

AGENDA

REDWOOD COUNTY BOARD OF COMMISSIONERS

Redwood County is committed to stewardship, respect & shared responsibility in providing improved cost-efficient services to all!

TUESDAY NOVEMBER 29, 2022

COMMISSIONER'S ROOM, GOVERNMENT CENTER

REDWOOD FALLS, MINNESOTA

Please Note: This agenda is subject to change due to Department Heads, government agencies, and the public bringing items forward, between the posting of the agenda and the actual meeting time. **All times listed below are approximate.**

4:00 p.m.

- Call to Order: Pledge of Allegiance
- Open Forum**
- Review and approve November 29th Meeting Agenda
- Identification of Conflict of Interest
- Review and approve the Consent Agenda:
 - November 15th minutes

4:00 p.m.

- **CRIME VICTIM SERVICES**
Denise Kerkhoff
 - 1) Out of State Travel Expense Request

4:15 p.m.

- **ROAD AND BRIDGE**
Anthony Sellner
 - 1) Authorization to Pay Bills

4:25 p.m.

- **TECHNOLOGY**
Paul Parsons
 - 1) Media Discussion
 - 2) County Wide Fax Solution

4:45 p.m.

- **ENVIRONMENTAL**
Nick Brozek
 - 1) Set Public Hearing for December 27, 2022 at 10:00 a.m. to Enact Proposed Ordinance Revisions

4:50 p.m.

- **PERSONNEL**
 - 1) Authorization to Hire

4:55 p.m.

➤ **ADMINISTRATOR**

- 1) Authorization for County Credit Card for Highway Engineer, Anthony Sellner
- 2) Southwest Health and Human Services Lease Agreement
- 3) 2023 Tobacco Licenses: Lambertson Handi-Mart, Lambertson C-Store, Vesta Bar, Wabasso C-Store, Backroad's Bar and Grill, Farmer's Coop Oil of Belview, Expressway of Sanborn, Farmer's Cooperative of Milroy
- 4) Promissory Note with PrimeWest
- 5) MCIT Insurance Deductible Discussion

Other Items – No Scheduled Time:

Commissioner Items:

- 1) Opioid Settlement Discussion
- 2) SWHHS/Cannabis Discussion

6:00 p.m.

➤ **TRUTH IN TAXATION MEETING**

- 1) Resolution Setting 2023 Tax Levy
- 2) Resolution Adopting 2023 Budget

ADJOURN

****OPEN FORUM****

OPEN FORUM PROCEDURES

1. The open forum will be held at the beginning of the meeting.
2. Those wishing to speak should sign up and indicate the topic at the beginning of the meeting.
3. A maximum time of 20 minutes will be allowed for the open forum.
4. A basic guide of three people per topic with a maximum of five minutes per person.
5. Those speaking will state their name and address prior to speaking.
6. Statements should be limited to the issues only.
7. Apply the "Golden Rule" during presentations.
8. The Board retains the right to respond or not, but may discuss the item.
9. Personal/Personnel issues will not be heard or discussed.

OFFICIAL NOTICES/ UPCOMING MEETINGS

November 29th – 4:00 p.m. - Redwood County Board Meeting – Redwood County Government Center,
Board Room

November 30th - 1:00 – 3:00 p.m. – Cottonwood-Middle Minnesota Comprehensive Water Management
Plan, One Watershed, One Plan Program

December 4th – 7th – AMC Annual Conference – Minneapolis, MN

December 13th – 8:30 a.m. - Redwood County Board Meeting – Redwood County Government Center,
Board Room

December 15th – 8:00 a.m. – EDA Strategic Planning Meeting – Redwood County Government Center,
Learning Center

December 27th – 8:30 a.m. - Redwood County Board Meeting – Redwood County Government Center,
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Board Room

RACHELW
11/23/22 12:42PM

*** **Redwood County** ***



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

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

Explode Dist. Formulas?: Y

Paid on Behalf Of Name
on Audit List?: N

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

Save Report Options?: N

*** Redwood County ***



Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

1 GENERAL

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name	1099
2	DEPT			COMMISSIONERS			
3	3402 ASSN OF MN COUNTIES						
	01-002-000-0000-6242		105.00	REG @ DISTRICT 8 MTG - COMMISH 10/27/2022 10/27/2022	62821-23	DUES & REGISTRATION FEES	N
	3402 ASSN OF MN COUNTIES		105.00	1 Transactions			
28	26510 FORKRUD/DAVID						
	01-002-000-0000-6331		255.63	2022 OCT - MILEAGE 10/03/2022 10/31/2022		MILEAGE	N
	26510 FORKRUD/DAVID		255.63	1 Transactions			
34	30548 GROEBNER/DENNIS						
	01-002-000-0000-6331		88.75	2022 OCT - MILEAGE 10/01/2022 10/31/2022		MILEAGE	N
	30548 GROEBNER/DENNIS		88.75	1 Transactions			
95	91122 VANHEE/ROBERT						
	01-002-000-0000-6331		40.00	2022 OCT&NOV - MILEAGE 10/27/2022 11/15/2022		MILEAGE	N
	91122 VANHEE/ROBERT		40.00	1 Transactions			
99	92280 WAKEFIELD/RICK						
	01-002-000-0000-6331		223.75	2022 OCT - MILEAGE 10/06/2022 10/24/2022		MILEAGE	Y
100	01-002-000-0000-6331		362.50	2022 SEP - MILEAGE 09/01/2022 09/28/2022		MILEAGE	Y
	92280 WAKEFIELD/RICK		586.25	2 Transactions			
2	DEPT Total:		1,075.63	COMMISSIONERS	5 Vendors	6 Transactions	
23	DEPT			LAW LIBRARY			
91	93610 THOMSON REUTERS - WEST PUBLISHING						
	01-023-000-0000-6899		633.10	2022 OCT - WEST INFO CHARGES 10/01/2022 10/31/2022	847281241	MISCELLANEOUS	N
	93610 THOMSON REUTERS - WEST PUBLISHING		633.10	1 Transactions			
23	DEPT Total:		633.10	LAW LIBRARY	1 Vendors	1 Transactions	

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31	DEPT			COUNTY ADMINISTRATION			
13055	COLUMN SOFTWARE PBC						
12	01-031-000-0000-6230		144.44	11/01 BOARD MINUTES 11/01/2022 11/01/2022	6C6C1177-0025	PRINTING & PUBLISHING	Y
	13055 COLUMN SOFTWARE PBC		144.44	1 Transactions			
23503	ESTEBO FRANK MUNSHOWER LTD						
23	01-031-000-0000-6266		170.00	PROFESSIONAL SERVICE - DRP 08/16/2022 09/20/2022	JV-21-57&22-62	COURT APPOINTED ATTORNEYS	Y
25	01-031-000-0000-6266		50.00	PROFESSIONAL SERVICE - EH 08/16/2022 08/16/2022	JV-21-72	COURT APPOINTED ATTORNEYS	Y
26	01-031-000-0000-6266		205.00	PROFESSIONAL SERVICE - MCC 08/17/2022 09/12/2022	JV-21-73	COURT APPOINTED ATTORNEYS	Y
24	01-031-000-0000-6266		90.00	PROFESSIONAL SERVICE - L 09/15/2022 09/29/2022	JV-22-27	COURT APPOINTED ATTORNEYS	Y
21	01-031-000-0000-6266		220.00	PROFESSIONAL SERVICE - DW 08/19/2022 10/17/2022	PR-11-95	COURT APPOINTED ATTORNEYS	Y
22	01-031-000-0000-6266		220.00	PROFESSIONAL SERVICE - DW 08/19/2022 10/17/2022	PR-11-98	COURT APPOINTED ATTORNEYS	Y
27	01-031-000-0000-6266		180.00	PROFESSIONAL SERVICE - S 10/19/2022 10/28/2022	PR-22-670	COURT APPOINTED ATTORNEYS	Y
	23503 ESTEBO FRANK MUNSHOWER LTD		1,135.00	7 Transactions			
48350	KRAMER ATTORNEY AT LAW/THOMAS G						
77	01-031-000-0000-6266		460.00	2021 OCT-APR 2022 - ERS 11/01/2021 04/19/2022	1103	COURT APPOINTED ATTORNEYS	Y
80	01-031-000-0000-6266		1,030.00	2021 APR-NOV - ERS 04/30/2021 11/11/2021	1104	COURT APPOINTED ATTORNEYS	Y
84	01-031-000-0000-6266		5,740.00	2020 APR-APR 2022 - CDT 04/01/2020 04/07/2022	1138	COURT APPOINTED ATTORNEYS	Y
82	01-031-000-0000-6266		610.00	2021 DEC-MAR 2022 - CDT 12/03/2021 03/29/2022	1139	COURT APPOINTED ATTORNEYS	Y
86	01-031-000-0000-6266		410.00	2022 JAN-MAR - RLU III 01/14/2022 03/08/2022	1141	COURT APPOINTED ATTORNEYS	Y
76	01-031-000-0000-6266		1,210.00	2021 SEP-AUG 2022 - KWPJ 09/15/2021 08/19/2022	1578	COURT APPOINTED ATTORNEYS	Y
78	01-031-000-0000-6266		320.00	2022 MAR-AUG - ERS 03/04/2022 08/16/2022	1579	COURT APPOINTED ATTORNEYS	Y
79	01-031-000-0000-6266		180.00	2022 JUL-AUG - ERS	1581	COURT APPOINTED ATTORNEYS	Y

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81	01-031-000-0000-6266		820.00	2022 MAY-JUL - CDT 07/26/2022 08/25/2022	1583	COURT APPOINTED ATTORNEYS	Y
83	01-031-000-0000-6266		20.00	2022 MAY - CDT 05/02/2022 07/18/2022	1584	COURT APPOINTED ATTORNEYS	Y
85	01-031-000-0000-6266		160.00	2022 MAR-MAY - CDT 05/09/2022 05/09/2022	1585	COURT APPOINTED ATTORNEYS	Y
87	01-031-000-0000-6266		180.00	2022 MAR-MAY - RLU III 03/28/2022 05/17/2022	1586	COURT APPOINTED ATTORNEYS	Y
88	01-031-000-0000-6266		480.00	2022 MAR-AUG - ZMV 03/08/2022 05/25/2022	1587	COURT APPOINTED ATTORNEYS	Y
89	01-031-000-0000-6266		460.00	2022 MAR-AUG - LDW 03/18/2022 08/24/2022	1588	COURT APPOINTED ATTORNEYS	Y
90	01-031-000-0000-6266		1,380.00	2020 AUG-APR 2022 - KGX 03/07/2022 08/03/2022	1589	COURT APPOINTED ATTORNEYS	Y
	48350 KRAMER ATTORNEY AT LAW/THOMAS G		13,460.00		15 Transactions		
65	74883 QUARNSTROM & DOERING PA 01-031-000-0000-6266		126.00	2022 OCT - DTL 10/04/2022 10/31/2022	82463	COURT APPOINTED ATTORNEYS	Y
	74883 QUARNSTROM & DOERING PA		126.00		1 Transactions		
31	DEPT Total:		14,865.44	COUNTY ADMINISTRATION	4 Vendors	24 Transactions	
41	DEPT			AUDITOR-TREASURER			
15	13235 COUNTIES PROVIDING TECHNOLOGY 01-041-000-2758-6401		120.00	2022 NOV - TAX WEB HOST 11/01/2022 11/30/2022	STMT	OFFICE SUPPLIES	N
	13235 COUNTIES PROVIDING TECHNOLOGY		120.00		1 Transactions		
57	64868 ONE OFFICE SOLUTION 01-041-000-0000-6401		71.13	DATE STAMP 10/24/2022 10/24/2022	483303	OFFICE SUPPLIES & EQUIPMENT MAI	N
	64868 ONE OFFICE SOLUTION		71.13		1 Transactions		
64	73946 QUADIENT LEASING USA INC 01-041-000-0000-6401		311.79	POSTAGE METER LEASE 09/07/2022 12/06/2022	N9661581	OFFICE SUPPLIES & EQUIPMENT MAI	N

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73946	QUADIENT LEASING USA INC		311.79		1 Transactions		
41	DEPT Total:		502.92	AUDITOR-TREASURER	3 Vendors	3 Transactions	
42	DEPT			ASSESSOR			
13235	COUNTIES PROVIDING TECHNOLOGY						
16	01-042-000-2758-6401		343.00	2022 NOV - CAMA MONTHLY 11/01/2022 11/30/2022	STMT	OFFICE SUPPLIES	N
	13235 COUNTIES PROVIDING TECHNOLOGY		343.00		1 Transactions		
40167	JACOBSON/JESSE						
40	01-042-000-0000-6334		30.19	MEALS @ LEADERSHIP TRAINING 10/17/2022 10/20/2022		LODGING & EXPENSE	N
41	01-042-000-0000-6334		17.26	MEALS @ INCOME WORKSHOP 10/12/2022 10/13/2022		LODGING & EXPENSE	N
	40167 JACOBSON/JESSE		47.45		2 Transactions		
56544	MERTENS/JOEL						
51	01-042-000-0000-6334		126.98	MEALS @ INCOME TR 10/23/2022 10/28/2022		LODGING & EXPENSE	N
	56544 MERTENS/JOEL		126.98		1 Transactions		
42	DEPT Total:		517.43	ASSESSOR	3 Vendors	4 Transactions	
61	DEPT			ADMINISTRATOR			
3402	ASSN OF MN COUNTIES						
2	01-061-000-0000-6242		35.00	REG @ DISTRICT 8 MTG - VK 10/27/2022 10/27/2022	62820	DUES & REGISTRATION FEES	N
	3402 ASSN OF MN COUNTIES		35.00		1 Transactions		
61	DEPT Total:		35.00	ADMINISTRATOR	1 Vendors	1 Transactions	
63	DEPT			ELECTIONS			
21290	ELECTION SYSTEMS & SOFTWARE INC						
20	01-063-000-0000-6899		5,653.39	NOV 08 GEN ELECTION CODING 11/08/2022 11/08/2022	CD2048792	MISCELLANEOUS	N
	21290 ELECTION SYSTEMS & SOFTWARE INC		5,653.39		1 Transactions		

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33	30329 GOVERNMENT FORMS & SUPPLIES 01-063-000-0000-6899		119.54	BALLOT SECRECY ENVELOPES 11/10/2022 11/10/2022	0337310	MISCELLANEOUS	N
	30329 GOVERNMENT FORMS & SUPPLIES		119.54	1 Transactions			
63	DEPT Total:		5,772.93	ELECTIONS	2 Vendors	2 Transactions	
4	64 DEPT 4495 AUDIO & SECURITY ENGINEERS 01-064-000-0000-6264		175.00	COMPUTER PH CAMERA LICENSES 11/08/2022 11/08/2022	16398	PROGRAMMING EXPENSES	N
	4495 AUDIO & SECURITY ENGINEERS		175.00	1 Transactions			
14	13235 COUNTIES PROVIDING TECHNOLOGY 01-064-000-0000-6264		4,010.00	2022 NOV - DATA PROCESSING 11/01/2022 11/30/2022	STMT	PROGRAMMING EXPENSES	N
	13235 COUNTIES PROVIDING TECHNOLOGY		4,010.00	1 Transactions			
64	DEPT Total:		4,185.00	COMPUTER	2 Vendors	2 Transactions	
17	91 DEPT 13800 COUNTY OF RENVILLE 01-091-000-0000-6271		60.00	ATTORNEY SUBPOENA SERVICE 11/14/2022 11/14/2022	3731	VICTIM/WITNESS FEES	N
	13800 COUNTY OF RENVILLE		60.00	1 Transactions			
37	999999930 ISENOTR/AMY 01-091-000-0000-6271		910.88	EXPERT WITNESS 11/18/2022 11/18/2022	STMT	VICTIM/WITNESS FEES	N
	999999930 ISENOTR/AMY		910.88	1 Transactions			
72	82467 SMITH & JOHNSON 01-091-821-2718-6266		3,875.00	2022 NOV - REV REPLACE 6.1 11/01/2022 11/30/2022	STMT	ARPA: COURT APPOINTED ATTORNE	Y
	82467 SMITH & JOHNSON		3,875.00	1 Transactions			
91	DEPT Total:		4,845.88	ATTORNEY	3 Vendors	3 Transactions	

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101	DEPT			RECORDER			
	2279 ANDERSON/JOYCE						
1	01-101-000-0000-6331		39.90	MILEAGE @ RECORDERS MTG 11/17/2022 11/17/2022		MILEAGE	N
	2279 ANDERSON/JOYCE		39.90	1 Transactions			
54	63715 ODP BUSINESS SOLUTIONS LLC						
	01-101-000-0000-6401		92.23	ABSTRACT ENV, CLOCK 11/08/2022 11/08/2022	61412906	OFFICE SUPPLIES & EQUIPMENT MAI	Y
	63715 ODP BUSINESS SOLUTIONS LLC		92.23	1 Transactions			
101	DEPT Total:		132.13	RECORDER	2 Vendors	2 Transactions	
118	DEPT			COURTHOUSE MAINTENANCE			
	76720 AUTO VALUE OF REDWOOD FALLS						
5	01-118-000-0000-6301		21.99	REAR WIPER 11/04/2022 11/04/2022	31232433	EQUIPMENT & BUILDING MAINTENAN	N
	76720 AUTO VALUE OF REDWOOD FALLS		21.99	1 Transactions			
19	19180 ECOLAB PEST ELIMINATION DIV						
	01-118-000-0000-6259		164.52	PEST CONTROL - PH 11/02/2022 11/02/2022	8195236	UTILITIES - HS & PHS	N
	19180 ECOLAB PEST ELIMINATION DIV		164.52	1 Transactions			
30	27425 G & R CONTROLS						
	01-118-000-0000-6301		20.57	SENSOR PARTS 11/15/2022 11/15/2022	132859	EQUIPMENT & BUILDING MAINTENAN	N
31	01-118-000-0000-6301		549.04	BOILER PARTS - GC 11/17/2022 11/17/2022	132905	EQUIPMENT & BUILDING MAINTENAN	N
	27425 G & R CONTROLS		569.61	2 Transactions			
73	83302 SOUTHWEST SALES & SERVICE						
	01-118-000-0000-6564		654.32	GMC - BRAKE PADS, REPAIR 11/08/2022 11/08/2022	16035	COUNTY VEHICLE EXPENSE	Y
	83302 SOUTHWEST SALES & SERVICE		654.32	1 Transactions			
75	83965 SUMMIT FIRE PROTECTION						
	01-118-000-0000-6301		213.00	SPRINKLER INSPECTION - GC 11/16/2022 11/16/2022	150022333	EQUIPMENT & BUILDING MAINTENAN	N

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83965	SUMMIT FIRE PROTECTION				213.00			1 Transactions			
106	99034 ZARNOTH BRUSH WORKS INC	01-118-000-0000-6301			849.15	BRUSHES	11/02/2022 11/02/2022	01916919		EQUIPMENT & BUILDING MAINTENAN	N
	99034 ZARNOTH BRUSH WORKS INC				849.15			1 Transactions			
118	DEPT Total:				2,472.59	COURTHOUSE MAINTENANCE		6 Vendors		7 Transactions	
129	DEPT					VETERAN SERVICE OFFICER					
49	55642 MARCO TECHNOLOGIES LLC - MO	01-129-000-0000-6401			150.69	11/20-12/20 KONICA LEASE	11/20/2022 12/20/2022	487032807		OFFICE SUPPLIES & EQUIPMENT MAI	N
	55642 MARCO TECHNOLOGIES LLC - MO				150.69			1 Transactions			
129	DEPT Total:				150.69	VETERAN SERVICE OFFICER		1 Vendors		1 Transactions	
201	DEPT					SHERIFF					
7	7150 BILL/JOEL	01-201-000-0000-6179			369.43	SHIRTS, SHOES, HAT	11/05/2022 11/05/2022			CLOTHING ALLOWANCE	N
	7150 BILL/JOEL				369.43			1 Transactions			
29	25810 FLEET SERVICES DIVISION-DEPT OF ADMI	01-201-000-0000-6343			10,851.28	2022 JUL - PATROL CAR LEASE	07/01/2022 07/31/2022	2023010036		PATROL CAR LEASE	N
	25810 FLEET SERVICES DIVISION-DEPT OF ADMI				10,851.28			1 Transactions			
35	32460 HANSON/RANDALL	01-201-000-0000-6179			267.41	WATCH	11/17/2022 11/17/2022			CLOTHING ALLOWANCE	N
	32460 HANSON/RANDALL				267.41			1 Transactions			
38	38840 INTERSTATE POWERSYSTEMS	01-201-000-0000-6301			1,439.00	GENERATOR INSPECTION	11/18/2022 11/18/2022	R001192334		EQUIPMENT & BUILDING MAINTENAN	N
	38840 INTERSTATE POWERSYSTEMS				1,439.00			1 Transactions			

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39	42390 JESSE'S COLLISION & RESTORATION 01-201-000-0000-6343		6,275.69	COLLISION REPAIR 11/14/2022 11/14/2022	5090	PATROL CAR LEASE	Y
	42390 JESSE'S COLLISION & RESTORATION		6,275.69	1 Transactions			
43	45662 KARELS/KERSTIN 01-201-000-0000-6334		16.83	MEAL @ BCA CON 09/27/2022 09/27/2022		LODGING & EXPENSE	N
	45662 KARELS/KERSTIN		16.83	1 Transactions			
47	49090 KUBESH/ISAIAH 01-201-000-0000-6179		118.63	HOLSTER, PHONE HOLDER 10/25/2022 10/25/2022		CLOTHING ALLOWANCE	N
	49090 KUBESH/ISAIAH		118.63	1 Transactions			
53	24590 NELSONS SALVAGE & TOWING INC 01-201-000-0000-6404		360.00	TOW VEHICLE #22107455 11/14/2022 11/14/2022	027705	INVESTIGATION EXPENSES	N
	24590 NELSONS SALVAGE & TOWING INC		360.00	1 Transactions			
61	71900 PLUNKETTS PEST CONTROL INC 01-201-000-0000-6301		58.71	PEST CONTROL - LEC 11/09/2022 11/09/2022	780018	EQUIPMENT & BUILDING MAINTENAN	N
	71900 PLUNKETTS PEST CONTROL INC		58.71	1 Transactions			
67	74900 QUILL CORPORATION 01-201-000-0000-6301		361.90	TRASH BAGS - LEC 11/07/2022 11/07/2022	28611585	EQUIPMENT & BUILDING MAINTENAN	N
66	01-201-000-0000-6401		1,516.04	BATTERIES, TONER 11/15/2022 11/15/2022	28687647	OFFICE SUPPLIES & EQUIPMENT MAI	N
	74900 QUILL CORPORATION		1,877.94	2 Transactions			
68	76135 REDWOOD AREA COMMUNITY CENTER 01-201-000-0000-6242		120.00	ROOM RENTAL 11/14/2022 11/14/2022	STMT	DUES & REGISTRATION FEES	N
	76135 REDWOOD AREA COMMUNITY CENTER		120.00	1 Transactions			
69	77020 RICKY J'S CAR WASH 01-201-000-0000-6565		64.00	2022 OCT - CAR WASHES	79482	PATROL CAR EXPENSES-OWNED	Y

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Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name	1099
77020	RICKY J'S CAR WASH		64.00	10/03/2022 10/25/2022	1 Transactions		
74	83302 SOUTHWEST SALES & SERVICE 01-201-000-0000-6343		1,440.48	TIRES - SQD 11497&11496 11/07/2022 11/07/2022	16024.16028	PATROL CAR LEASE	Y
	83302 SOUTHWEST SALES & SERVICE		1,440.48	1 Transactions			
94	88129 TORGERSON/KATELYN 01-201-000-0000-6334		77.81	MEALS @ BACKGROUND INV TR 10/24/2022 10/26/2022		LODGING & EXPENSE	N
	88129 TORGERSON/KATELYN		77.81	1 Transactions			
96	92277 WAKEFIELD/LORI 01-201-000-0000-6273		130.00	1 DAY BAILIFF 10/20/2022 10/20/2022	STMT	BAILIFFS AND SPECIAL EXPENSES	Y
97	01-201-000-0000-6273		130.00	1 DAY BAILIFF 10/25/2022 10/25/2022	STMT	BAILIFFS AND SPECIAL EXPENSES	Y
98	01-201-000-0000-6273		390.00	3 DAYS BAILIFF 11/08/2022 11/10/2022	STMT	BAILIFFS AND SPECIAL EXPENSES	Y
	92277 WAKEFIELD/LORI		650.00	3 Transactions			
101	92280 WAKEFIELD/RICK 01-201-000-0000-6273		130.00	1 DAY BAILIFF 10/20/2022 10/20/2022	STMT	BAILIFFS AND SPECIAL EXPENSES	Y
102	01-201-000-0000-6273		130.00	1 DAY BAILIFF 10/25/2022 10/25/2022	STMT	BAILIFFS AND SPECIAL EXPENSES	Y
103	01-201-000-0000-6273		390.00	3 DAYS BAILIFF 11/08/2022 11/10/2022	STMT	BAILIFFS AND SPECIAL EXPENSES	Y
	92280 WAKEFIELD/RICK		650.00	3 Transactions			
201	DEPT Total:		24,637.21	SHERIFF	16 Vendors	21 Transactions	
520	DEPT			PARKS			
93	87265 TKDA 01-520-000-2827-6802		246.00	LANDSCAPING 11/10/2022 11/10/2022	5573	PARK IMPROVEMENTS	N
	87265 TKDA		246.00	1 Transactions			

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520	DEPT Total:		246.00	PARKS	1 Vendors	1 Transactions	
601	DEPT			AGRICULTURAL INSPECTION			
11	13055 COLUMN SOFTWARE PBC 01-601-000-0000-6282		103.03	PUBLIC NOTICE, CUP 11/21/2022 11/21/2022	CEACC7F9-0041	PLANNING/ZONING COMMITTEE EXPI	Y
	13055 COLUMN SOFTWARE PBC		103.03		1 Transactions		
13	13187 COORDINATED BUSINESS SYSTEMS LTD 01-601-000-0000-6401		92.11	10/24-11/23 COPIER LEASE 10/24/2022 11/23/2022	261222	OFFICE SUPPLIES & EQUIPMENT MAI	N
	13187 COORDINATED BUSINESS SYSTEMS LTD		92.11		1 Transactions		
36	34625 HUSEBY/JEFF 01-601-000-0000-6282		90.00	10/25 PLANNING COMMISSION MTG 10/25/2022 10/25/2022		PLANNING/ZONING COMMITTEE EXPI	Y
	34625 HUSEBY/JEFF		90.00		1 Transactions		
44	45705 KAUFENBERG/MICHAEL 01-601-000-0000-6282		52.50	10/25 PLANNING COMMISSION MTG 10/25/2022 10/25/2022		PLANNING/ZONING COMMITTEE EXPI	Y
	45705 KAUFENBERG/MICHAEL		52.50		1 Transactions		
56	64868 ONE OFFICE SOLUTION 01-601-000-0000-6401		48.99	PLANNER 11/10/2022 11/10/2022	22141	OFFICE SUPPLIES & EQUIPMENT MAI	N
	64868 ONE OFFICE SOLUTION		48.99		1 Transactions		
71	80512 SCHEFFLER/MICHAEL D 01-601-000-0000-6282		78.75	10/25 PLANNING COMMISSION MTG 10/25/2022 10/25/2022		PLANNING/ZONING COMMITTEE EXPI	Y
	80512 SCHEFFLER/MICHAEL D		78.75		1 Transactions		
104	95157 WOLD/SCOTT 01-601-000-0000-6331		71.51	MILEAGE @ SEPTIC TRAINING 11/14/2022 11/15/2022		MILEAGE	N
105	01-601-000-0000-6334		44.86	MEALS @ SEPTIC TRAINING 11/14/2022 11/15/2022		LODGING & EXPENSE	N

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95157	WOLD/SCOTT		116.37		2 Transactions		
99100	ZEUG/DEVONNA						
107	01-601-000-0000-6282		86.25	10/25 PLANNING COMMISSION MTG 10/25/2022 10/25/2022		PLANNING/ZONING COMMITTEE EXP	Y
99100	ZEUG/DEVONNA		86.25		1 Transactions		
601	DEPT Total:		668.00	AGRICULTURAL INSPECTION	8 Vendors	9 Transactions	
620	DEPT			SOIL AND WATER CONSERVATION DIST			
999999930	BAUER/BEN						
6	01-620-000-0000-6334		41.16	MEALS @ BWSR ACADEMY 10/25/2022 10/27/2022		LODGING & EXPENSE	N
999999930	BAUER/BEN		41.16		1 Transactions		
55780	MAURER/RICHARD J						
50	01-620-000-0000-6899		141.25	11/09 S&W MEETING 11/09/2022 11/09/2022		SUPERVISOR EXPENSES	Y
55780	MAURER/RICHARD J		141.25		1 Transactions		
64868	ONE OFFICE SOLUTION						
55	01-620-000-0000-6401		5,726.60	PENCILS, BOOKCASE, STAND 11/21/2022 11/21/2022	RFSOIL	OFFICE SUPPLIES & EQUIP MNTCE	N
64868	ONE OFFICE SOLUTION		5,726.60		1 Transactions		
70761	PETERSON COMPANY LTD						
58	01-620-000-0000-6262		3,200.00	AUDIT SERVICES 11/21/2022 11/21/2022	26562	AUDIT SERVICES	N
70761	PETERSON COMPANY LTD		3,200.00		1 Transactions		
71404	PLAETZ/JOSEPH						
60	01-620-000-0000-6899		156.25	11/09 S&W MEETING 11/09/2022 11/09/2022		SUPERVISOR EXPENSES	Y
71404	PLAETZ/JOSEPH		156.25		1 Transactions		
72383	POTTER/JEFFERY J						
62	01-620-000-0000-6899		85.94	11/09 S&W MEETING 11/09/2022 11/09/2022		SUPERVISOR EXPENSES	Y

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Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name	1099
72383	POTTER/JEFFERY J		85.94		1 Transactions		
63	72555 PRESCOTT/JEANNE 01-620-000-0000-6334		169.37	MILEAGE @ BWSR ACADEMY 10/25/2022 10/27/2022	1 Transactions	LODGING & EXPENSE	N
	72555 PRESCOTT/JEANNE		169.37		1 Transactions		
92	87123 TIMM/BRIAN 01-620-000-0000-6899		152.50	11/09 S&W MEETING 11/09/2022 11/09/2022	1 Transactions	SUPERVISOR EXPENSES	Y
	87123 TIMM/BRIAN		152.50		1 Transactions		
620	DEPT Total:		9,673.07	SOIL AND WATER CONSERVATION DIST	8 Vendors	8 Transactions	
704	DEPT			OTHER ECONOMIC DEVELOPMENT			
9	10115 CCG CONSULTING 01-704-000-2721-5385		153.40	PROF SERVICE - BROADBAND 10/31/2022 10/31/2022	5169	CORONAVIRUS BROADBAND CDBG C	N
	10115 CCG CONSULTING		153.40		1 Transactions		
18	15102 DAVID DROWN ASSOCIATES INC 01-704-000-0000-6401		750.00	TAX ABATE CONSULT - SUBSIDY 11/18/2022 11/18/2022	5500	EDA OFFICE SUPPLIES	N
	15102 DAVID DROWN ASSOCIATES INC		750.00		1 Transactions		
32	29770 GOBLISH/JENIFER 01-704-000-0000-6282		75.00	11/09 EDA MEETING & MILEAGE 11/09/2022 11/09/2022		EDA BOARD EXPENSE (PER DIEMS)	Y
	29770 GOBLISH/JENIFER		75.00		1 Transactions		
42	41327 JENNIGES/JACOB 01-704-000-0000-6282		103.13	11/09 EDA MEETING & MILEAGE 11/09/2022 11/09/2022		EDA BOARD EXPENSE (PER DIEMS)	Y
	41327 JENNIGES/JACOB		103.13		1 Transactions		
45	47990 KOFFLER/HEATHER 01-704-000-0000-6282		60.00	11/09 EDA MEETING & MILEAGE 11/09/2022 11/09/2022		EDA BOARD EXPENSE (PER DIEMS)	Y
46	01-704-000-0000-6282		50.00	10/18 STRATEGIC PLAN FACILITAT		EDA BOARD EXPENSE (PER DIEMS)	Y

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Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name	1099
47990	KOFFLER/HEATHER		110.00	10/18/2022 10/18/2022	2 Transactions		
55438	MANTHEI/JEFFREY OWEN						
48	01-704-000-0000-6282		68.75	11/09 EDA MEETING & MILEAGE 11/09/2022 11/09/2022	1 Transactions	EDA BOARD EXPENSE (PER DIEMS)	Y
55438	MANTHEI/JEFFREY OWEN		68.75				
58917	MUMME/BRIANA						
52	01-704-000-0000-6331		26.25	MILEAGE @ LAMBERTON COUNCIL MT 11/14/2022 11/14/2022	1 Transactions	EDA MILEAGE	N
58917	MUMME/BRIANA		26.25				
704	DEPT Total:		1,286.53	OTHER ECONOMIC DEVELOPMENT	7 Vendors	8 Transactions	
1	Fund Total:		71,699.55	GENERAL		103 Transactions	

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Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name	1099
119	DEPT			BUILDINGS AND PLANT			
999999930	AUTUMN RIDGE LANDSCAPING						
108	10-119-000-2720-6619		38,551.95	PAY APP #1 11/10/2022	STMT	ADDITION: JUSTICE CENTER	N
				11/10/2022			
999999930	AUTUMN RIDGE LANDSCAPING		38,551.95	1 Transactions			
10125	CE LLC dba CE CONTRACT						
109	10-119-000-2720-6619		618.25	PAY APP FINAL 11/10/2022	STMT	ADDITION: JUSTICE CENTER	Y
				11/10/2022			
10125	CE LLC dba CE CONTRACT		618.25	1 Transactions			
11570	CHOSEN VALLEY TESTING						
110	10-119-000-2720-6619		2,571.00	CONCRETE TESTING 11/10/2022	46220	ADDITION: JUSTICE CENTER	N
				11/10/2022			
11570	CHOSEN VALLEY TESTING		2,571.00	1 Transactions			
13172	CONTEGRITY GROUP INC						
112	10-119-000-2720-6619		4,921.00	CONSTRUCTION MANAGEMENT - JC 11/10/2022	2022234	ADDITION: JUSTICE CENTER	N
				11/10/2022			
111	10-119-000-2720-6619		18,222.15	GENERAL CONDITIONS - JC 11/10/2022	2022235	ADDITION: JUSTICE CENTER	N
				11/10/2022			
13172	CONTEGRITY GROUP INC		23,143.15	2 Transactions			
18802	DUININCK INC						
113	10-119-000-2720-6619		54,329.88	PAY APP #3 11/10/2022	STMT	ADDITION: JUSTICE CENTER	N
				11/10/2022			
18802	DUININCK INC		54,329.88	1 Transactions			
20730	ECOWATER SYSTEMS						
114	10-119-000-2720-6619		5.00	COOLER RENTAL 11/10/2022	CR2104-1-031	ADDITION: JUSTICE CENTER	N
				11/10/2022			
20730	ECOWATER SYSTEMS		5.00	1 Transactions			
21628	ELITE FENCE & DECK						
115	10-119-000-2720-6619		2,783.18	TEMP PANELS 11/10/2022	2944	ADDITION: JUSTICE CENTER	Y
				11/10/2022			
21628	ELITE FENCE & DECK		2,783.18	1 Transactions			
26516	FORD METRO INC						

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116	10-119-000-2720-6619		2,687.76	PAY APP #11 11/10/2022 11/10/2022	STMT	ADDITION: JUSTICE CENTER	N
	26516 FORD METRO INC		2,687.76	1 Transactions			
117	27425 G & R CONTROLS 10-119-000-2720-6619		25,523.00	PAY APP #19 & FINAL 11/10/2022 11/10/2022	STMT	ADDITION: JUSTICE CENTER	N
	27425 G & R CONTROLS		25,523.00	1 Transactions			
118	27465 GAG SHEET METAL INC 10-119-000-2720-6619		17,719.36	PAY APP #9 CAT #10 11/10/2022 11/10/2022	STMT	ADDITION: JUSTICE CENTER	N
119	10-119-000-2720-6619		2,139.40	PAY APP #11 CAT #11 11/10/2022 11/10/2022	STMT	ADDITION: JUSTICE CENTER	N
	27465 GAG SHEET METAL INC		19,858.76	2 Transactions			
120	39509 J & K MASONRY 10-119-000-2720-6619		16,094.39	PAY APP FINAL 11/10/2022 11/10/2022	STMT	ADDITION: JUSTICE CENTER	N
	39509 J & K MASONRY		16,094.39	1 Transactions			
121	46330 KENDELL DOORS & HARDWARE 10-119-000-2720-6619		503.14	PAY APP #7 11/10/2022 11/10/2022	STMT	ADDITION: JUSTICE CENTER	N
	46330 KENDELL DOORS & HARDWARE		503.14	1 Transactions			
122	55669 MARSHALL MACHINE SHOP INC 10-119-000-2720-6619		12,655.95	PAY APP FINAL 11/10/2022 11/10/2022	STMT	ADDITION: JUSTICE CENTER	N
	55669 MARSHALL MACHINE SHOP INC		12,655.95	1 Transactions			
123	55699 MASTERS PLUMBING HEATING & COOLING 10-119-000-2720-6619		34,520.94	PAY APP FINAL 11/10/2022 11/10/2022	STMT	ADDITION: JUSTICE CENTER	N
	55699 MASTERS PLUMBING HEATING & COOLING		34,520.94	1 Transactions			
124	72552 PREMIER TEST & BALANCE INC 10-119-000-2720-6619		1,233.75	PAY APP FINAL 11/10/2022 11/10/2022	STMT	ADDITION: JUSTICE CENTER	N

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72552	PREMIER TEST & BALANCE INC		1,233.75		1 Transactions		
76150	REDWOOD BUILDING CENTER INC						
125	10-119-000-2720-6619		38.22	CONSTRUCTION SUPPLIES 11/10/2022 11/10/2022	2210-020628	ADDITION: JUSTICE CENTER	N
76150	REDWOOD BUILDING CENTER INC		38.22		1 Transactions		
78819	RTL CONSTRUCTION INC						
126	10-119-000-2720-6619		32,781.21	PAY APP FINAL 11/10/2022 11/10/2022	STMT	ADDITION: JUSTICE CENTER	N
78819	RTL CONSTRUCTION INC		32,781.21		1 Transactions		
80299	SAUDER MANUFACTURING CO						
127	10-119-000-2720-6619		1,368.12	PAY APP FINAL 11/10/2022 11/10/2022	STMT	ADDITION: JUSTICE CENTER	Y
80299	SAUDER MANUFACTURING CO		1,368.12		1 Transactions		
80514	SCHINDLER ELEVATOR CORPORATION						
128	10-119-000-2720-6619		61,186.35	PAY APP #3 & #4 11/10/2022 11/10/2022	STMT	ADDITION: JUSTICE CENTER	N
80514	SCHINDLER ELEVATOR CORPORATION		61,186.35		1 Transactions		
80180	SCHMIDT CONSTRUCTION INC						
129	10-119-000-2720-6619		7,125.00	PAY APP #3 11/10/2022 11/10/2022	STMT	ADDITION: JUSTICE CENTER	N
130	10-119-000-2720-6619		102,419.50	PAY APP #8 11/10/2022 11/10/2022	STMT	ADDITION: JUSTICE CENTER	N
80180	SCHMIDT CONSTRUCTION INC		109,544.50		2 Transactions		
84208	SUSSNER CONSTRUCTION INC						
131	10-119-000-2720-6619		14,877.44	PAY APP FINAL 11/10/2022 11/10/2022	STMT	ADDITION: JUSTICE CENTER	N
84208	SUSSNER CONSTRUCTION INC		14,877.44		1 Transactions		
86662	THOMPSON CONSTRUCTION OF PRINCETON						
132	10-119-000-2720-6619		38,136.42	PAY APP FINAL 11/10/2022 11/10/2022	STMT	ADDITION: JUSTICE CENTER	N
86662	THOMPSON CONSTRUCTION OF PRINCETON		38,136.42		1 Transactions		

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133	89004 TWIN CITY ACCOUSTICS 10-119-000-2720-6619		3,696.11	PAY APP FINAL 11/10/2022 11/10/2022	STMT	ADDITION: JUSTICE CENTER	N
	89004 TWIN CITY ACCOUSTICS		3,696.11	1 Transactions			
135	95155 WOLD ARCHITECTS AND ENGINEERS 10-119-000-2720-6619		2,366.49	A&E - JUSTICE CENTER 11/21/2022 11/21/2022	82967	ADDITION: JUSTICE CENTER	N
134	10-119-000-2720-6619		2,433.21	FURNITURE - JUSTICE CENTER 11/21/2022 11/21/2022	83042	ADDITION: JUSTICE CENTER	N
	95155 WOLD ARCHITECTS AND ENGINEERS		4,799.70	2 Transactions			
119	DEPT Total:		501,508.17	BUILDINGS AND PLANT	24 Vendors	28 Transactions	
10	Fund Total:		501,508.17	BUILDING FUND		28 Transactions	

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Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name	1099
611	DEPT			DITCH MAINTENANCE			
13187	COORDINATED BUSINESS SYSTEMS LTD						
139	15-611-000-0000-6401		92.10	10/24-11/23 COPIER LEASE 10/24/2022 11/23/2022	261222	OFFICE SUPPLIES & EQUIPMENT MAI N	
	13187 COORDINATED BUSINESS SYSTEMS LTD		92.10	1 Transactions			
999999930	DEUTZ/BRAD						
136	15-611-000-0000-6899		280.00	CD 55 - CROP DAMAGES 11/16/2022 11/16/2022	STMT	MISCELLANEOUS	N
	999999930 DEUTZ/BRAD		280.00	1 Transactions			
999999930	DEUTZ/JOEL						
137	15-611-000-0000-6899		280.00	CD 55 - CROP DAMAGES 11/16/2022 11/16/2022	STMT	MISCELLANEOUS	N
	999999930 DEUTZ/JOEL		280.00	1 Transactions			
999999930	DEUTZ/TOM						
138	15-611-000-0000-6899		280.00	CD 55 - CROP DAMAGES 11/16/2022 11/16/2022	STMT	MISCELLANEOUS	N
	999999930 DEUTZ/TOM		280.00	1 Transactions			
46046	KERKHOFF BROS INC						
140	15-611-000-0000-6899		500.00	CD 22 DITCH REPAIR 5362 11/15/2022 11/15/2022	2659	MISCELLANEOUS	N
142	15-611-000-0000-6899		500.00	CD 38 DITCH REPAIR 5360 11/15/2022 11/15/2022	2659	MISCELLANEOUS	N
143	15-611-000-0000-6899		500.00	JD 30 DITCH REPAIR 5365 11/15/2022 11/15/2022	2659	MISCELLANEOUS	N
141	15-611-000-0000-6899		779.00	CD 24 DITCH REPAIR 5366 11/15/2022 11/15/2022	2660	MISCELLANEOUS	N
	46046 KERKHOFF BROS INC		2,279.00	4 Transactions			
47989	KO FARM DRAINAGE						
144	15-611-000-0000-6899		319.00	JD 24 R&B DITCH REPAIR 5371 11/22/2022 11/22/2022	61	MISCELLANEOUS	Y
	47989 KO FARM DRAINAGE		319.00	1 Transactions			
55833	LANDKAMMER/GERARD						
145	15-611-000-0000-6899		100.00	JD 35 BEAVER	STMT	MISCELLANEOUS	N

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Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name	1099
55833	LANDKAMMER/GERARD		100.00	11/21/2022 11/21/2022 1 Transactions			
55210	MAAS CONSTRUCTION CO						
147	15-611-000-0000-6896		323.75	JD 36 FEMA '19 11/22/2022 11/22/2022	3045	FEMA EXPENDITURES	Y
146	15-611-000-0000-6899		1,129.63	JD 36 DITCH REPAIR 5372 11/22/2022 11/22/2022	3045	MISCELLANEOUS	Y
55210	MAAS CONSTRUCTION CO		1,453.38	2 Transactions			
57960	MNL, INC						
148	15-611-000-0000-6899		12,121.50	JD 36 R&B DITCH REPAIR 11/22/2022 11/22/2022	37121	MISCELLANEOUS	N
57960	MNL, INC		12,121.50	1 Transactions			
63662	NORTHLAND EROSION CONTROL						
149	15-611-000-0000-6896		9,449.04	JD 36 FEMA '18 11/16/2022 11/16/2022	267	FEMA EXPENDITURES	N
150	15-611-000-0000-6896		44,855.76	JD 36 FEMA '19 11/16/2022 11/16/2022	267	FEMA EXPENDITURES	N
63662	NORTHLAND EROSION CONTROL		54,304.80	2 Transactions			
64868	ONE OFFICE SOLUTION						
152	15-611-000-0000-6401		16.33	PLANNER 11/10/2022 11/10/2022	22141	OFFICE SUPPLIES & EQUIPMENT MAI	N
151	15-611-000-0000-6401		28.12	CALENDAR 11/17/2022 11/17/2022	22407	OFFICE SUPPLIES & EQUIPMENT MAI	N
64868	ONE OFFICE SOLUTION		44.45	2 Transactions			
83339	STANTEC CONSULTING SERVICES INC						
153	15-611-000-0000-6896		313.18	JD 33 FEMA '19 10/21/2022 10/21/2022	1997746	FEMA EXPENDITURES	N
154	15-611-000-0000-6896		1,731.07	JD 36 FEMA '19 10/21/2022 10/21/2022	1997746	FEMA EXPENDITURES	N
83339	STANTEC CONSULTING SERVICES INC		2,044.25	2 Transactions			
83670	STONEBERG, GILES & STROUP PA						
155	15-611-000-0000-6899		12,972.87	JD 15 PROFESSIONAL SERVICE 11/16/2022 11/16/2022	97635	MISCELLANEOUS	N

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Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

Vendor	Name	Rpt	Amount	Warrant Description	Invoice #	Account/Formula Description	1099
No.	Account/Formula	Accr		Service Dates	Paid On Bhf #	On Behalf of Name	
83670	STONEBERG, GILES & STROUP PA		12,972.87		1 Transactions		
87775	TNT CONSTRUCTION-KERKHOFF INC						
158	15-611-000-0000-6899		6,301.33	CD 109 DITCH REPAIR 5289 11/22/2022 11/22/2022	22380	MISCELLANEOUS	N
157	15-611-000-0000-6899		2,250.38	CD 109 DITCH REPAIR 5369 11/22/2022 11/22/2022	22381	MISCELLANEOUS	N
156	15-611-000-0000-6896		1,019.75	JD 36 FEMA '19 5227 11/22/2022 11/22/2022	22382	FEMA EXPENDITURES	N
87775	TNT CONSTRUCTION-KERKHOFF INC		9,571.46		3 Transactions		
48203	WEELBORG FORD INC						
159	15-611-000-0000-6564		1,054.49	2018 F150 - REPAIRS 11/22/2022 11/22/2022	34484	COUNTY VEHICLE EXPENSE	N
48203	WEELBORG FORD INC		1,054.49		1 Transactions		
611	DEPT Total:		97,197.30	DITCH MAINTENANCE	15 Vendors	24 Transactions	
15	Fund Total:		97,197.30	DITCH		24 Transactions	

RACHELW
 11/23/22 12:42PM
 22 SOLID WASTE

*** **Redwood County** ***



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

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name	1099
391	DEPT			SOLID WASTE			
	26510 FORKRUD/DAVID						
175	22-391-000-0000-6331		20.00	2022 OCT - MILEAGE 10/11/2022		MILEAGE	N
	26510 FORKRUD/DAVID		20.00		1 Transactions		
	30548 GROEBNER/DENNIS						
176	22-391-000-0000-6331		57.50	2022 OCT - MILEAGE 10/11/2022		MILEAGE	N
	30548 GROEBNER/DENNIS		57.50		1 Transactions		
391	DEPT Total:		77.50	SOLID WASTE	2 Vendors	2 Transactions	
22	Fund Total:		77.50	SOLID WASTE		2 Transactions	

*** Redwood County ***



Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

73 INSURANCE

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name	1099
801	DEPT			NON-DEPARTMENTAL			
8	10059 CAPITAL ONE BANK (USA), N.A. 73-801-000-0000-6178		8.78	MUNCH BETTER 11/14/2022 11/14/2022	635813	EMPLOYEE WELLNESS	N
	10059 CAPITAL ONE BANK (USA), N.A.		8.78	1 Transactions			
10	10413 CENTRACARE HEALTH SYSTEM 73-801-000-0000-6178		1,256.86	BIOMETRIC TESTING 10/05/2022 10/05/2022	2500003750	EMPLOYEE WELLNESS	6
	10413 CENTRACARE HEALTH SYSTEM		1,256.86	1 Transactions			
59	32097 PETERSON/JENNA 73-801-000-0000-6178		80.00	HALLOWEEN CONTEST MEAL 11/18/2022 11/18/2022		EMPLOYEE WELLNESS	N
	32097 PETERSON/JENNA		80.00	1 Transactions			
70	78023 RIVER BEND THERAPEUTIC MASSAGE LLC 73-801-000-0000-6178		300.00	CHAIR MASSAGES 11/08/2022 11/08/2022	STMT	EMPLOYEE WELLNESS	Y
	78023 RIVER BEND THERAPEUTIC MASSAGE LLC		300.00	1 Transactions			
801	DEPT Total:		1,645.64	NON-DEPARTMENTAL	4 Vendors	4 Transactions	
73	Fund Total:		1,645.64	INSURANCE		4 Transactions	

*** Redwood County ***



Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name	1099
620	DEPT			SOIL AND WATER CONSERVATION DIST			
13036	COLLINS FAMILY LIMITED PARTNERSHIP						
160	85-620-965-0000-6802		12,505.00	GRASSED WATERWAY & TILE 11/14/2022 11/14/2022	STMT	SWCD CHECKING EXPENSES	N
	13036 COLLINS FAMILY LIMITED PARTNERSHIP		12,505.00	1 Transactions			
30504	GREAT RIVER GREENING						
161	85-620-995-0000-6802		12,460.04	PROFESSIONAL SERVICES 11/21/2022 11/21/2022	6	LCCMR GRANT EXPENSES	N
	30504 GREAT RIVER GREENING		12,460.04	1 Transactions			
41421	JENSEN/GARY						
162	85-620-992-0000-6802		500.00	WELL DECOMMISSIONING 11/16/2022 11/16/2022	STMT	WCA EXPENSES	N
	41421 JENSEN/GARY		500.00	1 Transactions			
49237	KUEHN/RANDY						
163	85-620-995-0000-6802		10,107.50	NO TILL 11/16/2022 11/16/2022	STMT	LCCMR GRANT EXPENSES	N
	49237 KUEHN/RANDY		10,107.50	1 Transactions			
57197	MN BOARD OF WATER & SOIL RESOURCE						
164	85-620-990-0000-6802		2,184.00	UNSPENT GRANT 11/08/2022 11/08/2022	3-11057	WATER MANAGEMENT PLAN EXPENSES	N
	57197 MN BOARD OF WATER & SOIL RESOURCE		2,184.00	1 Transactions			
999999930	ONSET COMPUTER CORPORATION						
165	85-620-995-0000-6802		23,005.56	SOIL SENSORS & PROBES 11/09/2022 11/09/2022	SL05041	LCCMR GRANT EXPENSES	N
	999999930 ONSET COMPUTER CORPORATION		23,005.56	1 Transactions			
76169	REDWOOD COUNTY AUD-TREAS						
166	85-620-965-0000-6802		11,709.67	2022 EXP - PTO	STMT	SWCD CHECKING EXPENSES	N
167	85-620-971-0000-6802		11,927.41	2022 EXP - BUFFER LAW	STMT	BUFFER LAW FUNDS EXPENSES	N
168	85-620-973-0000-6802		8,443.20	2022 EXP - CON DELIVERY	STMT	BWSR CONSERVATION DELIVERY EXP	N
169	85-620-977-0000-6802		30,211.04	2022 EXP - CREP OUTREACH	STMT	CREP OUTREACH EXPENSES	N
170	85-620-983-0000-6802		19,639.92	2022 EXP - LOCAL CAP	STMT	LOCAL CAPACITY SER EXPENSES	N
171	85-620-991-0000-6802		2,112.00	2022 EXP - WATER QUAL CERT	STMT	WATER QUALITY CERTIFICATION EXP	N
172	85-620-992-0000-6802		6,329.25	2022 EXP - WCA	STMT	WCA EXPENSES	N

RACHELW
 11/23/22 12:42PM
 85 SOIL & WATER CONSERVA

*** Redwood County ***



Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

Vendor No.	Name Account/Formula	Accr	Rpt	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name	1099
173	85-620-995-0000-6802			4,881.51	2022 EXP - LCCMR	STMT	LCCMR GRANT EXPENSES	N
76169	REDWOOD COUNTY AUD-TREAS			95,254.00		8 Transactions		
80541	SCHMIDT/JOHN							
174	85-620-996-0000-6802			23,176.22	WASCB 10/31/2022 10/31/2022	STMT	SECTION 319 EXPENSES	N
80541	SCHMIDT/JOHN			23,176.22		1 Transactions		
620	DEPT Total:			179,192.32	SOIL AND WATER CONSERVATION DIST	8 Vendors	15 Transactions	
85	Fund Total:			179,192.32	SOIL & WATER CONSERVATION		15 Transactions	
	Final Total:			851,320.48	126 Vendors	176 Transactions		

*** **Redwood County** ***



Recap by Fund

<u>Fund</u>	<u>AMOUNT</u>	<u>Name</u>
1	71,699.55	GENERAL
10	501,508.17	BUILDING FUND
15	97,197.30	DITCH
22	77.50	SOLID WASTE
73	1,645.64	INSURANCE
85	179,192.32	SOIL & WATER CONSERVATION
All Funds	851,320.48	Total

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

OUT-OF-STATE TRAVEL REQUEST

EMPLOYEE DENISE KERKHOFF/SHANNON NESS/JENNA PETERSON

EVENT: INTERNATIONAL CONFERENCE ON SEXUAL ASSAULT, DOMESTIC VIOLENCE, AND FIGHTING FOR CHANGE

LOCATION: CHICAGO IL DATES: APRIL / 10-13 / 2023

EXPENSE ESTIMATE:

Registration: 3 @ \$645 (early reg) \$1,935.00 Lodging: @ \$171 per day + tx (appr) x 4 days \$1134.00

Meals: 3 meals per day @ \$20 x 4 days \$240.00 Per Diems: _____

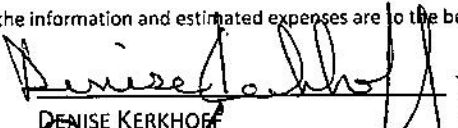
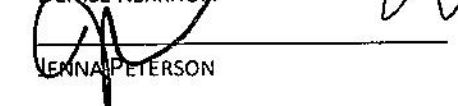
Transportation: air x 3 \$ \$675/mileage & Uber \$225/Total: \$900 (include: Airfare, rental car, taxi cab, fuel, etc. for all employees)

Other: airport parking: \$12 per day X 4 = \$48 Other: _____

Explanations, if necessary: all amounts are estimates to the best of my ability (dk) Conference will be financed by the OJP Crime Victim Services grant.

TOTAL EXPENSES: \$4,257.00 DEPARTMENT: RCAO - CVS

I acknowledge the information and estimated expenses are to the best of my knowledge and in accordance with Redwood County Policies.

EMPLOYEE:  DATE: 11/18/2022
SUPERVISOR:  DATE: 11/18/2022
DENISE KERKHOFF
JENNA PETERSON

Total travel expenses under \$500: require approval by the County Administrator.
Total travel expenses over \$500: require approval by the County Board.

APPROVED BY: _____ DATE: ___/___/___



REQUEST FOR BOARD ACTION

Requested Board Date:	November 29, 2022	Originating Dept.:	RCAO-CVS
Preferred 2nd Date:			
Discussion Item:		Presenter:	Denise Kerkhoff
Out of State Travel Request		estimated time needed:	
Board Action: <input checked="" type="checkbox"/> Yes, action required		<input type="checkbox"/> No, informational only	

If Action, Board Motion Requested:

Approve out of state travel request.

Background Information:

RCA Jenna P. encouraged me to look into this training as the trainings cover many important areas of crime victimization that our office deals with.

Because of Covid we have had a number of webinars etc. but almost no in-person trainings in the past few years. In-person trainings are much more powerful and impactful than remote. My OJP grant manager has approved my request for out of state training for this conference. See attached agenda with areas highlighted that correspond with the CVS OJP grant objectives.

Supporting Documents: Attached None

County Attorney Reviewed Information: Completed In Progress Not applicable

Administrators Comments:

Reviewed by Administrator: Yes No

**** The deadline for submitting items is 4:30 p.m. Wednesday prior to a Tuesday board day ****

International Conference on Sexual Assault, Domestic Violence, and Fighting for Change

April 11 - 13, 2023



Join us in Chicago, IL, or attend virtually to catch all the action online!

Join fellow law enforcement personnel, prosecutors, victim advocates, judges, parole and probation officers, healthcare professionals, faith community members, educators and others, for a three-day conference highlighting promising practices and emerging issues in sexual assault, domestic violence, and other forms of gender-based violence.

END VIOLENCE AGAINST WOMEN INTERNATIONAL



Agenda at a Glance

Tuesday – April 11, 2023

8:00-9:15	Opening Remarks and Awards
9:15-10:15	Getting Off the Roulette Wheel: Ending Poor Practices that Lead to Prosecuting Survivors
10:15-10:45	Break
10:45-12:00	“Our Response Just Wasn’t Good Enough:” Overhauling our Criminal Justice System Response
12:00-1:00	Lunch - Provided
1:00-2:30	9 Concurrent Breakouts
2:30-3:00	Break
3:00-4:30	9 Concurrent Breakouts
4:45-6:00	9 Concurrent Breakouts

Wednesday – April 12, 2023

8:00-9:15	Opening Remarks
9:15-10:15	The Risk of Reporting: “She Made a Report of Rape and Ended up in Handcuffs”
10:15-10:45	Break
10:45-12:00	Plenary II - TBA
12:00-1:00	Lunch - Provided
1:00-2:30	9 Concurrent Breakouts
2:30-3:00	Break
3:00-4:30	9 Concurrent Breakouts
4:45-6:00	9 Concurrent Breakouts

Thursday – April 13, 2023

8:15-9:45	9 Concurrent Breakouts
9:45-10:15	Break
10:15-11:45	9 Concurrent Breakouts
11:45-12:45	Lunch - Provided
1:00-2:15	“Start by Believing” A Case Study in Transforming Victims to Survivors
2:15-2:45	Break
2:45-4:00	Fight Fire with Funny: Using Humor to Teach Sexual Violence and Harassment Prevention
4:00-4:30	Closing Remarks

Session Highlights

Just some of the sessions you can look forward to include:

- **Righting a Wrong: Impact of the Criminalization of Survivors of the Sex Trade and Sex Trafficking**
- **A Better Victim Experience – Improving Accessibility**
- **Arrests Don’t Always Occur – Victim Centered Principles when Conducting a Criminal Investigation**
- **Aligning Response: Building Partnerships Between Title IX Administrators and Campus Law Enforcement**
- **When an Interview Becomes an Interrogation – Advocating in Challenging Situations**
- **Beyond Mere Words: How Prosecutors’ Offices Can Confront Systemic Racism in a Transformational Way**
- **When the Shooter Lives Next Door: Understanding the Link Between Mass Shooting and Domestic Violence**
- **“Mindhunting” in Practice: Multidisciplinary Collaborations in Offender-Focused Investigations**
- **Black Women and Sexual Abuse: Breaking the Cycle of Silence**



Pre-Conference: Advanced Sexual Assault Investigations

April 10, 2023

8:00 – 8:10	Welcome and Introductions
8:10 – 9:10	Sexual Predators: What We Don’t Know – We REALLY DON’T KNOW
9:20 – 10:30	Ten Steps to Consider in Sexual Assault Investigations
10:30 – 12:00	Tips, Tactics & Evidence Changes and Secrets
1:00 – 2:00	“In the Suspects Own Words”: Utilizing Electronic Evidence to Overcome the Consent Defense
2:00 – 3:00	Anticipating and Defeating Defense Tactics
3:00 – 4:30	Comprehensive Victim Interviewing
4:30 – 5:00	The Warrior Versus Guardian Policing

Conference Registration Rates

Virtual Attendance

Virtual Conference: \$595

In-Person Attendance

Payment received or postmarked by*:

- by December 19, 2022: \$645
- by March 13, 2023: \$695
- by April 10, 2023: \$745
- After April 10, 2023: \$770

Optional Pre-Conference (in-person only): \$225

*Postmarked: If paying by check, you can avoid an increase in the registration price by mailing your payment on or before the registration cutoff date listed above.

Payment Information

Payment by credit card is due at the time of registration.

If you would like to submit payment by any other method (check, bank transfer, or purchase order), you may do so, but your registration will not be marked complete until payment is received. Learn more [here](#).

Continuing Education

You may be able to earn up to 120 contact hours! Because of the varying needs and costs associated, we are not able to provide Continuing Education (CE) contact hours for every discipline. Please see our [website](#) for details.



Register Now

NOTE: This is a professional conference dealing with sensitive and sometimes difficult subject matter that may not be appropriate for untrained individuals. We are mindful that some individuals may have a difficult time with the subject matter, including those with a history of victimization. This is especially true because the content of workshop discussions cannot always be anticipated in advance. Please keep this concern in mind as you consider participating in this conference.



Hilton Chicago

720 S Michigan Ave, Chicago, IL 60605

1-800-HILTONS

Reservation Cutoff Date: March 3, 2023

Rooms can be booked at the 2023 Government Per Diem rate of \$216 plus taxes and fees. If you call to book a room, request the EVAWI room block, or reference the group code: EVA

Arrival Time:

Check-in: 3:00 PM

Check-out: 11:00 AM

Parking:

Self parking: \$65

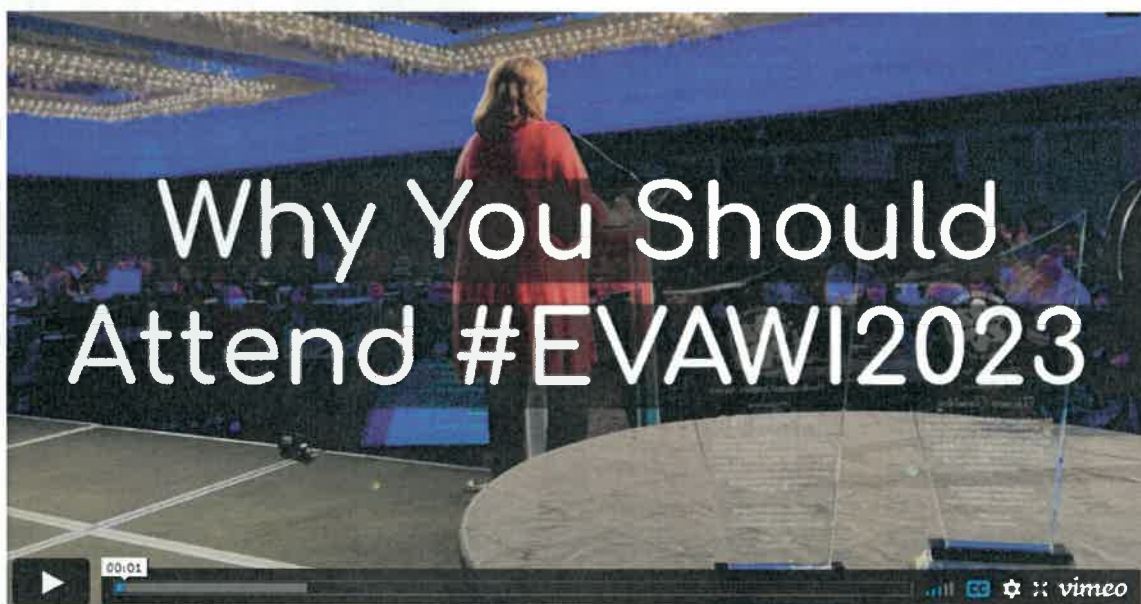
Valet parking: \$79

Make Reservation





EVAWI is a catalyst for justice and healing, so EVERY survivor gets the right response, every time. We specialize in trauma-informed law enforcement responses — from the first interaction with a victim through the investigation and potential prosecution.



Board of Directors

Ann Burdges
President

Aurelia Sands Belle
Vice President

Pete Lewis
Vice President of Board Development

Stacey Mitchell
Treasurer

Catherine Johnson
Secretary

Elizabeth Donegan
Director

Diana Faugno
Director

Samantha Gwinn
Director

Jennifer LaCoss
Director

Richard Mankewich
Director

Varsha N.
Director

Anna Nasset
Director

Carol Olson
Director

Associates

Jackie Casey
Associate

Sharla Jackson
Associate

Staff

Sgt. Joanne Archambault
(San Diego PD Retired)
Founder / Chief Executive Officer

Jacque Bassett
Chief Operations Officer

Jessica Sullivan
Financial Manager

Kimberly A. Lonsway
Director of Research

Grace Frances
Director of Community Partnerships

Janelle Buckley
Conference and Training Coordinator / Board Liaison

Katie Leithead
Public Relations and Marketing Specialist

Brad Fowler
Information Technology Specialist

Scott Williams
Information Specialist

Telephone: (509) 684-9800

Register NOW

International Conference on Sexual Assault, Domestic Violence, and Fighting for Change

April 10-13, 2023

Hilton Chicago

AGENDA re how this training will specifically promote the achievement of grant objectives:

Uphold Victim Rights

Increase Victim Safety

Ability to Access Resources

Ensure program services relevant to population

(highlighted most relevant)

April 11, 2023

8:00 AM-9:15 AM Opening Remarks and Award Presentations

9:15 AM-10:15 AM Plenary I: Getting Off the Roulette Wheel: Ending Poor Practices that Lead to Prosecuting Survivors

10:45 AM-12:00 PM Plenary II: "Our Response Just Wasn't Good Enough:" Overhauling our Criminal Justice System Response

1:00 PM-2:30 PM

- Building a Survivor-Centered Pretrial System: How Survivor Advocates Helped End Use of Money Bail
- Achieving Justice at Trial: DNA Expert Testimony
- STALKED: Case Study
- Victim-Centered Approaches for Frontline Professionals to Combat Trafficking
- "Misery Loves Company but It Doesn't Have To, Addressing Trauma in a Healthy Way"
- Forensic Nurse Case Review
- Tragic Endings: When Suicide or Homicide Follows a Botched Sexual Assault Investigation
- Beyond Mere Words: How Prosecutors' Offices Can Confront Systemic Racism in a Transformational Way
- A Better Victim Experience – Improving Accessibility
- NOW I SPEAK: Victim Impact Statements

3:00 PM-4:30 PM

- TeleSAFE: Revolutionizing Access, Quality and Local Partner Collaboration for Sexual Assault Care
- Changing the View of Human Trafficking Victims in the Judicial System
- A Wolf in Sheep's Clothing: Jake Pape's Use of Religion to Rape, Lie and Manipulate
- When an Interview Becomes an Interrogation – Advocating in Challenging Situations
- Seek Then Speak: Online Interviewing Tool for Sexual Assault Survivors
- "Mindhunting" in Practice: Multidisciplinary Collaborations in Offender-Focused Investigations
- Arrests Don't Always Occur- Victim Centered Principles when Conducting a Criminal Investigation
- Can You Qualify as an "Expert?" Do You Want to?

4:45 PM-6:00 PM

- Can Data Save the World? Maybe Not, But We Can Try
- Spiritual Abuse: Allyships with Faith Communities: Trauma-Informed Leaders Supporting Survivors
- A Human Trafficking Specific Medical Forensic Evidentiary Flowsheet
- Small Agency Response to International Sex Crimes
- Hope, Healing and Empowerment: Build Resiliency, Reclaim Lives from Victim to Survivor to Thrive
- "Beyond Surveys and Evaluations" Relying on Case Reviews to Assess Training
- Aligning Response: Building Partnerships Between Title IX Administrators and Campus Law Enforcement
- Understanding Abuse in the Coach-Athlete Relationship

April 12, 2023

8:45 AM-10:00 AM

Plenary I: The Risk of Reporting: "She Made a Report of Rape and Ended up in Handcuffs"

10:30 AM-12:00 PM Plenary II: TBD

1:00 PM-2:30 PM

- "Reimagining Policing through a Trauma Informed Lens"

- The Peace Officer Promise: Realizing the True Purpose of Policing
- Why I Sued the City and County for Mishandling My Rape Case and What I Learned
- The Strength United Trauma Recovery Center: A Comprehensive Approach to Trauma-Informed Care
- Healing Justice: Lessons from Survivors of a Serial Rapist
- Fourteen Strategies for Promoting Abuser Engagement and Accountability
- Children Have Voices - Now Let's Get Them Heard: Preparing Children to Testify in Court
- How will Virtual Reality and the Metaverse Affect the Way We Interact, Work, and Fight for Survivors
- Comprehensive Victim Interviewing

3:00 PM-4:30 PM

- Righting a Wrong: Impact of the Criminalization of Survivors of the Sex Trade and Sex Trafficking
- Black Women and Sexual Abuse: Breaking the Cycle of Silence
- Making Policies and Protocols Matter - Guidance at a State and Local Level
- When the Shooter Lives Next Door: Understanding the Link Between Mass Shooting and Domestic Violence
- Trauma-Informed Direct Examination of Victims
- Developing an Inter-Agency Sexual Violence Police Response
- Empathy Inspired Policing – How the Trauma Informed Approach Can Improve All Aspects of Policing
- Building Healthier Organizations: A Shared Responsibility
- "It Wasn't Me!" Who really goes to jail in LGBTQIA+ Intimate Partner Violence Cases?

4:45 PM-6:00 PM

- Our Stories Are Our Power: Using Testimony & Narrative to Create Social & Political Change
- Victimization of the Working Poor – Working with Victims of Crime and Financial Hardship
- Reproductive and Sexual Coercion: An Intimate form of Abuse
- Barriers to Leaving High Risk Domestic Violence Relationships: Results from the DVHRT Program
- Serving Transgender Sexual Assault Survivors
- Effective Strategies for Health and Wellness for Law Enforcement
- "Introduction to the New OSAC Forensic Nursing Subcommittee: Background and Mission
- Defeating the Consent Defense Through Investigation and Trial Tactics
- Organizing for Change to End Incest Abuse: Challenging Others, Challenging Ourselves

April 13, 2023

8:15 AM-9:45 AM

- Attachment and ACEs: A Pathway from Carefree Childhood to Chronic Adult Sexual Exploitation
- Effective Report Writing: Using the Language of Non-Consensual Sex
- Preventing Sexual Assault in Sport While Centering Athletes and Athlete Survivors
- Betraying the Badge: When Police Are Perpetrators of Sexual Violence
- What's Hiding in the Text? Analyzing Sexual Assault Police Report Narratives for "Signaling"
- What Happens When We Stop Fighting Each Other and Start Centering Survivors
- Forging New Trails
- Victim to Offender: The Unintended Consequence of the Criminal Justice Response to Domestic Violence
- Providing Better Care to Incarcerated Survivors

10:15 AM-11:45 AM

- Using Forensic Genetic Genealogy to Solve Serial Sexual Assaults and Sexually Motivated Homicides
- Communication is Key: The Power of Direct Messaging within a Systems- Based IPV Deterrence Approach
- Hidden in the Shadows - A Story of Resilience
- Cultivating Culture Change & Improving Collaboration among Criminal Justice Professionals
- A Multidisciplinary Approach to Holding Serial Sexual Offenders Accountable
- Public Trust: Law Enforcement Sexual Misconduct Prevention and Accountability
- Project Safe
- Survivors Voices: Using Research and Evaluation to Promote Improved Experiences with Law Enforcement

- **Power, Control, and Assault: Investigations into Clergy Sexual Abuse and Abuse by those in Authority**

1:00 PM-2:15 PM

Plenary I: **“Start by Believing” A Case Study in Transforming Victims to Survivors**

2:45 PM-4:00 PM

Plenary II: **Fight Fire with Funny: Using Humor to Teach Sexual Violence and Harassment Prevention**

4:00 PM-4:30 PM

Closing Remarks

OUT-OF-STATE TRAVEL REQUEST

EMPLOYEE DENISE KERKHOFF/SHANNON NESS/JENNA PETERSON

EVENT: INTERNATIONAL CONFERENCE ON SEXUAL ASSAULT, DOMESTIC VIOLENCE, AND FIGHTING FOR CHANGE

LOCATION: CHICAGO IL DATES: APRIL / 10-13 / 2023

EXPENSE ESTIMATE:

Registration: 3 @ \$645 (early reg) \$1,935.00 Lodging: @ \$171 per day + tx (appr) x 4 days \$1134.00

Meals: 3 meals per day @ \$20 x 4 days \$240.00 Per Diems: _____

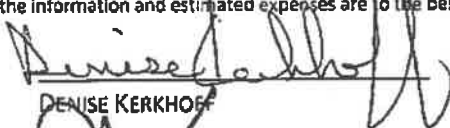
Transportation: air x 3 \$ \$675/mileage & Uber \$225/Total: \$900 (Include: Airfare, rental car, taxi cab, fuel, etc. for all employees)

Other: airport parking: \$12 per day X 4 = \$48 Other: _____

Explanations, if necessary: all amounts are estimates to the best of my ability (dk) Conference will be financed by the OJP Crime Victim Services grant.

TOTAL EXPENSES: \$4,257.00 DEPARTMENT: RCAO - CVS

I acknowledge the information and estimated expenses are to the best of my knowledge and in accordance with Redwood County Policies.

EMPLOYEE:  DATE: 11/18/2022

SUPERVISOR:  DATE: 11/18/2022

Total travel expenses under \$500: require approval by the County Administrator.
Total travel expenses over \$500: require approval by the County Board.

APPROVED BY: _____ DATE: / /

ROAD & BRIDGE AGENDA

November 29, 2022

1. Approve Bills

Other Discussion Items:

- *



REQUEST FOR BOARD ACTION

Requested Board Date:	11/29/2022	Originating Dept.:	Highway
Preferred 2nd Date:	NEXT AVAILABLE	Presenter:	Anthony Sellner, P.E.
Discussion Item:	Approve Bills	estimated time needed:	5 mins
Board Action: <input checked="" type="checkbox"/> Yes, action required <input type="checkbox"/> No, informational only			

If Action, Board Motion Requested:

Approve November bills for RCHD

Background Information:

Supporting Documents: Attached None

County Attorney Reviewed Information: Completed In Progress Not applicable

Administrators Comments:

Reviewed by Administrator: Yes No

**** The deadline for submitting items is 4:30 p.m. Wednesday prior to a Tuesday board day ****

IFX
 11/22/22 8:34AM
 3 ROAD AND BRIDGE

*** Redwood County ***



Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name	1099
2	76720 AUTO VALUE OF REDWOOD FALLS						
	03-330-000-0000-6502		186.51	shop supplies		SHOP MATERIALS & SUPPLIES	N
1	03-330-000-0000-6503		146.77	equipment parts		EQUIPMENT REPAIR PARTS & SUPP	N
	76720 AUTO VALUE OF REDWOOD FALLS		333.28		2 Transactions		
6	5071 BANDITS MOWING SERVICE						
	03-330-000-0000-6305		320.00	building maintenance		BLDG - REPAIRS & MAINTENANCE	Y
	5071 BANDITS MOWING SERVICE		320.00		1 Transactions		
3	7186 BISBEE PLUMBING & HEATING						
	03-330-000-0000-6305		1,369.58	building maintenance		BLDG - REPAIRS & MAINTENANCE	N
	7186 BISBEE PLUMBING & HEATING		1,369.58		1 Transactions		
4	7454 BLUE RIBBON SERVICE LLC						
	03-330-000-0000-6503		1,155.00	equipment parts		EQUIPMENT REPAIR PARTS & SUPP	N
	7454 BLUE RIBBON SERVICE LLC		1,155.00		1 Transactions		
7	7570 BOLTON & MENK INC						
	03-320-000-0000-6291		13,193.50	professional services		PROFESSIONAL & TECHNICAL SER	N
	7570 BOLTON & MENK INC		13,193.50		1 Transactions		
5	8165 BREE/JOAN E						
	03-330-000-0000-6305		920.00	building cleaning		BLDG - REPAIRS & MAINTENANCE	Y
	8165 BREE/JOAN E		920.00		1 Transactions		
8	10413 CENTRACARE HEALTH SYSTEM						
	03-301-000-0000-6507		357.25	hearing rechecks		MISCELLANEOUS EXPENSES	N
	10413 CENTRACARE HEALTH SYSTEM		357.25		1 Transactions		
9	11970 CINTAS CORPORATION						
	03-330-000-0000-6502		445.74	shop supplies		SHOP MATERIALS & SUPPLIES	N
	11970 CINTAS CORPORATION		445.74		1 Transactions		
10	13000 CLEMENTS LUMBER INC-RF						
	03-310-000-0000-6501		33.92	sign shop supplies		ROAD MAINTENANCE SUPPLIES & M	N
11	03-330-000-0000-6305		234.40	building maintenance		BLDG - REPAIRS & MAINTENANCE	N
	13000 CLEMENTS LUMBER INC-RF		268.32		2 Transactions		
12	13242 COUNTRY ENTERPRISES INC						
	03-310-000-0000-6501		1,201.00	sign shop supplies		ROAD MAINTENANCE SUPPLIES & M	N

*** Redwood County ***



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Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

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3 ROAD AND BRIDGE

	Vendor Name	Accr	Rpt	Amount	Warrant Description	Service Dates	Invoice #	Account/Formula Description	1099
	No. Account/Formula						Paid On Bhf #	On Behalf of Name	
	13242 COUNTRY ENTERPRISES INC			1,201.00		1 Transactions			
13	14080 CRYSTEEL DISTRIBUTING INC 03-330-000-0000-6503			217.30	equipment parts	1 Transactions		EQUIPMENT REPAIR PARTS & SUPP	N
	14080 CRYSTEEL DISTRIBUTING INC			217.30					
14	18802 DUININCK INC 03-310-000-0000-6501			3,643.85	road maintenance supplies	1 Transactions		ROAD MAINTENANCE SUPPLIES & M	N
	18802 DUININCK INC			3,643.85					
15	20730 ECOWATER SYSTEMS 03-301-000-0000-6401			40.00	office supplies	1 Transactions		OFFICE SUPPLIES	N
	20730 ECOWATER SYSTEMS			40.00					
16	21500 ELECTRIC MOTOR CO 03-330-000-0000-6502			53.63	shop supplies			SHOP MATERIALS & SUPPLIES	N
17	03-330-000-0000-6503			379.95	equipment parts			EQUIPMENT REPAIR PARTS & SUPP	N
	21500 ELECTRIC MOTOR CO			433.58		2 Transactions			
18	35750 HOTSY MINNESOTA 03-330-000-0000-6502			169.93	small tool purchase	1 Transactions		SHOP MATERIALS & SUPPLIES	N
	35750 HOTSY MINNESOTA			169.93					
19	37640 INNOVATIVE SOLUTIONS LLC 03-301-000-0000-6401			208.99	office supplies	1 Transactions		OFFICE SUPPLIES	N
	37640 INNOVATIVE SOLUTIONS LLC			208.99					
20	43095 JOHN DEERE FINANCIAL 03-330-000-0000-6503			922.17	repair parts	1 Transactions		EQUIPMENT REPAIR PARTS & SUPP	N
	43095 JOHN DEERE FINANCIAL			922.17					
21	47700 KLABUNDE ELECTRIC INC 03-330-000-0000-6305			1,049.31	building maintenance	1 Transactions		BLDG - REPAIRS & MAINTENANCE	N
	47700 KLABUNDE ELECTRIC INC			1,049.31					
22	50050 L & S CONSTRUCTION CORP 03-310-000-0000-6501			8,556.60	road material			ROAD MAINTENANCE SUPPLIES & M	N
	03-320-000-0000-6505			830.03	road material			ENG. & CONST.MATERIALS & SUPPI	N
	50050 L & S CONSTRUCTION CORP			9,386.63		2 Transactions			

*** Redwood County ***



Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

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3 ROAD AND BRIDGE

Vendor No.	Name Account/Formula	Accr	Rpt	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name	1099
25	53100 LOCATORS & SUPPLIES INC 03-310-000-0000-6507			96.93	misc maintenance supplies		MISCELLANEOUS EXPENSES	N
	53100 LOCATORS & SUPPLIES INC			96.93		1 Transactions		
24	53227 LOFFLER COMPANIES INC 03-301-000-0000-6310			76.43	copier fees		OFFICE EQUIPMENT REPAIR & MAINT	N
	53227 LOFFLER COMPANIES INC			76.43		1 Transactions		
27	55655 MARSHALL NW PIPE FITTINGS INC 03-320-000-0000-6505			2,041.34	misc construction materials		ENG. & CONST.MATERIALS & SUPPLIES	N
	55655 MARSHALL NW PIPE FITTINGS INC			2,041.34		1 Transactions		
28	55697 MATHESON TRI-GAS INC 03-330-000-0000-6502			218.41	shop supplies		SHOP MATERIALS & SUPPLIES	N
	55697 MATHESON TRI-GAS INC			218.41		1 Transactions		
29	56913 MIDWEST SUPPLY OF TRACY 03-330-000-0000-6503			143.88	repair parts		EQUIPMENT REPAIR PARTS & SUPPLIES	N
	56913 MIDWEST SUPPLY OF TRACY			143.88		1 Transactions		
26	57911 MINNESOTA COUNTY ENGINEER ASSOCIATION 03-301-000-0000-6332			210.00	Engineers Conference		STAFF DEVELOPMENT	N
	57911 MINNESOTA COUNTY ENGINEER ASSOCIATION			210.00		1 Transactions		
30	57397 MN DEPT OF TRANSPORTATION 03-320-000-0000-6291			10,219.28	engineering testing		PROFESSIONAL & TECHNICAL SERVICES	N
	57397 MN DEPT OF TRANSPORTATION			10,219.28		1 Transactions		
31	63540 NORTH CENTRAL INTERNATIONAL INC 03-330-000-0000-6503			1,841.39	repair parts		EQUIPMENT REPAIR PARTS & SUPPLIES	N
	63540 NORTH CENTRAL INTERNATIONAL INC			1,841.39		1 Transactions		
32	63622 NORTHERN SAFETY TECHNOLOGY INC 03-330-000-0000-6503			1,147.87	repair parts		EQUIPMENT REPAIR PARTS & SUPPLIES	N
	63622 NORTHERN SAFETY TECHNOLOGY INC			1,147.87		1 Transactions		
33	71300 PITNEY BOWES GLOBAL 03-301-000-0000-6210			158.55	mail machine lease		POSTAGE	N
	71300 PITNEY BOWES GLOBAL			158.55		1 Transactions		

*** Redwood County ***



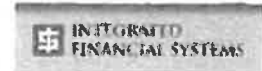
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3 ROAD AND BRIDGE

Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

	Vendor Name	Rpt	Warrant Description	Invoice #	Account/Formula Description	1099
	No. Account/Formula	Accr	Amount	Service Dates	Paid On Bhf #	On Behalf of Name
34	76038 RED ROCK QUARRY INC		17,766.88	2023 seal coat		ROAD MAINTENANCE SUPPLIES & M N
	76038 RED ROCK QUARRY INC		17,766.88	1 Transactions		
35	76758 REDWOOD TIRE SERVICE INC		1,309.00	repair labor		MAINTENANCE - EQUIPMENT N
36	03-330-000-0000-6306		104.00	shop supplies		SHOP MATERIALS & SUPPLIES N
37	03-330-000-0000-6502		100.00	repair parts		EQUIPMENT REPAIR PARTS & SUPP N
	76758 REDWOOD TIRE SERVICE INC		1,513.00	3 Transactions		
39	78815 RSS GROUP INTERNATIONAL INC		85.41	road supplies		ROAD MAINTENANCE SUPPLIES & M N
38	03-310-000-0000-6501		40.36	shop supplies		SHOP MATERIALS & SUPPLIES N
	78815 RSS GROUP INTERNATIONAL INC		125.77	2 Transactions		
40	79500 RUNNINGS FARM & FLEET		419.96	road supply		ROAD MAINTENANCE SUPPLIES & M N
41	03-310-000-0000-6501		134.95	sign shop supplies		ROAD MAINTENANCE SUPPLIES & M N
43	03-330-000-0000-8502		447.88	shop supplies		SHOP MATERIALS & SUPPLIES N
42	03-330-000-0000-8503		7.29	repair parts		EQUIPMENT REPAIR PARTS & SUPP N
	79500 RUNNINGS FARM & FLEET		1,010.08	4 Transactions		
46	80075 SAFETY-KLEEN SYSTEMS INC		125.44	shop supplies		SHOP MATERIALS & SUPPLIES N
	80075 SAFETY-KLEEN SYSTEMS INC		125.44	1 Transactions		
47	80084 SALFER WELDING & MANUFACTURING		65.52	sign shop supplies		ROAD MAINTENANCE SUPPLIES & M Y
	80084 SALFER WELDING & MANUFACTURING		65.52	1 Transactions		
44	83324 SQUEEGEE BROS		180.00	shop maintenance		BLDG - REPAIRS & MAINTENANCE N
	83324 SQUEEGEE BROS		180.00	1 Transactions		
45	83680 STONEBROOKE ENGINEERING, INC		1,895.50	professional engineering servi		PROFESSIONAL & TECHNICAL SERV N
	83680 STONEBROOKE ENGINEERING, INC		1,895.50	1 Transactions		
48	83965 SUMMIT FIRE PROTECTION		3,121.75	yearly building fire inspectio		BLDG - REPAIRS & MAINTENANCE N

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 3 ROAD AND BRIDGE

*** Redwood County ***



Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

Vendor No.	Name Account/Formula	Accr	Rpt	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name	1099
83985	SUMMIT FIRE PROTECTION			3,121.75		1 Transactions		
88743	TRUCK CENTER COMPANIES							
49	03-330-000-0000-6502			200.40	shop supplies		SHOP MATERIALS & SUPPLIES	Y
50	03-330-000-0000-6503			387.55	repair parts		EQUIPMENT REPAIR PARTS & SUPP	Y
88743	TRUCK CENTER COMPANIES			587.95		2 Transactions		
89002	TURBES AG SALES & SERVICE LLC							
52	03-330-000-0000-6306			212.56	repair labor		MAINTENANCE - EQUIPMENT	Y
51	03-330-000-0000-6503			2,307.44	repair parts		EQUIPMENT REPAIR PARTS & SUPP	Y
89002	TURBES AG SALES & SERVICE LLC			2,520.00		2 Transactions		
91080	VANTAGEPOINT MARKETING CONSULTAN'							
53	03-301-000-0000-6230			961.25	promo video		PRINTING & PUBLISHING	N
91080	VANTAGEPOINT MARKETING CONSULTAN'			961.25		1 Transactions		
48203	WEELBORG FORD INC							
55	03-330-000-0000-6306			179.90	repair labor		MAINTENANCE - EQUIPMENT	N
54	03-330-000-0000-6503			1,001.99	repair parts		EQUIPMENT REPAIR PARTS & SUPP	N
48203	WEELBORG FORD INC			1,181.89		2 Transactions		
93110	WIDSETH SMITH NOLTING & ASSOCIATES							
56	03-320-000-0000-6291			14,970.68	professional services		PROFESSIONAL & TECHNICAL SERV	N
93110	WIDSETH SMITH NOLTING & ASSOCIATES			14,970.68		1 Transactions		
99290	ZIEGLER INC							
57	03-330-000-0000-6503			603.44	repair parts		EQUIPMENT REPAIR PARTS & SUPP	N
99290	ZIEGLER INC			603.44		1 Transactions		
3 Fund Total:				98,418.66	ROAD AND BRIDGE	44 Vendors	57 Transactions	
Final Total:				98,418.66	44 Vendors	57 Transactions		

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*** **Redwood 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>
3	98,418.66	ROAD AND BRIDGE
All Funds	98,418.66	Total

Approved by,

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*** Redwood County ***



REVENUES & EXPENDITURES BUDGET REPORT As of 11/2022

Report Basis: Modified Accrual

3 FUND ROAD AND BRIDGE

<u>Account Number</u>	<u>Status</u>	<u>Quarter To Date</u>	<u>Year To Date</u>	<u>Percent of Year Budget</u>	<u>92% % of BDG</u>
301 DEPT ROAD & BRIDGE ADMINISTRATION					
----- REVENUES -----					
03-301-000-0000-5001 PROPERTY TAXES-CURRENT		339,076.04-	1,468,769.60-	1,973,649.00-	74
03-301-000-0000-5004 PROPERTY TAXES-DELINQUENT		34.38-	3,021.93-	4,164.00-	73
03-301-000-0000-5007 MOBILE HOME TAXES-CURRENT		191.87-	191.87-	164.00-	117
03-301-000-0000-5015 WHEELAGE TAX		55,348.81-	299,262.46-	360,000.00-	83
03-301-000-0000-5016 LOCAL SALES TAX		221,176.57-	885,902.79-	950,000.00-	93
03-301-000-0000-5020 SEVERED MINERAL TAXES		0.00	6.29-	7.00-	90
03-301-000-0000-5205 DISPARITY REDUCTION AID		0.00	3,214.21-	6,392.00-	50
03-301-000-0000-5208 MARKET VALUE CREDIT		28,260.01-	28,260.01-	56,703.00-	50
03-301-000-0000-5225 SPECIAL TOWN BRIDGE		0.00	1,535,050.80-	0.00	0
03-301-000-0000-5230 TOWN BRIDGE REVENUE		0.00	302,900.60-	970,431.00-	31
03-301-000-0000-5235 TOWN ROAD REVENUE		0.00	890,527.00-	602,755.00-	148
03-301-000-0000-5240 ST. OF MN. - REG. MAINT.		0.00	2,146,200.70-	2,113,607.00-	102
03-301-000-0000-5242 ST. OF MN. - MUN.MAINT.		0.00	184,670.39-	246,910.00-	75
03-301-000-0000-5244 ST. OF MN. - REG.CONST.		178,733.44-	3,844,629.85-	2,229,241.00-	172
03-301-000-0000-5246 ST. OF MN - MUN. CONST.		0.00	548,388.63-	370,365.00-	148
03-301-000-0000-5249 INTERGOVERNMENTAL REIMBURSEMENTS-LC		0.00	202,823.41-	1,599,300.00-	13
03-301-000-0000-5333 BRIDGE BONDING REVENUE		394,100.68-	2,071,305.80-	0.00	0
03-301-000-0000-5386 REGENTS OF THE UNIVERSITY OF MN GRANT		0.00	7,000.00-	0.00	0
03-301-000-0000-5455 FEDERAL FUNDS - HIGHWAY		0.00	2,299,056.38-	2,523,344.00-	91
03-301-000-0000-5502 FEES & SERVICES		0.00	13,849.57-	6,000.00-	231
03-301-000-0000-5503 OVERWEIGHT TRUCK PERMITS		2,000.00-	23,600.00-	11,000.00-	215
03-301-000-0000-5503 INTEREST INCOME		0.00	2,511.76-	20,000.00-	13
03-301-000-0000-5810 LAND LEASE & RENTAL		0.00	50.00-	50.00-	100
03-301-000-0000-5830 MISCELLANEOUS REVENUE (VARIOUS FUNDS)		37.82-	37.82-	0.00	0
03-301-000-0000-5850 SALES OF MATERIALS		14,799.71-	112,178.15-	50,000.00-	224
03-301-000-0000-5920 SALE OF CAPITAL ASSET		0.00	0.00	35,000.00-	0
----- EXPENDITURES -----					
03-301-000-0000-6103 SALARIES & WAGES-REGULAR		35,988.00	257,914.06	313,082.00	82
03-301-000-0000-6105 SALARIES & WAGES-PART TIME		0.00	1,710.00	25,000.00	7
03-301-000-0000-6107 SALARIES & WAGES-OVERTIME		25.45	111.70	0.00	0
03-301-000-0000-6113 MEAL EXPENSE-TAXABLE		0.00	17.17	200.00	9
03-301-000-0000-6153 EMPLOYER CAFETERIA CONTRIBUTION		5,145.36	36,017.52	41,163.00	87
03-301-000-0000-6163 PERA-COUNTY SHARE		2,699.10	19,332.77	23,481.00	82
03-301-000-0000-6172 WORKERS' COMPENSATION		0.00	33,073.00	34,000.00	97

*** Redwood County ***



REVENUES & EXPENDITURES BUDGET REPORT As of 11/2022

Report Basis: Modified Accrual

3 FUND ROAD AND BRIDGE

Account Number	Description	Status	Percent of Year			
			Quarter To Date	Year To Date	Budget	92% % of BDG
03-301-000-0000-6175	FICA-COUNTY SHARE		2,120.62	15,346.52	20,961.00	73
03-301-000-0000-6176	MEDICARE-COUNTY SHARE		495.94	3,589.09	4,902.00	73
03-301-000-0000-6202	TELEPHONE/FAX EXPENSE		3,124.27	16,755.24	22,000.00	76
03-301-000-0000-6210	POSTAGE		858.55	2,325.65	2,500.00	93
03-301-000-0000-6230	PRINTING & PUBLISHING		27.63	1,077.64	900.00	120
03-301-000-0000-6235	DOR LOCAL SALES TAX COSTS		3,459.40	15,486.26	0.00	0
03-301-000-0000-6241	SUBSCRIPTIONS		65.00	65.00	200.00	33
03-301-000-0000-6242	DUES		0.00	3,225.00	3,600.00	90
03-301-000-0000-6262	STATE AUDIT		124.50	124.50	1,700.00	7
03-301-000-0000-6291	PROFESSIONAL & TECHNICAL SERVICES		650.00	14,648.80	13,000.00	113
03-301-000-0000-6310	OFFICE EQUIPMENT REPAIR & MAINT.		193.65	1,081.66	2,500.00	43
03-301-000-0000-6331	MILEAGE		0.00	252.72	2,000.00	13
03-301-000-0000-6332	STAFF DEVELOPMENT		354.64	4,457.47	4,500.00	99
03-301-000-0000-6334	LODGING & EXPENSE		0.00	1,298.10	1,500.00	87
03-301-000-0000-6351	INSURANCE-PROPERTY & LIABILITY		0.00	67,999.00	70,000.00	97
03-301-000-0000-6401	OFFICE SUPPLIES		996.96	5,530.15	4,000.00	138
03-301-000-0000-6507	MISCELLANEOUS EXPENSES		0.00	1,057.75	1,200.00	88
03-301-000-0000-6891	EXP REIMBURSEMENTS - EXTERNAL		508.73-	7,059.82-	8,200.00-	86
03-301-000-0000-6892	EXP REIMBURSEMENTS - OTHER FUNDS		0.00	5,958.63-	0.00	0
301 DEPT	Totals ROAD & BRIDGE ADMINISTRATION	Revenue	1,233,759.33-	16,873,410.02-	14,129,082.00-	119
		Expend.	55,820.34	489,478.32	584,189.00	84
		Net	1,177,938.99-	16,383,931.70-	13,544,893.00-	121
310 DEPT	HIGHWAY MAINTENANCE					
----- REVENUES -----						
03-310-000-0000-5249	INTERGOVERNMENTAL REIMBURSEMENTS-LC		0.00	7,550.87-	4,000.00-	189
03-310-000-0000-5901	EXP REIMBURSEMENTS - EXTERNAL		0.00	1,710.28-	0.00	0
----- EXPENDITURES -----						
03-310-000-0000-6103	SALARIES & WAGES-REGULAR		111,220.84	784,662.43	1,005,451.00	78
03-310-000-0000-6105	SALARIES & WAGES-PART TIME		0.00	39,425.63	11,000.00	358
03-310-000-0000-6107	SALARIES & WAGES-OVERTIME		156.19	19,365.97	17,175.00	113
03-310-000-0000-6113	MEAL EXPENSE-TAXABLE		25.37	71.80	200.00	36
03-310-000-0000-6153	EMPLOYER CAFETERIA CONTRIBUTION		28,954.30	195,339.18	244,443.00	80
03-310-000-0000-6163	PERA-COUNTY SHARE		8,336.33	60,286.43	77,659.00	78
03-310-000-0000-6175	FICA-COUNTY SHARE		6,407.13	48,794.32	64,880.00	75
03-310-000-0000-6176	MEDICARE-COUNTY SHARE		1,498.45	11,411.56	15,174.00	75
03-310-000-0000-6202	TELEPHONE/FAX EXPENSE		60.00	330.00	570.00	58
03-310-000-0000-6292	CONTRACT PAYMENTS		0.00	0.00	75,000.00	0

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*** Redwood County ***



REVENUES & EXPENDITURES BUDGET REPORT As of 11/2022

Report Basis: Modified Accrual

3 FUND ROAD AND BRIDGE

Account Number	Status	Quarter To Date	Year To Date	Percent of Year		
				Budget	% of BDG	
03-310-000-0000-6341	EQUIPMENT RENTAL	7,154.17	28,770.48	80,000.00	36	
03-310-000-0000-6501	ROAD MAINTENANCE SUPPLIES & MATERIALS	226,965.48	<u>646,845.27</u>	<u>874,000.00</u>	74 ←	
03-310-000-0000-6506	MINOR EQUIP. PURCHASES	0.00	0.00	500.00	0	
03-310-000-0000-6507	MISCELLANEOUS EXPENSES	0.00	15,073.53	11,000.00	137	
03-310-000-0000-6508	TOWN ROAD DISTRIBUTION	0.00	890,527.00	602,755.00	148	
03-310-000-0000-6601	CAPITAL OUTLAY (\$5,000 AND OVER)	157,677.81	553,005.16	646,000.00	86	
03-310-000-0000-6705	BOND INTEREST PAYMENTS 2021A BOND	0.00	0.00	209,280.00	0	
03-310-000-0000-6910	TRANSFERS IN	52,559.27-	393,559.27-	0.00	0	
310 DEPT	Totals HIGHWAY MAINTENANCE	Revenue	0.00	9,261.15-	4,000.00-	232
		Expend.	495,896.80	2,900,349.49	3,935,087.00	74
		Net	495,896.80	2,891,088.34	3,931,087.00	74
320 DEPT	HIGHWAY CONSTRUCTION & ENGINEERING					
----- REVENUES -----						
03-320-000-0000-5249	INTERGOVERNMENTAL REIMBURSEMENTS-LC	0.00	405,000.00-	60,000.00-	675	
----- EXPENDITURES -----						
03-320-000-0000-6103	SALARIES & WAGES-REGULAR	24,331.21	163,648.50	196,165.00	83	
03-320-000-0000-6105	SALARIES & WAGES-PART TIME	0.00	13,398.68	8,600.00	156	
03-320-000-0000-6107	SALARIES & WAGES-OVERTIME	0.00	20,949.40	11,000.00	190	
03-320-000-0000-6113	MEAL EXPENSE-TAXABLE	0.00	46.93	0.00	0	
03-320-000-0000-6153	EMPLOYER CAFETERIA CONTRIBUTION	6,990.00	43,947.00	55,920.00	79	
03-320-000-0000-6163	PERA-COUNTY SHARE	1,824.84	13,516.01	15,537.00	87	
03-320-000-0000-6175	FICA-COUNTY SHARE	1,298.92	10,991.22	13,775.00	80	
03-320-000-0000-6176	MEDICARE-COUNTY SHARE	303.78	2,570.54	3,221.00	80	
03-320-000-0000-6230	PRINTING & PUBLISHING	0.00	0.00	400.00	0	
03-320-000-0000-6291	PROFESSIONAL & TECHNICAL SERVICES	70,665.79	735,322.89	706,650.00	104	
03-320-000-0000-6292	CONTRACT PAYMENTS	1,909,498.00	11,403,116.10	13,102,283.00	87	
03-320-000-0000-6295	CSAH BONDING CONTRACT PAYMENTS	0.00	4,359,019.22	0.00	0	
03-320-000-0000-6366	RIGHT OF WAY - PERMANENT EASEMENTS	1,132.55	7,562.10	187,000.00	4	
03-320-000-0000-6367	RIGHT OF WAY-TEMP.EASE.& OTHER	521.38	25,259.10	10,000.00	253	
03-320-000-0000-6505	ENG. & CONST.MATERIALS & SUPPLIESS	7,838.32	62,030.89	0.00	0	
03-320-000-0000-6507	MISCELLANEOUS EXPENSES	0.00	0.00	200.00	0	
----- REVENUES -----						
03-320-000-2720-5249	INTERGOVERNMENTAL REIM	0.00	209,280.00-	0.00	0	
03-320-000-2720-5710	2021A GENERAL OBLIGATION BONDS INTEREST	0.00	6,445.57-	0.00	0	
----- EXPENDITURES -----						
03-320-000-2720-6705	INTEREST PAYMENTS 2021A BONDS	0.00	209,280.00	0.00	0	

*** Redwood County ***



REVENUES & EXPENDITURES BUDGET REPORT As of 11/2022

Report Basis: Modified Accrual

3 FUND ROAD AND BRIDGE

Account Number	Status	Quarter To Date	Year To Date	Percent of Year		
				Budget	% of BDG	
320 DEPT	Totals HIGHWAY CONSTRUCTION & ENGINEERING	Revenue	0.00	620,725.57-	60,000.00-	1035
		Expend.	2,024,404.79	17,070,658.58	14,310,751.00	119
		Net	2,024,404.79	16,449,933.01	14,250,751.00	115
330 DEPT	EQUIPMENT MAINTENANCE & SHOP					
----- REVENUES -----						
03-330-000-0000-5980	INSURANCE RECOVERIES		0.00	104.61-	0.00	0
----- EXPENDITURES -----						
03-330-000-0000-6103	SALARIES & WAGES-REGULAR		13,970.40	99,163.04	123,947.00	80
03-330-000-0000-6107	SALARIES & WAGES-OVERTIME		0.00	1,506.22	2,900.00	52
03-330-000-0000-6153	EMPLOYER CAFETERIA CONTRIBUTION		2,572.68	16,293.64	30,223.00	54
03-330-000-0000-6163	PERA-COUNTY SHARE		1,047.78	7,528.81	9,671.00	78
03-330-000-0000-6175	FICA-COUNTY SHARE		828.28	6,011.73	7,995.00	75
03-330-000-0000-6176	MEDICARE-COUNTY SHARE		193.71	1,405.96	1,870.00	75
03-330-000-0000-6251	UTILITIES		3,610.42	64,093.48	65,000.00	99
03-330-000-0000-6305	BLDG - REPAIRS & MAINTENANCE		34,024.83	75,621.36	53,000.00	143
03-330-000-0000-6306	MAINTENANCE - EQUIPMENT		3,264.20	18,662.05	50,000.00	37
03-330-000-0000-6502	SHOP MATERIALS & SUPPLIES		5,252.97	58,989.27	50,000.00	118
03-330-000-0000-6503	EQUIPMENT REPAIR PARTS & SUPPLIES		29,935.86	198,863.65	175,000.00	114
03-330-000-0000-6504	FUEL		60,946.71	<u>412,844.49</u>	<u>240,000.00</u>	172 ←
03-330-000-0000-6506	MINOR EQUIP. PURCHASES		0.00	0.00	25,000.00	0
03-330-000-0000-6507	MISCELLANEOUS EXPENSES		0.00	0.00	15,000.00	0
03-330-000-0000-6601	CAPITAL OUTLAY (\$5,000 AND OVER)		0.00	0.00	5,000.00	0
330 DEPT	Totals EQUIPMENT MAINTENANCE & SHOP	Revenue	0.00	104.61-	0.00	0
		Expend.	155,647.84	960,983.70	854,606.00	112
		Net	155,647.84	960,879.09	854,606.00	112
340 DEPT	ROAD & BRIDGE OTHER COSTS					
----- EXPENDITURES -----						
03-340-000-0000-6507	MISCELLANEOUS EXPENSES		17,267.45	19,371.52	0.00	0
340 DEPT	Totals ROAD & BRIDGE OTHER COSTS	Revenue				
		Expend.	17,267.45	19,371.52	0.00	0
		Net	17,267.45	19,371.52	0.00	0
3 FUND	Totals ROAD AND BRIDGE	Revenue	1,233,759.33-	17,503,501.35-	14,193,082.00-	123
		Expend.	2,749,037.22	21,440,841.61	19,684,633.00	109
		Net	1,515,277.89	3,937,340.26	5,491,551.00	72

IFX
11/21/22 9:00AM

*** Redwood County ***



REVENUES & EXPENDITURES BUDGET REPORT As of 11/2022

Report Basis: Modified Accrual

3 FUND ROAD AND BRIDGE

<u>Account Number</u>		<u>Status</u>	<u>Quarter To Date</u>	<u>Year To Date</u>	<u>Percent of Year Budget</u>	<u>92% % of BDG</u>
FINAL TOTALS	109	Accounts	Revenue 1,233,759.33-	17,503,501.35-	14,193,082.00-	123
			Expend. 2,749,037.22	21,440,841.61	19,684,633.00	109
			Net 1,515,277.89	3,937,340.26	5,491,551.00	72

Anthony Sellner 11/22/2022
Anthony Sellner, Co. Engr. Date



REQUEST FOR BOARD ACTION

Requested Board Date:	11-29-2022	Originating Dept.:	Technology Dept.
Preferred 2nd Date:			
Discussion Item:		Presenter:	Paul Parsons
Media Solution discussion and questions		estimated time needed:	6 minutes
Board Action:	<input type="checkbox"/> Yes, action required	<input checked="" type="checkbox"/>	No, informational only

If Action, Board Motion Requested:

I would like to engage in conversation regarding the Board Meetings recorded and posted on-line. I have researched and one way we could do this would be to purchase the equipment as presented to Board earlier (10-18-2022), and purchase space on a video cloud storage "Vimeo.com". Record meeting, upload to Vimeo.com, capture link, and post link on RedwoodCounty-MN.us for people to view. We then will have the on premise storage for up to 80 years and plan for a data retention policy accordingly.
 Hardware Cost: \$13,085.00 for 3 years
 Vimeo.com Cost: \$<20.00 per month

Background Information:

Supporting Documents: Attached None

County Attorney Reviewed Information: Completed In Progress Not applicable

Administrators Comments:

Reviewed by Administrator: Yes No

**** The deadline for submitting items is 4:30 p.m. Wednesday prior to a Tuesday board day ****



REQUEST FOR BOARD ACTION

Requested Board Date: October 4, 2022	Originating Dept.: County Board
Preferred 2nd Date:	
Discussion Item: Board room Audio Video Equipment	Presenter: Commissioners
	estimated time needed:
Board Action: <input checked="" type="checkbox"/> Yes, action required	<input type="checkbox"/> No, informational only

If Action, Board Motion Requested:

Board to hold discussion regarding a request from employee Joyce Anderson on whether or not the Board will televise Board meeting proceedings.

Background Information:

See Attached discussion points.

Supporting Documents: Attached None

County Attorney Reviewed Information: Completed In Progress Not applicable

Administrators Comments:

Reviewed by Administrator: Yes No

**** The deadline for submitting items is 4:30 p.m. Wednesday prior to a Tuesday board day ****

Discussion points for Board Room Technology utilization

1. The Resolution (attached) authorizing the ARP Funding for technology in the Commissioners' Board room reads:
WHEREAS, the installation of audio, video and control systems will allow County staff to safely and effectively host virtual meetings with the public in the Commissioner Board Room and Learning Center
There is nothing contained within the resolution indicating the Board installed the equipment to broadcast the Commissioners' meetings. The Board is utilizing this equipment by using the monitors for presentations, the audio system in various Judicial Ditch meetings with other counties, conferencing with various outside legal counsel etc.
2. County IT Staff projected and estimated the financial impact of Board meeting video recording as follows on next page.
3. An informal survey was conducted of District VIII counties and the following replied:
Rock -Do no record or broadcast, no plans to broadcast
Murray- Supply zoom link for every meeting, video and audio recording
Pipestone-Recorded to DVD, supplied to local cable access and you-tube
Nobles-Recorded digitally, cable access and zoom
Cottonwood-Recorded audio only-no broadcast

Board Meeting Video Recording cost estimate

Rough estimate of costs Involved to Record, Review\Edit, Upload and Store videos from Board Meetings for 3 years. Estimating an average meeting length of 3.5 hours and 2.5 Gb per hour of recording.

<u>Video Storage Estimate</u>	<u>Qty</u>	<u>Data Rate</u>	<u>Total Storage</u>	
Board Meetings (3.5 Hrs)	24	2.5Gb/hr	210 Gb per Year	
<u>Item</u>	<u>Qty each</u>	<u>Qty Yrly</u>	<u>Price</u>	<u>Total</u>
IT Dept Labor (hrs) to Review\Edit\Upload each video	3.5	24	\$30	\$ 2,520.00 per year
Storage NAS for Video with 18Tb storage capacity and secondary unit for redundant backup. Capable of storing 80+ Yrs of video at estimate rate. Drives should be replaced at least every 5 to 7 years.	2		\$ 2,500.00	\$ 5,000.00
Spare replacement drives for failure.	3		175	\$ 525.00
				Total Cost for 3 years
				\$ 13,085.00

Long Term costs

<u>Item</u>	<u>Qty each</u>	<u>Qty Yrly</u>	<u>Price</u>	<u>Total</u>
Replacement of NAS drives	8		175	\$ 1,400.00 every 5 years
Replacement of NAS devices	2		2500	\$ 5,000.00 every 10-15 years



Vimeo your future

Turn your ideas into action with powerful video tools. For a limited time, take 25% off* when you upgrade to an annual paid plan.

Starter

A toolkit to help you make, manage, and share videos

60 videos / seat / year

~~\$9~~ \$6.75

per seat / month billed annually

#15⁰⁰/month if PAID MONTHLY.
Get Starter

or start free trial

Standard

Even more video marketing and customization features

120 videos / seat / year

~~\$25~~ \$18.75

per seat / month billed annually

Get Standard

or start free trial

Advanced

Live streaming, virtual events, and marketing integrations

240 videos / seat / year

~~\$65~~ \$48.75

per seat / month billed annually

Get Advanced

or start free trial

Enterprise

Additional security, control, and support

Contact sales

Player embedding

Password protection

Screen recording

Basic templates for video creation

Video chaptering & SEO

Engagement & social analytics

Includes everything in Starter +

Branding in player & videos

Custom CTAs & end cards

Lead capture with custom forms

Premium templates for video creation

Stock photos, videos, and music

Sell individual videos on demand

Includes everything in Standard +

Virtual events & webinars

Live Q&A, polls, chats

Attendee registration (up to 100 per event)

Branded invite & reminder emails

Real-time stream health

Marketing integrations

Includes everything in Advanced +

Custom permissions

SSO (SAML) & SCIM (OKTA, AZURE)

Advanced marketing integrations

99.9% guaranteed up-time SLAs

Moderate live Q&A

Backup streams

Core Features

1+ seat	1+ seat	1+ seat	Unlimited seats
60 videos / seat / year	120 videos / seat / year	240 videos / seat / year	Unlimited videos
Unlimited screen recording	Unlimited screen recording	Unlimited screen recording	Unlimited screen recording
2TB bandwidth/month	2TB bandwidth/month	Virtual events & webinars 2TB bandwidth/month	Virtual events & webinars Custom bandwidth

Video Player

No ads before, after, or on your video	No ads before, after, or on your video	No ads before, after, or on your video	No ads before, after, or on your video
4K & HDR Support & Dolby Vision	4K & HDR Support & Dolby Vision	4K & HDR Support & Dolby Vision	4K & HDR Support & Dolby Vision
Playback speed control	Playback speed control	Playback speed control	Playback speed control
Upload or download transcripts	Upload or download transcripts	Upload or download transcripts	Upload or download transcripts
Automated Closed Captioning	Automated Closed Captioning	Automated Closed Captioning	Automated Closed Captioning
Transcript editing	Transcript editing	Transcript editing	Transcript editing
Player customization	Player customization	Player customization	Player customization
Chapters	Chapters Player branding 3rd party player support	Chapters Player branding 3rd party player support	Chapters Player branding 3rd party player support Interactive video

Video Maker & Editing Tools

Thousands of professionally designed templates	Thousands of professionally designed templates	Thousands of professionally designed templates	Thousands of professionally designed templates
Content customization tools	Content customization tools	Content customization tools	Content customization tools
Trimming and timeline editing	Trimming and timeline editing	Trimming and timeline editing	Trimming and timeline editing

Screen recording	Screen recording	Screen recording	Screen recording
GIF maker	GIF maker	GIF maker	GIF maker
Remove Vimeo watermark	Remove Vimeo watermark	Remove Vimeo watermark	Remove Vimeo watermark
	Brand kit	Brand kit	Brand kit
	Stock photos, videos, and music	Stock photos, videos, and music	Stock photos, videos, and music

Virtual Events & Webinars

Not included	Not included	Event broadcast tools	Event broadcast tools
		Simulcasting	Simulcasting
		Q&A & polls	Q&A & polls
		Audience chat	Audience chat
		Attendee registration (up to 100 per event)	Attendee registration (500+ per event)
		Branded invite & reminder emails	Branded invite & reminder emails
		Stream health with real-time data	Stream health with real-time data
		Concurrent streams (up to 2)	Concurrent streams (up to 3)
		Guest speakers (up to 7)	Guest speakers (up to 10)
		Studio encoding software (1 license included)	Studio encoding software (3 licenses included)
		CSV uploads	CSV uploads
			Moderated Q&A
			Backup stream enablement
			Live API
			Live stream to a private showcase
			Webinar API
			Fail-safe streaming

Video Management & Collaboration

Create folders and sub-folders	Create folders and sub-folders	Create folders and sub-folders	Create folders and sub-folders
Shared folders	Shared folders	Shared folders	Shared folders
Search by caption	Search by caption	Search by caption	Search by caption
Video Review	Video Review	Video Review	Video Review
File transfer	File transfer	File transfer	File transfer
Version history	Version history	Version history	Version history
Auto-upload from Zoom or Webex	Video Replacement	Video Replacement	Video Replacement
	Auto-upload from Zoom or Webex	Auto-upload from Zoom or Webex	Video library
			Data Retention Policies
			Auto-upload from Zoom or Webex

Analytics

Basic viewer analytics	Basic viewer analytics	Basic viewer analytics	Basic viewer analytics
Engagement analytics	Engagement analytics	Engagement analytics	Engagement analytics
Social analytics	Social analytics	Social analytics	Social analytics
		Event-level analytics	Event-level analytics
			Team-level analytics

Marketing & Distribution

Native publishing across channels	Native publishing across channels	Native publishing across channels	Native publishing across channels
Embed videos anywhere	Embed videos anywhere	Embed videos anywhere	Embed videos anywhere
Video showcases	Video showcases	Video showcases	Video showcases
Embed videos as GIFs in email	Embed videos as GIFs in email	Embed videos as GIFs in email	Embed videos as GIFs in email
Video SEO	Video SEO	Video SEO	Video SEO
Custom video link	Custom video link	Custom video link	Custom video link
	Sell individual videos on demand	Sell individual videos on demand	Sell individual videos on demand
	Sell videos as a subscription service	Sell videos as a subscription service	Sell videos as a subscription service
	Custom cards & calls-to-action in the player	Custom cards & calls-to-action in the player	Custom cards & calls-to-action in the player

Lead capture with custom forms

Lead capture with custom forms

Lead capture with custom forms

Marketing integrations

Advanced marketing integrations

Privacy, Security & Admin Controls

Two-Factor Authentication (2FA)

Two-Factor Authentication (2FA)

Two-Factor Authentication (2FA)

Two-Factor Authentication (2FA)

Unlisted links for sharing

Unlisted links for sharing

Unlisted links for sharing

Unlisted links for sharing

SOC 2 Type II Report

SOC 2 Type II Report

SOC 2 Type II Report

SOC 2 Type II Report

Restricted video access

Restricted video access

Restricted video access

Restricted video access

Password protection

Password protection

Password protection

Password protection

Single sign-on (SSO)

Directory & Provisioning (SCIM)

Custom permissions

Priority support

Self-serve knowledge base

Self-serve knowledge base

Self-serve knowledge base

Self-serve knowledge base

Email support

Email support

Email support

Email support

Chat support for live events

Chat support for live events

99.9% uptime SLA

Phone support

Enterprise Services

Not included

Not included

Not included

Account Manager

Production services

Training

*To redeem this offer, you must purchase a new annual Vimeo Starter, Standard, Advanced, Plus, Pro, Business, or Premium subscription before 11:59 PM EST November 30, 2022 by clicking the link on the offer page. Available



REQUEST FOR BOARD ACTION

Requested Board Date:	11-29-2022	Originating Dept.:	Technology Dept.
Preferred 2nd Date:			
Discussion Item:		Presenter:	Paul Parsons
Fax solution		estimated time needed:	6 minutes
Board Action: <input checked="" type="checkbox"/> Yes, action required <input type="checkbox"/> No, informational only			

If Action, Board Motion Requested:

Please review and approve a new Fax solution to replace current failing fax.

These are both a three year plan.
 eGoldFax for \$3620.00
 BCN for \$2032.00

Both Solutions will work basically the same way with the exception of sending fax over email. eGoldFax will allow us to be more flexible as to who can send fax. BCN will require a specific 10 people to send and Receive fax.

Background Information:

We have been having fax issues since we migrated over to a Managed Gateway for our VoIP phone system (including fax (analog)). We have been troubleshooting with Voyant/Intelquent for the past few months and after many conversations this would be a good fit for our County until we find a new phone system that may operate over the Cloud and include fax down the road. The cost to fix what we have will cost several thousands of dollars and will not guarantee a fix.

Supporting Documents: Attached None

County Attorney Reviewed Information: Completed In Progress Not applicable

Administrators Comments:

Reviewed by Administrator: Yes No

**** The deadline for submitting items is 4:30 p.m. Wednesday prior to a Tuesday board day ****

10 numbers ported over

10 numbers ported over

Marco eGoldFax		BCN from Maxtix NDI	
Three year plan	\$3,620.00	Three Year Plan	\$1,782.00
yearly	\$1,206.00	Yearly	\$594.00
Montly	\$100.55	Monthly	\$49.50
One Time fees	\$0.00	One time Fee	\$250.00
Total over three years	\$3,620.00	Total over three years	\$2,032.00

1000 pages RX/TX per month
 Support
 Device Integration
 pages pooled over all #'s
 overages \$0.09 per page

50 pages RX/TX per month
 overages \$0.05 per page
 Device integration
 pages per number
 not pooled. Support

numbers to port over and use this solution	507-637	1361	Court Admin	507-637-1361
	507-637	1386	Attorney	507-637-1386
	507-637	1126	County Admin	507-637-1126
	507-637	1311	Sheriff Dispatch	507-637-1311
	507-637	1348	Sheriff Admin	507-637-1348
	507-637	1349	Sheriff Jail	507-637-1349
	507-637	1171	Probation	507-637-1171
	507-637	1201	Highway	507-637-1201
	507-637	1347	RF PD	507-637-1347
	507-637	1398	Sheriff Nurse	507-637-1398

- patty.amberg@courts.state.mn.us
- Jenifer_M@co.redwood.mn.us
- Heidi_W@co.redwood.mn.us
- Dispatch@co.redwood.mn.us
- Dana_F@co.redwood.mn.us
- Jail@co.redwood.mn.us
- Susan.minkel@state.mn.us
- Robin_K@co.redwood.mn.us
- Alarson@ci.redwood-falls.mn.us
- JailNurse@co.redwood.mn.us

- 507-637-1361
- 507-637-1386
- 507-637-1126
- 507-637-1311
- 507-637-1348
- 507-637-1349
- 507-637-1171
- 507-637-1201
- 507-637-1347
- 507-637-1398

Customer Name: Redwood County

Cloud Fax Service

Includes 8xx Access and 50 Monthly Fax Pages

Price Per Cloud Fax Mailbox \$4.95 MRC

Cloud Fax Overage Pages

Price Per Overage Page \$0.05

Cloud Fax Mailbox Activation Charge

Price Per Cloud Fax Mailbox \$10.00 NRC

TN/DID Port, where available \$15.00 NRC

CLOUD FAX MAILBOX ORDER FORM

	USER NAME	USER EMAIL ADDRESS
1.	507-637-1361	patty.amberg@courts.state.mn.us
2.	507-637-1386	Jenifer_M@co.redwood.mn.us
3.	507-637-1126	Heidi_W@co.redwood.mn.us
4.	507-637-1311	Dispatch@co.redwood.mn.us
5.	507-637-1348	Dana_F@co.redwood.mn.us
6.	507-637-1349	jail@co.redwood.mn.us
7.	507-637-1171	susan.minkel@state.mn.us
8.	507-637-1201	Robin_K@co.redwood.mn.us
9.	507-637-1347	alarson@ci.redwood-falls.mn.us
10.	507-637-1398	JailNurse@co.redwood.mn.us

Other Notes:

Prepared By: Mike Sauve

Date: 10/11/2022

Agent Name: TBI / Matrix

Agent Id: 4400/1201

A Letter of Agency (LOA) must be completed by the end-user and supplied to Premiere Global Services upon request. The LOA must contain the name and current service address of the end-user and the numbers that will be ported to Level 3 from the end-user's current carrier. The LOA used must comply with FCC regulations and must be dated and signed by the end-user or a person who has the authority to act as a legal agent.

Dear Customer,

Thank you for choosing **Level 3 Communications, LLC**, ("Level 3") as your network carrier. As you are aware, you may continue to use your existing telephone number with **Level 3**. In order to transition your current telephone number to the **Level 3** network, **Level 3** must work with your previous service provider to ensure that your service is uninterrupted, and where applicable, to ensure that your number is transferred.

Your prior service provider requires this letter as proof that you have explicitly authorized and requested that your service and current telephone number be transferred to another service provider. By filling in all the information requested below and signing and dating this letter, you provide us with the authorization to initiate the process of transferring your service and telephone number to **Level 3**.

Please be advised that porting can take up to 15 business days unless the information below does not match the phone company's records. Please ensure the following information is completed accurately to prevent possible delays.

End-User Name (Business or Residential): Redwood County _____

Person authorized to make this request if a business: **Paul Parsons** _____

Service Street Address: **403 S Mill St** _____ Suite or Apartment No: _____

City: **Redwood Falls** _____ State: **MN** _____ ZIP Code: **56283** _____

Current Service Provider: **Voyant** _____

*Note that all Telephone Numbers listed below must be associated with this Name.

Telephone # to be Ported

Billing Telephone #(main acct)

507-637-1361
507-637-1386
507-637-1126
507-637-1311
507-637-1348
507-637-1349
507-637-1171
507-637-1201
507-637-1347
507-637-1398

049596
4479
4488

PLEASE REMOVE ANY FEATURES (i.e., Hunt Group) ASSOCIATED WITH THESE NUMBERS PRIOR TO SUBMITTING THIS LOA. ADDITIONALLY, PLEASE DO NOT PLACE ANY NEW SERVICE ORDERS OR DISCONNECTS WITH YOUR CURRENT SERVICE PROVIDER ON THIS ACCOUNT, AS THIS WILL CAUSE A DELAY IN PORTING YOUR NUMBERS.

By signing below, I designate **Level 3** to transfer my service from my current provider to **Level 3**. By signing below, I also authorize **Level 3** to transfer my current telephone number used to provide service so that **Level 3** may provide its network service to me. By signing below, I also authorize **Level 3** to obtain billing information, customer service records, and other information required to provide me with service on the **Level 3** network. I understand that I may consult with **Level 3** as to whether a fee will apply to the change.

Printed End-User Name: _____ Date: _____

Signature: _____

Please fax or email this form to one of the below

For Premiere Global User Only:

Order # _____ Requested Date: _____ Registration # _____



eGoldFax
by GoldFax

PURE
CLOUD
FAXING™

eGoldfax Cloud Faxing Proposal

REDWOOD COUNTY
403 S MILL ST
REDWOOD FALLS, MN 56283-1672

Prepared by:

Erin VanderVeen | Technology Advisor
320.241.3505 or 800.892.8548
erin.vanderveen@marconet.com

marconet.com

taking technology further

MANAGED SERVICES
CLOUD SERVICES
BUSINESS IT SERVICES
CARRIER SERVICES
COPIERS & PRINTERS



marconet.com



eGoldFax

A Pure Cloud solution that lets you fax from email and integrated MFPs quickly and easily. There is no need for on premise fax telephone lines, server applications, or telephone system integration. *All you need is Internet Access!*

- Keep existing Fax numbers
- Never a busy Signal for incoming faxes
- Monthly Pages pooled over all numbers
- Unlimited Users
- Unlimited Devices (Sharp OSA application, Scan to email enabled MFPs)
- Eliminate costly Phone Bills from existing Phone provider
- Eliminate costly Fax Board on MFPs

Fax Digitally right from your Computer or Smart Phone!

- Address eMail to: ***faxnumber@egoldfax.com***
 - **faxnumber** is 10 digit fax number you want to send a fax to:
- Subject and Message text are placed on Fax Cover Page
- Auto Fax Cover sheet is customizable with your logo
- Attach Documents to email (Word, Excel, PDF, TIFF, JPEG, or BMP)

Secure, Encrypted Delivery

- eGoldFax Supports email encryption using Transport Layer Security (TLS 1.2)
- eGoldFax Center – PCI Data Security Standard (PCI-DSS) Level 1 Certification
- HIPAA compliant

Incoming Faxes

- Each individual Fax number can have incoming faxes:
 - Routed to an email address

eGoldFax Cloud Faxing Solution

Includes:

eGoldfax Cloud Faxing for 1,000 pages Sent and Received per Month

- Includes Support
- Device Integration
- Monthly Pages pooled over all numbers
- 10 – Lines Ported to eGoldfax
- Incoming faxes printed to a Print Queue on your network
- 2 - Additional Local Lines Included
- Overages are billed directly from eGoldfax
 - 1,000 Page per month plan - \$0.09 per page

Device Implementation, Configuration and Training (remote)

5-Years Support & Maintenance[±]

[±]Valid Software Maintenance & Support Contract entitles Customer to unlimited phone support and upgrade software as available.

eGoldFax 3-Year Plan

- 1,000 Pages Per Month..... \$3,620.00

eGoldFax 5-Year Plan

- 1,000 Pages Per Month..... \$5,899.00

*The above pricing does not include applicable sales tax.
Prices quoted are subject to change and should be verified before placing your order.*

Approval Signature _____

Date _____

Signing this document indicates that you have read this document, are indicating your approval to move forward with the proposed items listed above, and have the authority to do so.

Paul Parsons

To: Department Heads; Susan Minkel; Amberg, Patty (patty.amberg@courts.state.mn.us); Matthew Luitjens; Abby Larson (alarson@ci.redwood-falls.mn.us)
Cc: Brian Schulte
Subject: Fax Solution
Attachments: Fax Quotes.xlsx; Proposal-REDWOOD COUNTY-5yr (RC1184) (002) updated 10 lines.pdf; EFax LOA (002).docx; BCN CloudFaxForm II (002).pdf

As all of you are aware we have been having fax issues since the migration and according to our Phone Vendor, to move forward with what we currently have will cost several thousands of dollars and not a guarantee the issue will be resolved. So that brings us to a different solution. When researching these solutions and getting numbers from departments fax machine, there are a few departments that religiously fax on a daily basis, so it was determined that we need to cut down on our fax numbers. Attached you will find the numbers that we will be porting over to either eGoldFax or BCN. Both are cloud based fax solutions and basically work the same way. The biggest failure in fax was us sending fax to someone else. Most of the times it would fail, however from the information I have received, incoming fax still works fine. So, below will be the new norm if this gets approved by the Board. I had sent out an email to this group some time ago and hardly had any responses, so will move forward with this.

Sending a fax from BCN:

You will need to have the person listed in attachment send the fax. They will send the fax via email, enter in the TO address for example 6121234567@BCN.com. Fax will only be accepted by the sender listed in attachment. That email will be tied to that fax number. You will then get a confirmation email stating it was sent. When you need a fax sent, you can email the attachment to people that are on the list and include the number you need to fax. You don't need to print, hand carry over, then have them scan it and send. Just email them the file. Files that can be emailed are PDF, JPEG, DOCX, XLSX and many others.

Receiving a fax from BCN.

Senders will still send a fax to our same numbers, but will be received by the email address listed in attachment. If your fax number is NOT listed in the attachment, you will continue to still receive faxes as you have in the past.

Sending a fax from eGoldFax:

Anyone on our @co.redwood.mn.us domain can send a fax. So anyone could open email and in the TO address block type in 6121234567@egoldfax.com and it would send to that number. For PD, Court Admin, and DOC we would have to designate one person and add that person as a sender and recipient for all fax since you are not on our Domain. Files that can be emailed are PDF, JPEG, DOCX, XLSX and many others.

Receiving a fax from eGoldFax:

We could have a single person tied to the fax number or set up a distribution group and tie it to a fax number. For example if I were to send a fax to Dispatchers, it would go to all that are in the Dispatchers@co.redwood.mn.us distribution group.

My plan is to present to the Board on next Tuesday's Board Meeting and will need to get this submitted to Heidi before EOD tomorrow.



Redwood County Government Center
403 South Mill Street
P.O. Box 130
Redwood Falls, MN 56283

PAUL PARSONS
TECHNOLOGY COORDINATOR

Office: (507) 637 - 1134

Cell: (507) 401 - 0469

Fax: (507) 637 - 4017

Paul_P@co.redwood.mn.us

Redwoodcounty-mn.us



REQUEST FOR BOARD ACTION

Requested Board Date:	November 29, 2022	Originating Department:	Environmental
Preferred 2nd Date:			
Discussion Item:	Presenter: Nick Brozek		
Annual Ordinance "housekeeping" revisions	estimated time needed:	5 minutes	
Board Action:	<input checked="" type="checkbox"/> Yes, action required	<input type="checkbox"/> No, informational only	

If Action, Board Motion Requested:

Set December 27, 2022, at 10:00 a.m. as the public hearing date to enact proposed Ordinance revisions.

Background Information:

Each year we plan to discuss and enact changes to the Redwood County Code of Ordinances, in order to correct typos and inconsistencies, and to keep up with changes in State law and rules.

Supporting Documents: Attached None

County Attorney Reviewed Information: Completed In Progress Not applicable

Administrators Comments:

Reviewed by Administrator: Yes No

**** The deadline for submitting items is 4:30 p.m. Wednesday prior to a Tuesday board day ****



REQUEST FOR BOARD ACTION

Requested Board Date:	November 29, 2022	Originating Dept.:	R&B
Preferred 2nd Date:			
Discussion Item:	Approve Credit Card for County Engineer		
	Presenter:	Vicki K	
	estimated time needed:	5 min	
Board Action:	<input type="checkbox"/> Yes, action required	<input type="checkbox"/> No, informational only	

If Action, Board Motion Requested:

Authorize Credit Card for County Engineer Anthony Sellner

Background Information:

Sellner has read and signed the Redwood County Credit Card Policy and is eligible to obtain a county credit card for the Road and Bridge department

Supporting Documents: Attached None

County Attorney Reviewed Information: Completed In Progress Not applicable

Administrators Comments:

Reviewed by Administrator: Yes No

**** The deadline for submitting items is 4:30 p.m. Wednesday prior to a Tuesday board day ****



REQUEST FOR BOARD ACTION

Requested Board Date: November 29, 2022	Originating Dept.: Building Committee
Preferred 2nd Date:	
Discussion Item: Lease Agreement with Southwest Health and Human Services	Presenter: Groebner/Forkrud; Vicki K
	estimated time needed: 5 min
Board Action: <input checked="" type="checkbox"/> Yes, action required <input type="checkbox"/> No, informational only	

If Action, Board Motion Requested:

Approve amended lease agreement with Southwest Health and Human Services from January 1, 2023 - December 31, 2027

Background Information:

Building committee members are recommending a 5 year lease agreement with an annual 2% increase to cover the costs to Redwood County. The terms to the lease agreement have remained the same since 2017. Reviewing costs, on average, the county has experienced a minimum 2% increase annually in the overhead at the Public Health building. Current terms- 1 year agreement, 11,800 sq ft at \$10.50/sq ft-\$123,900 total lease. Recommending: 2023-\$10.75/sq ft; 2024-\$11.00/sq ft; 2025-\$11.25/sq ft; 2026 \$11.50/sq ft; 2027-\$12.00/sq ft
FYI-Lyon County has a 5 year lease agreement in place with a \$.50/sq ft increase annually

Supporting Documents: Attached None

County Attorney Reviewed Information: Completed In Progress Not applicable

Administrators Comments:

[Empty box for Administrator Comments]

Reviewed by Administrator: Yes No

**** The deadline for submitting items is 4:30 p.m. Wednesday prior to a Tuesday board day ****

SOUTHWEST HEALTH AND HUMAN SERVICES OFFICE LEASE AGREEMENT

THIS AGREEMENT, made and entered into the ____ day of _____, 2022, by and between **COUNTY OF REDWOOD**, a political subdivision of the State of Minnesota, hereinafter referred to as "Landlord" or "County" and **SOUTHWEST HEALTH AND HUMAN SERVICES**, a Minnesota Joint Powers Entity, hereinafter referred to as "Tenant" or "SWHHS", WITNESSETH:

WHEREAS, Landlord is the owner of certain real estate located in the City of Redwood Falls, County of Redwood, State of Minnesota, on which premises there is located an office building with street addresses of 266 East Bridge Street ("Public Health Building"), Redwood Falls, Minnesota, and,

WHEREAS, Landlord is desirous of leasing a portion of said office and business spaces within said building, and,

WHEREAS, Tenant desires to enter into a Lease Agreement for said office space for the purpose of housing SWHHS;

NOW THEREFORE, in consideration of the mutual covenants and promises herein contained, the parties hereby agree as follows:

1. Leased Premises

Landlord does hereby lease to Tenant 11,800 square feet of office space located within the Public Health Building.

2. Term of Lease

The term of this Lease shall be from January 1, 2023 through midnight December 31, 2027 unless sooner terminated as provided herein.

3. Possession and Use

Landlord agrees to deliver possession to Tenant upon the execution hereof and covenant and agree that they will not take any action to prevent the Tenant from having quiet and peaceable possession and enjoyment of the leased premises during the term of this Lease, Tenant accepts possession of the leased premises as set forth in this paragraph and its right of possession shall continue through 11:59 p.m. December 31, 2022 or until the lease is terminated as provided herein. Tenant shall use the leased premises through the term of this lease for the purpose of providing health and human services in Redwood County.

4. Basic Rent

During the term of this Lease Tenant shall pay to Landlord as and for basic rent which shall be payable in monthly installments and which shall be payable on the first day of each month commencing January 1, 2023 and continuing thereafter until December 1, 2027 in accordance with the schedule outlined below unless otherwise modified as set forth herein. All payments of basic rent shall be made directly to Landlord at such address as Landlord directs in writing.

1. From January 1, 2023 – December 31, 2023 the monthly payment shall equal \$10,571.00.
2. From January 1, 2024 – December 31, 2024 the monthly payment shall equal \$10,817.00.
3. From January 1, 2025 – December 31, 2025 the monthly payment shall equal \$11,063.00.
4. From January 1, 2026 – December 31, 2026 the monthly payment shall equal \$11,308.00.
5. From January 1, 2027 – December 31, 2027 the monthly payment shall equal \$11,800.00.

5. Common Areas

The parties recognize that there are certain common areas within the building which Tenant shall share with other tenants in the building. The terms, conditions, use and provisions relating to the maintenance of said common areas shall be determined by Landlord. Tenant, upon request, shall be fully advised as to the terms and provisions of said agreements.

6. Parking Lots and Sidewalks

Tenant shall have the non-exclusive right and easement to use all or any portion of the

sidewalks or similar areas located on the premises. Landlord shall be responsible for all of the maintenance, repair and upkeep of said parking lot and sidewalks including, but not limited to, snow removal.

7. Utilities

Landlord will be responsible for the payment of all utilities or services, unless otherwise agreed.

8. Insurance

Landlord shall procure and continuously maintain in effect during the term of this Lease, to the extent of the full insurable value of the leased premises, insurance against loss or damage by vandalism, fire, windstorm and other casualties, with a uniform standard extended coverage endorsement at the time in use in Minnesota. All policies evidencing insurance required in this section shall be carried in the name of the Tenant and Landlord as their respective interests may appear.

9. Landlord's Obligations

Landlord shall be responsible for all structural components of the leased premises including, but not limited to the roof, ceilings, walls, floors, foundations, footings, windows, mechanical, electrical and plumbing equipment.

10. Tenant's Remedies

Nothing contained in this Lease shall be construed to release Landlord from the performance of any their agreements in this Lease, and if Landlord should fail to perform any such agreement, Tenant may institute such action against Landlord as Tenant may deem necessary to compel the performance or to recover damages for nonperformance, so long as such action shall not violate Tenant's agreements as contained herein. In the performance of any of its agreements in this Lease, Landlord covenants to adopt all reasonable measures for the purpose of safeguarding the best interests of Tenant as shall be recommended by Tenant.

11. Modifications

Tenant may from time to time, with prior approval from Landlord, make any additions, modifications, or improvements to the leased premises that it may deem desirable for the purposes described in this Lease and that do not adversely affect the structural integrity of any buildings. All additions, modifications and improvements made by Tenant shall become a part of the leased premises and subject to the provisions of this Lease.

12. Liens

Tenant will not permit any mechanic's liens or other liens to be filed or established or to remain against the leased premises for labor or materials furnished in connection with any additions, modifications, improvements, repairs, renewals or replacements made by it, except as expressly authorized herein; provided, that if Tenant shall first notify Landlord of its intention to do so, it may in good faith contest any mechanic's or other liens filed or established and in such event, may permit the items contested to remain undischarged and unsatisfied during the period of such contest and any appeal therefrom. Landlord will cooperate fully with Tenant in any such contest, provided that Tenant shall undertake to pay all costs and expenses incurred by Landlord and to indemnify Landlord and save them harmless against any risks, claims or liabilities arising out of such contest.

13. Equipment

Landlord shall have no responsibility or obligation to furnish any equipment necessary to carry on the activities of Tenant as set forth herein. In the event that Landlord does furnish such equipment, it shall be covered by the terms of this Lease and subject to the conditions thereof. Tenant will not remove or permit the removal of any equipment furnished by Landlord without Landlord's prior approval.

14. Hazardous Materials

To the best of Landlord's knowledge: 1) the Premises have never been used for the production, storage, deposit or disposal of hazardous materials, as hereinafter defined; and 2) no hazardous materials have ever been placed or located upon the Premises which, if found upon the Premises, would subject the owner of the Premises to any damages; penalties or liabilities under any applicable federal, state or local law. Landlord and its contractors have not installed or otherwise placed on the Premises any underground storage tanks, open-celled, foamed-in-place urea formaldehyde insulation, carbon tetrachloride, electrical transformers containing PCB's, or asbestos. To the best of Landlord's knowledge, no other person has installed or otherwise placed on the Premises any underground storage tanks, open-celled, foamed-in-place urea formaldehyde insulation, carbon tetrachloride, electrical transformers containing PCB's, or asbestos. There are no pending or, to the best knowledge of Landlord, any threatened actions or proceedings with, nor any environmental liens filed by, any local, state or federal government agency in connection with the existence on or disposal of hazardous materials from the Premises nor have there been any notices of violations or noncompliance filed by any such governmental entity with respect to the existence on or disposal of hazardous materials from the Premises. For the purposes of this paragraph, the term hazardous materials shall mean any hazardous substance or toxic substance as defined in 42 U.S.C. Sec.

9601, et seq., any hazardous waste as defined in 42 U.S.C. Sec. 9602, et seq., and any pollutant, contaminant or hazardous or toxic substance within the meaning of any other applicable federal, state or local law, regulation, ordinance or requirement, including, without limitation, petroleum products, radioactive materials, asbestos and polychlorinated biphenyls (PCB-s).

15. Taxes and Other Governmental Charges and Utility Charges

Tenant will make promptly all payments due during the term of this Lease on taxes lawfully levied upon or with respect to the leased premises as a result of its activities, if any, other charges lawfully made by any governmental body for public improvements (including special assessments) that may be or become secured by a lien on the project, and utility and other charges incurred in the operation, maintenance, use, occupancy, and upkeep of the project, including but not limited to, real estate taxes, taxes or service charges on any property of Tenant brought in or upon the leased premises, sales and other excise taxes on projects thereof, and any taxes levied upon or with respect to income or profits from the leased premises which, if not paid, would become a lien thereon. Tenant may, at its own expense and in good faith, contest any such taxes or service charges, and in the event of such contest, may permit the same to remain unpaid during the period of the contest and any appeal therefrom, provided it shall escrow an amount sufficient to pay the same.

16. Tenant's Insurance

Tenant will procure and maintain continuously in effect during the term of this Lease insurance against liability for injuries to or death of any person or damages to or loss of property arising out of or in any way relating to the condition of the leased premises or any part thereof, in the minimum amounts of \$500,000.00 for death of or personal injury to any one person, \$1,000,000.00 for all personal injuries and deaths resulting from any one occurrence, and \$500,000.00 for property damage in any one occurrence, and will cause all contractors to maintain insurance of similar kinds and amounts against all similar liabilities on their part.

17. Requirements for all Insurance

All insurance as required in this Lease shall be taken out and maintained in responsible insurance companies organized under the laws of one of the states of the United States and qualified to do business in Minnesota. Tenant will deposit with Landlord policies evidencing any such insurance procured by it, or a certificate of insurance evidencing that such insurance is in force and effect. Each policy shall contain a provision that the insurer shall not cancel the same without giving written notice to Landlord at least thirty (30) days prior to the cancellation. Before the expiration of any policy, Tenant shall furnish Landlord evidence that the policy has been renewed or replaced by another policy conforming to the provisions of this Lease.

18. Advances

If Tenant shall fail to make all repairs, pay all liens, taxes and service charges and maintain all insurance required in this Lease, Landlord may, but shall not be obligated to, take such action as may be necessary to cure such failure, including the advancement of money, and Tenant shall be obligated to repay all such advances on demand.

19. Installation of Tenant's Equipment

Tenant may at any time and from time to time, in its sole discretion and at its own expenses, install items of movable machinery and equipment in or upon the leased premises. All such items shall remain the sole property of the Tenant, in which Landlord shall have no interest, and may be modified or removed by Tenant at any time while it is not in default hereunder, provided that the Tenant shall repair and restore any and all damage to the leased premises resulting from the installation, modification or removal of any such items. Nothing in this Lease shall prevent Tenant from purchasing items to be installed pursuant to this section under a conditional sale or lease-purchase contract, or subject to a vendor's lien or security agreement as security for the unpaid portion of the purchase price thereof, provided, that no such lien or security interest shall attach to any part of these leased premises. Tenant will promptly pay when due, the purchase price and all costs and expenses of the acquisition and installation of each item installed by it pursuant to this paragraph.

20. Damage and Destruction

If the leased premises is partially destroyed or is damaged by fire or other casualty, the Landlord will be responsible to promptly repair, rebuild and restore the structure of the property damaged or destroyed to substantially the same condition as existed before the event causing the damage or destruction, and as will not impair the operating unity, productive capacity or value of the leased premises, and will be suitable for continued operation of the leased premises for the purposes specified in this Lease. Any balance of insurance proceeds remaining after payment of all costs of any repair, rebuilding or restoration shall be the property of Landlord.

21. Inspection, Access, and Reports

Tenant agrees and recognizes that Landlord or their duly authorized agents shall have the absolute right at all times to enter upon the leased premises and to examine and inspect the same. This shall specifically include such rights of access as may be reasonably necessary to cause the leased premises to be properly maintained. Tenant shall furnish and provide Landlord with all

records, reports, maintenance schedules, repair schedules, etc. at such time as Landlord may request.

22. Indemnity

Tenant will pay, and will protect, indemnify and save Landlord harmless from and against all liabilities, losses, damages, costs, expenses (including attorneys' fees and expenses of Tenant and Lessors), causes of action, suits, claims, demands and judgments of any nature arising from:

- (a) Any injury to or death of any person or damage to property in or upon the leased premises or growing out of or connected with the use, non-use, condition of occupancy of the leased premises or a part thereof, after the completion date, except for losses caused by the negligence of Landlord, their agents or contractors;
- (b) Violation of any agreement or condition of this lease by Tenant;
- (c) Violation of any contract, agreement or restriction which shall have existed at the commencement of the term of this Lease or shall have been approved by Tenant; and
- (d) Violation of any law, ordinance or regulation affecting the leased premises or a part thereof or the ownership, occupancy or use thereof, except as occasioned by Landlord.

23. Continuing Existence and Qualification

Tenant throughout the term of this Lease will remain fully qualified to conduct business in Minnesota and will not dissolve or otherwise dispose of all or substantially all of its assets, and will not enter into any consolidation, merger or other change in the method of operation without first obtaining the prior consent of Landlord, which consent shall not be unreasonably withheld.

24. Surrender of Leased Premises

Except as otherwise provided in this Lease, at the expiration or earlier termination of the term hereof, Tenant will surrender possession of the leased premises to Landlord, peaceably and promptly and in as good of condition as at the commencement of the term of this Lease, except as to ordinary wear, tear and obsolescence and loss by fire or other casualty to the extent covered by insurance.

25. Operation of Leased Premises

Tenant covenants to operate the leased premises in accordance with all federal, state, and local government requirements.

26. Assignment and Sublease

Tenant may not assign this Lease or sublease the leased premises in whole or in part, without written consent from Landlord.

27. Events of Default

Any one or more of the following events is an event of default under this Lease.

(a) If Tenant fails to pay any basic rent required on or before the date that payment is due and has not done so within twenty (20) days after mailing of a notice to it by Landlord that it has not been received on the due date;

(b) If Tenant fails to observe and perform any other covenant, condition or agreement on its part under this Lease for a period of thirty (30) days after written notice, specifying such default, and requesting that it be remedied, given to the Tenant by Landlord unless Lessors shall agree in writing to any extension of such time prior to its expiration, or for such longer period as maybe reasonably necessary to remedy such default provided that Tenant is proceeding with reasonable diligence to remedy the same;

(c) If Tenant files a petition in bankruptcy for reorganization or for an arrangement pursuant to any present or future federal bankruptcy act or under any similar federal or state law, or shall be adjudicated a bankrupt or insolvent, or shall make an assignment for the benefit of its creditors or shall admit in writing its inability to pay its debts generally as they become due, or if a petition or answer proposing the adjudication of Tenant as a bankrupt or its reorganization under any present or future bankruptcy act or any similar federal or state law shall be filed in any court and such petition or answer shall not be discharged or denied within ninety (90) days after the filing thereof, or a receiver, trustee or liquidator of Tenant or of all or substantially all of the assets of Tenant shall be appointed in any proceeding brought against Tenant and such shall not be discharged within ninety (90) days after such appointment, or if the estate or interest of Tenant in the leased premises or any part thereof shall be levied upon or attached in any proceeding and such process shall not be vacated or discharged within sixty (60) days after such levy or attachment, or the leased premises

shall be left unoccupied by Tenant for a period of sixty (60) consecutive days, or Tenant shall be dissolved or liquidated.

28. Landlord's Remedy

Landlord may terminate the Lease and re-enter and take possession of the leasehold premises upon Tenant's default under the terms of this Lease.

29. Manner of Exercise

No remedy herein conferred upon or reserved to Landlord is intended to be exclusive of any other available remedy or remedies, but each and every such remedy shall be cumulative and shall be in addition to every other remedy given under this Lease or now or hereafter existing at law or in equity. No delay or omission to exercise any right or power accruing upon any default shall impair any such right or power or shall be construed to be a waiver thereof, but any such right and power may be exercised from time to time and as often as may be deemed expedient. In order to entitle Landlord to exercise any remedy reserved to them in this paragraph, it shall not be necessary to give any notice, other than such notice as may be herein expressly required.

30. Attorneys' fees and Expenses

In the event Tenant should default under any of the provisions of this Lease and Landlord should employ attorneys or incur other expenses for the collection of rent or the enforcement or performance of any obligation or agreement on the part of Tenant, Tenant will on demand pay to Landlord the reasonable fee of such attorneys and such other expenses so incurred.

31. Effect of Waiver

In the event any agreement contained in this Lease should be breached by either party and thereafter waived by the other party, such waiver shall be limited to the particular breach so waived and shall not be deemed to waive any other breach hereunder.

32. Waiver of Stay or Extension Laws

Tenant covenants, to the extent that it may lawfully do so, that it will not at any time insist upon, or plead, or in any manner whatsoever claim or take the benefit or advantage of any stay or extension law wherever enacted, now or at any time hereafter in force, which may affect the covenants or the performance of this Lease, and Tenant, to the extent that it may lawfully do so, hereby expressly waives all benefit or advantage or any such law, and covenants that it will not hinder, delay or impede the execution of any power herein granted to Landlord but will suffer and

permit the execution of every such power as though no such law had been enacted.

33. Notices

All notices, certificates or other communications hereunder shall be sufficiently given and shall be deemed given when mailed by first class mail, postage prepaid, with proper address as indicated below. Landlord and Tenant may, by written notice given by each to the other, designate any address or addresses to which notices, certificates or other communications to them shall be sent when required or contemplated by this Lease. Until otherwise provided by the respective parties, all notices, certificates and communications to each of them shall be addressed as follows:

To Landlord: Redwood County Administrator
403 S. Mill Street, PO Box 130
Redwood Falls, MN 56283

To Tenant: Southwest Health and Human Services
Attn: Nancy Walker
607 West Main Street, Ste. 100
Marshall, MN 56258

34. Binding Effect

This Lease shall inure to the benefit of and shall be binding upon Landlord and Tenant and their respective successors and assigns.

35. Severability

In the event any provision of this agreement shall be held invalid or unenforceable by any court of competent jurisdiction, such holding shall not invalidate or render unenforceable any other provision hereof.

36. Execution Counterparts

This Lease may be simultaneously executed in several counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument.

35. Modification of Lease

This Lease may be modified in writing at any time during the term thereof upon the mutual

agreement of the parties.

IN WITNESS WHEREOF, Landlord and Tenant have caused this Lease to be executed in their respective names, and attested by their duly authorized officers, all as of the date first above written.

COUNTY OF REDWOOD

SOUTHWEST HEALTH & HUMAN SERVICES

By: _____
Board Chair

By: _____
Executive Director

By: _____
County Administrator

Approved as to form:

By:  _____
County Attorney

2023 Tobacco License Application's

Redwood County, Minnesota

Erickson's Amoco Handi-Marts dba: Lamberton Handi-Marts

-City of Lamberton

Farmer's Co-op Oil Company of Renville dba: Lamberton C-Store

-City of Lamberton

Vesta Bar

-City of Vesta

Farmer's Co-op Oil Company of Renville dba: Wabasso C-Store

-City of Wabasso

Backroad's Bar & Grill

-City of Clements

Farmer's Coop Oil Co

-City of Belview

Staples Enterprises Inc dba: Expressway Sanborn

-City of Sanborn

Farmer's Cooperative Association of Milroy

-City of Milroy

- Board of Commissioner's Approval
- County Auditor Approval



REQUEST FOR BOARD ACTION

Requested Board Date:	November 29, 2022	Originating Dept.:	Admin
Preferred 2nd Date:			
Discussion Item:	Presenter: Vicki K		
Promissory Note with PrimeWest	estimated time needed:	5 min	
Board Action:	<input checked="" type="checkbox"/> Yes, action required	<input type="checkbox"/> No, informational only	

If Action, Board Motion Requested:

Approve Promissory Note with PrimeWest in the amount of \$389,886

Background Information:

October 16, 2018, Redwood County Board adopted the attached resolution with intent to join PrimeWest, and approved the attached Joint Powers Agreement on November 26, 2019. As stated in the resolution, PrimeWest and Redwood County will execute a promissory note once PrimeWest has executed a contract with the MN Dept of Human Services. The promissory note is now ready to be executed, with the principal amount changing to \$389,886 (original amount \$1,665,014.99). This amount is Redwood County's contribution to PrimeWest's Risk-Based Capital financial reserve.

Supporting Documents: Attached None

County Attorney Reviewed Information: Completed In Progress Not applicable

Administrators Comments:

The funds to join PrimeWest have been assigned for this purpose and are available to remit to PrimeWest payable no later than June 1, 2023.

Reviewed by Administrator: Yes No

**** The deadline for submitting items is 4:30 p.m. Wednesday prior to a Tuesday board day ****

Principal Amount: \$389,886.00

Effective Date: January 1, 2023

PROMISSORY NOTE

FOR VALUE RECEIVED, Redwood County, Redwood Falls, MN 56286 (the “**County**”) promises to pay to the order of PrimeWest Rural Minnesota Health Care Access Initiative, doing business as PrimeWest Health, located at 3905 Dakota Street, Alexandria, MN 56308 (“**PrimeWest Health**”) the principal sum of three hundred and eighty-nine thousand, eight hundred and eighty-six dollars (\$389,886.00) (the “**RBC Contribution**”).

1. **Purpose of Note.** The purpose of this Promissory Note (the “**Note**”) is to evidence the County’s promise to pay PrimeWest Health the RBC Contribution by June 30, 2023 in order to maintain an adequate risk-based capital (RBC) level for PrimeWest Health, following the expansion of PrimeWest Health into Redwood County, and upon Redwood County becoming an Established Member of PrimeWest Health pursuant to the Second Amended and Restated Health Care Access Joint Powers Agreement, effective January 1, 2023.

2. **Payments.** The County agrees to pay the entire principal balance of the RBC Contribution stated above no later than June 1, 2023.

3. **Interest.** So long as the County makes all payments on time, interest shall not accrue under this Note.

4. **Prepayments.** The County may prepay the principal amount outstanding in whole or in part, without penalty.

5. **Collection; Attorney’s Fees.** The County hereby agrees to pay all costs of collection incurred by PrimeWest Health or any holder of this Note, including reasonable attorneys’ fees and legal expenses, in the event this Note is not paid when due, whether or not legal proceedings are commenced.

6. **Default.** If any one or more of the following events shall occur prior to payment in-full of all sums due in connection with the RBC Contribution, it shall be an “**Event of Default**” under this Note:

(a) the County fails to make any payment of principal or any other amount payable under this Note when due, whether at maturity or by acceleration or otherwise; or

(b) the institution of any bankruptcy, reorganization, arrangement, insolvency or other liquidation proceedings by or against the County and, in the case of any involuntary proceeding, such proceeding is consented to by the County or remains undismissed for a period of thirty (30) days.

In the case of an Event of Default, PrimeWest Health may immediately declare due and payable the entire unpaid principal amount of the RBC Contribution together with any amounts due

hereunder.

7. **Security.** The indebtedness represented by this Note is unsecured. PrimeWest Health agrees not to seek or accept from the County any security for the indebtedness represented by this Note.

8. **Presentment; Waiver; Successors and Assigns.** The County hereby waives presentment for payment, demand, dishonor, notice of dishonor, protest, notice of protest, and notice of non-payment, and also notice of acceleration of maturity on default or otherwise, and the County agrees to continue to remain bound for the payment of principal and all other amounts due under this Note notwithstanding any change or changes by way of any extension or extensions of time for such payments. This Note shall be binding upon the County's successors and assigns.

9. **Notices.** Any notice to the County provided for in this Note, shall be given by mailing such notice by mail addressed to the County at the address stated in the first paragraph of this Note, or to such other address as the County may designate by written notice to the PrimeWest Health. Any notice to PrimeWest Health shall be given by mailing such notice by mail to PrimeWest Health at the address stated in the first paragraph of this Note, or at such other address as may have been designated by written notice to PrimeWest Health.

10. **Waiver.** No waiver of any of the provisions of this Note shall be deemed, or shall constitute, a waiver of other provisions, whether or not similar, nor shall any waiver constitute a continuing waiver unless so stated in writing.

11. **Amendment.** Each holder of this Note, by accepting the same, agrees to and will be bound by all provisions set forth herein. No provision of this Note shall be modified except by written instrument executed by the holder hereof expressly referring to this Note and the provisions modified.

12. **Rights and Remedies.** The rights and remedies of PrimeWest Health, as provided in this Note, shall be cumulative and concurrent, and may be pursued singly, successively, or together against the County.

13. **Governing Law.** This Agreement is made under and is to be governed by, and construed in accordance with, the laws of the State of Minnesota without regard to its choice of law provisions.


Redwood County

By: _____

Print Name: _____

Title: _____

APPROVED AS TO FORM
Redwood County Attorney

By:  _____

Date: 11.22.2022

Redwood County Board of Commissioners

403 South Mill Street

P.O. Box 130

Redwood Falls, MN 56283

Phone: (507) 637-4016 Fax: (507) 637-4017

redwoodcounty-mn.us



**RESOLUTION FOR COUNTY-BASED PURCHASING ELECTION AND COMMITMENT
TO JOIN THE PRIMEWEST RURAL MINNESOTA HEALTH CARE ACCESS INITIATIVE
(dba PRIMEWEST HEALTH)**

WHEREAS, Minnesota Statutes 256B.692 authorizes county boards or groups of county boards to elect to purchase or provide health care services on behalf of persons eligible for medical assistance who would otherwise be required to or may elect to participate in the prepaid medical assistance program; and

WHEREAS, county-based purchasing promotes publicly transparent operations and direct accountability for the health care resources provided by our County, State and Federal governments, and the taxpayers; and

WHEREAS, the rural and local government ownership structure of county-based purchasing will facilitate integration with county Public Health and Social Services agencies, which play key roles in addressing social determinants of health, behavioral health, and community health needs; improving population health; and providing case management services; and

WHEREAS, participation in county-based purchasing will provide greater local control and input over public health care resources expended in our County, improve our citizens' health care experience and population health, and reduce unnecessary health care costs; and

WHEREAS Redwood County has an opportunity to join PrimeWest Health, a county-based purchasing organization that currently serves members in the counties of Beltrami, Big Stone, Clearwater, Douglas, Grant, Hubbard, McLeod, Meeker, Pipestone, Pope, Renville, Stevens, and Traverse.

NOW, THEREFORE, BE IT RESOLVED that Redwood County hereby elects to participate in county-based purchasing or provision of health care services on behalf of persons eligible for medical assistance in Redwood County. Redwood County will participate in county-based purchasing as follows:

1st District

LON WALLING

27784 County Hwy. 5

Milroy, MN 56263

(507) 828-4940

Lon_W@co.redwood.mn.us

2nd District

JIM SALFER

865 Pine Street

Wabasso, MN 56293

(507) 342-2431

Jim_S2@co.redwood.mn.us

3rd District

DENNIS GROEBNER

250 Center Street

Clements, MN 56224

(507) 692-2235

Dennis_G@co.redwood.mn.us

4th District

BOB VANHEE

503 Fallwood Road

Redwood Falls, MN 56283

(507) 616-1000

Bob_V@co.redwood.mn.us

5th District

DAVE FORKRUD

P.O. Box 235

Belview, MN 56214

(507) 430-1907

Dave_F@co.redwood.mn.us

Redwood County Board of Commissioners

403 South Mill Street
P.O. Box 130
Redwood Falls, MN 56283
Phone: (507) 637-4016 Fax: (507) 637-4017
redwoodcounty-mn.us




1. Redwood County shall join PrimeWest Health upon execution of the Families and Children contract between the Minnesota Department of Human Services and PrimeWest Health engaging PrimeWest Health to administer Prepaid Medical Assistance and MinnesotaCare in Redwood County. Upon execution of such contract, Redwood County shall join PrimeWest Health by becoming a signatory to the Second Amended and Restated Health Care Access Joint Powers Agreement, in the form attached to this Resolution as Exhibit A.
2. Upon joining PrimeWest Health, Redwood County shall make a financial contribution to PrimeWest Health risk based capital reserves in the amount of \$1,665,014.99. A minimum of one half this amount shall be paid to PrimeWest Health upon Redwood County's execution of the Second Amended and Restated Health Care Access Joint Powers Agreement. Redwood County shall have an option to pay the remaining balance of the financial contribution to PrimeWest Health by May 1, 2020. Any such remaining balance shall be secured by a Promissory Note in the form attached to this Resolution as Exhibit B.

This resolution was adopted by the Redwood County Board of Commissioners on October 16, 2018.



Jim Salfer
Redwood County Board Chairman



Vicki Knobloch
Redwood County Administrator

1st District
LON WALLING
27784 County Hwy. 5
Milroy, MN 56263
(507) 828-4940
Lon_W@co.redwood.mn.us

2nd District
JIM SALFER
865 Pine Street
Wabasso, MN 56293
(507) 342-2431
Jim_S2@co.redwood.mn.us

3rd District
DENNIS GROEBNER
250 Center Street
Clements, MN 56224
(507) 692-2235
Dennis_G@co.redwood.mn.us

4th District
BOB VANHEE
503 Fallwood Road
Redwood Falls, MN 56283
(507) 616-1000
Bob_V@co.redwood.mn.us

5th District
DAVE FORKRUD
P.O. Box 235
Belview, MN 56214
(507) 430-1907
Dave_F@co.redwood.mn.us

**SECOND AMENDED AND RESTATED HEALTH CARE ACCESS INITIATIVE JOINT
POWERS AGREEMENT**

This Second Amended and Restated Health Care Access Joint Powers Agreement ("Agreement"), under the authority of Minnesota Statutes § 471.59, is made by and between the governmental units signing this Agreement. These governmental units will hereinafter be referred to as "Member Counties".

SECTION 1. LEGAL NAME AND GENERAL PURPOSES

The purpose of this Agreement is to establish a board of directors to organize, govern, plan and administer a multi-county health care access development organization.

The legal name of the Joint Powers entity shall be "PrimeWest Rural Minnesota Health Care Access Initiative," hereinafter referred to as "PrimeWest Health." The Board may, from time to time, adopt business names for PrimeWest Health. The purposes of PrimeWest Health shall be to promote affordable access to health care services in rural Minnesota counties served by PrimeWest Health. PrimeWest Health may accomplish these purposes by the operation of a County-Based Purchasing organization, by the establishment and operation of a Health Maintenance Organization, by the provision of administrative services to other health care organizations, and/or by such other lawful means as may be available to PrimeWest Health.

SECTION 2: JOINT POWERS BOARD COMPOSITION

PrimeWest Health shall be governed by a Joint Powers Board consisting of one County Commissioner to serve as a primary representative from each Member County. Each Member County shall also designate one County Commissioner to serve as an alternate representative to the Joint Powers Board in the absence of the primary representative.

SECTION 3: DEFINITIONS

1. **County-Based Purchasing.** An option prescribed by Minnesota Statutes § 256B.692 that allows Counties to choose to purchase or provide health care services for persons eligible for the Minnesota Health Care Programs (MHCP).
2. **Health Maintenance Organization.** A Health Maintenance Organization ("HMO") established under the provisions of Minnesota Statutes Chapter 62D.
3. **Entrant Member.** A signatory to this Agreement that is a County in which PrimeWest has been authorized to operate as a County-Based Purchasing organization in accordance with Minnesota law, but has not entered into a contract with the Minnesota Department of Human Services (DHS) and/or the Centers for

Medicare and Medicaid Services (CMS) for the provision of services to Minnesota Health Care Program enrollees in such County.

4. **Established Member.** A signatory to this Agreement that is a County in which PrimeWest Health has contracted with DHS) and/or CMS for the provision of services to Minnesota Health Care Program enrollees in such County.
5. **Joint Powers Board.** The board of directors of PrimeWest Health.
6. **Member County.** Any County which is a signatory to this Agreement.
7. **Minnesota Health Care Programs (MHCP).** The following health care programs administered by the Minnesota Department of Human Services (DHS), for which PrimeWest Health provides County-Based Purchasing services: Medical Assistance (MA), MinnesotaCare (MnCare), Minnesota Senior Care Plus (MSC+), Special Needs BasicCare (SNBC), Minnesota Senior Health Options (MSHO), and other similar programs that may be established by DHS. This includes Federal Medicare Advantage Programs as they apply to Minnesota Health Care Programs.

SECTION 4: MEMBERSHIP

1. Agreement to Participate.

Entrant and Established Members of PrimeWest Health shall adopt a County Board resolution approving this Agreement. The addition of Member Counties shall be subject to a majority vote of the Established Members of the Joint Powers Board. The Joint Powers Board may define membership requirements, including required financial contributions as determined by PrimeWest, for additional Member Counties. Entrant Members shall pay PrimeWest Health the amount agreed upon between PrimeWest Health and the Entrant Member for costs incurred by Entrant Member participants participating on the PrimeWest Health Joint Powers Board, PrimeWest Health Public Health & Human Services Directors Committee, and the PrimeWest Health Quality & Care Coordination Committee, including participant stipend, travel and meal costs.

Each Established Member shall maintain cash or a letter of guarantee to meet its portion of the reserve funding as defined by the Joint Powers Board. Each Entrant Member County shall commit to join and participate in PrimeWest Health by submitting a County Board resolution to that effect to the chairperson of the Joint Powers Board contingent on PrimeWest Health successfully executing the Families and Children managed care contract between DHS and PrimeWest Health engaging PrimeWest Health to administer MA no later than December 1, 2020. The County Board resolution shall include the County Board's commitment to making a financial contribution to PrimeWest Health capital reserves in the amount determined by PrimeWest Health necessary to maintain

adequate Risk Based Capital for the Entrant County's population enrolled in PrimeWest Health Minnesota Health Care Programs. For the avoidance of doubt, an Entrant Member shall not be required to make its required financial contributions to PrimeWest Health until the award of a DHS or CMS contract that converts the Entrant Member to an Established Member. In addition, in the event PrimeWest Health decides to reject a contract offered by DHS to conduct MA managed care in the Entrant Counties, Entrant Members shall have no obligations to make required financial contributions to PrimeWest, and may withdraw from PrimeWest Health by providing notice in accordance with Section 4(2) of this Agreement.

Upon conversion from Entrant to Established Member, the County shall make required financial contributions to PrimeWest Health's capital reserves over a time period agreed upon by PrimeWest Health. If the County does not make its full required financial contribution to PrimeWest Health as of the date it becomes an Established Member, the County shall, as a condition of becoming an Established Member, provide an executed Promissory Note to PrimeWest Health for any portion of the required financial contribution not paid as of the date the County becomes an Established Member.

2. Member County Withdrawal and Termination.

An Established Member County may withdraw from this Agreement by filing with the Joint Powers Board Chair a written notice of intent to withdraw by December 31, one year prior to the year of withdrawal, or upon the completion of a DHS Minnesota Health Care Programs managed care competitive procurement process in which the Member County elects or recommends that DHS not contract with PrimeWest Health for conducting MA managed care in the Member County, and/or DHS elects not to contract with PrimeWest Health for conducting MA managed care in the Member County. The effective date of withdrawal for an Established Member shall be at the conclusion of the term of the last existing Minnesota Health Care Programs managed care contracts between PrimeWest Health and DHS or CMS with respect to the Member County. The effective date of withdrawal for an Entrant Member shall be the date notice of intent to withdraw is provided.

The Joint Powers Board may terminate any Member County's participation in this Agreement if the Member County does not select or recommend PrimeWest Health to be the single MA plan in its county as a result of a DHS MA managed care competitive procurement, and/or if DHS elects not to contract with PrimeWest Health as the single MA plan in the Member County, unless DHS elects to contract with PrimeWest Health as a choice of MA plans and PrimeWest Health has determined being choice of MA plan in Member County is financially feasible and does not place other Member Counties at greater financial risk. The effective date of the termination of an Established Member shall be at the

conclusion of the term of the last existing Minnesota Health Care Programs managed care contracts between PrimeWest Health and DHS or CMS for that Member County.

Any Established Member formally withdrawing or terminated from participation remains obligated to pay any required contribution according to the terms of this Agreement for the current year but shall have no further liability or obligation to the Member Counties except as to the actions, events, or responsibilities arising or occurring before the effective date of withdrawal. Any accumulated revenue, reserves, special board designated funds, property or equipment owned by the Joint Powers Board, shall be retained by the Joint Powers Board. A withdrawing or terminated Established Member shall be entitled to repayment of monies pursuant to any loan agreement.

Upon receipt of a notice of intent to withdraw, the Chair of the Joint Powers Board shall send a copy of said resolution to each Member County and to all applicable state and/or federal regulatory agencies.

The withdrawing Member County shall fulfill any outstanding responsibilities it may have with the State of Minnesota or to the remaining Member Counties or to other parties following its withdrawal from this Agreement. The withdrawing County shall be responsible to notify the State of Minnesota of its intent to continue or to discontinue its participation in the County-Based Purchasing program.

SECTION 5: QUORUM/VOTING

1. Quorum.

A quorum shall consist of no less than seventy-five (75) percent of all Member Counties. For purposes of matters that would involve an expenditure of funds, incurred liability, or increased financial risk by Established Members only, a quorum shall consist of no less than seventy-five (75) percent of all Established Members. For purposes of matters that would require an expenditure of funds, incurred liability, or increased financial risk by Entrant Members only, a quorum shall consist of no less than seventy-five (75) percent of all Entrant Members. Member Counties are represented at Board meetings by either the Member County's primary representative or alternate representative on the Joint Powers Board. No Board actions shall take place absent quorum.

2. Voting.

Board actions shall be determined by majority of the Member County votes cast at a meeting of the Board by each represented Member County's primary or alternate representative, unless otherwise provided in this Agreement or by applicable law;

provided, however, that only Established Members shall be entitled to vote on matters that would require an expenditure of funds, incurred liability, or increased financial risk by Established Members only, and only Entrant Members shall be entitled to vote on matters that would require an expenditure of funds, incurred liability, or increased financial risk by Entrant Members only. Each Member County has one vote. Abstentions shall not be counted as "votes cast" for purposes of this section. Passage or amendment of Bylaws shall be by a two-thirds majority of the votes cast at a meeting of the Board by each represented Member County's primary or alternate representative. Voting by proxy is prohibited.

SECTION 6: OFFICERS

1. The Joint Powers Board shall annually elect from its Established Members a Chair, a Vice Chair, a Treasurer and a Secretary. Those officers shall serve through December 31 of the year when first elected and until his/her successor is elected.
2. An Officer shall be elected in the same manner as stated in #1 above to fill out an unexpired term of the Chair, Vice Chair, Treasurer or Secretary which becomes vacant.
3. The Joint Powers Board may elect or appoint such other officers as it deems necessary to conduct its meetings and affairs.
4. The Chair shall designate a recorder at each meeting, who need not be a Joint Powers Board member or alternate representative, and who shall distribute minutes of the last meeting to all Joint Powers Board members at least seven days prior to the next meeting.

SECTION 7: MEETINGS

1. The Joint Powers Board shall meet at least monthly on a schedule determined by the Joint Powers Board. All meetings of the Joint Powers Board shall be conducted in a manner consistent with the Minnesota Open Meeting Law (Minnesota Statutes Chapter 13D).
2. Meetings of the Joint Powers Board may be called or cancelled by the Chair or upon written request of a majority of the Joint Powers Board members.
3. Written notice shall be sent to all Joint Powers Board members at least seven days prior to each meeting.

SECTION 8: POWERS AND DUTIES

The powers and duties of the Joint Powers Board may include, but are not limited to, the following:

1. Exercising all lawful powers necessary and incidental to the implementation of the purposes and powers set forth herein including, but not limited to, the adoption of Bylaws to govern the functioning of the Joint Powers Board.
2. Operating a County-Based Purchasing program through all necessary and lawful activities incident thereto, including receiving and expending Minnesota Health Care Programs and Federal Medicare funds, or other funds from lawful sources including any governmental sources, gifts, or donations for the purpose of providing County-Based Purchasing services.
3. Providing access to affordable health insurance coverage in rural Minnesota.
4. Providing administrative and management services for other county and community-based health insurance or health care services organizations, including, but not limited to, other County-Based Purchasing organizations and Accountable Care Organizations.
5. Authorizing PrimeWest Health to obtain all applicable state licensure, registration and/or approval necessary to the implementation of the purposes and powers set forth herein including approval as a County-Based Purchasing program, licensure as a Health Maintenance Organization for group and individual health coverage programs, licensure as an Insurance Services Administrator, and/or such other licensure, registration or approval deemed necessary.
6. Approving the annual budgeting process and budget using the calendar year as the budget year.
7. Collecting money subject to the provisions of this Agreement from its Member Counties and from any other sources authorized by law.
8. Adopting Bylaws to govern the operations of the Joint Powers Board and adopting and implementing a plan to carry out its purpose identified herein.
9. Consulting with knowledgeable persons who can provide pertinent information to achieve its purpose.
10. Cooperating or contracting with the State of Minnesota and political subdivisions, Federal agencies, or private or public organizations to accomplish the purposes for which it is organized.

11. Contracting for or purchasing such insurance as the Joint Powers Board deems necessary for the protection of the Member Counties, the Joint Powers Board, its property and staff.
12. Accumulating reserve funds for the purposes herein mentioned and investing funds not currently needed for its operations. The Joint Powers Board shall define investment guidelines for all funds in accordance with statutory guidelines and standard government procedures.
13. Contracting, employing consultants, incurring expenses, and making expenditures necessary and incidental to the effectuation of its purpose and powers in conformance with the requirements applicable to contracts and purchases of all of the Member Counties.
14. Commissioning an annual audit of the books and accounts of the Joint Powers Board and making and filing a report with its Member Counties at least once each year. Strict accountability of all funds and reports of all receipts and disbursements shall be made.
15. Appointing such committees as it deems necessary to exercise the powers of the Joint Powers Board.
16. Receiving and sharing data from appropriate State and Federal agencies and Member Counties as necessary and appropriate to accomplish its purposes.

SECTION 9: FINANCIAL STRUCTURE

1. Annual Budget.

An annual budget shall be prepared by the Chief Executive Officer and submitted by December 15 to the Joint Powers Board for approval unless a later date is required by circumstances beyond the organization's control.

2. Cost Sharing.

a. County-based Purchasing.

In the event that Member Counties are called upon to provide capital funding for PrimeWest Health County-based Purchasing, costs will be shared proportionally among Member Counties based on each Member County's most recent 12-months' enrollment in the PrimeWest Health County-Based Purchasing programs.

b. Health Maintenance Organization.

In the event that Member Counties are called upon to provide capital funding for PrimeWest Health HMO, costs will be shared proportionally among Member Counties based on each Member County's most recent 12-months' attributed enrollment in the PrimeWest Health-HMO program. For this purpose:

- (1) Members enrolled through a Member County-owned organization that operates as an independent entity will be counted towards the attributed enrollment of that Member County.
- (2) Members enrolled through a multi-county joint powers organization that operates as an independent entity will be counted towards the attributed enrollment of each Member County, in proportion to that County's total population according to the most recent U.S. Census. Only enrollees attributed to Member Counties will be included if a multi-county joint powers organization includes a mix of Member Counties and other Counties.

c. Administrative Services.

In the event that Member Counties are called upon to provide capital funding for PrimeWest Health Administrative Services business, costs will be shared proportionately by the Established Members based on each Established Member's total population according to the most recent U.S. Census.

d. Payment of Contributions.

When funds are requested by the Joint Powers Board, Member Counties will have thirty (30) days to make their contribution after which point late fees of 1.5% per month will apply.

Accounts in arrears will be covered by the remaining Member Counties using the same allocation formula referred to in this section while collections are being pursued.

3. Excess Revenue Policy.

PrimeWest Health shall treat excess revenue from County Based Purchasing activities for Minnesota Health Care Programs in accordance with Minnesota Statutes §256B.692 and in accordance with federal regulations for excess Medicare revenue. Any excess revenues over necessary expenses not attributable to County Based Purchasing activities for Minnesota Health Care Programs and Medicare Advantage may be allocated at the discretion of the Joint Powers Board, in accordance with applicable law.

SECTION 10: STAFFING

1. Administration.

The Joint Powers Board shall be responsible for hiring, supervising and dismissing the PrimeWest Health Chief Executive Officer whose responsibilities include performing and overseeing the administrative, management and operational activities of PrimeWest Health.

2. Duties of the Chief Executive Officer.

Administrative, management and operational duties of the Chief Executive Officer shall include, but not be limited to the following:

- a. Carrying out the mission and purpose of PrimeWest Health to promote access to health care services in rural Minnesota.
- b. Hiring, supervising and dismissing employees and contractors necessary to assist in performing the administrative, management and operational activities of PrimeWest Health, in implementing policies established by the Joint Powers Board, and in promoting access to affordable health care services for individuals residing within the Member Counties.
- c. Complying with all financial, legal and regulatory requirements and reporting obligations required of PrimeWest Health.
- d. Preparing and presenting PrimeWest Health's proposed annual budget to the Joint Powers Board.
- e. Implementing and carrying out all Joint Powers Board established policies.
- f. Preparing agendas for the Joint Powers Board.

SECTION 11: DATA PRACTICES AND CONFIDENTIALITY

The Joint Powers Board and PrimeWest Health staff shall take steps to ensure compliance at all times with Minnesota Statutes Chapter 13, relating to Government Data Practices. The Joint Powers Board and PrimeWest Health shall take all reasonable steps and adopt all necessary policies and procedures to ensure PrimeWest Health's compliance with all applicable laws governing the privacy of individually identifiable health information, including the Minnesota Health Records Act, Minnesota Statutes §§144.291-144.34, and the Health Insurance Portability and Accountability Act of 1996 (HIPAA) and its implementing regulations.

SECTION 12: COMMITTEES

The Joint Powers Board may establish such committees, subcommittees, task forces or advisory groups as necessary for the operations of PrimeWest Health. Final decision making authority on behalf of PrimeWest Health with respect to recommendations or activities of any such committee, subcommittee, task force or advisory group shall remain with the Joint Powers Board.

SECTION 13: AMENDMENT OF JOINT POWERS AGREEMENT

Amendments to this Agreement must be approved by the County Board of each Member County hereof.

SECTION 14: MUTUAL INDEMNIFICATION

Each Member County shall fully indemnify and hold harmless the other Member Counties against all claims, losses, damage, liability, suits, judgments, costs and expenses by reason of the action or inaction of its employees or designees assigned to the Board. This agreement to indemnify and hold harmless does not constitute a waiver by any Member County of limitations on liability provided by Minnesota Statutes Chapter 466.

SECTION 15: TERMINATION

This Agreement shall continue in force until a unanimous vote of termination is passed by the Joint Powers Board, or until the Joint Powers Board only consists of one Member County. Upon dissolution of this Joint Powers Agreement, all property purchased or owned pursuant to this Agreement shall be sold and the proceeds thereof, together with all other assets not necessary for satisfaction of PrimeWest's obligations, shall be distributed in accordance with applicable law to the Established Members and proportionally across all Established Members based on each Established Member's most recent 12-months' enrollment in the PrimeWest Health County-Based Purchasing programs. The effective date of dissolution shall be established in a manner that will allow PrimeWest sufficient time to conclude its affairs in a manner consistent with its legal obligations.

SECTION 16: EXECUTION IN COUNTERPARTS

This Agreement may be executed in counterparts.

BE IT FURTHER RESOLVED THAT this Agreement shall remain in full force and effect, subject to the terms stated herein, until such time as the Member Counties amend, revise, or terminate this Agreement.

We hereby commit this County to participation in this Amended and Restated Health Care Access Initiative Joint Powers Agreement according to the terms stated herein.

Redwood
County

Dated: 11-26-19

Jim Bayne
Chair, County Board

APPROVED AS TO FORM
Redwood County Attorney

By: [Signature]

Date: 11.26.19

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REQUEST FOR BOARD ACTION

Requested Board Date:	November 29, 2022	Originating Dept.:	Admin						
Preferred 2nd Date:									
Discussion Item:	<table border="1"> <tr> <td>MCIT Insurance deductibles</td> <td>Presenter:</td> <td></td> </tr> <tr> <td></td> <td>estimated time needed:</td> <td></td> </tr> </table>			MCIT Insurance deductibles	Presenter:			estimated time needed:	
MCIT Insurance deductibles	Presenter:								
	estimated time needed:								
Board Action:	<input checked="" type="checkbox"/> Yes, action required	<input type="checkbox"/> No, informational only							

If Action, Board Motion Requested:

Recommend discussion for changes to County deductibles on Property, Inland Marine and Auto insurance

Background Information:

Attached data lists potential savings should the Board approve an increase in the County's deductibles

Supporting Documents: Attached None

County Attorney Reviewed Information: Completed In Progress Not applicable

Administrators Comments:

County currently has very low insurance deductibles. Recommending we increase deductibles to recognize costs savings to our County insurance coverages.

Reviewed by Administrator: Yes No

**** The deadline for submitting items is 4:30 p.m. Wednesday prior to a Tuesday board day ****

2023 Property Contribution \$74,864		% Savings	Savings Amount	Revised Contribution
Buildings, contents, property in the open, and equipment breakdown				
\$1,000 deductible	current deductible	0	\$0	\$74,864
\$2,500 deductible		22%	\$18,716	\$56,148
\$5,000 deductible		26%	\$19,464	\$55,400
\$10,000 deductible		30%	\$22,459	\$52,405

2023 Inland Marine Contribution \$11,299

Contractors equipment, electronic data processing and miscellaneous personal property				
\$1,000 deductible	current deductible	0	\$0	\$11,299
\$2,500 deductible		22%	\$2,486	\$8,813
\$5,000 deductible		26%	\$2,938	\$8,361
\$10,000 deductible		30%	\$3,390	\$7,909

2023 Auto Liability Contribution \$13,444

No Deductible

2023 Comprehensive Deductible Contribution \$25,909

Comprehensive is damage to vehicle not caused by collision, tree branch falling, hitting an animal				
\$500 Deductible	current deductible	0	0	\$25,909
\$1,000 Deductible		9%	\$2,332	\$23,577
\$1,500 Deductible		17%	\$4,405	\$21,504
\$2,000 Deductible		24%	\$6,218	\$19,691
\$2,500 Deductible		31%	\$8,032	\$17,877

2023 Collision Deductible Contribution \$19,702

Collision is losses from impact that causes damage to your vehicle, collision with a vehicle, hit & run				
\$1,000 Deductible	current deductible	0%	\$0	\$19,702
\$1,500 Deductible		9%	\$1,773	\$17,929
\$2,000 Deductible		16%	\$3,152	\$16,550
\$2,500 Deductible		24%	\$4,728	\$14,974
\$5,000 Deductible		44%	\$8,669	\$11,033

Redwood County Board of Commissioners

403 South Mill Street

P.O Box 130

Redwood Falls, MN 56283

Phone: (507) 637-4016 Fax: (507) 637-4017

redwoodcounty-mn.us



PRESENT:

ABSENT:

INTRODUCED:

VOTED:

SECOND:

Aye:

Nay:

RESOLUTION

BE IT HEREBY RESOLVED, by the Board of Commissioners for Redwood County, that the 2023 property tax levies for Redwood County Funds be set as follows:

REVENUE FUND	\$8,605,425
HUMAN SERVICES FUND.....	3,036,170
PUBLIC HEALTH FUND	219,806
ROAD AND BRIDGE FUND	2,653,945
BUILDING FUND	700,000
DEBT SERVICE FUND	733,184
REGIONAL LIBRARY	109,323

BE IT FURTHER RESOLVED, that the 2023 Redwood County property tax levy be certified to the Redwood County Auditor-Treasurer at \$16,057,853.

BE IT FURTHER RESOLVED, that the 2023 Redwood County adjusted property tax levy be set at \$15,365,685, a 7.6 % change from the 2022 adjusted tax levy of \$14,277,930.

ADOPTED, this 29th day of November, 2022.

Jim Salfer, Chair
Redwood County Board of Commissioners

ATTEST: Vicki Kletscher
County Administrator

1st District
RICK WAKEFIELD
P.O. Box 473
Walnut Grove, MN 56180
(507) 859-2369
Rick_W@co.redwood.mn.us

2nd District
JIM SALFER
865 Pine Street
Wabasso, MN 56293
(507) 342-2431
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3rd District
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2023 BUDGET RESOLUTION

Present:

Absent:

Introduced:

Voted:

Second:

Aye:

Nay:

RESOLUTION:

WHEREAS, the Redwood County Board of Commissioners has reviewed the proposed 2023 budget with the Redwood County Department Heads to discuss budgets proposed for the staffing, supplies, and general operation of their departments during Calendar year 2022 and;

WHEREAS, the Redwood County Board of Commissioners has subsequently reviewed each of the departmental budgets in relationship to the amounts needed from the 2023 Property Tax Levy, and;

NOW, THEREFORE, BE IT RESOLVED, that the Redwood County Board of Commissioners does hereby adopt the 2023 Redwood County Budgeted Revenues and Expenditures as attached:

ADOPTED, this 29th day of November, 2022.

Jim Salfer, Chair
Redwood County Board of Commissioners

ATTEST: Vicki Knobloch
County Administrator

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**BUDGETARY APPROVAL REPORT
1 - GENERAL**

	<u>BUDGETED AMOUNTS</u>
REVENUE	
PROPERTY TAXES	\$ 8,733,033
OTHER TAXES	15,000
SPECIAL ASSESSMENTS	10,329
LICENSES & PERMITS	62,720
PAYMENT IN LIEU OF TAXES	284,378
DISPARITY REDUCTION CREDIT	26,689
POLICE AID	120,000
COUNTY PROGRAM AID	891,795
E-911	173,000
MARKET VALUE CREDIT	236,903
CASINO CREDIT	75,460
IGR - REIM FOR SERVICES - GEN GVT	1,656
IGR - REIM FOR SERVICES - PUB SFTY	186,875
IGR - REIM FOR SERVICES - CONSERVTN	400,000
MN DEPT OF PUBLIC SAFETY	1,000
MN BOARD OF WATER AND SOIL RES	84,859
MN DEPT OF NATURAL RESOURCES	95,633
MN DEPT OF VETERANS AFFAIRS	7,500
MN DEPT OF PEACE OFFICERS BOARD	12,000
MN DEPT OF CORRECTIONS	51,228
DEPARTMENT OF JUSTICE	69,000
DEPARTMENT OF HOMELAND SECURITY	577
EMERGENCY MANAGEMENT PERFORMANCE	20,029
CHARGES FOR SERVICES	807,580
EARNINGS ON INVESTMENTS	57,045
MISCELLANEOUS REVENUE	151,154
RENTAL INCOME	187,840
INSURANCE DIVIDENDS	65,000
TOTAL REVENUE	\$ 12,828,283
EXPENDITURE	
GENERAL GOVERNMENT	
COMMISSIONERS	\$ 262,582
LAW LIBRARY	8,500
COUNTY ADMINISTRATION	489,848
AUDITOR-TREASURER	462,225
ASSESSOR	535,928

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**BUDGETARY APPROVAL REPORT
1 - GENERAL**

	BUDGETED AMOUNTS
LICENSE CENTER	206,200
ADMINISTRATOR	443,426
ELECTIONS	66,200
COMPUTER	499,198
ATTORNEY	954,515
RECORDER	340,447
COURTHOUSE MAINTENANCE	609,283
BUILDINGS AND PLANT	100,000
VETERAN SERVICE OFFICER	163,168
Total GENERAL GOVERNMENT	\$ 5,141,520
PUBLIC SAFETY	
SHERIFF	\$ 4,413,048
E-911 SYSTEM	73,000
CORONER	23,000
OTHER PUBLIC SAFETY	15,000
PROBATION AND PAROLE	308,047
RESTORATIVE JUSTICE	98,685
SENTENCE TO SERVE	88,728
EMERGENCY MANAGEMENT	104,108
Total PUBLIC SAFETY	\$ 5,123,616
CULTURE & RECREATION	
MUSEUM	\$ 3,900
OTHER CULTURE & RECREATION	87,500
PARKS	199,833
MINNESOTA TRAILS	95,633
Total CULTURE & RECREATION	\$ 386,866
CONSERVATION	
AGRICULTURAL INSPECTION	\$ 343,103
EXTENSION	152,565
OTHER CONSERVATION	41,104
SOIL AND WATER CONSERVATION DISTRICT	541,989
Total CONSERVATION	\$ 1,078,761
ECONOMIC DEVELOPMENT	
OTHER ECONOMIC DEVELOPMENT	\$ 147,871
Total ECONOMIC DEVELOPMENT	\$ 147,871
INTERGOVERNMENTAL - LIBRARY	
LIBRARY	\$ 109,323
Total INTERGOVERNMENTAL - LIBRARY	\$ 109,323

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**BUDGETARY APPROVAL REPORT
1 - GENERAL**

	BUDGETED AMOUNTS
INTERGOVERNMENTAL - SWHHS PHS LEVY COMMUNITY HEALTH	\$ 228,841
Total INTERGOVERNMENTAL - SWHHS PHS LEVY	\$ 228,841
DEBT SERVICE - PRINCIPAL WATER QUALITY LOAN PROGRAM	\$ 9,733
Total DEBT SERVICE - PRINCIPAL	\$ 9,733
DEBT SERVICE - INTEREST WATER QUALITY LOAN PROGRAM	\$ 889
Total DEBT SERVICE - INTEREST	\$ 889
TOTAL EXPENDITURE	\$ 12,227,420
EXCESS OF REVENUES OVER (UNDER) EXPENDITURES	\$ 600,863
OTHER SOURCES(USES)	
OPERATING TRANSFERS IN	\$ 1,000
OPERATING TRANSFERS OUT	(704,000)
SPECIAL ITEMS	(389,886)
TOTAL OTHER SOURCES(USES)	\$ (1,092,886)
PLANNED CHANGES TO FUND BALANCE	\$ (492,023)

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BUDGETARY APPROVAL REPORT 3 - ROAD AND BRIDGE

	<u>BUDGETED AMOUNTS</u>
REVENUE	
PROPERTY TAXES	\$ 2,591,004
OTHER TAXES	1,336,000
LICENSES & PERMITS	19,300
MAINTENANCE REGULAR	2,409,125
CONSTRUCTION REGULAR	2,979,120
MAINTENANCE MUNICIPAL	297,757
CONSTRUCTION MUNICIPAL	446,758
TOWN BRIDGE	1,128,955
SPECIAL TOWN BRIDGE	4,538,065
DISPARITY REDUCTION CREDIT	6,428
MARKET VALUE CREDIT	56,520
TOWN ROAD	908,338
IGR - REIM FOR SERVICES - HIGHWAY	805,367
MN DEPT OF TRANSPORTATION	5,450,215
HIGHWAY PLANNING AND CONSTRUCTION	125,000
CHARGES FOR SERVICES	6,000
MISCELLANEOUS REVENUE	150,000
RENTAL INCOME	50
TOTAL REVENUE	\$ 23,254,002
EXPENDITURE	
HIGHWAY ADMINISTRATION	
ROAD & BRIDGE ADMINISTRATION	\$ 618,377
Total HIGHWAY ADMINISTRATION	\$ 618,377
HIGHWAY MAINTENANCE	
HIGHWAY MAINTENANCE	\$ 3,624,566
Total HIGHWAY MAINTENANCE	\$ 3,624,566
HIGHWAY CONSTRUCTION	
HIGHWAY CONSTRUCTION & ENGINEERING	\$ 22,765,407
Total HIGHWAY CONSTRUCTION	\$ 22,765,407
HIGHWAY EQUIPMENT AND MAINT SHOPS	
EQUIPMENT MAINTENANCE & SHOP	\$ 1,288,048
Total HIGHWAY EQUIPMENT AND MAINT SHOPS	\$ 1,288,048
INTERGOVERNMENTAL - TOWN ROAD DIST	
HIGHWAY MAINTENANCE	\$ 908,338
Total INTERGOVERNMENTAL - TOWN ROAD DIST	\$ 908,338

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**BUDGETARY APPROVAL REPORT
3 - ROAD AND BRIDGE**

	BUDGETED AMOUNTS
DEBT SERVICE - INTEREST	
HIGHWAY MAINTENANCE	\$ 225,275
Total DEBT SERVICE - INTEREST	\$ 225,275
TOTAL EXPENDITURE	\$ 29,430,011
EXCESS OF REVENUES OVER (UNDER) EXPENDITURES	\$ (6,176,009)
OTHER SOURCES(USES)	
OPERATING TRANSFERS IN	\$ 704,000
PROCEEDS FRM SALE OF CAPITAL ASSETS	35,000
TOTAL OTHER SOURCES(USES)	\$ 739,000
PLANNED CHANGES TO FUND BALANCE	\$ (5,437,009)

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**BUDGETARY APPROVAL REPORT
5 - HUMAN SERVICES**

	BUDGETED AMOUNTS
REVENUE	
PROPERTY TAXES	\$ 2,946,847
DISPARITY REDUCTION CREDIT	9,122
LOCAL HOMELESS PREVENTION AID	36,024
OUT OF HOME PLACEMENT AID	46,371
NATIONAL OPIOID SETTLEMENT	20,152
MARKET VALUE CREDIT	80,201
TOTAL REVENUE	\$ 3,138,717.
EXPENDITURE	
INTERGOVERNMENTAL - SWHHS - HS LEVY	
**** HUMAN SERVICES ****	\$ 3,138,717
Total INTERGOVERNMENTAL - SWHHS - HS LEVY	\$ 3,138,717.
TOTAL EXPENDITURE	\$ 3,138,717.
EXCESS OF REVENUES OVER (UNDER) EXPENDITURES	\$
PLANNED CHANGES TO FUND BALANCE	\$

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**BUDGETARY APPROVAL REPORT
15 - DITCH**

	<u>BUDGETED AMOUNTS</u>
REVENUE	
SPECIAL ASSESSMENTS	\$ 607,088
STATE GRANTS & CONTRIBUTIONS	600,000
FEDERAL GRANTS & CONTRIBUTIONS	2,000,000
TOTAL REVENUE	\$ 3,207,088
EXPENDITURE	
CONSERVATION	
DITCH MAINTENANCE	\$ 4,866,380
Total CONSERVATION	\$ 4,866,380
TOTAL EXPENDITURE	\$ 4,866,380
EXCESS OF REVENUES OVER (UNDER) EXPENDITURES	\$ (1,659,292)
PLANNED CHANGES TO FUND BALANCE	\$ (1,659,292)

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**BUDGETARY APPROVAL REPORT
22 - SOLID WASTE**

	BUDGETED AMOUNTS
REVENUE	
SPECIAL ASSESSMENTS	\$ 621,206
IGR - REIM FOR SERVICES-SANITATION	136,250
MN DEPT OF POLLUTION CONTROL	69,700
RENTAL INCOME	100
TOTAL REVENUE	\$ 827,256
EXPENDITURE	
SOLID WASTE	
SOLID WASTE	\$ 4,500
Total SOLID WASTE	\$ 4,500
HAZARDOUS WASTE	
HAZARDOUS WASTE	\$ 1,200
Total HAZARDOUS WASTE	\$ 1,200
INTERGOVERNMENTAL - RRRSWA ASSESSMT	
RRRSWA JOINT POWERS	\$ 690,898
Total INTERGOVERNMENTAL - RRRSWA ASSESSMT	\$ 690,898
DEBT SERVICE - PRINCIPAL	
RRRSWA JOINT POWERS	\$ 100,000
Total DEBT SERVICE - PRINCIPAL	\$ 100,000
DEBT SERVICE - INTEREST	
RRRSWA JOINT POWERS	\$ 36,000
Total DEBT SERVICE - INTEREST	\$ 36,000
DEBT SERVICE - ADMIN (FISCAL) CHGS	
RRRSWA JOINT POWERS	\$ 750
Total DEBT SERVICE - ADMIN (FISCAL) CHGS	\$ 750
TOTAL EXPENDITURE	\$ 833,348
EXCESS OF REVENUES OVER (UNDER) EXPENDITURES	\$ (6,092)
PLANNED CHANGES TO FUND BALANCE	\$ (6,092)

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**BUDGETARY APPROVAL REPORT
31 - DEBT SERVICE**

	<u>BUDGETED AMOUNTS</u>
REVENUE	
PROPERTY TAXES	\$ 749,023
DISPARITY REDUCTION CREDIT	2,428
MARKET VALUE CREDIT	21,533
IGR - REIM FOR SERVICES - GEN GVT	4,706
TOTAL REVENUE	\$ 777,690
EXPENDITURE	
DEBT SERVICE - PRINCIPAL	
DEBT SERVICE	\$ 410,000
Total DEBT SERVICE - PRINCIPAL	\$ 410,000
DEBT SERVICE - INTEREST	
DEBT SERVICE	\$ 340,444
Total DEBT SERVICE - INTEREST	\$ 340,444
DEBT SERVICE - ADMIN (FISCAL) CHGS	
DEBT SERVICE	\$ 2,340
Total DEBT SERVICE - ADMIN (FISCAL) CHGS	\$ 2,340
TOTAL EXPENDITURE	\$ 752,784
EXCESS OF REVENUES OVER (UNDER) EXPENDITURES	\$ 24,906
PLANNED CHANGES TO FUND BALANCE	\$ 24,906

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