

AGENDA
REDWOOD COUNTY BOARD OF COMMISSIONERS

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

TUESDAY March 3, 2026

COMMISSIONERS 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 are listed below are approximate.**

8:30 a.m.

- Call to Order; Pledge of Allegiance
- Open Forum
- Review and approve March 3rd meeting agenda.
- Identification of Conflict of Interest
- Review and approve the Consent Agenda:
 - November 18th, 2025, amended minutes
 - February 17th minutes
 - Bills

8:30 a.m.

- **VETERAN SERVICE OFFICE**
Roger Zollner
 - 1) Resolution appointing Veteran Service Officer

8:35 a.m.

- **SHERIFF**
Jason Jacobson
 - 1) Credit card for Jail Administrator
 - 2) Regroup Contract
 - 3) Declare Surplus Property

8:40 a.m.

- **ROAD & BRIDGE**
Nick Klisch
 - 1) Bills
 - 2) Purchase Agreement for Surplus Property

9:00 a.m.

- **COUNTY ATTORNEY**
Marissa Pacheco
 - 1) Northern States case update discussion

9:10 a.m.

- **ENVIRONMENTAL**
Nick Brozek
 - 1) Plum Creek Park improvement project: Change order #02
 - 2) JD 5 Bond Financing Agreement – Brown & Redwood
 - 3) JD 5 Bond Resolution- Redwood
 - 4) Park Grant Extension Letter

9:20 a.m.

➤ **PLANNING & ZONING**

Jeanette Pidde

- 1) Extraction Interim Use Permit #4-26 L & S Construction – R. Robinson
- 2) Conditional Use Permit #5-26 – J. Schwartz

9:30 a.m.

➤ **BREAK**

9:40 a.m.

➤ **TECHNOLOGY**

Paul Parsons

- 1) Redstone Contract
- 2) MNCRT Confidentiality Agreement
- 3) MNCRT Provider Agreement
- 4) Whole of State Agreement and Work Order Statement

9:45 a.m.

➤ **ADMINISTRATOR**

Vick Kletscher

- 1) 2026 Tobacco License Application – Dacotah Ridge Golf Club

Personnel Action Items:

- 1) Revisions to Wellness Preventative Care Incentive
- 2) Increase reimbursement rate for Sick for Wellness Program
- 3) Personnel Policy Revision to floating holiday hours
- 4) Personnel Policy Revision to Work Boot Reimbursement
- 5) Recruitment Summary

Safety Items:

- 1) Adopt the Redwood County Workplace Violence Prevention Program

Commissioner Items:

Commissioners' Reports

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

March 3rd – 8:30 a.m. –Redwood County Board Meeting– Redwood County Government Center
Board Room

March 4th –5th – 2026 AMC Legislative Conference – St. Paul, MN

March 17th– 8:30 a.m. –Redwood County Board Meeting– Redwood County Government Center
Board Room

April 7th – 8:30 a.m. –Redwood County Board Meeting– Redwood County Government Center
Board Room

REDWOOD COUNTY, MINNESOTA

November 18, 2025

The Board of County Commissioners met in regular session at 8:30 a.m. in the Commissioner’s Room in the Government Center, Redwood Falls, Minnesota.

Present for all or portions of the meeting were Commissioners Dennis Groebner, Bob Van Hee, Jim Salfer, Corey Theis, Rick Wakefield, County Administrator Vicki Kletscher, Administrative Assistant Sierra Fluck, Auditor Treasurer Jean Price, Human Resource Director Michelle Koenig, Assistant County Attorney Marissa Pacheco, Environmental Director Nick Brozek, Redwood County Sheriff Jason Jacobson, Technology Director Paul Parsons, County Engineer Nick Klisch.

Chair Wakefield called the meeting to order asking for the Pledge of Allegiance to the Flag.

On motion by Theis, second by Groebner, the Board voted unanimously to approve the November 18th agenda.

Chair Wakefield asked the Board Members to identify any areas in which they had a conflict of interest. There were none.

CONSENT AGENDA

- On motion Salfer, second by Groebner, the Board voted unanimously to approve the following:
 - November 4th Minutes
 - Payment of bills

| | |
|-------------------|---------------|
| General Fund | \$ 487,670.71 |
| Building Fund | \$ 21,034.00 |
| Ditch Fund | \$ 185,015.08 |
| Solid Waste Fund | \$ 35.00 |
| Soil & Water | \$ 5,361.60 |
| Debt Service Fund | \$ 550.00 |
| EDA | \$ 154.80 |
| R & B Fund | \$ 200.40 |
| Insurance | \$ 436.00 |

○ **Bills exceeding \$2,000:**

| <u>Vendor Name</u> | <u>Amount</u> |
|----------------------------------|---------------|
| ALPHA WIRELESS COMMUNICATIONS CO | 21,034.00 |
| BOULDER CREEK INC | 315,195.72 |
| COUNTY OF BROWN | 21,879.80 |
| CR KERKHOFF INC | 2,328.00 |
| FRICKE ENVIRONMENTAL COMPANY | 3,382.52 |
| GAG SHEET METAL INC | 2,387.33 |
| GRONAU FARMS LLC | 4,761.60 |

| | |
|----------------------------------|-------------------|
| ISG | 10,580.00 |
| L & S CONSTRUCTION CORP | 3,648.80 |
| LITZAU FARM DRAINAGE INC | 142,829.17 |
| MARTIN LAW FIRM PLLC | 3,371.20 |
| MINNESOTA DEPARTMENT of CORRECTI | 122,215.26 |
| MN COUNTIES COMPUTER COOPERATIV | 2,514.40 |
| PETERSON COMPANY LTD | 5,000.00 |
| REDWOOD COUNTY HIGHWAY DEPT | 7,708.31 |
| THE MARKET AT REDWOOD LLC | 9,799.34 |
| UNITED COMMUNITY ACTION PARTNERS | 2,616.06 |
| 63 Payments less than 2 0 0 0 | 19,009.74 |
| Final Total: | 700,261.25 |

AUDITOR-TREASURER

- On motion by Salfer, second by Theis, the Board voted unanimously to approve the following consent agenda: Cash Balance Report; Investment Summary; Budget Reports, and October 2025 Disbursements in the amount of \$4,165,273.00.
- Bills exceeding \$2,000:

| <u>Vendor Name</u> | <u>Amount</u> |
|-----------------------------------|---------------|
| BLUE CROSS BLUE SHIELD OF MINNESO | 61,849.58 |
| BLUE CROSS BLUE SHIELD OF MINNESO | 49,529.35 |
| BLUE CROSS BLUE SHIELD OF MINNESO | 59,441.11 |
| BLUE CROSS BLUE SHIELD OF MINNESO | 18,660.40 |
| BLUE CROSS BLUE SHIELD OF MINNESO | 15,814.97 |
| MINNESOTA DEPARTMENT of REVENUE | 67,217.64 |
| MINNESOTA UC FUND | 2,418.79 |
| MN COMMISSION OF FINANCE | 217,706.79 |
| MN COMMISSION OF FINANCE | 215,509.33 |
| REDWOOD ELECTRIC COOPERATIVE | 2,006.48 |
| REDWOOD FALLS PUBLIC UTILITIES | 3,203.86 |
| REDWOOD FALLS PUBLIC UTILITIES | 8,833.56 |
| REDWOOD FALLS PUBLIC UTILITIES | 3,441.92 |
| STATE OF MINNESOTA | 13,823.71 |
| STATE OF MINNESOTA | 51,242.98 |
| STATE OF MINNESOTA | 31,104.20 |
| STATE OF MINNESOTA | 14,820.65 |
| STATE OF MINNESOTA | 43,812.04 |
| STATE OF MINNESOTA | 52,413.98 |
| STATE OF MINNESOTA | 31,886.35 |
| STATE OF MINNESOTA | 9,512.63 |
| STATE OF MINNESOTA | 20,063.29 |
| STATE OF MINNESOTA | 31,817.30 |
| STATE OF MINNESOTA | 31,712.71 |
| STATE OF MINNESOTA | 39,892.96 |
| STATE OF MINNESOTA | 14,209.34 |
| STATE OF MINNESOTA | 23,708.33 |
| STATE OF MINNESOTA | 20,708.99 |
| STATE OF MINNESOTA | 34,488.65 |
| STATE OF MINNESOTA | 23,139.70 |
| STATE OF MINNESOTA | 16,039.57 |
| STATE OF MINNESOTA | 15,262.19 |
| STATE OF MINNESOTA | 33,788.37 |
| STATE OF MINNESOTA | 23,200.26 |
| STATE OF MINNESOTA | 41,538.35 |
| STATE OF MINNESOTA | 33,298.88 |
| WEX LEAP | 8,229.87 |

| | |
|-------------------------------|---------------------|
| WEX LEAP | 8,229.87 |
| 29 Payments less than 2 0 0 0 | 15,936.43 |
| Final Total: | 1,409,515.38 |

| <u>Vendor Name</u> | <u>Amount</u> |
|------------------------------------|------------------|
| FARM-RITE EQUIPMENT OF WILLMAR INC | 21,353.00 |
| 5 Payments less than 2 0 0 0 | 3,309.63 |
| Final Total: | 24,662.63 |

| <u>Vendor Name</u> | <u>Amount</u> |
|-------------------------------|-----------------|
| MN COMMISSION OF FINANCE | 6,086.00 |
| 12 Payments less than 2 0 0 0 | 3,525.90 |
| Final Total: | 9,611.90 |

| <u>Vendor Name</u> | <u>Amount</u> |
|------------------------------|-------------------|
| PRAHM CONSTRUCTION INC | 531,123.62 |
| 8 Payments less than 2 0 0 0 | 925.60 |
| Final Total: | 532,049.22 |

| <u>Vendor Name</u> | <u>Amount</u> |
|----------------------------------|------------------|
| CORELOGIC TAX SERVICE | 6,077.00 |
| MINNWEST BANK | 3,620.00 |
| SOUTHWEST HEALTH & HUMAN SERVICE | 4,078.68 |
| SOUTHWEST HEALTH & HUMAN SERVICE | 58,807.75 |
| 10 Payments less than 2 0 0 0 | 3,217.57 |
| Final Total: | 75,801.00 |

| <u>Vendor Name</u> | <u>Amount</u> |
|---------------------------|------------------|
| FARMWARD COOPERATIVE | 16,198.67 |
| 2 Payments less than 2000 | 582.90 |
| Final Total: | 16,781.57 |

| <u>Vendor Name</u> | <u>Amount</u> |
|------------------------------|------------------|
| SANBORN PLUMBING & HEATING & | 20,566.69 |
| 7 Payments less than 2 0 0 0 | 3,584.99 |
| Final Total: | 24,151.68 |

| <u>Vendor Name</u> | <u>Amount</u> |
|------------------------------|------------------|
| RDO EQUIPMENT CO | 91,667.00 |
| 5 Payments less than 2 0 0 0 | 985.61 |
| Final Total: | 92,652.61 |

| <u>Vendor Name</u> | <u>Amount</u> |
|----------------------|---------------------|
| SCHOOL DISTRICT 2190 | 2,586.29 |
| SCHOOL DISTRICT 2754 | 81,685.91 |
| SCHOOL DISTRICT 2884 | 98,920.85 |
| SCHOOL DISTRICT 2897 | 657,084.91 |
| SCHOOL DISTRICT 2898 | 49,197.39 |
| SCHOOL DISTRICT 2904 | 10,529.57 |
| SCHOOL DISTRICT 635 | 42,477.99 |
| SCHOOL DISTRICT 640 | 100,435.21 |
| SCHOOL DISTRICT 85 | 18,988.99 |
| Final Total: | 1,061,907.11 |

| <u>Vendor Name</u> | <u>Amount</u> |
|------------------------------|------------------|
| RIVER VALLEY HEALTH & RRRSWA | 13,211.24 |
| 6 Payments less than 2000 | 50,485.00 |
| | 3,335.69 |
| Final Total: | 67,031.93 |

| <u>Vendor Name</u> | <u>Amount</u> |
|------------------------------|-------------------|
| EVERSTRONG CONSTRUCTION INC | 127,066.99 |
| FARMWARD COOPERATIVE | 10,209.42 |
| NISSEN SLABJACKING INC | 18,600.00 |
| ULLAND BROTHERS INC | 693,325.82 |
| 4 Payments less than 2 0 0 0 | 1,905.74 |
| Final Total: | 851,107.97 |

- On motion by Salfer, second by Van Hee, the Board voted unanimously to approve the 2025 Classification of Tax-Forfeited Land as Non Conservation for City of Lamberton and the City of Morgan.

SHERIFF

- On motion by Theis, second by Van Hee, in a roll call vote with Salfer, Theis, Van Hee, Wakefield, and Groebner all voting aye the Board adopted the following Resolution:

WHEREAS, Russell Baumann wishes to donate \$100.00 to Redwood County Sheriff’s Office and;

WHEREAS, the Sheriff’s Office will utilize the donation of \$100.00 for the purpose of the K9 program and/or equipment; and

WHEREAS, the Board of Commissioners appreciates the generosity of Russell Baumann in supporting the Redwood County Sheriff’s Office;

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners hereby approves the acceptance of \$100.00 from Russell Baumann to the Redwood County Sheriff’s Office, on behalf of the County.

- On motion by Theis, second by Groebner, the Board voted unanimously to increase the Sentence to Service hourly work rate to \$15.00 per hour.
- The Board reviewed the jail population for October 2025.
- On motion by Theis, second by Van Hee, the Board voted unanimously to approve the termination of the rental agreement upon end of current term with Anacon Leasing/A & B Business, Inc.

TECHNOLOGY

- On motion by Groebner, second by Wakefield, the Board voted unanimously to approve the Morris Electronics Service Contract for 2026 in the amount \$14,808.00.

ENVIRONMENTAL

- On motion by Theis, second by Groebner, in a roll call vote with Salfer, Theis, Van Hee, Wakefield, and Groebner all voting aye the Board adopted the following Resolution:

Whereas, Redwood County entered into a planning Memorandum of Agreement to develop the Redwood River Comprehensive Watershed Management Plan (Plan); and

Whereas, Redwood County has been an active participant on the Redwood River One Watershed, One Plan Policy Committee (Committee) to oversee the development of the; and

Whereas, the Committee submitted the Plan for 60-day formal review on August 1, 2025 and hosted a public hearing on November 10, 2025; and

Whereas, all comments received during the 60-day review and public hearing have been addressed by the Committee; and

Whereas, the Committee recommended approval of the Plan to each of the participating boards and councils at their November 10, 2025 meeting; and

Whereas, Minnesota Statutes §103B.101, subd. 14 allows a local water management plan developed or amended, approved and adopted, according to chapter 103B to be replaced with a comprehensive watershed management plan but only to the geographic area of the Plan and consistent with the One Watershed, One Plan suggested boundary map.

Now Therefore Be it Resolved, Redwood County approves submission of the Plan to the Board of Water and Soil Resources (BWSR). Contingent on BWSR approval (according to Minnesota Statutes §103B.801 and Board Resolution #23-50, Redwood County hereby adopts and will begin implementation of the approved Plan for the area of the county identified within the Plan. The approved Plan will replace the local water management plan for that geographic area of the county within the Plan for the duration of the state approved Plan.

Be it Further Resolved after the adoption of the Plan, the county shall amend existing water and related land resources plans and official controls as necessary to conform them to Plan.

Be it Further Resolved after the adoption of the Plan or amendments to the plan, Redwood County shall notify local units of government within the Plan area. The local units of government are required to submit existing water and related land resources plans and official controls within 90 days to the county for review as per Minnesota Statutes, Section 103B.321.

Be it Further Resolved that within 180 days, the county shall review the submitted plans and official controls and identify any inconsistencies between the local plans and official controls and the Plan. Redwood County shall specify applicable and necessary measures to bring the local plans and official controls into conformance with the Plan.

Be it Further Resolved if a local unit of government disagrees with any changes to its plan, the local unit has 60 days after receiving the county's recommendations to appeal the recommendations to BWSR.

Be it Further Resolved after receiving the recommendations of the county, or a resolution of an appeal, a local unit of government has 180 days to initiate revisions to its plan or official

controls. The new or revised plans and official controls must be submitted to the county for review and recommendations.

- On motion by Groebner, second by Van Hee, the Board voted unanimously to approve the 2026 Aquatic Invasive Species Prevention Plan.

ROAD & BRIDGE

- On motion by Groebner, second by Salfer, in a roll call vote with Salfer, Theis, Van Hee, Wakefield, and Groebner all voting aye the Board adopted the following Resolution:

WHEREAS, the City of Lamberton is a city with a population under 5,000; and

WHEREAS, the City of Lamberton would like to submit a project on First Avenue for Local Road Improvement Program (LRIP) Funds; and

WHEREAS, the City of Lamberton has requested Redwood County be the sponsoring agency; and

WHEREAS, the City understands that it will be financially responsible for all costs not covered by LRIP including but not limited to consultant engineering, right of way acquisition, construction administration and inspection, utility construction, as well as construction costs above the LRIP award for all of the project; and

WHEREAS, the County will provide safe operation and maintenance of the one block portion of the project that is CSAH 106 between Main Street and Birch Street after construction;

NOW, THEREFORE BE IT RESOLVED, that Redwood County agrees to act as sponsoring agency for a Local Road Improvement Program Project identified on First Avenue and has reviewed and approved the project as proposed; and

FURTHERMORE, Sponsorship includes a willingness to secure and guarantee the local share of costs associated with this project and responsibility for seeing this project through to its completion, in compliance of all applicable laws, rules and regulations; and

FURTHERMORE, that the Redwood County Highway Engineer is hereby authorized to act as agent on behalf of this applicant.

- On motion by Salfer, second by Theis, in a roll call vote with Salfer, Theis, Van Hee, Wakefield, and Groebner all voting aye the Board adopted the following Resolution:

WHEREAS, the City of Wabasso is a city with a population under 5,000; and

WHEREAS, the City of Wabasso would like to submit a project on Front Street and Main Street for Local Road Improvement Program (LRIP) Funds; and

WHEREAS, the City of Wabasso has requested Redwood County be the sponsoring agency; and

WHEREAS, the City understands that it will be responsible for all costs not covered by LRIP including but not limited to consultant engineering, right of way acquisition, construction

administration and inspection, utility construction, as well as construction costs above the LRIP award;

NOW, THEREFORE BE IT RESOLVED, that Redwood County agrees to act as sponsoring agency for a Local Road Improvement Program Project identified on Front Street and has reviewed and approved the project as proposed; and

FURTHERMORE, Sponsorship includes a willingness to secure and guarantee the local share of costs associated with this project and responsibility for seeing this project through to its completion, in compliance of all applicable laws, rules and regulations; and

FURTHERMORE, that the Redwood County Highway Engineer is hereby authorized to act as agent on behalf of this applicant.

- On motion by Van Hee, second by Wakefield, the Board voted unanimously to approve the purchase of CrafcO Roadsaver Meltable Package from CrafcO off the MN State Contract #264240 in the amount of \$0.63/pound with freight included for 2026.

COUNTY ATTORNEY

- Assistant County Attorney discussed with the Board NSP Notice of Hearing on Petition.

ADMINISTRATION

- On motion by Groebner, second by Wakefield, in a roll call vote with Salfer, Theis, Van Hee, Wakefield, and Groebner all voting aye the Board adopted the following Resolution:

WHEREAS, Jerry Lonneman's 4-year term as a Commissioner on the Lincoln Pipestone Rural Water System ("LPRW") Board of Commissioners is scheduled to expire at midnight on December 31, 2025; and

WHEREAS, Joseph Weber's 4-year term as a Commissioner on the LPRW Board of Commissioners is scheduled to expire at midnight on December 31, 2025; and

WHEREAS, Rod Spronk's 4-year term as a Commissioner on the LPRW Board of Commissioners is scheduled to expire at midnight on December 31, 2025; and

WHEREAS, Rod Spronk is not eligible to be re-appointed to another term on the LPR W Board of Commissioners; and

WHEREAS, the LPR W Board of Commissioners conducted a search to replace Rod Spronk; and

WHEREAS, on September 29, 2025 the LPR W Board of Commissioners passed a Motion which recommends that Scott Wassink replace Rod Spronk on the LPR W Board of Commissioners; and

WHEREAS, on October 27, 2025 the LPRW Board of Commissioners passed a Motion which recommends that Jerry Lonneman be re-appointed to another 4 year term on the LPR W Board of Commissioners; and

WHEREAS, on October 27, 2025 the LPR W Board of Commissioner passed a Motion which recommends that Joseph Weber be re-appointed to another 4-year term on the LPRW Board of Commissioners; and

WHEREAS, the County Board of Commissioners believe that Jerry Lonneman, Joseph Weber, and Scott Wassink are all qualified to act as Commissioners on the LPRW Board of Commissioners and are all worthy of appointment to said position.

BE IT NOW RESOLVED, that the Redwood County Board of Commissioners hereby recommends that Jerry Lonneman, Joseph Weber, and Scott Wassink be appointed to the Lincoln Pipestone Rural Water System Board of Commissioners pursuant to and provided for by Minnesota Statutes § 116A et seq. for a 4 year term which shall commence on January 1, 2026 and shall expire at midnight on December 31, 2029.

- On motion by Theis, second by Salfer, the Board voted unanimously to approve the 2026 Liquor License Application for Vic's Wild West Grill and Grandview Valley Winery Inc.
- On motion by Groebner, second by Theis, the Board voted unanimously to approve the 2026 Tobacco License Applications for SAI in Morgan, Expressway in Sanborn, and Farmer's Cooperative Association of in Milroy.
- On motion by Groebner, second by Van Hee, the Board voted unanimously to Set the Public Hearing for the adoption of the amended Cannabis Ordinance for December 16, 2025, at 9:00 a.m.

Personnel

- On motion by Salfer, second by Van Hee, the Board voted unanimously to approve the hiring of Mandy Rathman as Full Time Dispatcher for the Sheriff's Department on 2025 LELS-Non Licensed salary schedule grade Dispatcher/Step 1 at \$23.19 effective December 8, 2025 and Acknowledged the retirement of Joel Bill Full-Time Deputy 2 Investigator for the Sheriff's Department, effective February 27, 2026.

COMMISSIONERS

- The Board discussed the Shotgun Zone Repeal for Deer Hunting

Salfer: JD 5 Brown Co., Negotiations, Southwest Adult Mental Health, Western Mental Health, Shotgun Zone Public Forum

Wakefield: JD 5 Brown, Negotiations, Shotgun Zone Public Forum, Redwood-Cottonwood Rivers Control Area/Area II.

Groebner: Redwood Renville Regional Solid Waste Authority, Shotgun Zone Public Forum, Soil & Water Conservation District

Theis: JD5 Brown, Redwood Renville Regional Solid Waste Authority, Shotgun Zone Public Forum

Van Hee: Prime West, EDA, Southwest Regional Development Commission

ADJOURN

- There being no further business, Chair Wakefield declared the meeting adjourned at 10:31 a.m.

Rick Wakefield, Chair
Board of County Commissioners

Attest: _____
Vicki Kletscher
County Administrator

REDWOOD COUNTY, MINNESOTA

February 17, 2026

The Board of County Commissioners met in regular session at 8:30 a.m. in the Commissioner’s Room in the Government Center, Redwood Falls, Minnesota.

Present for all or portions of the meeting were Commissioners Dennis Groebner, Bob Van Hee, Jim Salfer, Corey Theis, Rick Wakefield, County Administrator Vicki Kletscher, Administrative Assistant Sierra Fluck, Auditor Treasurer Jean Price, Human Resource Director Michelle Koenig, County Attorney Shannon Ness, Assistant County Attorney Marissa Pacheco, Economic Development Coordinator Grady Holtberg, Environmental Director Nick Brozek, Redwood County Sheriff Jason Jacobson, County Engineer Nick Klisch, Planning and Zoning Supervisor Jeanette Pidde, License Center Supervisor Amy Serbus, Sidney Nuese and Jason Odam with Geronimo Power, License Center Technician Jody Becker Bloemke.

Chair Wakefield called the meeting to order asking for the Pledge of Allegiance to the Flag.

On motion by Groebner, second by Van Hee, the Board voted unanimously to approve the February 17 agenda.

Chair Wakefield asked the Board Members to identify any areas in which they had a conflict of interest. Wakefield identified a conflict in the Abstract of Bills.

CONSENT AGENDA

- On motion by Salfer, second by Groebner, with Wakefield abstaining due to a conflict of interest, the Board voted to approve the bills from Lori Wakefield in the amount of \$195.00 and Rick Wakefield in the amount of \$195.00.
- On motion Theis, second by Salfer, excluding the bills from Lori Wakefield in the amount of \$195.00 and Rick Wakefield in the amount of \$195.00, the Board voted unanimously to approve the following:
 - February 3rd Minutes
 - Payment of bills

| | |
|------------------|---------------|
| General Fund | \$ 162,236.38 |
| Building Fund | \$ 7,300.36 |
| Ditch Fund | \$ 37,743.68 |
| Solid Waste Fund | \$ 35.00 |
| Soil & Water | \$ 18,815.34 |
| EDA | \$ 686.98 |
| R & B Fund | \$ 185.63 |
| Insurance | \$ 1,404.00 |

o **Bills exceeding \$2,000:**

| <u>Vendor Name</u> | <u>Amount</u> |
|----------------------------------|---------------|
| ALPHA WIRELESS COMMUNICATIONS CO | 2,250.93 |

| | |
|-----------------------------------|-------------------|
| AUDIO & SECURITY ENGINEERS | 7,300.36 |
| BEHREND/MARK | 3,150.00 |
| COUNTIES PROVIDING TECHNOLOGY | 4,993.00 |
| COUNTY OF RENVILLE | 14,383.93 |
| DAHL/WESLEY STEVEN | 2,400.00 |
| DELL MARKETING LP | 3,937.65 |
| ISG | 6,916.70 |
| LANGSETH/KENDALL | 2,307.00 |
| MEADOWLAND FARMERS COOP | 18,657.40 |
| NOLAN LAW OFFICES | 3,740.00 |
| REDWOOD COUNTY AG SOCIETY | 41,000.00 |
| REDWOOD COUNTY HIGHWAY DEPT | 5,275.41 |
| SHI INTERNATIONAL CORP | 19,976.00 |
| SMITH & JOHNSON | 12,000.00 |
| SOUTHWEST PRAIRIE TECHNICAL SERVI | 3,363.00 |
| SUMMIT FIRE PROTECTION | 2,169.00 |
| SW MN REGIONAL PUBLIC SAFETY BOAR | 5,000.00 |
| THE MARKET AT REDWOOD LLC | 10,890.34 |
| THOMSON REUTERS - WEST OR WEST | 2,204.62 |
| TNT CONSTRUCTION-KERKHOFF INC | 19,597.75 |
| UNITED COMMUNITY ACTION PARTNERS | 3,984.47 |
| WESTERN MENTAL HEALTH CENTER | 7,603.80 |
| 75 Payments less than 2000 | 25,047.85 |
| Final Total: | 228,149.21 |

AUDITOR-TREASURER

- On motion by Salfer, second by Theis, the Board voted unanimously to approve the following consent agenda: Cash Balance Report; Investment Summary; Budget Reports, and January 2026 Disbursements in the amount of \$2,799,969.29.
- Bills exceeding \$2,000:

| <u>Vendor Name</u> | <u>Amount</u> |
|-----------------------------------|---------------|
| BLUE CROSS BLUE SHIELD OF MINNESO | 27,748.71 |
| BLUE CROSS BLUE SHIELD OF MINNESO | 2,010.00 |
| BLUE CROSS BLUE SHIELD OF MINNESO | 16,710.05 |
| BLUE CROSS BLUE SHIELD OF MINNESO | 17,907.34 |
| GREAT PLAINS NATURAL GAS CO | 2,235.37 |
| GREAT PLAINS NATURAL GAS CO | 2,333.24 |
| GREAT PLAINS NATURAL GAS CO | 2,873.48 |
| MINNESOTA DEPARTMENT of REVENUE | 51,599.37 |
| MINNESOTA UC FUND | 2,124.00 |
| MN COMMISSION OF FINANCE | 3,215.09 |
| PAYCOM CORPORATE HEADQUARTERS | 2,755.18 |
| PAYCOM CORPORATE HEADQUARTERS | 2,930.78 |
| REDWOOD FALLS PUBLIC UTILITIES | 5,996.05 |
| REDWOOD FALLS PUBLIC UTILITIES | 5,879.41 |
| STATE OF MINNESOTA | 39,178.31 |
| STATE OF MINNESOTA | 44,731.37 |
| STATE OF MINNESOTA | 19,292.94 |
| STATE OF MINNESOTA | 4,214.00 |
| STATE OF MINNESOTA | 57,044.96 |
| STATE OF MINNESOTA | 37,366.76 |
| STATE OF MINNESOTA | 22,823.25 |
| STATE OF MINNESOTA | 63,093.14 |
| STATE OF MINNESOTA | 22,103.58 |
| STATE OF MINNESOTA | 5,508.00 |

| | |
|----------------------------|-------------|
| STATE OF MINNESOTA | 68,817.63 |
| STATE OF MINNESOTA | 46,664.66 |
| STATE OF MINNESOTA | 21,040.72 |
| STATE OF MINNESOTA | 34,981.92 |
| STATE OF MINNESOTA | 25,403.63 |
| STATE OF MINNESOTA | 3,928.00 |
| STATE OF MINNESOTA | 46,336.08 |
| STATE OF MINNESOTA | 38,940.83 |
| STATE OF MINNESOTA | 25,030.98 |
| STATE OF MINNESOTA | 44,876.82 |
| STATE OF MINNESOTA | 27,340.52 |
| STATE OF MINNESOTA | 29,259.80 |
| STATE OF MINNESOTA | 60,911.05 |
| WEX LEAP | 10,682.89 |
| WEX LEAP | 5,643.34 |
| WEX LEAP | 10,682.89 |
| 25 Payments less than 2000 | -213,699.11 |

Final Total: 748,517.03

Vendor Name Amount

| | |
|---------------------------|----------|
| METLIFE | 4,252.68 |
| MN COMMISSION OF FINANCE | 5,749.00 |
| 8 Payments less than 2000 | 2,434.45 |

Final Total: 12,436.13

Vendor Name Amount

| | |
|---------------------------|--------|
| 5 Payments less than 2000 | 694.79 |
|---------------------------|--------|

Final Total: 694.79

Vendor Name Amount

| | |
|-------------------------------|-----------|
| AL'S CONCRETE PRODUCTS INC | 3,570.00 |
| ENERGY SOLUTION PARTNERS, LLC | 16,364.62 |
| 1 Payments less than 2000 | 41.57 |

Final Total: 19,976.19

Vendor Name Amount

| | |
|----------------------------------|-----------|
| REDWOOD SOIL & WATER CONS DIST | 24,859.00 |
| SOUTHWEST HEALTH & HUMAN SERVICE | 58,807.75 |
| 17 Payments less than 2000 | 3,205.26 |

Final Total: 86,872.01

Vendor Name Amount

| | |
|----------------------|------------|
| KIBBLE EQUIPMENT INC | 214,037.72 |
|----------------------|------------|

Final Total: 214,037.72

Vendor Name Amount

| | |
|---------------------------|------------|
| KAMCO INC | 5,416.00 |
| MIDWEST CONTRACTING LLC | 742,559.01 |
| PRAHM CONSTRUCTION INC | 188,826.90 |
| 2 Payments less than 2000 | 649.60 |

Final Total: 937,451.51

Vendor Name Amount

| | |
|---------------------------|----------|
| FRONTIER PRECISION, INC | 5,255.00 |
| 4 Payments less than 2000 | 2,390.87 |

Final Total: 7,645.87

Vendor Name Amount

| | |
|----------------------------------|-------------------|
| CITY OF DELHI | 2,100.39 |
| CITY OF LAMBERTON | 10,178.87 |
| CITY OF LUCAN | 2,408.96 |
| CITY OF MORGAN | 5,754.20 |
| CITY OF REDWOOD FALLS | 40,869.15 |
| CITY OF REVERE | 2,668.27 |
| CITY OF SANBORN | 2,235.35 |
| CITY OF VESTA | 4,266.51 |
| CITY OF WABASSO | 7,203.00 |
| CITY OF WALNUT GROVE | 4,211.22 |
| CITY OF WANDA | 6,856.85 |
| RRRSWA | 11,420.26 |
| SCHOOL DISTRICT 2754 | 20,496.27 |
| SCHOOL DISTRICT 2884 | 14,173.98 |
| SCHOOL DISTRICT 2897 | 57,738.57 |
| SCHOOL DISTRICT 2898 | 7,162.64 |
| SCHOOL DISTRICT 2904 | 4,165.53 |
| SCHOOL DISTRICT 635 | 2,873.77 |
| SCHOOL DISTRICT 640 | 18,322.33 |
| SCHOOL DISTRICT 85 | 10,485.09 |
| SOUTHWEST HEALTH & HUMAN SERVICE | 61,136.86 |
| TOWNSHIP OF CHARLESTOWN | 2,026.41 |
| TOWNSHIP OF GRANITE ROCK | 2,146.61 |
| TOWNSHIP OF KINTIRE | 2,226.11 |
| TOWNSHIP OF MORGAN | 3,621.20 |
| TOWNSHIP OF PAXTON | 3,602.52 |
| TOWNSHIP OF SPRINGDALE | 3,415.63 |
| TOWNSHIP OF SUNDOWN | 4,085.83 |
| TOWNSHIP OF SWEDES FOREST | 2,117.01 |
| TOWNSHIP OF THREE LAKES | 4,605.67 |
| 22 Payments less than 2000 | 26,216.16 |
| Final Total: | 350,791.22 |

| <u>Vendor Name</u> | <u>Amount</u> |
|----------------------------|-----------------|
| 18 Payments less than 2000 | 5,233.17 |
| Final Total: | 5,233.17 |

| <u>Vendor Name</u> | <u>Amount</u> |
|---------------------------|------------------|
| MIDWEST CONTRACTING LLC | 23,750.00 |
| 8 Payments less than 2000 | 4,600.26 |
| Final Total: | 28,350.26 |

| <u>Vendor Name</u> | <u>Amount</u> |
|---------------------------|-----------------|
| 5 Payments less than 2000 | 2,479.27 |
| Final Total: | 2,479.27 |

| <u>Vendor Name</u> | <u>Amount</u> |
|---------------------------|-----------------|
| 4 Payments less than 2000 | 1,091.04 |
| Final Total: | 1,091.04 |

- On motion by Theis, second by Groebner the Board voted unanimously to approve the 2025 Reserves and Designations and authorized Auditor Treasurer and Administrator to make adjustments per audit.

SHERIFF

- The Board reviewed the January 2026 jail population.

LICENSE CENTER

- On motion by Groebner, second by Salfer, the Board voted unanimously to approve the DNR Renewal Contract for the License Center.

ENVIRONMENTAL

- On motion by Groebner, second by Van Hee, the Board voted unanimously to approve Esri Software Maintenance annual renewal for ArcGIS services.
- On motion by Groebner, second by Van Hee, the Board voted unanimously to table the change order #01 with an increased amount of \$2,670 on contract with Boulder Creek, Inc for Plum Creek Park Improvement project to March 3, 2026.
- On motion by Theis, second by Van Hee, the Board voted unanimously to table the JD 5 Bond Agreement and Financing Agreement Amendment to March 3, 2026.

ROAD & BRIDGE

On motion by Van Hee, second by Salfer, the Board voted unanimously to approve Construction Contract 26-2 with R & G Construction in the amount of \$1,639,680.94 for bridge replacement. Other Bids Received:

| <u>Company</u> | <u>Bid Amount</u> |
|-------------------------------|-------------------|
| John Riley Construction, Inc. | \$1,736,861.70 |
| Midwest Contracting, LLC | \$1,875,260.74 |
| Landwehr Construction, Inc. | \$2,175,918.20 |
| Engineer's Estimate | \$2,607,802.00 |

- On motion by Salfer, second by Theis, the Board voted unanimously to authorize the Board Chair and Administrator to sign Construction Contract 26-2.
- On motion by Theis, second by Van Hee, the Board voted unanimously to approve the Bridge Replacement Grant Agreement with MnDOT for bridge 64513 on County Road 70 in New Avon Township and bridge 64511 on CSAH 7 in Westline Township, pending County Attorney approval.
- On motion Van Hee, second by Groebner, in a roll call vote with Salfer, Groebner, Theis, Van Hee, and Wakefield all voting aye the Board adopted the following Resolution:

WHEREAS, **Redwood County** has applied to the Commissioner of Transportation for a grant from the Minnesota State Transportation Fund related to Bridge No. 64J98 and 64J94; and

WHEREAS, the Commissioner of Transportation has given notice that funding for this project is available; and

WHEREAS, the amount of the grant has been determined to be **\$580,994.75** by reason of the lowest responsible bid;

NOW THEREFORE, be it resolved that Redwood County does hereby agree to the terms and conditions of the grant consistent with Minnesota Statutes, section 174.50, and will pay any additional amount by which the cost exceeds the estimate and will return to the Minnesota State

Transportation Fund any amount appropriated for the project but not required. The proper County officers are authorized to execute a grant agreement and any amendments thereto with the Commissioner of Transportation concerning the above-referenced grant.

PLUM CREEK PARK WIND FARM PROJECT

- Project developers Sidney Nuese and Jason Odam from Geronimo Power gave the Board an update on the Plum Creek Wind Farm project.

COUNTY ATTORNEY

- On motion by Theis, second by Van Hee, the Board voted unanimously to approve the 2026-2027 IV-D Child Support Cooperative Agreement with the State of Minnesota Department of Children Youth & Families to provide child support services.

PLANNING & ZONING

- On motion by Groebner, second by Van Hee, the Board voted unanimously to approve Conditional Use Permit #1-26 for the Schwartz family for an animal confinement feedlot in section 1 of Brookville Township.
- On motion by Groebner, second by Wakefield, the Board voted unanimously to approve Extraction Interim Use Permit #2-26 for Duinck Inc. for the gravel and hard rock quarry in section 17 of Swedes Forest Township.
- On motion by Groebner, second by Wakefield, the Board voted unanimously to approve Conditional Use Permit #3-26 for Thomas Zeug to construct a temporary laydown yard for use during construction of the Xcel Energy transmission line project.

ECONOMIC DEVELOPMENT

- Holtberg updated the Board on current EDA projects including Broadband, Housing Trust Fund, and Childcare.

ADMINISTRATION

- On motion by Groebner, second by Theis, the Board voted unanimously to approve the lease agreement with Michael & Nan Kaufenberg for parking spaces and snow removal of the laundromat parking lot.
- On motion by Theis, second by Van Hee, the Board voted unanimously to approve Regents of University of MN Extension Addendum to use facility space at the Redwood County Government Center.
- On motion by Theis, second by Van Hee, the Board voted unanimously to approve the 2026 Liquor License application for the Tracy Country Club.

Personnel

- On motion by Salfer, second by Groebner, the Board voted unanimously to approve the Health Care Savings Plan MOU for Non-Union employees.
- On motion by Salfer, second by Van Hee, the Board voted unanimously to acknowledge the resignations of Troy Griffith, Highway Maintenance Specialist/Weed spray, effective February 24, 2026.

COMMISSIONERS

- Chair Wakefield appointed Krystle Dillon to the RRRSWA Citizen Advisory Committee Board.

Salfer: EDA, Personnel

Wakefield: Chief Elected Officials Board, Opioid meeting, Plum Creek Library, Area II/Redwood-Cottonwood Rivers Control Area, EDA Walnut Grove open house, Personnel

Groebner: Soil & Water, Redwood Renville Regional Solid Waste Authority

Theis: EDA Walnut Grove open house, Redwood Renville Regional Solid Waste Authority

Van Hee: PrimeWest, Southwest Regional Development Commission

ADJOURN

- There being no further business, Chair Wakefield declared the meeting adjourned at 10:22 a.m.

Rick Wakefield, Chair
Board of County Commissioners

Attest: _____
Vicki Kletscher
County Administrator

Redwood County Board of Commissioners

P.O Box 130 Redwood Falls, MN 56283



**REDWOOD COUNTY BOARD OF COMMISSIONERS
APPOINTMENT OF VETERANS SERVICE OFFICER RESOLUTION**

Motion made by Commissioner _____ Second by Commissioner _____

WHEREAS, Minnesota Statute §197.60 declares that the terms of offices as County Veteran Service Officer shall be for four years with the first 12 months of the initial appointment being a probationary period, unless removed for cause upon written charges and after a hearing thereon.

WHEREAS, Roger Zollner was first appointed as the Redwood County Veterans Officer by the Redwood County Board of Commissioners on March 15, 2022, serving the first 12 months as probationary period and the remainder of the term ending March 15, 2026.

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners in and for the County of Redwood, Minnesota that, in accordance with Minnesota Statute §197.60 that Roger Zollner be and hereby is reappointed to a four-year term beginning March 15, 2026, and continuing through March 15, 2030.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Department of Veteran’s Affairs.

| | Yes | No | Abstain | Absent |
|-----------|-------|-------|---------|--------|
| Wakefield | _____ | _____ | _____ | _____ |
| Theis | _____ | _____ | _____ | _____ |
| Salfer | _____ | _____ | _____ | _____ |
| Groebner | _____ | _____ | _____ | _____ |
| Van Hee | _____ | _____ | _____ | _____ |

1st District
RICK WAKEFIELD
P.O. Box 473
Walnut Grove, MN 56180
(507) 859-2369

2nd District
JIM SALFER
865 Pine Street
Wabasso, MN 56293
(507) 829-8029

3rd District
DENNIS GROEBNER
250 Center Street
Clements, MN 56224
(507) 692-2235

4th District
BOB VANHEE
503 Fallwood Road
Redwood Falls, MN 56283
(507) 616-1000

5th District
COREY THEIS
121 W. 4th St.
Redwood Falls, MN 56283
(507) 430-4150



REQUEST FOR BOARD ACTION

| | | | |
|--|--|---|------------------|
| Requested Board Date: | 03/03/26 | Originating Dept.: | Sheriff's Office |
| Preferred 2 nd Date: | | | |
| Discussion Item: | Presenter: Jason Jacobson | | |
| Credit card for Jail Administrator Naomi Baune | 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:

Approve county credit card for Jail Administrator Naomi Baune.

Background Information:

Jail Administrator Baune is responsible for purchasing supplies for the jail, including Canteen items.

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 ****

The Elan Financial Services Credit Card represents Redwood County's trust in you. You are empowered as a responsible agent to safeguard county assets. Your signature below is verification that you have read the accounting policies and procedures manual concerning credit cards and agree to comply with it as well as the following responsibilities. It also acknowledges that you have received credit card #XXXX-XXXX-XXXX-XXXX.

1. I understand the card is for county-approved purchases only and I agree not to charge personal purchases.
2. Improper use of this card can be considered misappropriation of county funds. This may result in disciplinary action up to and including termination of employment.
3. If the card is lost or stolen, I will immediately notify Elan Financial Services by telephone. I will confirm the telephone call by mail or facsimile with a copy of the notification to the program administrator.
4. I agree to surrender the card immediately upon termination of employment, whether for retirement, voluntary or involuntary reasons.
5. The card is issued in my name. I am considered responsible for any and all charges against the card.
6. All charges will be billed directly to and paid directly by Redwood County. The bank cannot accept any monies from me directly; therefore any personal charges billed to the county could be considered misappropriation of county funds.
7. As the card is county property, I understand that I may be periodically required to comply with internal control procedures designed to protect county assets. This may include being asked to produce the card to validate its existence and account number. I may also be asked to produce receipts and statements to audit its use.
8. I will print out a Monthly Cardholder Statement, which will report all activity during the statement period. Since I am responsible for all charges (but not for payment) on the card, I will resolve any discrepancies by either contacting the supplier or the bank.
9. I understand the credit card is not necessarily provided to all employees. Assignment is based on my need to purchase materials for the county and/or to provide for county travel. My card may be revoked based on change of assignment or location. I understand that the card is not an entitlement nor reflective of title or position.

AUTHORIZATION

Employee Signature



Approving Manager Signature



Employee Printed Name

Naomi Baune

Date

2/23/26

Manager Printed Name

Jason Jacobson

Date

2/23/26

**REDWOOD COUNTY CREDIT CARD POLICY
DEPARTMENT REQUEST FOR CREDIT CARD**

(Appendix #24)

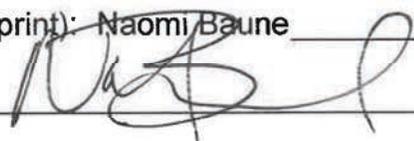
To: Auditor-Treasurer's Office

From: Sheriff Jacobson _____
(Department Head)

RE: Department Request for Credit Card

The following employee is authorized to be issued a Redwood County Credit Card for the Department indicated.

Full Name (print): Naomi Baune _____

Signature:  _____

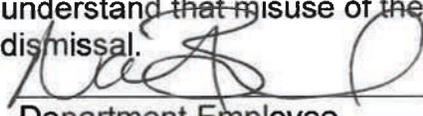
Title: Jail Administrator _____

Department: Sheriff _____

Single Purchase Limit: \$5,000.00 _____

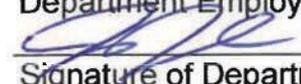
30-Day Limit (not to exceed \$2,500 per department): \$5,000.00 _____

I have read the Redwood County Credit Card Use Policy and I understand the responsibility of purchasing services and supplies using the Redwood County Credit Card Program. I agree to abide by the policy for the use of a credit card. I also understand that misuse of the card can result in disciplinary action or may be cause for dismissal.



Department Employee

2/23/26
Date



Signature of Department Head

2/23/26
Date

Auditor-Treasurer

Date

Signed Original-Employee Personnel File Copy-Department Head Copy-Employee



REQUEST FOR BOARD ACTION

| | | | |
|--|-----------------------------|--------------------|---------|
| Requested Board Date: | 03/03/2026 | Originating Dept.: | Sheriff |
| Preferred 2 nd Date: | | | |
| Discussion Item: | Presenter: Sheriff Jacobson | | |
| Regroup Contract | 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:

Approve 3 year contract with Regroup for mass notifications and IPAWS delivery.

Background Information:

The Sheriff's office and emergency management have recently utilized CodeRed for emergency notifications including access to the Integrated Public Alert and Warning System. CodeRed suffered a data breach and is currently unable to deliver IPAWS notifications. The contract with CodeRed has been terminated and Regroup would be contracted as the replacement. This move comes with a significant cost savings to the county. In addition, subscriber information from CodeRed will transfer to Regroup. Total contract cost for 3 years is \$7,500.00. Previous costs for CodeRed were \$10,250 annually.

Supporting Documents: Attached None

County Attorney Reviewed Information: Completed In Progress Not applicable

Date Legal Request Submitted to County Attorney:

Date Requestor Requires Review Completion:

Administrators Comments:

Reviewed by Administrator: Yes No

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



Redwood County, MN (Three Years)

Quote created: January 30, 2026 Reference: 20260130-160913813

Redwood County Sheriff

303 E Third St., PO Box 47
Redwood Falls, MN 56283
United States

Jason Jacobson

sheriff@redwoodcounty-mn.gov

Contacts: 15000

- includes up to 15,000 contacts
- import of current Code Red users (from Client)
- web embed for new subscribers to opt-in
- client can start implementing and fully using the system before effective/start of March 9, 2026.

A. Product and Pricing Summary

| | |
|---|---|
| <p>Regroup Annual Subscription</p> <p>Comprehensive mass communication system for emergency and day-to-day notifications. Includes multi-channel delivery (SMS, email, voice), real-time reporting, and user management.</p> | <p>1 x \$9,000.00 / 3 years after 25% discount \$6,750.00 / 3 years for 3 years</p> |
| <p>Regroup Mobile</p> <p>Enables access to the platform through a mobile app, offering real-time alerts and communication capabilities on the go from iOS and Android mobile devices and phones.</p> | <p>1 x \$0.00 / 3 years for 3 years</p> |
| <p>Implementation Fee</p> <p>Training sessions and onboarding assistance</p> | <p>1 x \$1,000.00 after 25% discount \$750.00</p> |
| <p>Multi-Channel Delivery (Email, SMS, Voice, Social Media)</p> <p>Alert Activation via standard multi-channels and social Media (Facebook & Twitter (X))</p> | <p>1 x \$0.00 / 3 years for 3 years</p> |
| <p>Database Integration - CSV/SFTP Import</p> <p>Seamless integration with existing databases via .csv import, enabling easy user data management and synchronization.</p> | <p>1 x \$0.00 / 3 years for 3 years</p> |
| <p>NOAA</p> <p>National Oceanic and Atmospheric Administration (NOAA) Weather Radio (NWEM) alerts</p> | <p>1 x \$0.00 / 3 years for 3 years</p> |
| <p>Mobile - Panic Alert</p> <p>A Panic Alert is a template that an administrator creates for contacts to utilize within regroup mobile application.</p> | <p>1 x \$0.00 / 3 years for 3 years</p> |
| <p>Post Auto Translation (Multi-language Support)</p> <p>Enables real-time alerts recipients to receive and read notifications in the language of their choice.</p> | <p>1 x \$0.00 / 3 years for 3 years</p> |

| | |
|--|-------------------------------------|
| Geo-Fencing | 1 x \$0.00 / 3 years for 3 years |
| Allows recipients and non-administrative users to receive messages within native iOS and Android apps. Enables realtime location-based geofence messaging and push notifications to be sent from your network. | |
| Mapping Option - Geo targeted messaging | 1 x \$0.00 / 3 years for 3 years |
| Clients have the ability to send notifications based on the location of the recipients with our Geo-Targeting option based on their address and not on them having the mobile app. | |
| Text-to-join | 1 x \$0.00 / 3 years for 3 years |
| Allows opt-in for temporary contacts via a texting a keyword | |
| QR Code to Join | 1 x \$0.00 / 3 years for 3 years |
| Allows opt-in for temporary contacts via a scanning a QR Code | |
| SMS Auto-Retry | 1 x \$0.00 / 3 years for 3 years |
| Allows for automated retry for reply or delivery based on preset interval | |
| Customized SMS Character Limits | 1 x \$0.00 / 3 years for 3 years |
| Extend or remove character limitations when sending messages via SMS | |
| Polling and Surveys | 1 x \$0.00 / 3 years for 3 years |
| Polling options include automated voice calls, SMS, Email and Mobile App. Custom survey forms can be created and distributed to gather advanced responses and feedback. | |
| Cascading Delivery Priority Order | 1 x \$0.00 / 3 years for 3 years |
| IPAWS | 1 x \$0.00 / 3 years for 3 years |
| Allows users to post IPAWS EAS, NWEM, and WEA alerts to supported devices during a critical event. | |
| Single Sign On Authentication | 1 x \$0.00 / 3 years for 3 years |
| Authenticates and authorizes data between an identity provider and service provider. | |

Membership API

Allows for management of users, groups, and locatioms via Regroup API.

1 x \$0.00 / 3 years
for 3 years

Standard Web Embed and Branding

1 x \$0.00 / 3 years
for 3 years

Unlimited Training

1 x \$0.00 / 3 years
for 3 years

24/7 Customer Support

Round-the-clock customer support for troubleshooting, guidance, and assist-
ance with the software.

| | |
|--------------------------------|------------|
| Per three years subtotal | \$6,750.00 |
| after \$2,250.00 discount | |
| One-time subtotal | \$750.00 |
| after \$250.00 discount | |
| Total | \$7,500.00 |
| Total contract value | \$7,500.00 |

This quote expires on March 9, 2026

Signature

Signature

Date

Printed name

Countersignature

Countersignature

Date

Printed name

B. Terms

1. Initial Term shall be as specified in the applicable columns of "Section A." following the effective date.
2. Effective Date: March 9, 2026
3. SMS and TTS messaging shall be limited to 150,000 total messages annually. Regroup will charge for added messages exceeding the actual messages included in your Membership. Regroup will notify you of usage overages before invoicing for the overage.
4. With respect to total users, Regroup will charge for users added that are in excess of the number of total users included in your Membership, 15000. Regroup will notify you of usage overages prior to invoicing for the overage.
5. At the end of the current agreement, Regroup will provide the Customer with an option to renew the subscription on an annual basis at a mutually agreed upon cost. The notice will be provided 90 days prior to the expiration of the current agreement.

C. Payment Terms

1. All initial and subsequent payments shall be due net 30 days.
2. Unless otherwise specified, all dollars (\$) are United States currency.
3. Late payments may incur a 1.5% penalty.
4. Redwood County Sheriff shall be invoiced for amounts due in respect to the Initial Term upon execution of this Subscription Agreement

D. Acceptance and Authorization

The terms and conditions of the Regroup [Terms of Use](#) and [Privacy Policy](#), which are incorporated herein by reference, apply in full to the services and products provided under this Subscription Agreement.

IN WITNESS WHEREOF, the parties hereto each acting with proper authority have executed this Subscription Agreement, under seal.

Questions? Contact me



Chris Burns

Account Executive
cburns@regroup.com

Regroup Mass Notification

3400 N Central Expy #110-256
Richardson, Texas 75080
US



This **SUBSCRIPTION AGREEMENT**, (hereinafter referred to as the "Agreement"), is made and entered into, as of 02/20/2026 (the "Effective Date") by and between Dais, Inc., a Delaware corporation, d/b/a Regroup, having its principal place of business at 3400 N. Central Expressway, #110-256, Richardson, Texas 75080 ("The Vendor"), and County of Redwood, a political subdivision of the State of Minnesota ("Customer").

WHEREAS, The **VENDOR** is an information and messaging service that allows Members to search for information, create information, join groups, and message those groups through Vendors cloud-based platform ("Regroup Platform"). The services offered by Vendor include any Vendor-branded URL (the "Website"), Vendor mobile services, Vendor messages (e-mail or otherwise), and any other features, content, applications and services offered from time to time on or through the Website or otherwise by Vendor, including without limitation the Regroup Platform (collectively, the "Services"); and

WHEREAS, the **CUSTOMER** desires to engage **VENDOR** to perform various services, which services may include, but shall not be limited to, systems analyses, computer programming, hardware and software installation and maintenance, consulting, technical services, training, education and/or other related services applicable to CUSTOMER's information technology needs; pursuant to the terms and conditions more fully set forth herein.

NOW, THEREFORE, in consideration of the covenants and agreements set forth herein below and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties, by their authorized signatures below, hereby agree to the terms and conditions more fully set forth herein.

1. DEFINITIONS

"Affiliate" means, with respect to a party, any entity which directly or indirectly controls, is controlled by, or is under common control with such party. "Control," for purposes of this definition, means ownership or control, directly or indirectly, of at least 50% of the voting interests (or, where restricted by law limiting ownership by foreign corporations, such lesser percentage that is the maximum allowed to be owned by a foreign corporation in a particular jurisdiction) of the subject entity.

"Customer Contact" means a Customer internal resource that is knowledgeable about Customer's use of the Services and authorized by Customer to communicate with VENDOR support.

"Customer Data" means all data stored, input, processed or transmitted by Customer and its Users in the Services.

"Documentation" means the documentation provided by VENDOR relating to the Services.

"Effective Date" means the date Customer executes this Agreement.

"Services" means the hosted, on-demand, Web-based information messaging service that allows Members to search for information, create information, join groups and message those groups through Regroup's cloud-based platform ("Regroup Platform"). The services offered by Regroup include any Regroup-branded URL (the "Website"), Regroup mobile services, Regroup messages (e-mail or otherwise) and any other features, content, applications or services offered from time to time on or through the Website or otherwise by Regroup, including without limitation the Regroup Platform (collectively, the "Services"). software service offered by VENDOR, as the same may be updated, modified, enhanced and upgraded from time-to-time.

"Initial Full Access Date" means the date Customer is first able to access and process transactions via the fully-functional Services.

"Malicious Code" means viruses, worms, trapdoors, time bombs, spyware, "drop dead" devices, Trojan horses and other harmful or malicious code, files, scripts, agents or programs that would cause software programs to cease functioning or would damage or corrupt the Services or any other software, firmware, hardware, computer system, network, storage media or communications, or otherwise interfere with Customer's operations.

"Agreement" shall mean the document executed by and between VENDOR and the relevant customer, substantially in the form attached hereto.

"System Availability" means the percentage of total time, measured in minutes, during which the Services is available to Customer, excluding only Scheduled Downtime.

"Users" means Customer's and its Affiliates' employees, agents, contractors, consultants, customers or other individuals who are authorized by Customer to use the Services and/or whose information is stored on the Services.

"Product" means all work product developed or created by VENDOR during the course of providing support, implementation, consulting, training or other professional services to Customer. Product does not include any Customer Data or Customer Confidential Information (as defined below) or any other proprietary rights of Customer in any information.

"Documentation" means Vendor's user manuals, handbooks, and guides relating to the Services provided by Vendor to Customer either electronically or in hard copy form/end user documentation relating to the Services.

2. ACCESSING THE SERVICES

- a. Provision of Access. VENDOR hereby grants CUSTOMER and its Affiliates a non-exclusive, non-transferable, non-sublicensable (except to Customer's and Customer's Affiliates' respective service providers), royalty-free, and worldwide license to access and use the Services and Documentation during the Term, solely for use by Authorized Users for the benefit of CUSTOMER and its Affiliates, in accordance with the terms and conditions herein, including, all Services set forth in any Subscription Agreement ("**Agreement**"), which, upon mutual execution by the parties, will be incorporated by reference into this Agreement. VENDOR shall provide to CUSTOMER and its Affiliates the necessary usernames, passwords, network links and/or connections to allow CUSTOMER and its Affiliates to access the Services within twenty-four (72)

hours following the Effective Date. Unless otherwise specified in the applicable Subscription Agreement, CUSTOMER and its Affiliates shall be permitted to allow the agreed upon number of Authorized Users to concurrently use and access the Services.

- b. **Use Restrictions.** CUSTOMER shall not use the Services for any purposes beyond the scope of the access granted in this Agreement. CUSTOMER shall not at any time, and shall not permit any Authorized Users to: (i) modify or create derivative works of the Services or Documentation, in whole or in part; (ii) rent, lease, lend, sell, license, sublicense, assign, distribute, publish, transfer, duplicate, or otherwise make available the Services or Documentation (except to subsidiaries of Customer); (iii) reverse engineer, disassemble, decompile, decode, adapt or otherwise knowingly attempt to derive or gain access to any software component of the Services, in whole or in part; or (iv) knowingly remove any proprietary notices from the Services or Documentation.

3. **SUPPORT**

Vendor at no additional cost or fee to Customer, provide the maintenance and support services described in this Section. During the Term, Vendor shall (i) provide Customer with such assistance as reasonably necessary to cause the Services being offered to Customer by Vendor hereunder to perform in accordance with the requirements and specifications set forth in this Agreement, any applicable Order Form, and Documentation, and (ii) promptly correct, revise, or replace any nonconforming Services or portion thereof. Vendor shall use its best efforts to be responsive to Customer's maintenance and support needs and requirements.

4. **FEES AND PAYMENT**

- a. **Fees.** All payment obligations are noncancelable and all amounts paid are nonrefundable. Customer shall pay the fees set forth in each Subscription Agreement, whether or not the Service is actively used. You must provide Vendor payment in advance as a condition to implementation beginning. Customer shall pay Vendor in advance for all services and professional services undisputed fee(s) as set forth in each Subscription Agreement for the Services provided as mutually agreed by the parties, which shall be payable to Vendor within twenty-one (21) days of Customer's receipt of the applicable invoice, after which interest shall accrue at a rate of one and one-half percent (1.5%) per month. If agreed by Customer under a Subscription Agreement, Customer will reimburse Vendor's reasonable expenses no later than twenty-one (21) days after Customer's receipt of Vendor's invoice (or resolution of any disputed fees, as applicable), provided that such expenses are pre-approved by Customer in writing.
- b. **Billing and Renewal.** Vendor charges and collects in advance the Fees for use of the Service from the Invoice date, and on each Subscription Agreement renewal. Vendor will automatically renew and issue an invoice to you each year on the subsequent anniversary for each Subscription Agreement. The Fees are exclusive of all taxes, levies, or duties imposed by taxing authorities, and Customer shall be responsible for payment of all such taxes, levies, or duties, excluding only United States (federal or state) taxes based solely on Vendor's income.

- c. Overages. Vendor reserves the right to charge any applicable overage Fees if you exceed the maximum usage allowed by your Subscription Agreement in any given month. For the next month, you may be automatically charged for such higher usage, or we may require that you upgrade your Subscription Agreement. With respect to total users, Vendor will charge for users added that are in excess of the number of total users included in any applicable Agreement. Vendor will notify you of usage overages Thirty (30) days prior to invoicing for the overage.
- d. Payment Disputes. Customer may withhold from payment any and all payments of fees that Customer disputes in good faith, pending resolution of such dispute, provided that Customer (i) notifies Vendor of the dispute in writing (email sufficing) prior to the due date for payment, specifying the reason for the dispute; and (ii) works with Vendor in good faith to promptly resolve the dispute. Vendor shall not fail to perform any obligation hereunder by reason of Customer's good faith withholding of any fees in accordance with this Section 4(d), unless the dispute remains unresolved for thirty (30) days, at which time Vendor may suspend providing the Services upon written notice to Customer; provided that Vendor shall promptly resume and restore access to the Services upon resolution of the dispute.
- e. Audit. You grant Vendor the right to audit your Regroup Platform and usage in order to verify your compliance with the terms of this Agreement and any Subscription Agreements.

Vendor's books, records, documents, papers, accounting procedures and practices, and other evidences relevant to this Contract are subject to the examination, duplication, transcription and audit by the Customer and either the legislative or State Auditor, pursuant to Minn. Stat. § 16C.05, subd. 5. Such evidences are also subject to review by the Comptroller General of the United States, or a duly authorized representative, if federal funds are used for any work under this Contract. Vendor agrees to maintain such evidences for a period of six (6) years from the date services or payment were last provided or made or longer if any audit in progress required a longer retention period.

5. TERM

- a. Term. This Agreement is effective as of the Effective Date set forth above and shall continue in effect so long as this Agreement is in effect or until the three (3) year anniversary of the Effective Date, whichever occurs later (the "Term").

6. TERMINATION; SUSPENSION

- a. Termination by Either Party. Either Party may terminate this Agreement upon the other Party's material breach of the Agreement, provided that (i) the non-breaching Party sends written notice to the breaching Party describing the breach in reasonable detail; (ii) the breaching Party does not cure the breach within thirty (30) days following its receipt of such notice (the "Notice Period"); and (iii) following the expiration of the Notice Period, the non-breaching Party sends a second written notice indicating its election to terminate this Agreement.
- b. Termination by Vendor. If Client fails to pay any amounts due within thirty (21) days of their due date, Vendor may terminate this Agreement or suspend the Services



pursuant to providing a written notice and thirty (30) days for Customer to cure any outstanding payment obligations under this agreement or any Subscription Agreement. Termination for nonpayment shall not relieve Client of its outstanding obligations (including payment) under this Agreement or any Subscription Agreement. If Vendor suspends access to the Service(s), Customer's account shall not be reactivated until Customer is in compliance with this Agreement and has paid all past due amounts.

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- c. Suspension. Vendor may permanently or temporarily suspend or limit your usage, or otherwise refuse to permit your use of the Services without notice or liability, if in our sole determination, you violate the terms set forth in this agreement or any Subscription Agreement, represent a threat to, or actual breach of our network security; or in cases of emergency or to prevent violations of any legal, regulatory, or governmental prohibition to Vendor or others. In the event of permanently or temporarily suspension, the Vendor shall send written notification (Via email or Regroup Platform) prior to such suspension. Termination of this agreement or Subscription Agreement, any license, or your access to the Services, shall not limit us from pursuing other remedies available to us against you, including, but not limited to, injunctive relief.

7. CONFIDENTIALITY

- a. As used herein, "**Confidential Information**" means all non-public information of a party ("**Disclosing Party**") disclosed to the other party ("**Receiving Party**"), whether orally or in writing, that is designated as confidential or that reasonably should be understood to be confidential given the nature of the information and the circumstances of disclosure, including, without limitation and without requirement of designation as confidential, the terms and conditions of this Agreement (including pricing and other terms reflected in Agreement(s) hereunder), the Customer Data, customer and vendor lists, business and marketing plans, technology and technical information, product designs, and business processes. Confidential Information (except for Customer Data) shall not include any information that: (i) is or becomes generally known to the public without breach of any obligation owed to Disclosing Party; (ii) was known to Receiving Party prior to its disclosure by Disclosing Party without breach of any obligation owed to Disclosing Party; (iii) was independently developed by Receiving Party without breach of any obligation owed to Disclosing Party; or (iv) is received from a third party without breach of any obligation owed to Disclosing Party.
- b. Receiving Party shall not disclose or use any Confidential Information of Disclosing Party for any purpose outside the scope of this Agreement, except with Disclosing Party's prior written consent. Receiving Party shall protect the confidentiality of Disclosing Party's Confidential Information in the same manner that it protects the confidentiality of its own confidential information of like kind (but in no event using less than reasonable care). Receiving Party shall promptly notify Disclosing Party if it becomes aware of any actual or reasonably suspected breach of confidentiality of Disclosing Party's Confidential Information.
- c. Private and Confidential Data. The Vendor shall comply with the provisions of the Minnesota Government Data Practices Act (Minnesota Statutes Ch. 13) and all other applicable state and federal laws, rules and regulations relating to data privacy or confidentiality, which may include the Health Insurance Portability and Accountability Act (HIPAA and/or the Health Information Technology for Economic and Clinical Health Act (HITECH). Vendor further acknowledges that the classification of data as trade secret data will be determined based on applicable law, and labeling data as trade secret data will not necessarily make it so.

8. LIMITED LICENSE; OWNERSHIP OF SERVICES; RESTRICTIONS

- a. Regroup Platform. VENDOR hereby grants CUSTOMER and its Affiliates a non-exclusive, non-transferable, non-sublicensable (except to Customer's and Customer's Affiliates' respective service providers), access and use the Services and the proprietary documentation generally made available by Vendor to Customer on or through the Services ("Documentation") during the Term, solely for the benefit of

CUSTOMER and its Affiliates, in accordance with the terms and conditions herein, including, all Services set forth in any Subscription Agreement (“**Agreement**”), which, upon mutual execution by the parties, will be incorporated by reference into this Agreement.

- b. Ownership. As between Customer and Vendor, The Vendor owns all rights and interest to any and all patents, copyrights, moral rights, trade secrets, trademarks, service marks, publicity rights and other proprietary rights (whether or not perfected or perfectible and whether or not now known or hereafter discovered) (“Intellectual Property Rights”) in and to the Services. Nothing in these agreement or Agreement or terms of use grants Customer any rights whatsoever in or relating to source code. All ownership rights, title, and Intellectual Property Rights in and to the Services shall remain in Vendor and/or its licensors. Other than as expressly granted herein, Vendor does not grant Customer any other rights to the Services. Customer agree that Vendor has the right to change, modify, add to or discontinue or retire any aspect or feature of the Services at upon written notice and acceptance by the Customer. From time to time, Vendor may, but is under no obligation to, release upgrades, fixes or new versions of the Services, although these upgrades may not be consistent across all platforms and devices. All such upgrades, fixes or new versions shall be considered part of the Services subject to the terms of this agreement or Subscription Agreements, unless we provide different terms at the time of release.
- c. Restrictions. Customer agree not to, or to allow others to: (a) adapt, alter, modify, decompile, translate, make derivative works, disassemble, or reverse engineer the Services, including without limitation, the source code and any other underlying ideas or algorithms of the Services (except to the extent applicable laws specifically prohibit such restriction or where in accordance with the API terms of service); (b) copy the Services; (c) transfer, sublicense, loan, sell, lease, use for timesharing or service bureau purposes, or otherwise commercially use or exploit the Services; (d) use the Services in violation of any applicable regulation or law; (e) ship, divert, trans-ship, transfer, export or re-export any Services or any component thereof into any country or use it in any manner prohibited by any export control laws, restrictions, or regulations administered by the U.S. Commerce Department’s Bureau of Export Administration, the U.S. Department of Treasury’s Office of Foreign Assets Control or any other applicable government agency, (f) use or attempt to use the Services for competitive analysis or benchmarking of the Services, or to develop a competitive service or directly compete with the Services; (g) to store or transfer any tortious, illegal or infringing materials, (h) use or attempt to use the Services, or provide us with any data, in violation of any third-party rights of any kind, including without limitation any privacy, intellectual property, confidentiality or contractual rights, or (i) to transfer any viruses, worms, trojans or other items of a similarly destructive nature.

Customer shall use no less than commercially standard security measures with respect to its access and use of the Services. Customer shall be responsible for obtaining and maintaining any equipment and ancillary services needed to connect to, access or otherwise use the Services, including, without limitation, hardware,

server, software, operating system, networking, communication services, web and SERVICES and platforms, and any platforms, networks, services and/or websites where it distributes and runs its services and applications.

Customer agree to:

- a. Use the Services for lawful purposes only and in compliance with any policies posted to the Website or otherwise conveyed to you by the Vendor;
- b. not use the Services in a way that prevents or inhibits another User from enjoying the Services;
- c. not remove, obscure or alter any notices or indications of any Intellectual Property Rights, any trade names, trademarks, service marks, logos, trade dress, and any other distinctive or proprietary symbols, labels, designs or designations ("Branding"), or any electronic notices;
- d. not interfere with, or attempt to interfere with, compromise the system integrity or security, or decipher any transmissions to or from the Service servers.

You agree to promptly notify Regroup of any violation of this section, or otherwise of these Terms of Use.

9. USER CONTRIBUTIONS; CONTENT STANDARDS

- a. The Services allow CUSTOMER and its users to send notification messages, and may also contain other interactive features (collectively, "Interactive Services") that allow CUSTOMER and its users to post, submit, publish, display, send or transmit to other users or persons (hereinafter, "post") content, materials or notifications, including without limitation emergency notifications (collectively, "User Contributions") on or through the Services. All User Contributions must comply with the content standards set out in this Agreement.
- b. CUSTOMER represents and warrants that: (i) CUSTOMER owns or controls all rights in and to the User Contributions posted by CUSTOMER on or through the Services and (ii) all of CUSTOMER User Contributions do and will comply with these this Agreement. CUSTOMER understands and acknowledges that it is responsible for any User Contributions it submits or contributes, and CUSTOMER, not VENDOR, have full responsibility for such content, including its legality, reliability, accuracy and appropriateness. VENDOR is not responsible, or liable to any third party, for the content or accuracy of any User Contributions posted by CUSTOMER or any other user of the Services.
- c. VENDOR has the right to:
 - a. Remove or refuse to post any User Contribution that violates the Content Standards in this Section 9.

- b. Take any action with respect to any User Contribution that VENDOR deems necessary or appropriate if VENDOR believes that such User Contribution infringes any intellectual property right or other right of any person or entity, threatens the personal safety of Users of the Services or the public or could create third party liability for VENDOR.
- c. Disclose CUSTOMER's identity or other non-confidential information about CUSTOMER to any third party who claims that material posted by CUSTOMER violates their rights, including their intellectual property rights or their right to privacy.
- d. Take appropriate legal action, including without limitation referral to law enforcement, for any illegal or unauthorized use of the Services.

Without limiting the foregoing and subject to the confidentiality obligations of this Agreement, VENDOR has the right to fully cooperate with any law enforcement authorities or court order requesting or directing VENDOR to disclose the identity or other information of anyone posting any materials on or through the Services. UNLESS SUCH ACTIONS WOULD CONSTITUTE A BREACH OF THIS AGREEMENT, CUSTOMER WAIVES AND HOLDS HARMLESS VENDOR AND ITS AFFILIATES, LICENSEES AND SERVICE PROVIDERS FROM ANY CLAIMS RESULTING FROM ANY ACTION TAKEN BY ANY OF THE FOREGOING PARTIES OR ANY OTHER THIRD PARTY DURING OR AS A RESULT OF ITS INVESTIGATIONS AND FROM ANY ACTIONS TAKEN AS A CONSEQUENCE OF INVESTIGATIONS BY EITHER SUCH PARTIES OR LAW ENFORCEMENT AUTHORITIES.

VENDOR does not undertake to review any User Contribution before it is posted on the Services, and cannot ensure prompt removal of any objectionable User Contribution after it has been posted. Accordingly, VENDOR assumes no liability for any action or inaction regarding transmissions, communications or content of any User Contribution provided by any user, including but not limited to CUSTOMER, or third party. VENDOR has no liability or responsibility to CUSTOMER or any third party for performance or nonperformance of the activities set forth in this section.

- d. The following content standards apply to any and all User Contributions and use of Interactive Services. User Contributions must in their entirety comply with all applicable federal, state, local and international laws and regulations. Without limiting the foregoing, User Contributions must not:
 - a. Contain any material which is defamatory, obscene, indecent, abusive, offensive, harassing, violent, hateful, inflammatory or otherwise objectionable.
 - b. Promote sexually explicit or pornographic material, violence, or discrimination based on race, sex, religion, nationality, disability, sexual orientation or age.
 - c. infringe any patent, trademark, trade secret, copyright or other intellectual property or other rights of any other person.
 - d. Violate the legal rights (including the rights of publicity and privacy) of others or contain any material that could give rise to any civil or criminal liability under applicable laws or regulations or that otherwise may be in conflict with this Agreement.

- e. Be likely to deceive any person.
 - f. Promote any illegal activity, or advocate, promote or assist any unlawful act.
 - g. Cause annoyance, inconvenience or needless anxiety or be likely to upset, embarrass, alarm or annoy any other person.
 - h. Impersonate any person, or misrepresent your identity or affiliation with any person or organization.
 - i. Involve commercial activities or sales, such as contests, sweepstakes and other sales promotions, barter or advertising.
 - j. Give the impression that they emanate from or are endorsed by VENDOR or any other person or entity, if this is not the case.
 - k. Solicit personal information from anyone under 18.
 - l. Publicly post information that poses or creates a privacy or security risk to any person.
 - m. Involve the transmission of "junk mail," "chain letters," or unsolicited mass mailing, instant messaging, or "spamming."
 - n. Contain restricted or password only access pages or hidden pages or images (those not linked to or from another accessible page).
 - o. Solicit passwords or personal identifying information for commercial or unlawful purposes from other Users.
 - p. Include a photograph or video of another person that CUSTOMER or its users have posted without that person's consent.
- e. If you believe that any User Contributions violate CUSTOMER's copyright, please send VENDOR a notice of the copyright infringement. It is the policy of VENDOR to terminate the User accounts of repeat infringers.
- f. The information presented on or through the Service by third parties is made available solely for general information purposes. VENDOR does not warrant the accuracy, completeness or usefulness of this third-party information. Any reliance CUSTOMER place on such information is strictly at CUSTOMER's own risk. VENDOR disclaims all liability and responsibility arising from any reliance placed on such third-party materials by CUSTOMER or any other visitor to the Services, or by anyone who may be informed of any of its contents.
- g. The Services may include User Contributions. All statements and/or opinions expressed in these User Contributions, and all articles and responses to questions and other content, other than the content provided by VENDOR, are solely the opinions and the responsibility of the person or entity providing those User Contributions. The User Contributions do not necessarily reflect the opinion



of VENDOR. VENDOR is not responsible, or liable to CUSTOMER or any third party, for the content or accuracy of any User Contributions provided by any third parties.

- h. CUSTOMER is solely responsible for its interactions with other users, including without limitation any User Contributions provided by CUSTOMER. VENDOR reserves the right, but has no obligation, to become involved in any way with disputes between CUSTOMER and other Users.

10. PRIVACY

All information we collect on the Services is subject to our Privacy Policy. By using the Services, you consent to all actions taken by us with respect to your information in compliance with the Privacy Policy.

11. DISCLAIMERS OF WARRANTIES

The Customer understands that we cannot and do not guarantee or warrant that files available for downloading from the internet or the Services will be free of viruses or other destructive code. You are responsible for implementing sufficient procedures and checkpoints to satisfy your particular requirements for anti-virus protection and accuracy of data input and output, and for maintaining a means external to our Services for any reconstruction of any lost data. WE WILL NOT BE LIABLE FOR ANY LOSS OR DAMAGE CAUSED BY A DISTRIBUTED DENIAL-OF-SERVICE ATTACK, VIRUSES OR OTHER TECHNOLOGICALLY HARMFUL MATERIAL THAT MAY INFECT YOUR COMPUTER EQUIPMENT, COMPUTER PROGRAMS, DATA OR OTHER PROPRIETARY MATERIAL DUE TO YOUR USE OF THE SERVICES OR TO YOUR DOWNLOADING OF ANY MATERIAL POSTED ON IT, OR ON ANY WEBSITE LINKED TO IT.

YOUR USE OF THE SERVICES IS AT YOUR OWN RISK. THE SERVICES ARE PROVIDED ON AN "AS IS" AND "AS AVAILABLE" BASIS, WITHOUT ANY WARRANTIES OF ANY KIND, EITHER EXPRESS OR IMPLIED. NEITHER REGROUP NOR ANY PERSON ASSOCIATED WITH REGROUP MAKES ANY WARRANTY OR REPRESENTATION WITH RESPECT TO THE COMPLETENESS, SECURITY, RELIABILITY, QUALITY, ACCURACY OR AVAILABILITY OF THE SERVICES. WITHOUT LIMITING THE FOREGOING, NEITHER REGROUP NOR ANYONE ASSOCIATED WITH REGROUP REPRESENTS OR WARRANTS THAT THE SERVICES WILL BE ACCURATE, RELIABLE, ERROR-FREE OR UNINTERRUPTED, THAT DEFECTS WILL BE CORRECTED, THAT THE SERVICES OR THE SERVER THAT MAKES IT AVAILABLE ARE FREE OF VIRUSES OR OTHER HARMFUL COMPONENTS OR THAT THE SERVICES WILL OTHERWISE MEET YOUR NEEDS OR EXPECTATIONS.

REGROUP HEREBY DISCLAIMS ALL WARRANTIES OF ANY KIND, WHETHER EXPRESS OR IMPLIED, STATUTORY OR OTHERWISE, INCLUDING BUT NOT LIMITED TO ANY WARRANTIES OF MERCHANTABILITY, NON-INFRINGEMENT AND FITNESS FOR PARTICULAR PURPOSE.

THE FOREGOING DOES NOT AFFECT ANY WARRANTIES WHICH CANNOT BE EXCLUDED OR LIMITED UNDER APPLICABLE LAW.

12. LIMITATION OF LIABILITY

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TO THE FULLEST EXTENT PERMITTED BY LAW, IN NO EVENT SHALL REGROUP, ITS OFFICERS, DIRECTORS, EMPLOYEES, AGENTS, VENDORS OR SUPPLIERS BE LIABLE (I) FOR ANY INDIRECT, SPECIAL, INCIDENTAL, CONSEQUENTIAL, EXEMPLARY OR PUNITIVE DAMAGES RELATED TO OR ARISING FROM YOUR USE, MISUSE OR INABILITY TO USE THE SERVICES, INCLUDING BUT NOT LIMITED TO, DAMAGES FOR LOST DATA, LOST PROFITS OR COST OF PROCUREMENT OF SUBSTITUTE GOODS OR SERVICES, PERSONAL INJURY OR PROPERTY DAMAGE OF ANY NATURE RESULTING FROM YOUR USE OF THE SERVICES, UNAUTHORIZED ACCESS TO OUR SERVERS, SERVER UNAVAILABILITY AND ANY PERSONAL INFORMATION STORED THEREIN, ANY DELAYS OR INTERRUPTIONS DUE TO ELECTRONIC OR MECHANICAL EQUIPMENT FAILURES, DENIAL OF SERVICE ATTACKS, DATA PROCESSING FAILURES, TELECOMMUNICATIONS OR INTERNET PROBLEMS OR UTILITY FAILURES, HOWEVER CAUSED UNDER ANY THEORY OF LIABILITY, INCLUDING BUT NOT LIMITED, TO CONTRACT, TORT, STRICT LIABILITY OR NEGLIGENCE AND WHETHER OR NOT REGROUP WAS OR SHOULD HAVE BEEN AWARE OR ADVISED OF THE POSSIBILITY OF SUCH DAMAGE OR EVEN IF A REMEDY FAILS OF ITS ESSENTIAL PURPOSE; OR (II) FOR ANY CLAIM ATTRIBUTABLE TO ERRORS, OMISSIONS OR OTHER INACCURACIES IN THE SERVICES OR DESTRUCTIVE PROPERTIES OF THE SERVICE. IN NO EVENT SHALL REGROUP'S AGGREGATE LIABILITY UNDER THESE TERMS OF USE EXCEED THE TOTAL SUM OF MONIES PAID FROM YOU TO US AS CONSIDERATION FOR USE OF THE SERVICES DURING THE TWELVE (12) MONTHS IMMEDIATELY PRECEDING THE EVENT GIVING RISE TO SUCH LIABILITY.

13. DISPUTES

- a. Governing Law; Waiver. This agreement shall be governed by, and construed in accordance with, the laws of the State of Minnesota, without regard to its conflict of law provisions. Each of the parties agree to submit to the exclusive jurisdiction of the courts located within the State of Minnesota to resolve any dispute arising out of these Terms of Use or the Services. EACH OF THE PARTIES HEREBY KNOWINGLY, VOLUNTARILY AND INTENTIONALLY WAIVES ANY RIGHT IT MAY HAVE TO A TRIAL BY JURY IN RESPECT OF ANY LITIGATION (INCLUDING BUT NOT LIMITED TO ANY CLAIMS, COUNTERCLAIMS, CROSS-CLAIMS, OR THIRD PARTY CLAIMS) ARISING OUT OF, UNDER OR IN CONNECTION WITH THESE TERMS OF USE. FURTHER, EACH PARTY HERETO CERTIFIES THAT NO REPRESENTATIVE OR AGENT OF EITHER PARTY HAS REPRESENTED, EXPRESSLY OR OTHERWISE, THAT SUCH PARTY WOULD NOT IN THE EVENT OF SUCH LITIGATION, SEEK TO ENFORCE THIS WAIVER OF RIGHT TO JURY TRIAL PROVISION. EACH OF THE PARTIES ACKNOWLEDGES THAT THIS SECTION IS A MATERIAL INDUCEMENT FOR THE OTHER PARTY ENTERING INTO THESE TERMS OF USE.
- b. Arbitration. At Vendor's sole discretion, it may require you to submit any disputes arising from this agreement or the Services, including disputes arising from or concerning their interpretation, violation, invalidity, non-performance, or termination, to final and binding arbitration under the Rules of Arbitration of the American Arbitration Association applying Minnesota law.

14. INDEMNIFICATION

Customer hereby agree, at your expense, to indemnify, defend and hold harmless the Vendor, its licensors, and their respective directors, officers, employees and agents from and against all demands, liabilities, losses, claims and expenses, including attorney's fees, arising out of or relating to (a) customer use of the Services or any third party platform, including without limitation the service providers from whom the vendor receive or to whom the vendor submit data or instructions at your request, including without limitation that any claim that any of the foregoing violates any third party right, (b) services, products, information, data, processing instructions or content customer submitted or used in connection with the Services, or (c) any actual or alleged negligence, willful misconduct, fraud, manipulation, or breach of this agreement, by the customer. Customer will not enter into any settlement of, or agreement related to, any matter covered by this section without first obtaining Vendor's written consent. The Vendor reserves the right, at its own expense and in its sole discretion, to participate in any defense, and to assume the exclusive defense and control of any matter otherwise subject to indemnification by the customer, and the customer shall fully cooperate with Vendor in such defense.

Consultant agrees to indemnify and hold harmless the County and its officers, officials, agents, volunteers and employees from any liability, claims, losses, damages, costs, judgments, or expenses, including reasonable attorneys' and other professional fees, resulting directly or indirectly from any negligent, tortious or illegal act or omission, including without limitation, professional errors or omissions by the Consultant arising from the performance of its services pursuant to this Agreement, and against all loss by reason of the failure of the Consultant to fully to perform all obligations under this Agreement. For clarification and not by way of limitation, this obligation to indemnify and hold harmless shall apply to all materials prepared or furnished pursuant to this Agreement, including, without limitation, and the unlawful disclosure or use of protected data. The terms and provisions of this Section 14 shall survive the expiration, suspension or termination of this Agreement.

15. INSURANCE

Prior to the execution of this Agreement, and upon the renewal of any Subscription Agreement, Vendor shall furnish to Customer copies of insurance certificates evidencing that it maintains the following coverages or such greater coverage as required by law or regulation, with an insurance carrier or carriers having an A. M. Best rating of A- or better, or an equivalent rating by another rating agency:

- a. Workers' Compensation and Occupational Disease insurance in accordance with the Workers' Compensation Act(s) of the jurisdiction wherein Services under this Agreement are to be performed.
- b. Employers' Liability insurance with limits of liability of not less than \$1,000,000 per accident or disease including death at any time resulting therefrom.
- c. Commercial General Liability (CGL) insurance including Completed Operations Liability insurance with limits of liability of not less than \$1,000,000 per occurrence. Policy should include Additional Insured endorsement CG 20 10 or CG 20 33, AND CG 20 37 or CG 20 38 (or their equivalents). Such insurance shall be renewed annually.
- d. Professional Liability insurance, including contractual, covering Vendor's professional errors and omissions or negligent acts in the delivery of products and services under this agreement with a \$2,000,000 annual aggregate limit.
- e. Cyber Liability Insurance with limits of \$2,000,000 each wrongful act and in the aggregate to cover Network and Information Security Liability, Technology Errors & Omissions/Professional Liability, and Communications and Media Liability. This insurance will be a claims-made coverage.

16. MISCELLANEOUS

- a. Trade Names and Trademarks. You hereby grant Vendor a non-exclusive, royalty free license to use your trade names, logos, and trademarks in VENDOR's marketing, advertising, literature and websites solely for the purpose of promoting Vendor goods and services.
- b. Non-disparagement. The parties agree that the directors, managers, owners, and authorized representatives of each party shall not at any time make, publish, or communicate to any person or entity or in any public forum any defamatory, false,

disparaging, or negative remarks, comments, or statements concerning the other party or its businesses, or any of its employees, officers, or directors, and its existing customers, suppliers, investors, and other associated third parties, now or in the future. This Section does not, in any way, restrict or impede either party from exercising its rights under the Agreement should litigation be necessary, exercising any protected rights to the extent that these rights cannot be waived by agreement or from complying with any applicable law or regulation, or a valid order of a court of competent jurisdiction or an authorized government agency, provided that such compliance does not exceed that required by the law, regulation, or order. Each party shall provide prompt written notice of any such order to the other party without undue delay but in no event more than fifteen (15) days after such compelled disclosure is requested of the anticipated disclosing party.

- c. Equal Opportunity Employer. To the extent applicable, Vendor and its subcontractors shall abide by the requirements of 41 CFR 60-1.4(a), 60-300.5(a) and 60-741.5(a). These regulations prohibit discrimination against qualified individuals based on their status as protected veteran or individuals with disabilities, and prohibit discrimination against all individuals based on their race, color, religion, sex, sexual orientation, gender identity, or national origin. Moreover, these regulations require that covered prime contractors and subcontractors take affirmative action to employ and advance in employment individuals without regard to race, color, religion, sex, sexual orientation, gender identity, national origin, veteran status or disabilities. To the extent applicable, Executive Order 11246 and the employee notice requirements set forth in 29 C.F.R. Part 471, Appendix A to Subpart A, are hereby incorporated by reference into this Agreement.
- d. Entire Agreement. This Agreement, together with any other documents incorporated herein by reference and all Subscription Agreement, constitutes the sole and entire agreement of the parties with respect to the subject matter of this Agreement and supersedes all prior and contemporaneous understandings, agreements, and representations and warranties, both written and oral, with respect to such subject matter. In the event of any inconsistency between the statements made in the body of this Agreement, Subscription Agreements, and any other documents incorporated herein by reference, the following order of precedence governs, from most precedential to least precedential: (i) first, this Agreement; (ii) second, any applicable Subscription Agreement, (iii) third, any other documents incorporated herein by reference.
- e. Assignment. Neither party may assign, convey, encumber or otherwise dispose of the Agreement or their respective obligations under this Agreement without the other party's prior written consent; provided, however, that either party may assign this Agreement (i) to an Affiliate, or (ii) to any successor to substantially all its business or assets by merger, reorganization, acquisition, combination, consolidation, purchase of assets or otherwise, or to any party acquiring all or substantially all the assets, business or voting securities of the business unit of the party to which this Agreement relates. Any non-permitted assignment is null and void.

Subject to the foregoing, this Agreement will be for the benefit of the parties' successors and assigns, and will be binding on the parties' assignees.

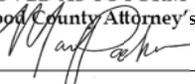
- f. Force Majeure. In no event shall either party be liable for any failure or delay in performance due to causes or circumstances beyond its reasonable control and without its fault or negligence making it impossible, illegal or which, materially affects a party's ability to perform its obligations under this Agreement and/or an Order Form (including, but not limited to: Acts of God, war, insurrection, terrorism, epidemics, pandemics, government imposed quarantines or shelter in place orders, fires, floods, natural disaster, strikes or any other labor disputes, freight embargoes) (each, a "**Force Majeure Event**"); the party so affected, upon written notice to the other party, will be excused from such performance to the extent of such prevention, restriction or interference ; provided, however, that the party subjected thereto shall pursue with reasonable diligence the avoidance or removal of such delay if reasonably feasible.
- g. Costs and Expenses. Except as otherwise provided for in these Terms of Use, each party shall be responsible for and will bear all costs and expenses incurred by it in connection with the performance of its obligations under these Terms of Use.
- h. Notices. Any notice required or permitted by this Agreement shall be in writing and shall be delivered as follows, with notice deemed given as indicated: (a) by personal delivery, when actually delivered; (b) by overnight courier, upon written verification of receipt; (c) by facsimile transmission, upon acknowledgment of receipt of electronic transmission; or (d) by certified or registered mail, return receipt requested, upon verification of receipt. Notice shall be sent to the addresses set forth above or to such other address as either party may provide in writing. All notices sent to Customer, shall have a copy of such written notice sent to Customer's Legal Department at _____. All notices sent to Vendor, shall have a copy of such written notice sent to Vendor's legal Department at legal@regroup.com
- i. Data Practices. The Vendor must comply with the Minnesota Government Data Practices Act (Minnesota Statutes Chapter 13) as it applies to all data provided to the Vendor by the Customer under this Agreement and as it applies to all data created, collected, received, stored, used, maintained, or disseminated by Consultant pursuant to this Agreement. If the Vendor receives a request to release data pursuant to this Section, the Vendor shall notify the Customer immediately and consult with the Customer as to how the Vendor should respond to the request. The Vendor's response shall comply with applicable law.
- j. Waiver. Any waiver by either party of any provision of this Agreement shall not imply a subsequent waiver of that or any other provision.
- k. Independent Contractor. Nothing in this Agreement shall be construed as creating the relationship of co-partners, joint ventures, or an association, nor shall Vendor's employees, be considered employees, agents or representatives of Redwood County. Vendor is to be and shall remain an independent contractor with respect to all services performed under this Agreement. Vendor shall utilize the Redwood County Sheriff's Office and the personnel of the Redwood County Jail to perform all services under this Agreement
- l. Severability. The provisions of this Agreement shall be deemed severable. If any part of this Agreement is rendered void, invalid, or unenforceable, such rendering shall not affect the validity and enforceability of the remainder of this Agreement unless the part or parts which are void, invalid or otherwise unenforceable shall substantially impair the value of the entire Agreement with respect to either party.

- m. Final Agreement. This Agreement is the final expression of the agreement of the parties and the complete and exclusive statement of the terms agreed upon, and shall supersede all prior negotiations, understandings or agreements. There are no representations, warranties, or stipulations, either oral or written, not herein contained.

- n. Your Comments and Concerns. If you would like to communicate with us about this agreement or the Services, please contact Regroup at:
 - i. Mail:
Regroup
709 Noe Street
San Francisco, CA 94114

 - ii. Email:
support@regroup.com

APPROVED AS TO FORM
Redwood County Attorney's Office

By: 

Title: Assistant Redwood County Attorney

Date: 2.20.2026



REQUEST FOR BOARD ACTION

| | |
|--|---|
| Requested Board Date: 03/03/26 | Originating Dept.: Sheriff |
| Preferred 2 nd Date: | |
| Discussion Item: | Presenter: Sheriff Jacobson |
| Declare Surplus Property | 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:

Declare a 1998 Cavalier Trailer VIN# 1NL10PT25W1033991 and a John Hollingsworth model JH-15 generator and trailer excess property to be sold at auction.

Background Information:

Emergency management no longer has a need for either of the above listed items. The functions of the trailer have been addressed with the completion of the mobile command bus. In addition, the generator is no longer needed and is not compatible with current needs. These items would be sold at the spring consignment auction. Photo of the generator is attached for reference.

Supporting Documents: Attached None

County Attorney Reviewed Information: Completed In Progress Not applicable

Date Legal Request Submitted to County Attorney:

Date Requestor Requires Review Completion:

Administrators Comments:

Reviewed by Administrator: Yes No

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

REDWOOD COUNTY
EMERGENCY RESPONSE



WCO



REQUEST FOR BOARD ACTION

| | | | |
|---|----------|-------------------------------|--------------------------------------|
| Requested Board Date: | 3/3/2026 | Originating Dept.: | Road & Bridge |
| Preferred 2nd Date: | Next | | |
| Discussion Item: | | Presenter: | Nick Klisch, County Highway Engineer |
| Approve AP and Current bills & meal reimbursement | | 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:

Approve Highway Department bills (AP and current) and meal reimbursement

Background Information:

Supporting Documents: Attached None

County Attorney Reviewed Information: Completed In Progress Not applicable

Date Legal Request Submitted to County Attorney: NA

Date Requestor Requires Review Completion: NA

Administrators Comments:

Reviewed by Administrator: Yes No

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

ROAD & BRIDGE

**ABSTRACT OF SALARIES AND MEALS PAYABLE ALLOWED BY THE
BOARD OF REDWOOD COUNTY COMMISSIONERS**

AT THE COUNTY BOARD MEETING OF March 3, 2026.

FUND 03-301

SALARIES (PER DIEMS) PAYABLE

Y=184-0

N=184-3

| -----COMMISSIONER----- | ----NO.---- | --PERA Y/N-- | -----AMOUNT----- |
|------------------------|-------------|--------------|------------------|
| Corey Theis | | | |
| Bob VanHee | 119 | | |
| Dennis Groebner | 118 | | |
| Jim Salfer | 117 | | |
| Rick Wakefield | 1205 | | |
| TOTAL | | | \$ _____ |

MEALS PAYABLE (182-3)

| -----EMPLOYEE----- | ----NO.---- | -----AMOUNT----- |
|--------------------|-------------|------------------|
| Klisch, Nick | 2307 | 31.75 |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| TOTAL | | 31.75 |

**APPROVED AND ORDERED PAID BY ORDER OF THE BOARD OF REDWOOD
COUNTY COMMISSIONERS ON THIS 3 DAY OF
March, 2026.**

Chair, Redwood County Board of Commissioners

REDWOOD COUNTY MEAL REIMBURSEMENT POLICY WORKSHEET

(Worksheet must be submitted separately for personal reimbursement or with County Credit Card)

Employee Name: Nick Klisch
 Event (**Attach Registration Info**): Legislative testimony Training
 Location of Event: 125 Charles Ave St. Paul, MN
 Date(s) of Event: February 5, 2026

Circle Type: Personal Reimbursement or County Credit Card

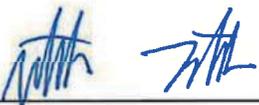
- Attach **VENDOR OR SIGNED RECEIPT(S)** indicating **ITEMIZED MEAL CLAIM** for **ONE Employee ONLY**

| | Max \$50/Day | Max \$50/Day | Max \$50/Day | Max \$50/Day | Max \$50/Day |
|------------------|----------------|--------------|--------------|--------------|--------------|
| | Date: 2-5-2026 | Date: | Date: | Date: | Date: |
| Breakfast | \$ 9.72 | | | | |
| Lunch \$ | \$ 22.03 | | | | |
| Dinner \$ | | | | | |
| Total Spent/Day: | \$ 31.75 | | | | |

| | Max \$50/Day |
|------------------|--------------|--------------|--------------|--------------|--------------|
| | Date: | Date: | Date: | Date: | Date: |
| Breakfast \$ | | | | | |
| Lunch \$ | | | | | |
| Dinner \$ | | | | | |
| Total Spent/Day: | | | | | |

Check box to indicate meals did not include tips, alcoholic beverages or delivery charges:

Check box to indicate event registration **DID NOT** include meal costs being submitted by employee:

Employee Signature: 



FILLING AND THRILLING SINCE 1993

13250 Tech. Drive ste 108
Eden Prairie, MN 55344
952-934-5955

Host: Kevin
ORDER #219

02/05/2026
1:12 PM
10120

Chick Bowl 11.35
Extra Steak 5.80
Small Soda 3.15

How are we doing? Let us know at
chipotleFeedback.com
Feedback Code:

133 002 100 050 010 308 42

Subtotal 20.30
Tax 1.73
TAKE OUT Total 22.03
CP Card 22.03
Authorizing...
Balance Due 22.03

Love Chipotle? Join Our Team

Get great benefits like:
Free Chipotle
Debt-free college degrees
Bonus eligibility
Rapid career growth
And more!
Visit jobs.chipotle.com

Kwik Trip

520 Reform St N

Norwood Young America, MN 55368

Store #854 2/5/2026 8:28:34 AM
Register # 1 Trans # 1667013

| Tax Description | Qty | Amount |
|----------------------------|-----|--------|
| T HF THREE MEAT BRKFST CRO | | \$4.19 |
| NT WATER PLAIN 20OZ | | \$1.29 |
| T Monster Zero Ultra | | \$3.59 |
| Sub Total | | \$9.07 |
| Tax | | \$0.65 |
| Total | | \$9.72 |
| Visa: | | \$9.7 |
| Change | | \$0.0 |

Card Num : (F) XXXXXXXXXXXX8446
Terminal : RA1094000854206
Approval : 805082

All fuel types purchased at the pump
have all applicable taxes included
in the fuel price.

Kwik Rewards
Card Num : (*) XXXXXXXXXXXX1852
Terminal : 854
Approval : U:15184215

Total Visits: 14/15

Now Available: Freshly Made Take Home Meals

Take and Bake Pizza

Have a nice day,

Nick Klisch

From: AMC Registration <no-reply@wufoo.com>
Sent: Sunday, February 1, 2026 6:21 PM
To: Nick Klisch
Subject: Legislative Testimony Training 2026

SECURITY NOTICE :
This email originated from an external sender. Exercise caution before clicking on any links or attachments and consider whether you know the sender. For more information please contact support.

Thank you for registering for the Affiliate Testimony Training on February 5!

Legislative Testimony Training 2026

Name: * Nick Klisch

County: * Redwood

Position: * County Engineer

Email * nick_k@redwoodcounty-mn.gov

Cell Phone: 320-247-2427

AMC Affiliate: * MCEA

Please choose your role: * Observer

Nick Klisch

Subject: Fw: Association of Minnesota Counties
Location: Association of Minnesota Counties (125 Charles Ave, St Paul, MN 55103, United States)
Start: Thu 2/5/2026 9:30 AM
End: Thu 2/5/2026 12:30 PM
Recurrence: (none)
Meeting Status: Accepted
Organizer: Cook, Matt

SECURITY NOTICE :

This email originated from an external sender. Exercise caution before clicking on any links or attachments and consider whether you know the sender. For more information please contact support.

From: Cook, Matt <mcook@mncounties.org>

Sent: Friday, January 30, 2026 3:30 PM

To: Cook, Matt <mcook@mncounties.org>; joseph.gladke@hennepin.us <joseph.gladke@hennepin.us>; jessa.trbojevich@hennepin.us <jessa.trbojevich@hennepin.us>; jorge.bernal@anokacountymn.gov <jorge.bernal@anokacountymn.gov>; Jessica.leth@anokacountymn.gov <Jessica.leth@anokacountymn.gov>; sarah.berry@wasecacounty.gov <sarah.berry@wasecacounty.gov>; Michelle.Miller@wrightcountymn.gov <Michelle.Miller@wrightcountymn.gov>; Jessica Steinbrenner <jsteinbrenner@ottertailcounty.gov>; leticad@stlouiscountymn.gov <leticad@stlouiscountymn.gov>; sara.benson@renvillecountymn.gov <sara.benson@renvillecountymn.gov>; neva.maxwell@co.cook.mn.us <neva.maxwell@co.cook.mn.us>; westbrooka@stlouiscountymn.gov <westbrooka@stlouiscountymn.gov>; cmconn@ottertailcounty.gov <cmconn@ottertailcounty.gov>; kmullen@wdimn.org <kmullen@wdimn.org>; mpostma@wdimn.org <mpostma@wdimn.org>; mark.jeffers@aitkincountymn.gov <mark.jeffers@aitkincountymn.gov>; amber.patten@cedausa.com <amber.patten@cedausa.com>; jknoke@hocomn.gov <jknoke@hocomn.gov>; Noah.Baumgarten@dodgecountymn.gov <Noah.Baumgarten@dodgecountymn.gov>; John Marsolek <john.marsolek@blueearthcountymn.gov>; anna.garbers@fmchs.com <anna.garbers@fmchs.com>; bruce.starkey@co.mahnomen.mn.us <bruce.starkey@co.mahnomen.mn.us>; Becky Pogatchnik <pogatchnikb@arcmn5.org>

Subject: Association of Minnesota Counties

When: Thu 2026-02-05 9:30 AM - 12:30 PM

Where: Association of Minnesota Counties

Hello all,

You are receiving this invite because you have registered for the AMC Affiliate Legislative Testimony Training. The Training will be held Thursday, February 5, 2026 from

9:30 AM to 12:30 PM. Coffee and treats will be available at 9:30 AM while folks arrive, sign-in, and network. The program starts promptly at 10:00 AM. Please dress warmly and with comfortable footwear – we'll walk about two blocks from the AMC offices to the Capitol Building.

If you have not done so already, please prepare testimony (see attached), even if you plan to merely observe. We often have some spare time at the end of the regularly scheduled window where we can take volunteers for additional testimony simulation. It's a very valuable experience, so I encourage everyone to come prepared!

You may park on-site at the AMC Offices:

Association of Minnesota Counties
125 Charles Ave
St. Paul, MN 55103

Please use door code [REDACTED] to enter the offices. If you have trouble with the door code box, please ring the doorbell or call me and someone will let you in.

If you have any questions, please let me know.

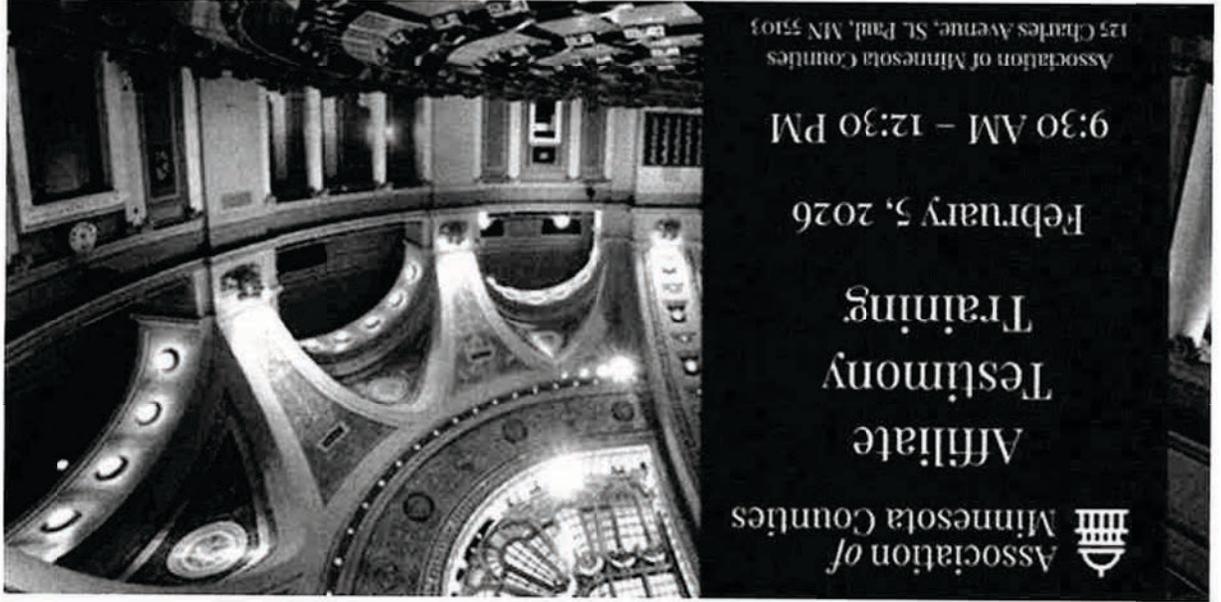
Thanks,

Matthew Cook, MAPL

Government Relations Project Manager, AMC
Program Manager, MACCAC

mcook@mncounties.org

(651) 592-3453



Join us for a half-day training that includes insight and guidance from our experienced Government Relations staff and live simulated testimony.

This is an in-person only event; no recordings / virtual attendance / livestreaming will be available.

The event starts at the AMC Offices and includes a trip to the Capitol for the testimony simulation in a real legislative committee hearing room.

This event is free for county associations formally affiliated with AMC. For those not formally affiliated with AMC, please contact Matt Cook for more information.



Print List in Order By: 1 1 - Fund (Page Break by Fund)
2 - Department (Totals 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

3 ROAD AND BRIDGE

| Vendor | Name | Rpt | Warrant Description | Invoice # | Account/Formula Description | 1099 |
|---|----------------------|------|---------------------|--------------------------|-----------------------------|---------------------------------|
| No. | Account/Formula | Accr | Amount | Service Dates | Paid On Bhf # | On Behalf of Name |
| 7570 BOLTON & MENK INC | | | | | | |
| 1 | 03-320-000-0000-6291 | | 2,866.50 | Professional Engineering | 0385781 | PROFESSIONAL & TECHNICAL SER\ N |
| 2 | 03-320-000-0000-6291 | | 31,689.00 | Professional Engineering | 0385782 | PROFESSIONAL & TECHNICAL SER\ N |
| 3 | 03-320-000-0000-6291 | | 10,936.00 | Professional Engineering | 0385866 | PROFESSIONAL & TECHNICAL SER\ N |
| 4 | 03-320-000-0000-6291 | | 50,279.50 | Professional Engineering | 0387086 | PROFESSIONAL & TECHNICAL SER\ N |
| 7570 BOLTON & MENK INC | | | 95,771.00 | 4 Transactions | | |
| 93110 WIDSETH SMITH NOLTING & ASSOCIATES I | | | | | | |
| 5 | 03-320-000-0000-6291 | | 2,540.00 | Professional Engineering | 243027 | PROFESSIONAL & TECHNICAL SER\ N |
| 6 | 03-320-000-0000-6291 | | 3,046.91 | Professional Engineering | 243127 | PROFESSIONAL & TECHNICAL SER\ N |
| 7 | 03-320-000-0000-6291 | | 690.00 | Professional Engineering | 243128 | PROFESSIONAL & TECHNICAL SER\ N |
| 8 | 03-320-000-0000-6291 | | 7,365.00 | Professional Engineering | 243129 | PROFESSIONAL & TECHNICAL SER\ N |
| 9 | 03-320-000-0000-6291 | | 535.00 | Professional Engineering | 243130 | PROFESSIONAL & TECHNICAL SER\ N |
| 10 | 03-320-000-0000-6291 | | 3,695.00 | Professional Engineering | 243131 | PROFESSIONAL & TECHNICAL SER\ N |
| 93110 WIDSETH SMITH NOLTING & ASSOCIATES I | | | 17,871.91 | 6 Transactions | | |
| 3 Fund Total: | | | 113,642.91 | ROAD AND BRIDGE | 2 Vendors | 10 Transactions |
| Final Total: | | | 113,642.91 | 2 Vendors | 10 Transactions | |

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



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

Recap by Fund

| <u>Fund</u> | <u>AMOUNT</u> | <u>Name</u> |
|------------------|-------------------|-----------------|
| 3 | 113,642.91 | ROAD AND BRIDGE |
| All Funds | 113,642.91 | Total |

Approved by,

.....

.....



Print List in Order By: 1 1 - Fund (Page Break by Fund)
2 - Department (Totals 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 ***



IFX
2/24/26 12:30PM

3 ROAD AND BRIDGE

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 |
|---|---|-------------|------------------|--------------------------------------|----------------------------|--|------|
| 76720 AUTO VALUE OF REDWOOD FALLS | | | | | | | |
| 1 | 03-330-000-0000-6305 | | 355.38 | Milroy Shop | | BLDG - REPAIRS & MAINTENANCE | N |
| 3 | 03-330-000-0000-6502 | | 463.46 | Shop Supplies | | SHOP MATERIALS & SUPPLIES | N |
| 2 | 03-330-000-0000-6503 | | 79.98 | Repair Parts | | EQUIPMENT REPAIR PARTS & SUPP | N |
| 4 | 03-330-000-0000-6503 | | 82.48 | Filter | | EQUIPMENT REPAIR PARTS & SUPP | N |
| 5 | 03-330-000-0000-6503 | | 138.49 | Repair Part | | EQUIPMENT REPAIR PARTS & SUPP | N |
| | 76720 AUTO VALUE OF REDWOOD FALLS | | 1,119.79 | | 5 Transactions | | |
| 7570 BOLTON & MENK INC | | | | | | | |
| 6 | 03-320-000-0000-6291 | | 21,330.00 | Professional Fees | 0385783 | PROFESSIONAL & TECHNICAL SERV | N |
| 7 | 03-320-000-0000-6291 | | 8,954.00 | Professional Fees | 0385784 | PROFESSIONAL & TECHNICAL SERV | N |
| 8 | 03-320-000-0000-6291 | | 11,128.50 | Professional Fees | 0385866 | PROFESSIONAL & TECHNICAL SERV | N |
| | 7570 BOLTON & MENK INC | | 41,412.50 | | 3 Transactions | | |
| 8414 BRAUN INTERTEC CORP | | | | | | | |
| 9 | 03-320-000-0000-6291 | | 2,552.00 | Professional Fees | 1005971 | PROFESSIONAL & TECHNICAL SERV | N |
| | 8414 BRAUN INTERTEC CORP | | 2,552.00 | | 1 Transactions | | |
| 15481 DAVE'S REFRIGERATION & APPLIANCE LLC | | | | | | | |
| 10 | 03-330-000-0000-6305 | | 354.00 | Microwave | 64936 | BLDG - REPAIRS & MAINTENANCE | N |
| | 15481 DAVE'S REFRIGERATION & APPLIANCE LLC | | 354.00 | | 1 Transactions | | |
| 21500 ELECTRIC MOTOR COMPANY | | | | | | | |
| 11 | 03-330-000-0000-6502 | | 789.00 | Hammer Drill & Bits | | SHOP MATERIALS & SUPPLIES | N |
| 12 | 03-330-000-0000-6503 | | 499.90 | Batteries | 150410 | EQUIPMENT REPAIR PARTS & SUPP | N |
| 13 | 03-330-000-0000-6503 | | 55.88 | Repair Parts | 150511 | EQUIPMENT REPAIR PARTS & SUPP | N |
| 14 | 03-330-000-0000-6502 | | 45.58 | Shop Supplies | 150554 | SHOP MATERIALS & SUPPLIES | N |
| | 21500 ELECTRIC MOTOR COMPANY | | 1,390.36 | | 4 Transactions | | |
| 24589 FARMWARD COOPERATIVE | | | | | | | |
| 15 | 03-330-000-0000-6503 | | 61.75 | LP Fill | 14070905 | EQUIPMENT REPAIR PARTS & SUPP | N |
| | 24589 FARMWARD COOPERATIVE | | 61.75 | | 1 Transactions | | |
| 24594 FASTENAL COMPANY | | | | | | | |
| 16 | 03-310-000-0000-6501 | | 264.80 | Sign Shop Supplies | 110115 | ROAD MAINTENANCE SUPPLIES & M | N |
| | 24594 FASTENAL COMPANY | | 264.80 | | 1 Transactions | | |
| 29675 GMS INDUSTRIAL SUPPLIES INC | | | | | | | |
| 17 | 03-330-000-0000-6502 | | 273.23 | Shop Supplies | 138196 | SHOP MATERIALS & SUPPLIES | N |

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



IFX
2/24/26 12:30PM

3 ROAD AND BRIDGE

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

| Vendor | Name | Rpt | Warrant Description | Invoice # | Account/Formula Description | 1099 |
|------------|------------------------|--|---------------------|----------------------|--------------------------------|----------------------------------|
| <u>No.</u> | <u>Account/Formula</u> | <u>Accr</u> | <u>Amount</u> | <u>Service Dates</u> | <u>Paid On Bhf #</u> | <u>On Behalf of Name</u> |
| | 29675 | GMS INDUSTRIAL SUPPLIES INC | 273.23 | 1 | Transactions | |
| | 43095 | JOHN DEERE FINANCIAL | | | | |
| 18 | 03-330-000-0000-6503 | | 708.10- | | Returned Parts | EQUIPMENT REPAIR PARTS & SUPP N |
| 19 | 03-330-000-0000-6503 | | 4,410.44 | | Repair Parts | EQUIPMENT REPAIR PARTS & SUPP N |
| | 43095 | JOHN DEERE FINANCIAL | 3,702.34 | 2 | Transactions | |
| | 50791 | LARSEN/JAMIE | | | | |
| 21 | 03-310-000-0000-6507 | | 200.00 | | Boot Reimbursement | MISCELLANEOUS EXPENSES N |
| | 50791 | LARSEN/JAMIE | 200.00 | 1 | Transactions | |
| | 53227 | LOFFLER COMPANIES INC | | | | |
| 20 | 03-301-000-0000-6310 | | 89.65 | | Copier Maint Contract | OFFICE EQUIPMENT REPAIR & MAIN N |
| | 53227 | LOFFLER COMPANIES INC | 89.65 | 1 | Transactions | |
| | 55389 | MARC | | | | |
| 22 | 03-330-000-0000-6502 | | 882.71 | | Shop Supplies | SHOP MATERIALS & SUPPLIES N |
| | 55389 | MARC | 882.71 | 1 | Transactions | |
| | 56300 | MEADOWLAND FARMERS COOP | | | | |
| 23 | 03-330-000-0000-6503 | | 30.53 | | LP Fill | EQUIPMENT REPAIR PARTS & SUPP N |
| 24 | 03-330-000-0000-6305 | | 896.12 | | Fuel Pump with Meter - Clement | BLDG - REPAIRS & MAINTENANCE N |
| 25 | 03-330-000-0000-6305 | | 250.46 | | Fuel Nozzle and Hose - Lucan | BLDG - REPAIRS & MAINTENANCE N |
| | 56300 | MEADOWLAND FARMERS COOP | 1,177.11 | 3 | Transactions | |
| | 56913 | MIDWEST SUPPLY OF TRACY INC | | | | |
| 26 | 03-330-000-0000-6502 | | 31.99 | | Shop Supply | SHOP MATERIALS & SUPPLIES N |
| | 56913 | MIDWEST SUPPLY OF TRACY INC | 31.99 | 1 | Transactions | |
| | 57390 | MN DEPT OF LABOR & INDUSTRY | | | | |
| 27 | 03-330-000-0000-6305 | | 50.00 | | Pressure Vessel | BLDG - REPAIRS & MAINTENANCE N |
| | 57390 | MN DEPT OF LABOR & INDUSTRY | 50.00 | 1 | Transactions | |
| | 59080 | MURRAYS AUTO GLASS INC | | | | |
| 28 | 03-330-000-0000-6503 | | 400.00 | | Winshield | EQUIPMENT REPAIR PARTS & SUPP N |
| 29 | 03-330-000-0000-6306 | | 150.00 | | Windshield Replacement | MAINTENANCE - EQUIPMENT N |
| | 59080 | MURRAYS AUTO GLASS INC | 550.00 | 2 | Transactions | |
| | 64505 | OLSEN CHAIN & CABLE CO, INC | | | | |
| 31 | 03-330-000-0000-6305 | | 120.00 | | Repair Hoist | BLDG - REPAIRS & MAINTENANCE N |

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



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

3 ROAD AND BRIDGE

| Vendor | Name | Rpt | Warrant Description | Invoice # | Account/Formula Description | 1099 |
|------------|--|-------------|---------------------|-----------------------|-----------------------------|-----------------------------------|
| <u>No.</u> | <u>Account/Formula</u> | <u>Accr</u> | <u>Amount</u> | <u>Service Dates</u> | <u>Paid On Bhf #</u> | <u>On Behalf of Name</u> |
| | 64505 OLSEN CHAIN & CABLE CO, INC | | 120.00 | 1 Transactions | | |
| 30 | 64868 ONE OFFICE SOLUTION | | | | | |
| | 03-301-000-0000-6401 | | 43.99 | Notary Stamp - Jacque | 638426-00 | OFFICE SUPPLIES N |
| | 64868 ONE OFFICE SOLUTION | | 43.99 | 1 Transactions | | |
| 32 | 17132 ROCKMOUNT RESEARCH AND ALLOYS INC | | | | | |
| | 03-330-000-0000-6502 | | 735.25 | Shop Supplies | 1299831 | SHOP MATERIALS & SUPPLIES N |
| | 17132 ROCKMOUNT RESEARCH AND ALLOYS INC | | 735.25 | 1 Transactions | | |
| 33 | 78815 RSS GROUP INTERNATIONAL INC | | | | | |
| | 03-330-000-0000-6502 | | 171.68 | Torch Tip | | SHOP MATERIALS & SUPPLIES N |
| 34 | | | 633.03 | Shop Supplies | | SHOP MATERIALS & SUPPLIES N |
| | 78815 RSS GROUP INTERNATIONAL INC | | 804.71 | 2 Transactions | | |
| 37 | 76758 RTS LLC | | | | | |
| | 03-310-000-0000-6501 | | 16.00 | Tire Disposal | | ROAD MAINTENANCE SUPPLIES & M Y |
| 35 | | | 80.00 | Tire Repair | | MAINTENANCE - EQUIPMENT Y |
| 38 | | | 640.00 | Swap Tires | | MAINTENANCE - EQUIPMENT Y |
| 36 | | | 240.00 | Tires | | EQUIPMENT REPAIR PARTS & SUPP Y |
| | 76758 RTS LLC | | 976.00 | 4 Transactions | | |
| 39 | 78265 RTVISION INC | | | | | |
| | 03-301-000-0000-6291 | | 1,545.00 | One Office | | PROFESSIONAL & TECHNICAL SERV N |
| | 78265 RTVISION INC | | 1,545.00 | 1 Transactions | | |
| 41 | 79500 RUNNINGS FARM & FLEET | | | | | |
| | 03-320-000-0000-6505 | | 15.99 | Tape | | ENG. & CONST.MATERIALS & SUPPLI N |
| 42 | | | 86.85 | Shop Supplies | | SHOP MATERIALS & SUPPLIES N |
| 40 | | | 1,258.07 | Repair Parts | | EQUIPMENT REPAIR PARTS & SUPP N |
| | 79500 RUNNINGS FARM & FLEET | | 1,360.91 | 3 Transactions | | |
| 43 | 80075 SAFETY-KLEEN SYSTEMS INC | | | | | |
| | 03-330-000-0000-6502 | | 144.96 | Parts Washer | | SHOP MATERIALS & SUPPLIES N |
| | 80075 SAFETY-KLEEN SYSTEMS INC | | 144.96 | 1 Transactions | | |
| 44 | 80084 SALFER WELDING MFG & REPAIR LLC | | | | | |
| | 03-330-000-0000-6305 | | 67.00 | Shop Drain Repair | | BLDG - REPAIRS & MAINTENANCE Y |
| | 80084 SALFER WELDING MFG & REPAIR LLC | | 67.00 | 1 Transactions | | |

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



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

3 ROAD AND BRIDGE

| Vendor | Name | Rpt | Warrant Description | Invoice # | Account/Formula Description | 1099 |
|------------|---|-------------|---------------------|--------------------------------|-----------------------------|---------------------------------|
| <u>No.</u> | <u>Account/Formula</u> | <u>Accr</u> | <u>Amount</u> | <u>Service Dates</u> | <u>Paid On Bhf #</u> | <u>On Behalf of Name</u> |
| 45 | 83965 SUMMIT FIRE PROTECTION | | 293.00 | Annual Sprinkler Inspection | | BLDG - REPAIRS & MAINTENANCE N |
| | 03-330-000-0000-6305 | | | | | |
| | 83965 SUMMIT FIRE PROTECTION | | 293.00 | 1 Transactions | | |
| 48 | 88135 TOTAL GLASS OF REDWOOD FALLS INC | | 130.00 | Labor | | MAINTENANCE - EQUIPMENT N |
| | 03-330-000-0000-6306 | | | | | |
| 46 | 03-330-000-0000-6503 | | 25.00 | Urethane Kit | | EQUIPMENT REPAIR PARTS & SUPP N |
| 47 | 03-330-000-0000-6503 | | 366.82 | Winshield & Urethane Kit | | EQUIPMENT REPAIR PARTS & SUPP N |
| | 88135 TOTAL GLASS OF REDWOOD FALLS INC | | 521.82 | 3 Transactions | | |
| 49 | 91159 VAULT HEALTH | | 650.00 | Annual Drug Test Fees | | MISCELLANEOUS EXPENSES N |
| | 03-310-000-0000-6507 | | | | | |
| | 91159 VAULT HEALTH | | 650.00 | 1 Transactions | | |
| 50 | 91230 VESTIS SERVICES LLC | | 229.92 | Uniforms, Mats, Shop Towels | | SHOP MATERIALS & SUPPLIES Y |
| | 03-330-000-0000-6502 | | | | | |
| | 91230 VESTIS SERVICES LLC | | 229.92 | 1 Transactions | | |
| 51 | 93073 WENDORFF WELDING & FABRICATION | | 480.00 | Steel Sheet | | EQUIPMENT REPAIR PARTS & SUPP N |
| | 03-330-000-0000-6503 | | | | | |
| | 93073 WENDORFF WELDING & FABRICATION | | 480.00 | 1 Transactions | | |
| 52 | 93290 WESTMAN PARTS COMPANY LLC dba NAP, | | 26.57 | Adapters | | EQUIPMENT REPAIR PARTS & SUPP N |
| | 03-330-000-0000-6503 | | | | | |
| | 93290 WESTMAN PARTS COMPANY LLC dba NAP, | | 26.57 | 1 Transactions | | |
| 53 | 93110 WIDSETH SMITH NOLTING & ASSOCIATES I | | 6,372.50 | Professional Engineering | 243027 | PROFESSIONAL & TECHNICAL SER\ N |
| | 03-320-000-0000-6291 | | | | | |
| 54 | 03-320-000-0000-6291 | | 500.00 | Professional Engineering | 243128 | PROFESSIONAL & TECHNICAL SER\ N |
| 55 | 03-320-000-0000-6291 | | 2,186.25 | Professional Engineering | 243130 | PROFESSIONAL & TECHNICAL SER\ N |
| 56 | 03-320-000-0000-6291 | | 2,500.00 | Professional Engineering | 243131 | PROFESSIONAL & TECHNICAL SER\ N |
| | 93110 WIDSETH SMITH NOLTING & ASSOCIATES I | | 11,558.75 | 4 Transactions | | |
| 57 | 99200 Z DOORMEN LLC | | 390.00 | Repair Walnut Grove Garage Doo | 5698 | BLDG - REPAIRS & MAINTENANCE Y |
| | 03-330-000-0000-6305 | | | | | |
| | 99200 Z DOORMEN LLC | | 390.00 | 1 Transactions | | |

3 Fund Total: 74,060.11 ROAD AND BRIDGE 33 Vendors 57 Transactions

IFX
2/24/26 12:30PM

3 ROAD AND BRIDGE

*** Redwood County ***



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

Page 6

| <u>Vendor Name</u> | <u>Rpt</u> | <u>Warrant Description</u> | <u>Invoice #</u> | <u>Account/Formula Description</u> | <u>1099</u> |
|----------------------------|-------------|----------------------------|----------------------|------------------------------------|--------------------------|
| <u>No. Account/Formula</u> | <u>Accr</u> | <u>Amount</u> | <u>Service Dates</u> | <u>Paid On Bhf #</u> | <u>On Behalf of Name</u> |
| Final Total: | | 74,060.11 | 33 Vendors | 57 Transactions | |



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

| Recap by Fund | <u>Fund</u> | <u>AMOUNT</u> | <u>Name</u> |
|----------------------|-------------|---------------|--------------------|
| | 3 | 74,060.11 | ROAD AND BRIDGE |
| All Funds | | 74,060.11 | Total |
| | | | Approved by, |
| | | | |
| | | | |



REQUEST FOR BOARD ACTION

| | | | |
|---------------------------------------|--|---|--------------------------------------|
| Requested Board Date: | 3/3/2026 | Originating Dept.: | Road & Bridge |
| Preferred 2nd Date: | Next | Presenter: | Nick Klisch, County Highway Engineer |
| Discussion Item: | Approve purchase agreement for surplus property | | |
| | | 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:

Approve purchase agreement with Blue Earth County for 2020 Gilcrest paver.

Background Information:

The County Board declared a 2020 Gilcrest paver surplus property on December 16, 2025. The paver did not meet the \$27,000 reserve price on MnBid on-line auction. Blue Earth County would like to purchase the paver directly as allowed by state law. The agreement has been reviewed by the Assistant County Attorney.

Supporting Documents: Attached None
 Supporting Documents

County Attorney Reviewed Information: Completed In Progress Not applicable

Date Legal Request Submitted to County Attorney: NA

Date Requestor Requires Review Completion: NA
 Administrators Comments:

[Empty text box for Administrators Comments]

Reviewed by Administrator: Yes No

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

County of Redwood, Minnesota

Sale of Surplus Property

This AGREEMENT (“Agreement”) made and entered into this 3rd day of March, 2026, by and between the County of Redwood (“Seller”) a political subdivision of the State of Minnesota and County of Blue Earth (“Purchaser”), a political subdivision of the State of Minnesota.

WHEREAS, on December 16, 2025 at a regularly scheduled Board meeting, the Redwood County Board approved to declare Tailgate Paver (“Surplus Property”) as surplus property to be disposed of by sale.

WHEREAS, Purchaser intends to buy Surplus Property from Seller.

WHEREAS, Seller intends to sell Surplus Property to Purchaser.

WHEREAS, this Agreement is authorized and provided for by the provisions of Minn. Stat. § 471.345 subd 4 and Minn. Stat. § 471.64 subd. 1.

NOW, THEREFORE, in consideration of the mutual covenants contained herein and for good and valuable consideration, the parties do agree as follows:

A. PROPERTY DESCRIPTION

The Surplus Property to be sold is described as:

Model Year: 2020

Manufacturer: Gilcrest

Model: Pavemaster Model 414

Serial Number: 3-0010.

B. PAYMENT

Purchaser shall pay \$27,000 for the above-described property by April 1, 2026. Payment shall be due prior to delivery of Surplus Property.

C. DELIVERY

Purchaser shall pick up Surplus Property within 30 days of payment.

D. TERMINATION.

This Agreement may be terminated at any time by either Party upon written notice to the other Party. The Purchaser shall be responsible for payment of Surplus Property delivered.

E. INSPECTION.

Purchaser may inspect the Surplus Property upon delivery. If the Surplus Property is unacceptable for any reason, the Purchaser must reject at the time of delivery or within five (5) business days of the date of delivery. If the Purchaser does not reject the Surplus Property in accordance with this section, then Purchaser shall have waived any right to reject Surplus Property

F. RISK OF LOSS.

Risk of loss will be with the Seller until the time Purchaser accepts delivery. Seller will maintain any and all insurance in order to insure the Surplus Property against loss at Seller's expense.

G. WARRANTIES.

The Surplus Property is sold 'as is.' Seller disclaims all warranties, express or implied, including by not limited to, any implied warranty of merchantability or fitness for a particular purpose.

H. MISCELLANEOUS PROVISIONS

1. Limitation of Liability. Seller is not liable for any indirect, special, consequential, or punitive damages resulting out of or relating to this Agreement.
2. Modifications/Amendments. Any alterations, variations, modifications, amendments or waivers of the provisions of this Agreement shall only be valid when they have been reduced to writing and signed by authorized representative of the Lessor and Lessee.
3. Successors and Assignability. The terms, covenants and conditions hereof shall be binding upon and inure to the successors of the parties hereto. This Agreement shall not be assigned without prior written consent of Lessor, which consent shall not be unreasonably withheld.
4. Notices. All notices, certificates, or other communications shall be sufficiently given and deemed given when personally served, mailed by certified mail, or emailed to the following parties hereto:

Redwood County Highway Department
Attn. Nick Klisch
1820 East Bridge Street
Redwood Falls, MN 56283

Blue Earth County
19505 Stoltzman Road
P.O. Box 3083
Mankato, MN 56002-3083

5. Compliance with Law. Purchaser shall abide by all Federal, State and local laws, statutes, ordinances, rules and regulations now in effect or hereinafter adopted pertaining to this Agreement or to the facilities, programs and staff for which Purchaser is responsible.
6. Unavoidable Circumstances. Seller shall not be held responsible for damages caused by delay or failure to perform hereunder, when such delay or failure is due to Fires, Strikes, Acts of God, Legal acts of the public authorities, or delays or defaults caused by public carriers, or acts or demands of the Government in time of war or national emergency
7. Severability. The provisions of this Agreement shall be deemed severable. If any part of this Agreement is rendered void, invalid, or unenforceable, such rendering shall not affect the validity and enforceability of the remainder of this Agreement unless the part or parts which are void, invalid or otherwise unenforceable shall substantially impair the value of the entire Agreement with respect to either party.
8. Final Agreement. This Agreement is the final expression of the agreement of the parties and the complete and exclusive statement of the terms agreed upon, and shall supersede all prior negotiations, understandings or agreements. There are no representations, warranties, or stipulations, either oral or written, not herein contained.

IN WITNESS WHEREOF, the County has caused this contract to be signed by its duly authorized officers, and the Lessee has hereto set its hand:

Dated this 3rd day of March, 2026.

COUNTY OF BLUE EARTH

County Administrator

COUNTY OF REDWOOD

Rick Wakefield, Board Chair

Vicki Kletscher, County Administrator

APPROVED AS TO FORM



Assistant Redwood County Attorney



REQUEST FOR BOARD ACTION

| | | | |
|---|-------------------------------|---------------------------|---------------|
| Requested Board Date: | March 3, 2026 | Originating Dept.: | Environmental |
| Preferred 2nd Date: | | | |
| Discussion Item: | Presenter: Nick Brozek | | |
| Plum Creek Park improvement project: Change Order #02 | 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:

Approve change orders on contract with Boulder Creek Inc.

Background Information:

The change order will increase the amount of the contract by \$24,573.91. The new total will be \$827,512.91.

The increased costs include \$15,460.00 due to the heavy rain we experienced in the beginning of the project, receiving more than 7 inches in a couple hours. This set back construction by several weeks, destroyed the silt prevention structures the contractor had placed, and deposited debris on the beach. I reached out to Boulder Creek about insurance coverage and learned that the costs were not covered by insurance because they were primarily due to disrupted or disturbed work.

Additionally there was \$7,253.91 for soil corrections where the retaining walls were constructed. Unstable soils were discovered in two places necessitating excavation and the hauling and placing of rock to replace the unstable soils.

Finally, \$1,860.00 was required to remove and dispose of elements of the old bathhouse foundation that were discovered still in place.

Supporting Documents: Attached None

County Attorney Reviewed Information: Completed In Progress Not applicable

Date Legal Request Submitted to County Attorney:

Date Requestor Requires Review Completion:

Administrators Comments:

Reviewed by Administrator: Yes No

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



AIA®

Document G701® – 2017

Change Order

PROJECT: *(Name and address)*
Plum Creek Park Improvement
11000 Crowne Avenue
Walnut Grove, MN 56180

CONTRACT INFORMATION:
Contract For: General Construction
Date: June 17, 2025

CHANGE ORDER INFORMATION:
Change Order Number: 002
Date: 01-09-2026

OWNER: *(Name and address)*
Redwood County
403 South Mill St, PO Box 130
Redwood Falls, MN 56283

ARCHITECT: *(Name and address)*
TKDA
3311 E Old Shakopee Rd, Suite 300
Bloomington, MN 55425

CONTRACTOR: *(Name and address)*
Boulder Creek Inc
PO Box 7
Willmar, MN 56201

THE CONTRACT IS CHANGED AS FOLLOWS:

(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)

Contractor is seeking compensation for the following items:

- Cost Issue #1 - Additional work to reinstall erosion control and cleaning of the site due a severe rain event on August 17th, 2025 which resulted in the lake water elevation rising 16 feet.
- Cost Issue #2 - Soil corrections required to complete the retaining walls including excavation, dewatering, and aggregate backfill.
- Cost Issue #3 - Removal of a previous bathhouse foundation that was uncovered during construction.

See attachments for additional information.

ATTACHMENTS:

- Cost Issue #1
- Cost Issue #2
- Cost Issue #3

| | | |
|--|----|------------|
| The original Contract Sum was | \$ | 800,269.00 |
| The net change by previously authorized Change Orders | \$ | 2,670.00 |
| The Contract Sum prior to this Change Order was | \$ | 802,939.00 |
| The Contract Sum will be increased by this Change Order in the amount of | \$ | 24,573.91 |
| The new Contract Sum including this Change Order will be | \$ | 827,512.91 |

The Contract Time will be unchanged by Zero (0) days.
The new date of Substantial Completion will be unchanged.

NOTE: This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.



ARCHITECT *(Signature)*

BY: Steven D. Foss, PLA, Project
Manager

*(Printed name, title, and license
number if required)*

January 9, 2026

Date

CONTRACTOR *(Signature)*

(Printed name and title)

Date

OWNER *(Signature)*

(Printed name and title)

Date



November 19, 2025

Mr. Steven Foss

TKDA
3311 E Old Shakopee Road, Suite 300
Bloomington, MN 55425
(651) 955-1471
steven.foss@tkda.com

Project: Plum Creek Park Improvement

RE: Cost Issue #1 – August Storm, Lake Bounce.

Steve,

On the morning of August 17th there was a rain event with 6”s of rain occurring during the early morning. The lake adjacent to the project bounced from normal water levels of 1238.0 to about 1254.0 or the top of the benches in the gazebo. The below costs include the reinstallation of erosion control, cleaning of the project, and excavation necessary to get back to the prior condition.

Work Compiled by Date:

09/02/2025 Cleanup and Erosion Control Fix

| | | |
|---|---------------------|--------------------|
| Mobilization | | \$350.00 |
| Reinstall Silt Curtain | 600 LF @ \$15.00/LF | \$9,000.00 |
| New Silt Logs | 600 LF @ \$4.00/LF | \$2,400.00 |
| 200 Series Backhoe, Skid-steer, Foreman | 4 HR @ \$480.00/HR | \$1,920.00 |
| Total | | \$13,670.00 |

09/26/2025 Cleanup of Shoreline

| | | |
|---|--------------------|-------------------|
| Mobilization | | \$350.00 |
| 200 Series Backhoe, Skid-steer, Foreman | 3 HR @ \$480.00/HR | \$1,440.00 |
| Total | | \$1,790.00 |

Total **\$15,460.00**

The added work includes mobilization, erosion control, excavation and cleaning up. Please call if you have any questions.

Respectfully,

Rollo Wallmow
Boulder Creek, Inc.
612-393-6792
rollo@bouldercreekinc.com



November 19, 2025

Mr. Steven Foss

TKDA
3311 E Old Shakopee Road, Suite 300
Bloomington, MN 55425
(651) 955-1471
steven.foss@tkda.com

Project: Plum Creek Park Improvement

RE: Cost Issue #2 – Retaining Wall Soil Corrections.

Steve,

Following are the soil corrections required to complete the retaining walls including excavation, dewatering and aggregate backfill. Soil Corrections occurred at the east end of Wall A-A and the west end of Wall C-C. Topsoil and poor-quality soils were removed, as necessary, to ensure a solid foundation.

Work Compiled by Date:

08/15/2025 Soil Correction Wall A-A (24 LF X 8 LF x 3 VF)

| | | |
|---------------------|-----------------------|-------------------|
| Equipment and Labor | 2 HR @ \$543.00/LF | \$1,086.00 |
| 1-1/2" Washed Rock | 36.55 TN @ \$30.01/TN | \$1,096.88 |
| Total | | \$2,182.88 |

09/2/2025 Soil Correction Wall C-C (52 LF x 8 LF x 3 VF)

| | | |
|---------------------|-----------------------|-------------------|
| Equipment and Labor | 5 HR @\$543.00 | \$2,715.00 |
| 1-1/2" Washed Rock | 34.2 TN @ \$30.01/TN | \$1,335.00 |
| 3" Washed Rock | 43.85 TN @ \$30.32/TN | \$1,329.67 |
| Total | | \$5,071.03 |

Total **\$7,253.91**

The Crew consists of a 200 Series Backhoe, Skid-steer, Compactor, Pump and Foreman. Please call if you have any questions.

Respectfully,

Rollo Wallmow
Boulder Creek, Inc.
612-393-6792
rollo@bouldercreekinc.com



November 19, 2025

Mr. Steven Foss

TKDA

3311 E Old Shakopee Road, Suite 300

Bloomington, MN 55425

(651) 955-1471

steven.foss@tkda.com

Project: Plum Creek Park Improvement

RE: Cost Issue #3 – Remove Bathhouse Foundations.

Steve,

Included are the costs associated with the bathhouse foundation removal.

Work Compiled by Date:

10/11/2025 and 11/5/2025

| | | |
|---------------------|--------------------|-------------------|
| Equipment and Labor | 2 HR @ \$480.00/LF | \$960.00 |
| Trucking | 2 HR @ \$150.00/HR | \$300.00 |
| Dump Fee | 2 LD @ \$150.00/LD | \$300.00 |
| Total | | \$1,860.00 |

The Crew consists of a 200 Series Backhoe, Skid-steer and Foreman. Please call if you have any questions.

Respectfully,

Rollo Wallmow

Boulder Creek, Inc.

612-393-6792

rollo@boulder creekinc.com



REQUEST FOR BOARD ACTION

| | | | |
|---------------------------------------|---|--|---------------|
| Requested Board Date: | March 3, 2026 | Originating Dept.: | Environmental |
| Preferred 2nd Date: | | | |
| Discussion Item: | Presenter: Nick | | |
| JD 5 Bond Agreement and Resolution | estimated time needed: | 10 minutes | |
| Board Action: | <input checked="" type="checkbox"/> Yes, action required | <input type="checkbox"/> No, informational only | |

If Action, Board Motion Requested:

Approve Joint Ditch No. 5 Bond Agreement and Resolution.

Background Information:

The documents are necessary to pursue the bonding agreed to by the JD 5 joint drainage authority in December. Brown County approved the agreement on February 24. Brown also approved a similar resolution regarding bond issuance. The bond amount is \$1,510,000, for the JD 5 improvement project.

Supporting Documents: Attached None

County Attorney Reviewed Information: Completed In Progress Not applicable
 Date Legal Request Submitted to County Attorney:

Date Requestor Requires Review Completion:

Administrators Comments:

Reviewed by Administrator: Yes No

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

**JOINT DITCH NO. 5
BOND AGREEMENT**

THIS AGREEMENT is made by and between BROWN COUNTY, Minnesota, and REDWOOD COUNTY, Minnesota relating to the financing of Joint Ditch No. 5 pursuant to Minnesota Statutes, Sections 103E.635 and 471.59.

The drainage authority for Joint Ditch No. 5 has entered a final order establishing Joint Ditch No. 5 and has determined that the percentage of the cost of the drainage project to be paid by each of Brown County and Redwood County is as follows:

| Costs | Redwood County | Brown County |
|--------------------------------|----------------|--------------|
| Improvement | 48.1287% | 51.8713% |
| Repair (Separable Maintenance) | 52.0633% | 47.9367% |

Upon award of the contract for Joint Ditch No. 5 Brown County and Redwood County, as affected counties, are each authorized to issue general obligation bonds under Minnesota Statutes, Section 103E.635 to pay their share of the costs of improving and repairing the project.

Minnesota Statutes, Section 471.59 authorizes a county to enter into an agreement with another county to perform on behalf of that county any service or function that the county is authorized to provide for itself.

Redwood County and Brown County have determined that Joint Ditch No. 5 can be financed most economically through the issuance of a general obligation bond for a term of 20 years at an interest rate not to exceed 5.18% by Redwood County to finance the project.

NOW, THEREFORE, the parties hereto agree as follows:

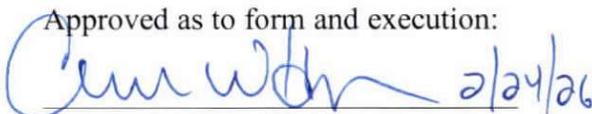
1. Redwood County shall issue general obligation bonds in an estimated principal amount of \$1,510,000 (the "Bonds") pursuant to Minnesota Statutes, Section 103E.635 and Chapter 475 to finance the costs of improving and repairing Joint Ditch No. 5 and cost of issuance of the Bonds. The sale is expected to take place on April 6, 2026 following completion of financing details. The final principal amount of the Bonds to be sold will take account of prepayments of assessments for Joint Ditch No. 5 and may be less than the amount set forth in this paragraph. Proceeds of the Bonds shall be available to the drainage authority to pay the costs of the project and the costs of issuance of the Bonds.
2. Brown County shall pay to Redwood County a portion (the "Brown County Share") of each payment due on the Bonds at least 30 days prior to the due date thereof. The Brown County Share shall be determined at the time of the sale of the Bonds based on the portion of the costs of Joint Ditch No. 5 attributed to Brown County compared to Redwood County's portion financed by the Bonds. The Brown County Share shall be reflected in a schedule showing the amount of the Brown County Share as of each principal and interest payment date. The obligation of Brown County to make such payments shall be a general obligation

of Brown County for which its full faith and credit are hereby irrevocably pledged. The Brown County Share is payable primarily from special assessments levied and collected within Brown County on account of Joint Ditch No. 5 which shall be remitted semiannually to Redwood County for deposit in the debt service account for the Drainage Bonds to be established and maintained by Redwood County. Brown County agrees that it shall levy special assessments for the project sufficient to provide sums not less than five (5%) percent in excess of the annual principal and interest on the Brown County share as required by Minnesota Statutes, Section 475.61. Such assessments are estimated to be sufficient to pay the Brown County Share when due, but if not paid from such source or other funds provided by Brown County, Brown County shall levy an ad valorem tax on all taxable property in such county without limit as to rate or amount in order to pay the Brown County Share when due.

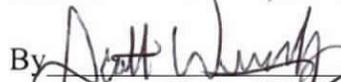
3. The Bonds shall mature serially in the years and amounts, shall bear interest at a true interest cost not to exceed 5.18% per annum and shall contain such other terms as Redwood County shall determine. The Bonds shall be sold at a public or negotiated sale as determined by Redwood County and may be combined in a single series with other ditch bonds issued by Redwood County. Upon the sale of Bonds, Redwood County shall provide Brown County with a schedule showing the amount and due dates of the required payment of the Brown County Share.
4. Brown County shall cooperate with Redwood County to ensure the successful sale of the Bonds and continued tax-exempt status of the Bonds, including without limitation such financial disclosures, continuing disclosure commitments and certificates relating to the project as Redwood County or its financial and legal advisors may reasonably request.
5. Upon payment in full of the Bonds and satisfaction of other costs relating to the Bonds, any amounts representing the Brown County Share remaining on deposit in the debt service account shall be remitted to Brown County.
6. Upon determination by the drainage authority for Joint Ditch No. 5 that the drainage project has been completed, the authority will determine whether the drainage project costs have been paid in full in accordance with this agreement. If the determination is in the affirmative, this agreement will be considered complete.
7. This Agreement shall replace the Joint Ditch No. 5 Financing Agreement entered between the parties on October 21, 2025.

IN WITNESS WHEREOF, the Parties have caused this Agreement to be executed by the persons authorized to act for their respective Parties on the dates shown below.

Approved as to form and execution:


County Attorney/ Date

BROWN COUNTY, MINNESOTA

By 
Chair of Board

Date of Signature 2/24/26

Attest Jim Hise
Clerk to Board

Approved as to form and execution:

County Attorney/Date

REDWOOD COUNTY, MINNESOTA

By _____
Chair of Board

Date of Signature _____

Attest _____
Clerk to Board

**Resolution No 2026-10
Brown County Resolution**

**APPROVING GENERAL OBLIGATION DITCH BONDS, SERIES 2026A TO BE
ISSUED BY REDWOOD COUNTY, MINNESOTA**

The following Resolution was offered by Commissioner Veerkamp and moved for adoption at a regular board meeting held on February 24, 2026, at the Brown County Courthouse, New Ulm, MN:

- A. **WHEREAS**, Redwood County and Brown County jointly share in the improvement costs and repairs for Joint Ditch No. 5 pursuant to a Joint Ditch No. 5 Bond Agreement, between Brown County and Redwood County (the “Joint Financing Agreement”) which Brown County hereby approves and authorizes Redwood County to issue general obligation ditch bonds to finance Brown County’s share of the improvement costs and repairs for Joint Ditch No. 5 (the “Project”), with repayment from Brown County from special assessments levied and collected within Brown County from Joint Ditch No. 5; and
- B. **WHEREAS**, Redwood County proposes to issue its General Obligation Ditch Bonds, Series 2026A (together with obligations issued in the future to refund such bonds, the “Bonds”) to finance the Project pursuant to Minnesota Statutes, Chapters 103E and 475, as amended (collectively the “Act”); and
- C. **WHEREAS**, this Resolution memorializes and certifies Brown County’s obligation to pay a portion of the debt service on the Bonds in accordance with the Joint Financing Agreement (the “Brown County Portion”) and to provide a general obligation pledge to such repayment; and

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners (the “Board”) of Brown County, Minnesota (“Brown County”), as follows:

- 1. Brown County Portion. In accordance with the Joint Financing Agreement, this Board finds it is necessary and expedient to the sound financial management of Brown County to execute the Joint Financing Agreement and to pay the Brown County Portion of the Bonds. This Board understands and acknowledges that debt service on the Brown County Portion will always be payable by Brown County in accordance with the Joint Financing Agreement and this resolution.
- 2. Pricing Committee. The Board hereby establishes a pricing committee to finalize the debt service schedule for the Brown County Portion comprised of the County Auditor-Treasurer and the Chair of the Board (the “Pricing Committee”). In accordance with the Joint Financing Agreement, the Pricing Committee is authorized and directed, upon satisfaction of the conditions for the issuance of the Bonds by Redwood County, to confirm the final schedule of principal and interest payments for the Brown County Portion of the Bonds provided that (i) such share shall not exceed the principal amount of \$835,000 and shall mature on February 1, 2046; (ii) the closing of the Bonds is not later than 180 days from the date hereof; (iii) the true interest cost set forth in the Joint Financing Agreement; and (iv) the final schedule of principal and interest payments for the Brown County Portion of the Bonds is set forth in a Pricing Certificate executed by the Pricing Committee (the “Pricing Certificate”).
- 3. Pricing Certificate. Brown County hereby approves the sale of the Bonds including the Brown County Portion, at the price, par bond principal amount, maturity schedule, and rates to be

determined Redwood County. The Pricing Committee is authorized in its discretion, upon satisfaction of the conditions for the issuance of the Bonds under the Act and this Resolution to certify the payments of the Brown County Portion. The Pricing Committee will execute a Pricing Certificate in substantially the form attached as **Exhibit A** hereto.

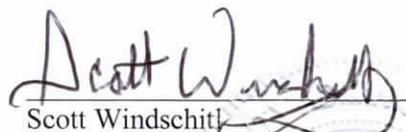
4. Levy of Assessments. Brown County will cause the assessments for the Project (the "Assessments") to be promptly levied so that the first installment will be collectible not later than 2026. Brown County will take all steps necessary to assure prompt collection, and the levy of the Assessments is hereby authorized. The County will cause all further actions and proceedings relative to the making and financing of the Project financed hereby to be taken with due diligence that are required for the construction of the Project financed wholly or partly from the proceeds of the Brown County Portion, and for the final and valid levy of Assessments and the appropriation of any other funds needed to pay the Brown County Portion and interest thereon when due. In the event of any current or anticipated deficiency in the Assessments to pay debt service on the Brown County Portion the Board will levy ad valorem taxes in the amount of said current or anticipated deficiency.
5. General Obligation. To reimburse Redwood County for the payment of principal and interest on the Brown County Portion of the Bonds in accordance with the Joint Powers Agreement and this Resolution, Brown County hereby irrevocably pledges the full faith and credit and taxing powers of Brown County. If the Brown County Assessments are ever insufficient to pay all principal and interest then due on the Brown County Portion payable therefrom, the deficiency will be promptly paid out of monies in the general fund of Brown County which are available for such purpose, and such general fund may be reimbursed with or without interest from the Brown County Assessments when balance is available therein.
6. No Tax Levy. It is hereby determined that the estimated collections of assessments levied by Brown County will produce at least 5% in excess of the amount needed to meet when due the principal and interest payments on the Brown County Portion and no tax levy is necessary for the Brown County Portion.
7. Registration of Resolution. Brown County is directed to file a certified copy of this resolution with the Pricing Certificate with the County Auditor of Brown County and to obtain the certificate required by Minnesota Statutes, Section 475.63.
8. Joint Financing Agreement.
 - (a) The Board of Commissioners hereby approves the Joint Financing Agreement in substantially the form presented to the Board of Commissioners, together with any related documents necessary in connection therewith, including without limitation, all documents, exhibits, certifications, or consents referenced in or attached to the Joint Financing Agreement, including without limitation the quit claim deed and any documents required by the title company relating to the conveyance of property (the "Documents").
 - (b) The Board of Commissioners hereby authorizes the Chair and the County Administrator, in their discretion and at such time, if any, as they may deem appropriate, to execute the Documents on behalf of Brown County, and to carry out, on behalf of Brown County, Brown County's obligations thereunder when all conditions precedent thereto have been satisfied. The Documents shall be in substantially the form on file with Brown County and the approval hereby given to the Documents includes approval of such additional details therein as may be necessary and appropriate and such modifications thereof, deletions therefrom and additions thereto as may be necessary and appropriate and approved by legal counsel to Brown County and by the officers authorized herein to

execute said documents prior to their execution; and said officers are hereby authorized to approve said changes on behalf of Brown County. The execution of any instrument by the appropriate officers of Brown County herein authorized shall be conclusive evidence of the approval of such document in accordance with the terms hereof. This resolution shall not constitute an offer and the Documents shall not be effective until the date of execution thereof as provided herein.

- (c) In the event of absence or disability of the officers, any of the documents authorized by this resolution to be executed may be executed without further act or authorization of the Board of Commissioners by any duly designated acting official, or by such other officer or officers of the Board of Commissioners as, in the opinion of Brown County Attorney, may act in their behalf. Upon execution and delivery of the Documents, the officers and employees of the Board of Commissioners are hereby authorized and directed to take or cause to be taken such actions as may be necessary on behalf of the Board of Commissioners to implement the Documents, when all conditions precedent thereto have been satisfied.
- (d) Brown County hereby affirms its obligations under the Joint Financing Agreement, to pay its proportionate share of the debt service on the Bonds and to levy taxes pursuant to its general obligation pledge in the event assessments are not sufficient to pay the Brown County Portion.

Seconded by Commissioner Braun and the same being put to a vote was duly carried.
This Resolution shall become effective immediately and without publication.

Adopted by the following vote: Ayes 5 Nays 0.
Dated this 24th day of February 2026.


Scott Windschitl
Chairman, Brown County

CERTIFICATION

State of Minnesota
County of Brown

I, Sam Hansen, duly appointed, qualified and acting County Administrator for the County of Brown, State of Minnesota, do hereby certify that I have compared the foregoing copy of a Resolution with the original minutes of the proceedings of the Board of County Commissioners, Brown County, Minnesota, at their session held on the 17th day of February, 2026, now on file in my office, and have found the same to be a true and correct copy thereof.

Witness my hand and official seal at New Ulm, Minnesota, this 17th day of February 2026.


Sam Hansen
County Administrator



EXHIBIT A

FORM OF PRICING CERTIFICATE

**REDWOOD COUNTY, MINNESOTA
GENERAL OBLIGATION DITCH BONDS, SERIES 2026A
BROWN COUNTY PORTION
PRICING CERTIFICATE**

April 6, 2026

Pursuant to a resolution adopted by Brown County, Minnesota (“Brown County”) on February 24, 2026 (the “Resolution”), relating to the General Obligation Ditch Bonds (the “Bonds”), Brown County delegated to a Pricing Committee consisting of the County Chair and County Administrator the authority to confirm the final schedule of principal and interest payments for the Brown County Portion of the Bonds (as defined in the Resolution) provided that (i) such share shall not exceed the principal amount of \$835,000 and shall mature on February 1, 2046; (ii) the closing of the Bonds is not later than 180 days from the date hereof; (iii) the true interest cost of the Bonds does not to exceed the amount set forth in the Joint Financing Agreement; (iv) the final schedule of principal and interest payments for the Brown County Portion of the Bonds is set forth in a Pricing Certificate executed by the Pricing Committee (the “Pricing Certificate”).

1. Principal Amount of Bonds. The aggregate principal amount of the Brown County Portion is \$ _____ which does not exceed \$835,000 as authorized by the Resolution.
2. Interest Rates and Maturities. The true interest cost of the Brown County Portion is _____%. The Brown County Portion shall bear interest at the rates per annum set forth below and shall mature on February 1 in the years and in the amounts and shall bear interest at the rates set forth below with a final maturity date not later than February 1, 2046, as authorized by the Resolution. The debt service schedule for the Brown County Portion is attached hereto as Exhibit A.

| Maturity Year | Amount | Interest Rate | Maturity Year | Amount | Interest Rate |
|---------------|--------|---------------|---------------|--------|---------------|
|---------------|--------|---------------|---------------|--------|---------------|

3. No Tax Levy. In accordance with Section 6 of the Resolution, no tax levy is required for the repayment of the Brown County Portion.

BROWN COUNTY, MINNESOTA

Sam Hansen
County Administrator

Scott Windschitl
Chairman

Extract of Minutes of Meeting
of the Board of Commissioners of the
Redwood County, Minnesota

Pursuant to due call and notice thereof a regular meeting of the Board of Commissioners of Redwood County, Minnesota, was held at the County Government Center in the City of Redwood Falls on Tuesday, March 3, 2026, commencing at 8:30 a.m.

The following members of the Board were present:

and the following were absent:

The following resolution was presented by Commissioner _____ who moved its adoption, the reading of which had been dispensed with by unanimous consent:

RESOLUTION NO. _____

RESOLUTION PROVIDING FOR THE ISSUANCE
AND SALE OF APPROXIMATELY \$1,510,000 GENERAL OBLIGATION
DITCH BONDS, SERIES 2026A

BE IT RESOLVED By the Board of Commissioners of the Redwood County, Minnesota (the "County") as follows:

1. Bonds Authorized. The County is authorized by Minnesota Statutes, Chapters 103E and 475, as amended (collectively the "Act") to finance all or a portion of the costs (the "Costs") of improvements to Joint Ditch 5 (the "Project") by the issuance of General Obligation Ditch Bonds (the "Bonds"). The County proposes to issue the Bonds in the estimated aggregate principal amount of \$1,510,000 to finance the Project. The principal of and interest on the Bonds will be paid from revenues derived primarily from assessments levied against properties specially benefited by the Project.

2. Sale of Bonds.

(a) It is necessary and expedient to the sound financial management of the affairs of the County to issue its General Obligation Ditch Bonds, Series 2026A (the "Bonds"), in the proposed aggregate principal amount of \$1,510,000, pursuant to the Act to provide financing for the Project and to pay

capitalized interest, if necessary and the costs of issuing the Bonds. The Bonds will be issued, sold, and delivered in accordance with the Terms of Proposal attached hereto as **EXHIBIT A** (the “Terms of Proposal”).

(b) The County is authorized by Section 475.60, subdivision 2(9) of the Act to negotiate the sale of the Bonds, it being determined that the County has retained an independent municipal advisor in connection with such sale.

3. Joint Financing Agreement. The County and Brown County (“Brown County”) jointly share in the improvement costs for the Project pursuant to a Joint Ditch No. 5 Bond Agreement, between the County and Brown County (the “Joint Financing Agreement”). The Board of Commissioners hereby approves the Joint Financing Agreement in substantially the form presented to the Board of Commissioners, together with any related documents necessary in connection therewith, including without limitation, all documents, exhibits, certifications, or consents referenced in or attached to the Joint Financing Agreement, (the “Documents”). The Board of Commissioners hereby authorizes the Chair and the County Administrator, in their discretion and at such time, if any, as they may deem appropriate, to execute the Documents on behalf of County, and to carry out, on behalf of County, County’s obligations thereunder when all conditions precedent thereto have been satisfied. The Documents shall be in substantially the form on file with County and the approval hereby given to the Documents includes approval of such additional details therein as may be necessary and appropriate and such modifications thereof, deletions therefrom and additions thereto as may be necessary and appropriate and approved by legal counsel to County and by the officers authorized herein to execute said documents prior to their execution; and said officers are hereby authorized to approve said changes on behalf of County. The execution of any instrument by the appropriate officers of County herein authorized shall be conclusive evidence of the approval of such document in accordance with the terms hereof. This resolution shall not constitute an offer and the Documents shall not be effective until the date of execution thereof as provided herein.

4. Authority of Municipal Advisor. Baker Tilly Municipal Advisors, LLC (the “Municipal Advisor”) is authorized and directed to negotiate the Bonds on behalf of the County in accordance with the Terms of Proposal. The Board of Commissioners will meet at 8:30 A.M. on Tuesday, April 7, 2026, or such other date as the County Administrator may determine, to consider proposals on the Bonds and take any other appropriate action with respect to the Bonds. The actions of the County staff and the County’s Municipal Advisor in negotiating the sale of the Bonds are ratified and confirmed in all respects.

5. Authority of Bond Counsel. The law firm of Kutak Rock LLP, as bond counsel for the County (“Bond Counsel”), is authorized to act as bond counsel and to assist in the preparation and review of necessary documents, certificates and instruments relating to the Bonds. The officers, employees and agents of the County are hereby authorized to assist Bond Counsel, in the preparation of such documents, certificates, and instruments.

6. Covenants. In the resolution awarding the sale of the Bonds the Board of Commissioners will set forth the covenants and undertakings required by the Act.

7. Official Statement. In connection with the sale of the Bonds, the officers or employees of the County are authorized and directed to cooperate with its Municipal Advisor and participate in the preparation of an official statement for the Bonds and to execute and deliver it on behalf of the County upon its completion.

Approved by the Board of Commissioners of the Redwood County, Minnesota this 3rd day of March, 2026.

Chair

ATTEST:

County Administrator

EXHIBIT A

THE COUNTY HAS AUTHORIZED BAKER TILLY MUNICIPAL ADVISORS, LLC TO NEGOTIATE THIS ISSUE ON ITS BEHALF. PROPOSALS WILL BE RECEIVED ON THE FOLLOWING BASIS:

TERMS OF PROPOSAL

\$1,510,000*

REDWOOD COUNTY, MINNESOTA

GENERAL OBLIGATION DITCH BONDS, SERIES 2026A

(BOOK ENTRY ONLY)

Proposals for the above-referenced obligations (the "Bonds") will be received by Redwood County (the "County") on Monday, April 6, 2026 (the "Sale Date") until 11:00 A.M., Central Time (the "Sale Time") at the offices of Baker Tilly Municipal Advisors, LLC ("BTMA"), 30 East 7th Street, Suite 3025, Saint Paul, MN 55101, after which time proposals will be opened and tabulated. Consideration for award of the Bonds will be by the County Board at its meeting commencing at 8:30 A.M., Central Time, of the following day, Tuesday, April 7, 2026.

SUBMISSION OF PROPOSALS

BTMA will assume no liability for the inability of a bidder or its proposal to reach BTMA prior to the Sale Time, and neither the County nor BTMA shall be responsible for any failure, misdirection or error in the means of transmission selected by any bidder. All bidders are advised that each proposal shall be deemed to constitute a contract between the bidder and the County to purchase the Bonds regardless of the manner in which the proposal is submitted.

(a) **Sealed Bidding.** Completed, signed proposals may be submitted to BTMA by email to bids@bakertilly.com, and must be received prior to the Sale Time.

OR

(b) **Electronic Bidding.** Proposals may also be received via PARITY[®]. For purposes of the electronic bidding process, the time as maintained by PARITY[®] shall constitute the official time with respect to all proposals submitted to PARITY[®]. *Each bidder shall be solely responsible for making necessary arrangements to access PARITY[®] for purposes of submitting its electronic proposal in a timely manner and in compliance with the requirements of the Terms of Proposal.* Neither the County, its agents, nor PARITY[®] shall have any duty or obligation to undertake registration to bid for any prospective bidder or to provide or ensure electronic access to any qualified prospective bidder, and neither the County, its agents, nor PARITY[®] shall be responsible for a bidder's failure to register to bid or for any failure in the proper operation of, or have any liability for any delays or interruptions of or any damages caused by the services of PARITY[®]. The County is using the services of PARITY[®] solely as a communication mechanism to conduct the electronic bidding for the Bonds, and PARITY[®] is not an agent of the County.

If any provisions of this Terms of Proposal conflict with information provided by PARITY[®], this Terms of Proposal shall control. Further information about PARITY[®], including any fee charged, may be obtained from:

PARITY[®], 1359 Broadway, 2nd Floor, New York, New York 10018
Customer Support: (212) 849-5000

*Preliminary; subject to change.

Baker Tilly Municipal Advisors, LLC is a registered municipal advisor and controlled subsidiary of Baker Tilly Advisory Group, LP. Baker Tilly Advisory Group, LP and Baker Tilly US, LLP, trading as Baker Tilly, operate under an alternative practice structure and are members of the global network of Baker Tilly International Ltd., the members of which are separate and independent legal entities. Baker Tilly US, LLP is a licensed CPA firm and provides assurance services to its clients. Baker Tilly Advisory Group, LP and its subsidiary entities provide tax and consulting services to their clients and are not licensed CPA firms. ©2026 Baker Tilly Municipal Advisors, LLC

DETAILS OF THE BONDS

The Bonds will be dated as of the date of delivery and will bear interest payable on February 1 and August 1 of each year, commencing August 1, 2026. Interest will be computed on the basis of a 360-day year of twelve 30-day months.

The Bonds will mature February 1 in the years and amounts* as follows:

| | | | | | | | | | |
|------|----------|------|----------|------|----------|------|----------|------|-----------|
| 2027 | \$65,000 | 2031 | \$55,000 | 2035 | \$65,000 | 2039 | \$80,000 | 2043 | \$100,000 |
| 2028 | \$45,000 | 2032 | \$55,000 | 2036 | \$70,000 | 2040 | \$85,000 | 2044 | \$100,000 |
| 2029 | \$50,000 | 2033 | \$65,000 | 2037 | \$75,000 | 2041 | \$90,000 | 2045 | \$110,000 |
| 2030 | \$55,000 | 2034 | \$65,000 | 2038 | \$80,000 | 2042 | \$90,000 | 2046 | \$110,000 |

*The County reserves the right, after proposals are opened and prior to award, to increase or reduce the principal amount of the Bonds or the amount of any maturity or maturities in multiples of \$5,000. In the event the amount of any maturity is modified, the aggregate purchase price will be adjusted to result in the same gross spread per \$1,000 of Bonds as that of the original proposal. Gross spread for this purpose is the differential between the price paid to the County for the new issue and the prices at which the proposal indicates the securities will be initially offered to the investing public.

BOOK ENTRY SYSTEM

The Bonds will be issued by means of a book entry system with no physical distribution of Bonds made to the public. The Bonds will be issued in fully registered form and one Bond, representing the aggregate principal amount of the Bonds maturing in each year, will be registered in the name of Cede & Co. as nominee of The Depository Trust Company ("DTC"), New York, New York, which will act as securities depository for the Bonds. Individual purchases of the Bonds may be made in the principal amount of \$5,000 or any multiple thereof of a single maturity through book entries made on the books and records of DTC and its participants. Principal and interest are payable by the registrar to DTC or its nominee as registered owner of the Bonds. Transfer of principal and interest payments to participants of DTC will be the responsibility of DTC; transfer of principal and interest payments to beneficial owners by participants will be the responsibility of such participants and other nominees of beneficial owners. The lowest bidder (the "Purchaser"), as a condition of delivery of the Bonds, will be required to deposit the Bonds with DTC.

REGISTRAR/PAYING AGENT

U.S. Bank Trust Company, National Association, Saint Paul, Minnesota will serve as Registrar/Paying Agent (the "Registrar") for the Bonds, and shall be subject to applicable regulations of the Securities and Exchange Commission. The County will pay for the services of the Registrar.

OPTIONAL REDEMPTION

The County may elect on February 1, 2036, and on any day thereafter, to redeem Bonds due on or after February 1, 2037. Redemption may be in whole or in part and if in part at the option of the County and in such manner as the County shall determine. If less than all Bonds of a maturity are called for redemption, the County will notify DTC of the particular amount of such maturity to be redeemed. DTC will determine by lot the amount of each participant's interest in such maturity to be redeemed and each participant will then select by lot the beneficial ownership interests in such maturity to be redeemed. All redemptions shall be at a price of par plus accrued interest.

SECURITY AND PURPOSE

The Bonds will be general obligations of the County for which the County will pledge its full faith and credit and power to levy direct general ad valorem taxes. In addition, the County will pledge special assessments against benefited properties for repayment of the Bonds. The proceeds of the Bonds will be used to (i) finance improvements to Joint Ditch 5; and (ii) pay the associated costs of issuance.

BANK QUALIFIED TAX-EXEMPT OBLIGATIONS

The County will designate the Bonds as qualified tax-exempt obligations for purposes of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

BIDDING PARAMETERS

Proposals shall be for not less than \$1,485,840 plus accrued interest, if any, on the total principal amount of the Bonds. Rates shall be in integral multiples of 1/100 or 1/8 of 1%. The initial price to the public for each maturity as stated on the proposal must be 98.0% or greater.

Proposals for the Bonds may contain a maturity schedule providing for a combination of serial bonds and term bonds. All term bonds shall be subject to mandatory sinking fund redemption at a price of par plus accrued interest to the date of redemption scheduled to conform to the maturity schedule set forth herein. In order to designate term bonds, the proposal must specify "Years of Term Maturities" in the spaces provided on the proposal form.

No proposal can be withdrawn or amended after the time set for receiving proposals on the Sale Date unless the meeting of the County scheduled for award of the Bonds is adjourned, recessed, or continued to another date without award of the Bonds having been made. Bonds of the same maturity shall bear a single rate from the date of the Bonds to the date of maturity. No conditional proposals will be accepted.

ESTABLISHMENT OF ISSUE PRICE

In order to provide the County with information necessary for compliance with Section 148 of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations promulgated thereunder (collectively, the "Code"), the Purchaser will be required to assist the County in establishing the issue price of the Bonds and shall complete, execute, and deliver to the County prior to the closing date, a written certification in a form acceptable to the Purchaser, the County, and Bond Counsel (the "Issue Price Certificate") containing the following for each maturity of the Bonds (and, if different interest rates apply within a maturity, to each separate CUSIP number within that maturity): (i) the interest rate; (ii) the reasonably expected initial offering price to the "public" (as said term is defined in Treasury Regulation Section 1.148-1(f) (the "Regulation")) or the sale price; and (iii) to the extent the hold-the-offering-price rule applies, pricing wires or equivalent communications supporting such offering or sale price. Any action to be taken or documentation to be received by the County pursuant hereto may be taken or received on behalf of the County by BTMA.

The County intends that the sale of the Bonds pursuant to this Terms of Proposal shall constitute a "competitive sale" as defined in the Regulation based on the following:

- (i) the County shall cause this Terms of Proposal to be disseminated to potential bidders in a manner that is reasonably designed to reach potential bidders;
- (ii) all bidders shall have an equal opportunity to submit a bid;
- (iii) the County reasonably expects that it will receive bids from at least three bidders that have established industry reputations for underwriting municipal bonds such as the Bonds; and
- (iv) the County anticipates awarding the sale of the Bonds to the bidder who provides a proposal with the lowest true interest cost, as set forth in this Terms of Proposal (See "AWARD" herein).

Any bid submitted pursuant to this Terms of Proposal shall be considered a firm offer for the purchase of the Bonds, as specified in the proposal. The Purchaser shall constitute an "underwriter" as said term is defined in the Regulation. By submitting its proposal, the Purchaser confirms that it shall require any agreement among underwriters, a selling group agreement, or other agreement to which it is a party relating to the initial sale of the Bonds, to include provisions requiring compliance with the provisions of the Code and the Regulation regarding the initial sale of the Bonds.

If all of the requirements of a "competitive sale" are not satisfied, the County shall advise the Purchaser of such fact prior to the time of award of the sale of the Bonds to the Purchaser. **In such event, any proposal submitted will not be subject to cancellation or withdrawal.** Within twenty-four (24) hours of the notice

of award of the sale of the Bonds, the Purchaser shall advise the County and BTMA if 10% of any maturity of the Bonds (and, if different interest rates apply within a maturity, to each separate CUSIP number within that maturity) has been sold to the public and the price at which it was sold. The County will treat such sale price as the "issue price" for such maturity, applied on a maturity-by-maturity basis. The County will not require the Purchaser to comply with that portion of the Regulation commonly described as the "hold-the-offering-price" requirement for the remaining maturities, but the Purchaser may elect such option. If the Purchaser exercises such option, the County will apply the initial offering price to the public provided in the proposal as the issue price for such maturities. If the Purchaser does not exercise that option, it shall thereafter promptly provide the County and BTMA the prices at which 10% of such maturities are sold to the public; provided such determination shall be made and the County and BTMA notified of such prices whether or not the closing date has occurred, until the 10% test has been satisfied as to each maturity of the Bonds or until all of the Bonds of a maturity have been sold.

GOOD FAITH DEPOSIT

To have its proposal considered for award, the Purchaser is required to submit a good faith deposit via wire transfer to the County in the amount of \$15,100 (the "Deposit") no later than 2:00 P.M., Central Time on the Sale Date. The Purchaser shall be solely responsible for the timely delivery of its Deposit, and neither the County nor BTMA have any liability for delays in the receipt of the Deposit. If the Deposit is not received by the specified time, the County may, at its sole discretion, reject the proposal of the lowest bidder, direct the second lowest bidder to submit a Deposit, and thereafter award the sale to such bidder.

A Deposit will be considered timely delivered to the County upon submission of a federal wire reference number by the specified time. Wire transfer instructions will be available from BTMA following the receipt and tabulation of proposals. The successful bidder must send an e-mail including the following information: (i) the federal reference number and time released; (ii) the amount of the wire transfer; and (iii) the issue to which it applies.

Once an award has been made, the Deposit received from the Purchaser will be retained by the County and no interest will accrue to the Purchaser. The amount of the Deposit will be deducted at settlement from the purchase price. In the event the Purchaser fails to comply with the accepted proposal, said amount will be retained by the County.

AWARD

The Bonds will be awarded on the basis of the lowest interest rate to be determined on a true interest cost (TIC) basis calculated on the proposal prior to any adjustment made by the County. The County's computation of the interest rate of each proposal, in accordance with customary practice, will be controlling.

The County will reserve the right to: (i) waive non-substantive informalities of any proposal or of matters relating to the receipt of proposals and award of the Bonds, (ii) reject all proposals without cause, and (iii) reject any proposal that the County determines to have failed to comply with the terms herein.

BOND INSURANCE AT PURCHASER'S OPTION

The County has **not** applied for or pre-approved a commitment for any policy of municipal bond insurance with respect to the Bonds. If the Bonds qualify for municipal bond insurance and a bidder desires to purchase a policy, such indication, the maturities to be insured, and the name of the desired insurer must be set forth on the bidder's proposal. The County specifically reserves the right to reject any bid specifying municipal bond insurance, even though such bid may result in the lowest TIC to the County. All costs associated with the issuance and administration of such policy and associated ratings and expenses (other than any independent rating requested by the County) shall be paid by the successful bidder. Failure of the municipal bond insurer to issue the policy after the award of the Bonds shall not constitute cause for failure or refusal by the successful bidder to accept delivery of the Bonds.

CUSIP NUMBERS

If the Bonds qualify for the assignment of CUSIP numbers such numbers will be printed on the Bonds; however, neither the failure to print such numbers on any Bond nor any error with respect thereto will constitute cause for failure or refusal by the Purchaser to accept delivery of the Bonds. BTMA will apply

for CUSIP numbers pursuant to Rule G-34 implemented by the Municipal Securities Rulemaking Board. The CUSIP Service Bureau charge for the assignment of CUSIP identification numbers shall be paid by the Purchaser.

SETTLEMENT

On or about May 7, 2026, the Bonds will be delivered without cost to the Purchaser through DTC in New York, New York. Delivery will be subject to receipt by the Purchaser of an approving legal opinion of Kutak Rock LLP of Minneapolis, Minnesota, and of customary closing papers, including a no-litigation certificate. On the date of settlement, payment for the Bonds shall be made in federal, or equivalent, funds that shall be received at the offices of the County or its designee not later than 12:00 Noon, Central Time. Unless compliance with the terms of payment for the Bonds has been made impossible by action of the County, or its agents, the Purchaser shall be liable to the County for any loss suffered by the County by reason of the Purchaser's non-compliance with said terms for payment.

CONTINUING DISCLOSURE

In accordance with SEC Rule 15c2-12(b)(5), the County will undertake to provide annual reports and notices of certain events. A description of this undertaking, including the financial/operating information to be provided and the events to be noticed, is set forth in the form of Continuing Disclosure Certificate attached as an appendix to the Official Statement. The Purchaser's obligation to purchase the Bonds will be conditioned upon receiving evidence of this undertaking at or prior to delivery of the Bonds.

OFFICIAL STATEMENT

The County has authorized the preparation of a Preliminary Official Statement containing pertinent information relative to the Bonds, and said Preliminary Official Statement has been deemed final by the County as of the date thereof within the meaning of Rule 15c2-12 of the Securities and Exchange Commission. For an electronic copy of the Preliminary Official Statement or for any additional information prior to sale, any prospective purchaser is referred to the Municipal Advisor to the County, Baker Tilly Municipal Advisors, LLC, by telephone (651) 223-3000, or by email bids@bakertilly.com.

A Final Official Statement (as that term is defined in Rule 15c2-12) will be prepared, specifying the maturity dates, principal amounts, and interest rates of the Bonds, together with any other information required by law. By awarding the Bonds to the Purchaser, the County agrees that, no more than seven business days after the date of such award, it shall provide to the Purchaser an electronic copy of the Final Official Statement. The County designates the Purchaser as its agent for purposes of distributing the Final Official Statement to each syndicate member, if applicable. The Purchaser agrees that if its proposal is accepted by the County, (i) it shall accept designation and (ii) it shall enter into a contractual relationship with its syndicate members for purposes of assuring the receipt of the Final Official Statement by each such syndicate member.

Dated March 3, 2026

BY ORDER OF THE COUNTY BOARD

/s/ Vicki Kletscher County
Administrator



REQUEST FOR BOARD ACTION

| | | | |
|---|-------------------------------|--------------------------------|---------------|
| Requested Board Date: | March 3, 2026 | Originating Department: | Environmental |
| Preferred 2nd Date: | | | |
| Discussion Item: | Presenter: Nick Brozek | | |
| Plum Creek Park grant extension | 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:

Approve letter to Senator Gary Dahmes and Representative Paul Torkelson respectfully requesting their support of extending the grant deadline to 2027.

Background Information:

The park grant will expire June 30, 2026. While we anticipate being able to complete the project within that time, the additional year would allow for any delays from inclement spring weather. The Greater Minnesota Regional Parks and Trails Commission (GMRPTC) has prepared a bill to extend several of their grants around the state. I asked to include the Plum Creek Park grant in order to provide additional time, if needed. GMRPTC has asked us to reach out to our legislators to request their support for the extension bill.

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 ****

March 3, 2026

Subject Support Request – Plum Creek County Park Grant Extension
Senate - Committee on Environment, Climate and Legacy, bill no. SF3799
House - Legacy Finance Committee, bill no. HF3564

Dear Senator Dahms and Representative Torkelson,

On behalf of the County Board of Commissioners, we respectfully request your support for the bill extending the grant end date by one year for the Plum Creek County Park Beach Improvement Project.

As you know, Plum Creek County Park is a valued recreational asset for our region. The beach improvement project is designed to stabilize the shoreline, improve accessibility, and enhance ease of use and enjoyment of the site.

Due to contractor delays and weather-related impacts, additional time is needed to complete the project as originally approved. This extension does not increase funding but ensures full and responsible completion of the improvements.

If you are interested in signing on as a coauthor, as of this writing there are two remaining coauthor spots available in the Senate and unlimited opportunities in the House. We would greatly appreciate your consideration of signing on as a coauthor. We also respectfully ask that you request the bill be placed on the agenda for a hearing. The bill includes extensions for several other projects throughout the state as well.

Thank you for your consideration and for your service to our community.

Respectfully,

Rick Wakefield
Chair, Redwood County Board of Commissioners



REQUEST FOR BOARD ACTION

| | | | |
|--|---|--|---------------|
| Requested Board Date: | March 3, 2026 | Originating Dept.: | Environmental |
| Preferred 2nd Date: | | | |
| Discussion Item: | Presenter: Jeanette | | |
| L&S - Robinson Granite Quarry - Extraction Interim Use Permit #4-26 | 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:

Following the recommendation of the Planning Commission, approval of Extraction Interim Use Permit #4-26 for a hard rock quarry in Sections 5 and 32N of Delhi Township. The PC recommends modifying the condition regarding the allowable time-frame for blasting to be between 9 a.m. and 6 p.m. The PC also recommends requiring another meeting prior to extraction within 250' of the stream on the north end of the site. See new condition no. 9.

Background Information:

L&S Construction is proposes to mine, process, and stockpile crushed granite from a new hard rock mine site on property owned by Ryan Robinson. The total size for the site is 39.61 acres. Excavation and blasting will be used to extract material. The nearest home, other than the landowner, is approximately 2,500 feet from the main blast area. The site is accessed and material removed via 395th St. and County Hwy 6.

Supporting Documents: Attached None

County Attorney Reviewed Information: Completed In Progress Not applicable

Date Legal Request Submitted to County Attorney:

Date Requestor Requires Review Completion:

Administrators Comments:

Reviewed by Administrator: Yes No

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

Conditions for Permit No. 4-26 (L&S Construction Corp. – Robinson Rainbow Granite Quarry)

1. The permit holder shall comply with all applicable laws, rules, and regulations, including but not limited to Redwood County Zoning Ordinance, as hereafter amended from time to time. The permit holder shall abide by all MSHA requirements. The permit holder shall comply with all federal, state and local laws and rules regarding wetlands.
2. The permit holder shall allow the Redwood County Environmental Office to inspect the site for all purposes permitted by law whenever deemed necessary by the Redwood County Environmental Office.
3. The permit holder shall have proper warning signs posted along Redwood County Highway 6 during times that material is being hauled into or out of the site. The warning signs shall conform to the requirements and guidelines provided in the Minnesota Manual on Uniform Traffic Control Devices.
4. The permit holder shall obtain approval for all haul roads from the local road authority.
5. All waste and refuse generated by or from the interim use must be disposed of in the manner provided by the applicable local, state, and federal statutes, rules, and regulations. A copy of all disposal records and receipts must be kept on file for no less than five (5) years and provided to the Redwood County Environmental Office upon request.
6. The permit holder shall contact all relevant local, state, and federal authorities/entities and inquire as to whether a permit and/or license is required. If a permit and/or license is required, the permit holder shall apply for and obtain any and all required permits and/or licenses. A copy of all such permits and/or licenses shall be provided to the Redwood County Environmental Office upon request.
7. The permit holder shall not allow the extraction interim use to be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted. The permit holder shall not allow the extraction interim use to impede the normal and orderly development and improvement of surrounding vacant property for uses predominant to the area.
8. The permit holder shall not exceed the boundary limits described and set forth in the *Application for Extraction Interim Use Permit*. The permit holder shall keep any pit, excavation, or impounded waters within the limits for which the permit is granted.
9. The permit holder shall not excavate, blast, or conduct any mining activity in Section 32(N), Delhi Township, unless and until receiving Planning Commission and County Board approval of required setbacks from the stream on the northern edge of the extraction area. The Planning Commission shall hold a public meeting to consider said setbacks. The south section line of Section 32(N) is approximately 250 feet south of the stream. Setbacks shall be based on the recommendation of the Redwood Soil and Water Conservation District. A wetland delineation and other environmental survey of the area may be required or may be completed voluntarily by the permit holder.
10. Adequate measures shall be taken on both the gravel pit site and also on various haul roads used to prevent or control offensive odor, fumes, dust, noise and vibration, so that none of the foregoing will constitute a nuisance now or in the future.
11. Hours of operation shall be 7:00 a.m. to 7:00 p.m., Monday through Saturday.
12. All explosive materials must be removed from the site on a daily basis. The permit holder must contact all adjacent landowners at least 24 hours prior to performing a blast. No blasting shall occur on weekends

or legal holidays. All blasting shall be performed between the hours of 9:00 a.m. and 6:00 p.m. However, the permit holder may perform an emergency blasting after 6:00 p.m. on a day other than a weekend or legal holiday if the blast is necessary due to mechanical or technical difficulties or weather conditions, such as an electrical storm, which substantially increases the risk of inadvertent detonation.

13. Any other equipment (i.e. hotmix plant, etc.) other than excavation and aggregate processing equipment to be used at the site shall require a new interim use permit. The excavation site shall not be used for a demolition site unless the permit holder obtains the proper permits from the State and Minnesota and Redwood County.
14. Adequate access roads, drainage, and other necessary facilities shall be provided at all times and shall continue to be provided by the permit holder now and in the future.
15. The permit holder shall at all times properly guard and keep any pit or excavation in such condition so as not to be dangerous from caving or sliding banks.
16. The permit holder shall properly drain, fill, or level any pit or excavation after created so as to make the same safe and healthful which shall be determined by the Board of Commissioners. The permit holder shall grade the site after the excavation and extraction has been completed so as to render it usable. The site shall be reclaimed according to the reclamation plan attached to the *Extraction Interim Use Permit*, reserved topsoil spread on the site and thereafter seeded with approved seed where required to avoid erosion and an unsightly mar on the landscape. The site shall be clean and free of all debris, including stockpiles, when the *Extraction Interim Use Permit* reaches its completion date.
17. The permit holder shall post a bond or irrevocable letter of credit in the amount of \$80,000.00 as security to Redwood County. Further, the bond or irrevocable letter of credit shall remain in full force and effect for a minimum of one year beyond the completion date of *Extraction Interim Use Permit*. The completion date of this permit shall be March 1, 2036.
18. The permit holder shall maintain bodily injury, property damage, and public liability insurance in the amount of at least \$1,500,000.00 per occurrence during the life of the extraction operation and shall provide proof of the same to the Redwood County Environmental Office.
19. The Redwood County Planning Commission shall review the extraction interim use permit and shall be authorized to take any and all necessary action(s), including but not limited to revoking the extraction interim use permit and/or requiring the permit holder to reapply for an extraction interim use permit, if: 1) The Redwood County Environmental Office acquires information previously unavailable that indicates the terms and conditions of the permit do not accurately represent the actual circumstances of the permitted facility or the extraction interim use; 2) It is discovered subsequent to the issuance of the permit the permit holder failed to disclose all facts relevant to the issuance of the permit or submitted false or misleading information to the Redwood County Environmental Office, the Redwood County Planning Commission, or the Redwood County Board of Commissioners; 3) The Redwood County Environmental Office determines the permitted facility or extraction interim use endangers human health or the environment; and/or (4) The permit holder violates any of the herein described conditions, the Redwood County Ordinances, State statutes, or Federal laws.



REQUEST FOR BOARD ACTION

| | | | |
|---------------------------------------|--|--|---------------|
| Requested Board Date: | March 3, 2025 | Originating Dept.: | Environmental |
| Preferred 2nd Date: | | | |
| Discussion Item: | Schwartz - Animal Confinement Feedlot Conditional Use Permit #5-26 | | |
| | Presenter: | Jeanette | |
| | 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:

Following the recommendation of the Planning Commission, approval of Animal Confinement Feedlot Conditional Use Permit #5-26 for a new 184'x153' total confinement barn with under-barn concrete manure storage area in Section 25 of Sundown Township. Total animal units will be 990. The PC recommended adding conditions requiring dust control on haul roads and the planting of a vegetative screen. See new condition no. 7 and no. 11.

Background Information:

The new barn will hold 3300 head of finishing swine. A well will be dug on the property more than 100 feet from the new barn. The proposed feedlot has an annoyance-free rating of 97% on the University of Minnesota OFFSET calculator relating to the nearest residence, which is approximately 2,683 feet east of the site.

Neighbors raised concerns regarding water quality, air quality, traffic, and property values.

Supporting Documents: Attached None

County Attorney Reviewed Information: Completed In Progress Not applicable

Date Legal Request Submitted to County Attorney:

Date Requestor Requires Review Completion:

Administrators Comments:

Reviewed by Administrator: Yes No

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

Conditions for Permit No. 5-26 (Schwartz Farms)

1. The permit holder shall comply with all applicable laws, rules, and regulations, including but not limited to Redwood County Zoning Ordinance, as hereafter amended from time to time.
2. The permit holder shall allow the Redwood County Environmental Office to inspect the site for all purposes permitted by law whenever deemed necessary by the Redwood County Environmental Office.
3. The permit holder shall contact all relevant local, state, and federal authorities/entities and inquire as to whether a permit and/or license is required. If a permit and/or license is required, the permit holder shall apply for and obtain any and all required permits and/or licenses. A copy of all such permits and/or licenses shall be provided to the Redwood County Environmental Office within thirty (30) days of the date the permit holder receives the same.
4. All waste, refuse, and the like generated by or from the conditional use must be disposed of in the manner provided by the applicable local, state, and federal statutes, rules, and regulations.
5. The permit holder shall take appropriate and reasonable measures to assure that all surface water runoff satisfies all applicable local, state, and federal discharge standards.
6. The permit holder shall not allow the conditional use to be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted. The permit holder shall not allow the conditional use to impede the normal and orderly development and improvement of surrounding vacant property for uses predominant to the area.
7. Adequate measures shall be taken on both the hog barn site and also on various haul roads used to prevent or control offensive odor, fumes, dust, and vibration, so that none of the foregoing will constitute a nuisance now or in the future.
8. Adequate access roads, drainage, and other necessary facilities shall be provided at all times and shall continue to be provided by the permit holder now and in the future.
9. The manner in which manure is stored and disposed of shall comply with all applicable local, state, and federal laws, rules, and regulations. If manure is applied to land, it shall be applied to land at agronomic rates. Applied manure shall be injected or incorporated within 24 hours. The permit holder shall retain a record of all locations where manure is applied to land. Such records shall be maintained for a period of no less than five (5) years, measured from the date the manure is applied to land. Such records shall be submitted to the Redwood County Environmental Office upon request. The permit holder shall report any changes in spread agreements or spread areas to the Redwood County Environmental Office within thirty (30) days subsequent to any such change.
10. The permit holder shall abide by the Odor Management Plan attached to the application, or by any amended plan approved by the Zoning Administrator.

11. The permit holder shall plant and maintain a vegetative screen around the feedlot site, consisting of one row of shrubs and one row of evergreen trees, for a total of two rows, on the west and south sides of the site. The permit holder must submit a planting plan and receive approval from the Redwood County Environmental Office prior to construction of the barn.
12. The County Board of Commissioners may at any time impose additional conditions as necessary and appropriate including but not limited to: the furnishing and placing in a dedicated account, to be administered by the County, an annual payment for reclamation purposes based upon the number of Animal Units involved; and restrictions on the days on which a manure storage structure may be disturbed or manure may be transferred, applied, incorporated, or injected.
13. Dead livestock shall be stored in such a manner as to not create a nuisance. Disposal of dead livestock by burial is strictly prohibited. Dead hogs may be composted according to the Redwood County Swine Composting Protocol, which is attached hereto.
14. The permit holder shall construct the manure storage structure/concrete pit(s) to meet or exceed the minimum requirements set forth in the plans and specifications prepared by Nicholaus J. Rowe, P.E., dated November 13, 2025, attached to the permit holder's application.
15. A perimeter tile line shall be maintained around the outside of the base of the pit wall and an inspection manhole shall be provided where the perimeter tile branches out into the local drain tile system.
16. The permit holder shall install a warning sign at all entrances to the concrete pits. These signs shall warn the reader of the dangers of entering the pit.
17. No construction on the pit shall be done between October 15th and April 15th, except by approval of the Zoning Administrator. The Environmental Office shall be contacted for inspection prior to pouring the pit floor and pit walls.
18. The Redwood County Planning Commission shall review the conditional use permit and shall be authorized to take any and all necessary action(s), including but not limited to revoking the conditional use permit and/or requiring the permit holder to reapply for a conditional use permit, if: 1) The Redwood County Environmental Office acquires information previously unavailable that indicates the terms and conditions of the permit do not accurately represent the actual circumstances of the permitted facility or the conditional use; 2) It is discovered subsequent to the issuance of the permit the permit holder failed to disclose all facts relevant to the issuance of the permit or submitted false or misleading information to the Redwood County Environmental Office, the Redwood County Planning Commission, or the Redwood County Board of Commissioners; 3) The Redwood County Environmental Office determines the permitted facility or conditional use endangers human health or the environment; and/or (4) The permit holder violates any of the herein described conditions, the Redwood County Ordinances, State statutes, or Federal laws.



REQUEST FOR BOARD ACTION

| | | | |
|---|-------------------------------|---------------------------|------------|
| Requested Board Date: | 03-03-2026 | Originating Dept.: | Technology |
| Preferred 2nd Date: | | | |
| Discussion Item: | Paul Parsons | | |
| Redstone Contract | Presenter: | 5 minutes | |
| | estimated time needed: | | |
| Board Action: <input checked="" type="checkbox"/> Yes, action required <input type="checkbox"/> No, informational only | | | |

If Action, Board Motion Requested:

Redwood County Board of Commissioners; please review and approve the Redwood County IBM i Upgrade Statement of Work for Project Support Services

Background Information:

This is for our iSeries/tax system server.

Supporting Documents: Attached None

County Attorney Reviewed Information: Completed In Progress Not applicable

Date Legal Request Submitted to County Attorney: 02-06-26

Date Requestor Requires Review Completion: 02-19-26

Administrators Comments:

Reviewed by Administrator: Yes No

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

Redwood County IBM i Upgrade Statement of Work for Project Support Services



3509 South Jesse James Drive
Sioux Falls, SD 57103
Phone: 605-929-8000

Executive Overview:

Provide V7R4 to V7R5 remote upgrade service for IBM i, including Licensed Internal Code, Operating System and Licensed Program Products for IBM i computer system.

Statement of Work:

This Statement of Work defines the tasks performed by Redstone Technologies, Inc. (RTI), the responsibilities to be met by the customer, the project completion criteria, and the price.

RTI Responsibilities:

- Provide planning assistance for software upgrade.
- Install prerequisite PTFs prior to upgrade.
- Review backups.
- Preload software for upgrade.
- Verify hardware compatibility.
- Verify backups complete prior to upgrade.
- Verify PC with IBM's Access Client Solutions for console connection.
- Perform IBM i upgrade on IBM i computer system.
- Install cumulative, Hiper, Database, Java, HTTP, and Security group PTF packages.
- Install additional Licensed Program Products if required.
- Websphere and Java software updates, if required, are not included in this service.
- Update Websphere to V9.
- Post installation check.

Completion Criteria:

The project will be considered complete when one of the following first occurs:

- Specified services as described in RTI Responsibilities,
- Project is terminated in writing by either party.

Customer Responsibilities:

- Provide hardware and appropriately licensed copies of software related to this service.
- Designate a representative who will be the focal point for any communications with us related to this service and will have the authority to act on your behalf in matters regarding this service.
- Allow remote access to the system during the hours agreed upon.
- IBM Support access as needed for support (SWMA).
- Complete system backup(s) and other pre-upgrade procedures as directed by RTI.
- Verify applications compatible with new release.
- Resolve application related issues.

Redwood County IBM i Upgrade
Statement of Work for Project Support Services



Limitation of Liability:

The customer agrees that RTI's liability for damages, shall be limited to RTI's professional and general insurance liability limits (Hiscox Insurance Agency). This shall be the customer's exclusive remedy. The customer further agrees that RTI will not be liable for any lost profits, nor for any claim or demand against the customer by other party. In no event will RTI be responsible for any indirect, special, or consequential loss.

Project Change Control Procedure

When both of us agree to a change in this Statement of Work, we will prepare a written description of the agreed change (called a "Change Authorization"), which both of us must sign. The Change Authorization will describe the change, the rationale for the change, and specify any change in the charges, estimated schedule, or other terms. Depending upon the extent and complexity of the requested change, we may charge for our effort required to analyze it. When charges are necessary in order for us to analyze a change, we will provide an estimate of the charges and begin the analysis on your authorization.

Amount: \$2,250.00

Invoice(s) are payable upon receipt. RTI may invoice 50% of amount at conclusion of preparation phase. Sales tax, if applicable, is not included in the quoted amount.

Expenses:

None expected.

General:

We agree to provide the Services described in this Statement of Work provided you accept this Statement of Work on or before Feb. 28, 2026 by signing in the space provided below.

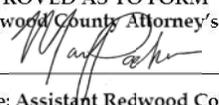
Customer: ***Redwood County***

Authorized Signature: _____

Name (type or print): _____

Date: _____

Address: _____

APPROVED AS TO FORM
Redwood County Attorney's Office
By: 
Title: Assistant Redwood County Attorney
Date: 02.19.2026



REQUEST FOR BOARD ACTION

| | | | |
|---|------------|-------------------------------|--------------|
| Requested Board Date: | 03-03-2026 | Originating Dept.: | Technology |
| Preferred 2nd Date: | 03-17-2026 | | |
| Discussion Item: | | Presenter: | Paul Parsons |
| MNCRT Confidentiality Agreement | | 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:

Redwood County Board of Commissioners, please review and approve the MNCRT Confidentiality Agreement with AMC

Background Information:

MNCRT (Minnesota Cyber Response Team) is a team of Technology Professionals that will be available to other MN Counties to assist as volunteer support for a County that may have been subject to a cyber threat.

Supporting Documents: Attached None

County Attorney Reviewed Information: Completed In Progress Not applicable

Date Legal Request Submitted to County Attorney: 02-17-26

Date Requestor Requires Review Completion: 02-24-26

Administrators Comments:

Reviewed by Administrator: Yes No

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

**MINNESOTA CYBER RESPONSE TEAM
CONFIDENTIALITY AGREEMENT**

THIS AGREEMENT is between the Association of Minnesota Counties (“AMC”), 125 Charles Avenue, St. Paul, MN 55105, and County of Redwood (“County”), a political subdivision of the State of Minnesota, 403 S. Mill St. PO Box 130 Redwood Falls, MN 56283, and becomes effective upon date of final signature.

WHEREAS, AMC through the Minnesota County IT Leadership Association (“MNCITLA”) coordinates a Minnesota Cyber Response Team (“MNCRT”);

WHEREAS, the MNCRT serves as an initial advisory resource for counties that are or may be experiencing a cyber incident (“Recipient County”) by connecting the Recipient County with appropriately credentialed information technology, data, and cyber security professionals (“MNCRT Volunteers”) employed by Minnesota counties that have agreed to provide services for the MNCRT program (“Provider County”); and

WHEREAS, the County has entered into a Provider Agreement with AMC to serve as a Provider County and understands that in its role as a Provider County, the County and its designated MNCRT Volunteers may obtain information about a Recipient County’s actual or possible cyber incident impacting the security of the Recipient County’s technology systems and/or data or cyber security.

WHEREAS, the County understands that some or all information about a Recipient County’s cyber incident may not be publicly known or available at the time the MNCRT Volunteer learns of or receives information about the cyber incident and that the Recipient County has a reasonable need to control the disclosure of such information.

NOW, THEREFORE, in accordance and conjunction with the Provider Agreement, AMC and the County agree as follows:

- 1. Scope of Agreement.** The parties understand and agree that the Provider Agreement entered into by the AMC and the County controls their contractual relationship for purposes of the County providing MNCRT Volunteer(s) and that this Agreement is solely for the purpose of identifying the County’s obligations to maintain the confidentiality of information obtained by MNCRT Volunteers while performing services under the Provider Agreement.
- 2. Confidential Information.** The County and its MNCRT Volunteer(s) shall treat all information learned, obtained, or received regarding a Recipient County’s cyber incident in the course of providing MNCRT services under the Provider Agreement as confidential information, including, but not limited to:
 - a. the existence of a cyber incident or possible cyber incident;
 - b. any details of the cyber incident, such as the scope of, impact of, or response to the cyber incident;

- c. any information regarding the Recipient County's technology systems and/or data or cyber security; and
- d. the nature or content of any data impacted or potentially impacted by the cyber incident.

This shall apply to information the County or MNCRT Volunteer(s) received from AMC, the Recipient County, a representative or contractor working on behalf of AMC or the Recipient County, or from another Provider County or MNCRT Volunteer. It applies to information in any form, including, but not limited to, information conveyed orally, observations of information or data, assessments of the County or MNCRT Volunteer(s), and data.

3. Handling of Confidential Information. The County agrees that it and its MNCRT Volunteer(s) must use all reasonable measures to maintain the confidentiality of the information identified in Paragraph 2. To this end, the County agrees that it and its MNCRT Volunteer(s) will comply with the following requirements:

- a. **Communication with Recipient County.** In communicating with a Recipient County about a cyber incident, confidential information, or MNCRT services, the County and its MNCRT Volunteer(s) must only communicate with representatives of the Recipient County identified by AMC, except as expressly authorized by the Recipient County.
- b. **Use of Confidential Information.** The County and its MNCRT Volunteer(s) must use confidential information solely for the purposes of assisting the Recipient County in responding to the cyber incident or otherwise fulfilling the purpose of the MNCRT or as otherwise consistent with this Agreement and the Provider Agreement.
- c. **Internal Disclosure.** The County and its MNCRT Volunteer(s) must only disclose confidential information internally within the County to those who have a need to know the information to:
 - i. Assist the Recipient County in responding to the cyber incident;
 - ii. Fulfill the purpose of the MNCRT;
 - iii. Confirm the County's fulfillment of its obligations under the Provider Agreement or this Agreement;
 - iv. Confirm proper use of a MNCRT Volunteer's work time and compliance with County policies;
 - v. Avoid undue disruption to normal County operations; or
 - vi. Comply with the County's obligations under the law.

The County and its MNCRT Volunteer(s) understand that they must share the minimum confidential information necessary to fulfill such purposes.

- d. **Disclosure to MNCRT Partners.** The County and its MNCRT Volunteer(s) must only disclose confidential information to AMC and other MNCRT Volunteers who have a need to know the information to:
- i. Assist the Recipient County in responding to the cyber incident;
 - ii. Fulfill the purpose of the MNCRT;
 - iii. Comply with the County's obligations under the Provider Agreement or this Agreement;
 - iv. Confirm the County's fulfillment of its obligations under the Provider Agreement or this Agreement; or
 - v. Comply with the County's obligations under the law.

The County and its MNCRT Volunteer(s) understand that they must share the minimum confidential information necessary to fulfill such purposes.

- e. **Disclosure to Third Parties.** The County and its MNCRT Volunteer(s) must only disclose confidential information to parties other than those addressed in parts c. and d. above:
- i. With consent of the Recipient County, though nothing in this provision obligates the County to act for or on behalf of the Recipient County; or
 - ii. As required by law, including the Minnesota Government Data Practices Act, or to comply with a lawfully issued subpoena or court order. In this case, the County and its MNCRT Volunteer(s) agree to use reasonable efforts to inform the Recipient County and AMC prior to disclosure of confidential information and understand that they must share the minimum confidential information necessary to comply with such legal requirements.
- f. **Data Regarding Confidential Information.** Specific to data of or regarding confidential information, in addition to complying with parts a-e. above, the County and its MNCRT Volunteer(s) shall:
- i. Avoid receiving, soliciting, or creating data regarding confidential information except as necessary to assist the Recipient County in responding to the cyber incident or otherwise fulfill the purpose of the MNCRT;
 - ii. Avoid reproducing, disclosing, distributing, or communicating the data or content of the data except as consistent with this Agreement;
 - iii. Provide a copy of the data to AMC to the extent that AMC agrees to receive such data and maintenance of the data by AMC will assist the Recipient County in responding to the cyber incident or otherwise fulfill the purpose of the MNCRT;
 - iv. Provide a copy of the data to Recipient County to the extent that Recipient County requests such data; and
 - v. Not maintain such data beyond the period when it is necessary to do so to assist the Recipient County in responding to the cyber incident or otherwise

fulfill the purpose of the MNCRT, except as required by the County's records retention obligations under law. Destruction shall be done in a manner that prevents recovery or reconstruction of the data by County or other parties.

- 4. Ensuring Compliance by MNCRT Volunteer(s).** The County understands and agrees that it is responsible for ensuring its MNCRT Volunteer(s) comply with the requirements of this Agreement. The County further agrees that in order to fulfill the obligations of this Agreement, it must provide a copy of this Agreement to its MNCRT Volunteer(s) and require its MNCRT Volunteer(s) to read and affirm understanding of the requirements of this Agreement by signing a copy of the Acknowledgement Form attached to this Agreement as Exhibit A. The County must return a copy of the signed Acknowledgement Form to AMC before the MNCRT Volunteer(s) may provide MNCRT services to a Recipient County. If the County believes its MNCRT Volunteer(s) have breached the terms of this Agreement in any way, it must not allow such MNCRT Volunteer(s) to provide MNCRT services thereafter unless the County complies with its obligations under Paragraph 5, undertakes reasonable efforts to retrain the MNCRT Volunteer on the requirements of this Agreement, and reasonably believes that the MNCRT Volunteer understands and will comply with the requirements.
- 5. Compromise of Confidential Information.** The County must notify AMC and the Recipient County if it believes there has been a breach of this Agreement that has or may have led to an improper disclosure of confidential information. This notification must occur promptly and no more than two business days after the County learns of the breach or potential breach. The County must work cooperatively with AMC and the Recipient County to determine whether such a breach has occurred, the scope and impact of the breach, and how to prevent recurrence of such a breach in the future. This includes, but is not limited to, providing sufficient information to determine whether either the Provider County or Recipient County must take action in accordance with Minn. Stat. § 13.055 or any other applicable law.
- 6. Term.** The term of this Agreement is consistent with and concurrent to the Provider Agreement in effect and this Agreement must be renewed at one-year intervals consistent with that of the Provider Agreement, including requiring updated Acknowledgement Forms as set forth in Paragraph 4. The County and its MNCRT Volunteers understand and agree that the requirements of this Agreement survive and they will remain bound by the terms of this Agreement notwithstanding the expiration or termination of this Agreement or the Provider Agreement.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed by their duly authorized representatives.

**ASSOCIATION OF MINNESOTA
COUNTIES**

Redwood COUNTY

By: _____
Name
Its:

By: _____
Name: Rick Wakefield
Board Chair

By: _____
Vicki Kletscher
County Administrator

Approved as to Form:


Marissa P. Pacheco
Assistant Redwood County Attorney

**CONFIDENTIALITY AGREEMENT
ACKNOWLEDGEMENT FORM**

By agreeing to serve as a MNCRT Volunteer on behalf of Redwood County, I understand that I may learn or be given access to information related to another county's cyber incident that are not publicly known or available and that such county must be allowed to control the disclosure of information to the greatest extent possible. Given that, I understand that I am bound by the terms of the Confidentiality Agreement entered into by my employer, Redwood County, and AMC. I affirm that I have received a copy of that Agreement, that I have read and understand the Agreement, and that I agree to be bound by and will comply with that Agreement.

Date: _____

Name: _____

Title: _____



REQUEST FOR BOARD ACTION

| | | | |
|---|------------|-------------------------------|--------------|
| Requested Board Date: | 03-03-2026 | Originating Dept.: | Technology |
| Preferred 2nd Date: | 03-17-2026 | | |
| Discussion Item: | | Presenter: | Paul Parsons |
| MNCRT Provider Agreement | | 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:

Redwood County Board of Commissioners, please review and approve the MNCRT Provider Agreement with AMC

Background Information:

MNCRT (Minnesota Cyber Response Team) serves as an advisory team that Redwood County can request to provide technology advise and support if Redwood County were to become a subject of a cyber threat. MNCRT team members will arrive on site or remotely as directed by Redwood County.

Supporting Documents: Attached None

County Attorney Reviewed Information: Completed In Progress Not applicable

Date Legal Request Submitted to County Attorney: 02-17-26

Date Requestor Requires Review Completion: 02-24-26

Administrators Comments:

Reviewed by Administrator: Yes No

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

MINNESOTA CYBER RESPONSE TEAM PROVIDER AGREEMENT

THIS AGREEMENT is between the Association of Minnesota Counties (“AMC”), 125 Charles Avenue, St. Paul, MN 55105 and County of Redwood (“County”), a political subdivision in the State of Minnesota, 403 S. Mill St. PO Box 130 Redwood Falls, MN 56283, and becomes effective upon date of final signature.

WHEREAS, AMC, through the Minnesota County IT Leadership Association (“MNCITLA”), offers support to Minnesota counties by, among other things, fostering collaboration and pooling resources and knowledge maintained by county information technology professionals; and

WHEREAS, in furtherance of its services to and resources for MNCITLA member counties, AMC, through MNCITLA, coordinates a Minnesota Cyber Response Team (“MNCRT”);

WHEREAS the MNCRT serves as an initial advisory resource for counties that are or may be experiencing a cyber incident (“Recipient County”) by connecting the Recipient County with appropriately credentialed information technology, data, and cyber security professionals (“MNCRT Volunteers”) employed by Minnesota counties that have agreed to provide services for the MNCRT program (“Provider County”); and

WHEREAS, the County wants to participate in the MNCRT as a Provider County, designating one or more County technology professionals to serve as MNCRT Volunteers.

NOW, THEREFORE, IN CONSIDERATION OF the mutual promises contained in this Agreement, the parties agree as follows:

- 1. Scope of MNCRT Services.** AMC, through the MNCRT, connects Recipient Counties with timely access to MNCRT Volunteers employed by a Provider County who will provide advice to the Recipient County on initial steps to take after discovery of an actual or possible cyber incident impacting the security of the Recipient County’s technology systems and/or data or cyber security. The MNCRT and MNCRT Volunteers’ role is advisory only and the scope of services may include (i) meetings between the Recipient County and MNCRT Volunteers to discuss the cyber incident, (ii) guidance on the Recipient County’s response to the cyber incident, including how to mitigate damage; and (iii) answering questions from Recipient County.

The MNCRT and MNCRT Volunteers’ services do not include any work in, on, or within the Recipient County’s data or cyber or technology systems or any reporting or communication with any outside agency, entity, or person or otherwise on behalf of the Recipient County.

- 2. County Opt-In.** By agreeing to participate in the MNCRT as a Provider County, the County understands and agrees as follows:

- a. The County shall designate to AMC at least one properly credentialed information technology, data, or cyber security professional to serve as a MNCRT Volunteer. To

be considered properly credentialed, a MNCRT Volunteer must (i) be an information technology, data, or cyber security professional, (ii) currently employed by the County, (iii) designated by County and willing to serve as a MNCRT Volunteer, and (iv) possess the requisite education and licensure required by the County for employment as an information technology, data, or cyber security professional.

- b. The County and all MNCRT Volunteers designated by the County shall execute a confidentiality agreement with AMC requiring the County and the MNCRT Volunteers to maintain the confidentiality of all information obtained or learned in the course of providing MNCRT services to a Recipient County to the maximum extent permitted under law.
- c. The County shall use reasonable efforts to ensure that, upon notice from AMC of a request for MNCRT services by a Recipient County, a County-designated MNCRT Volunteer is made available to provide MNCRT Services to the Recipient County. The County may decline to make the MNCRT Volunteer available if doing so would unreasonably interfere with the County's operations or the MNCRT Volunteer's duties to the County.
- d. The County's participation as a Provider County is voluntary and neither the County nor any County-designated MNCRT Volunteer or other County employee, representative, or official will be compensated in any way by AMC, MNCITLA, or any Recipient County for services provided under this Agreement. The County agrees that it assumes all risks associated with becoming a Provider County and allowing its employee(s) to serve as MNCRT Volunteers and agrees to hold AMC, MNCITLA, MNCRT, MNCRT Volunteers, other Provider Counties, Recipient Counties, and their respective representatives, directors, officers, and agents, harmless from any injury, loss, claims, damages, liability, or costs resulting from any act, omission, or advice provided in the course and scope of this Agreement.

3. AMC's Role. AMC will coordinate the MNCRT services consistent with the following terms.

- a. AMC shall be responsible for: (i) intake of requests for MNCRT services, which AMC shall respond to within a reasonable period of time after the request is made; (ii) notifying MNCRT Volunteers of the request for MNCRT services; (iii) facilitating any initial contact between MNCRT Volunteers and the Recipient County; and (iv) tracking responses to requests for MNCRT Services.
- b. AMC shall require the County and all County-designated MNCRT Volunteers to execute a confidentiality agreement requiring the County and its MNCRT Volunteers to maintain the confidentiality of all information obtained or learned in the course of providing MNCRT services to a Recipient County to the maximum extent permitted under law.
- c. AMC shall, at its sole discretion, maintain the right to decline to utilize a County-designee as an MNCRT Volunteer upon its determination that the designee does not

meet the qualifications of a MNCRT Volunteer as specified by this Agreement or, after being accepted as an MNCRT Volunteer, the County-designee fails to provide MNCRT services to a Recipient County after agreeing to do so or to make reasonable efforts to provide MNCRT services upon request by AMC or if AMC reasonably believes the County-designee breached the confidentiality obligations of the County and MNCRT Volunteers.

4. **Data Privacy.** The parties understand and agree that the Minnesota Government Data Practices Act (“MGDPA”) applies to Minnesota counties and that creation or exchange of data in the course of providing MNCRT services or as related to this Agreement may be subject to the requirements of that law. The County and all counties involved in any way in the MNCRT are solely responsible for ensuring proper compliance with the MGDPA and any other applicable law.
5. **Term.** This Agreement begins on the effective date and will remain in effect for a one-year term (“Term”) unless terminated earlier by either party upon written notice to the other party. Notices must be sent to the address provided below, or to such other places the parties may designate for their receipt of notices.
 - a. For AMC: Nathan Zacharias, nzacharias@mncounties.org
 - b. For the County: Paul Parsons, 507-637-1134, Paul_P@RedwoodCounty-MN.gov
6. **Relationship.** Nothing in this Agreement may be construed to create a partnership or joint venture between the parties. The parties have no authority or power to take any action that could legally bind the other party. Each party is considered independent of the other. The relationship of the parties for the purposes of acting as a Provider County is governed exclusively by this Agreement. AMC maintains full control over all AMC employees, agents, and representatives, and such individuals must not be considered employees, agents, or representatives of County for any reason. Similarly, the County maintains full control over all County employees, agents, and representatives, and such individuals must not be considered employees, agents, or representatives of AMC for any reason.
7. **Governing Law; Venue.** This Agreement is governed by the laws of the State of Minnesota without regard to the conflicts of law provisions. Any dispute arising under this agreement must be brought in either the state or federal courts with jurisdiction and located in the State of Minnesota.
8. **Miscellaneous.** This Agreement constitutes the complete agreement between the parties related to the receipt of MNCRT services and supersedes all prior agreements relating to such subject matter. Amendments must be in writing and signed by both parties to be valid. If any part of this Agreement is unenforceable, it will be modified to the extent necessary to make it enforceable, or if impossible, it will be removed. The remaining provisions continue in effect. Terms that should survive termination will do so, including but not limited to hold harmless obligations. This Agreement may be signed in counterparts, including electronically, each of which is effective. Headings are for convenience only and do not affect meaning.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed by their duly authorized representatives.

**ASSOCIATION OF MINNESOTA
COUNTIES**

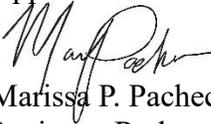
By: _____
Name:
Its:

REDWOOD COUNTY

By: _____
Name: Rick Wakefield
Board Chair

By: _____
Name: Vicki Kletscher
County Administrator

Approved as to Form:


Marissa P. Pacheco
Assistant Redwood County Attorney



REQUEST FOR BOARD ACTION

| | | | |
|---|------------|-------------------------------|--------------|
| Requested Board Date: | 03-03-2026 | Originating Dept.: | Technology |
| Preferred 2nd Date: | 03-17-2026 | | |
| Discussion Item: | | Presenter: | Paul Parsons |
| Whole of State Agreement and Work Order Statement | | 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:

Redwood County Board of Commissioners, please review and approve the MNIT SOW attached

Background Information:

We currently are using the MNIT CrowdStrike for our MDR and would like to add the external scanning and MDR to the list which is free. Our 2026 MDR pricing will be \$32 per device per year which went up \$10 from 2025

Supporting Documents: Attached None

County Attorney Reviewed Information: Completed In Progress Not applicable

Date Legal Request Submitted to County Attorney: 02-17-2026

Date Requestor Requires Review Completion: 02-24-2026

Administrators Comments:

Reviewed by Administrator: Yes No

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



Whole-of-State Service Agreement and Work Order Contract

State of Minnesota

Executive Summary

Minnesota IT Services (MNIT), in partnership with the Minnesota Cybersecurity Task Force, launched the Whole-of-State Cybersecurity Plan in 2023 to strengthen local government cyber defenses. The whole-of-state approach presents a strong, united front against cyber threats, and bolsters cybersecurity across Minnesota.

The Cybersecurity Task Force established four goals to advance the Whole-of-State Plan: Mature cyber capabilities throughout the state; collaborate and share information throughout the state; increase participation in programs and services known to work; and strengthen the cyber-resiliency of critical infrastructure. These goals are designed to provide a solid foundation for a long-term, sustainable cybersecurity system that builds on results and moves with the times.

MNIT is creating a framework built on collaboration and inclusion to provide the tools, resources, and information eligible entities need to help secure the data that Minnesotans have entrusted to their organization.

Under the whole-of-state approach, the Statewide Security Monitoring Initiative (SSMI) – also referred to as the State Homeland Security Grant Program (SHSP) - and the State and Local Cybersecurity Program (SLCGP) use funding to create a layered approach to security. This helps protect Minnesotans by advancing stronger, sustainable cybersecurity tools and processes that leverage best practices, build on past successes, meet every organization where they are, educate, and freely share information.

Work Order Contract

This Work Order Contract is between the State of Minnesota, acting through its commissioner of Minnesota IT Services (“State”) and Redwood County (“Governmental Unit”), whose designated business address is 403 South Mill Street Redwood Falls MN 56283. “Governmental Unit” includes any agents, employees, or third-party service providers working on behalf of the Governmental Unit.

The Statewide Security Monitoring Initiative (SSMI) is a program devoted to protecting the data of all Minnesotans by partnering with participating county governments, port cities, and Tribal Nations to ultimately fortify the cybersecurity of the entire state of Minnesota. The State and Local Cybersecurity Grant Program (SLCGP) is a program devoted to protecting the technology, data, and systems that make our government and schools run is one of our highest priorities and aims to make sure that our state, county, municipal, and tribal government, education, public health, critical infrastructure, and peacekeepers have all the cybersecurity tools and resources they need.

Governmental Unit is requesting State to provide certain security services through its SSMI and/or SLCGP program as identified in this Work Order Contract.

Contract

1. Term of Work Order

1.1 Effective date. This Work Order is effective on the date State obtains all required signatures under Minn. Stat. § 16C.05, subd. 2. State will not begin work under this contract until this contract is fully executed and State has been notified by Governmental Unit’s Authorized Representative to begin work.

1.1 Expiration date. This Work Order is effective through June 30, 2027.

2. Service Selection and Authorization

Upon execution of this Work Order, State will provide the services selected by Governmental Unit in Table 1. Some services are performed only by State (“First-Party Services”). Some services include work performed or tools provided by third parties, either in conjunction with or independent of State’s provision of services (“Third-Party Services”). For more information visit <https://mn.gov/mnit/about-mnit/security/wos/>.

| SELECTION(S) | SERVICE OFFERING | DESCRIPTION OF SERVICE OFFERING |
|---|----------------------------------|--|
|  | 1 – External Vulnerability Scans | <p>The Minnesota IT Services (MNIT) Threat and Vulnerability Management Unit (TVMU) provides external vulnerability Management service. MNIT provides a comprehensive vulnerability scanning service that utilizes sophisticated and automated vulnerability scanning and attack surface management technology. MNIT continuously monitors scan results, assesses critical and high-risk vulnerabilities, and communicates actionable information to the participating entity.</p> <p>The term of this contract expires on June 30, 2027.</p> <p>More information available here: https://mn.gov/mnit/about-mnit/security/wos/</p> |
| | 2 – Internal Vulnerability Scans | <p>The MNIT Threat and Vulnerability Management Unit (TVMU) provides internal vulnerability management service to SSMI eligible entities. TVMU provides a comprehensive vulnerability scanning tool that utilizes sophisticated enterprise class scanning technology to conduct in-depth vulnerability and configuration compliance scanning using credentials/agents' technology. The TVMU team conduct regular briefing meetings with participating organizations to discuss scan findings and remediation.</p> <p>The term of this contract expires on June 30, 2027.</p> <p>More information available here: https://mn.gov/mnit/about-mnit/security/wos/</p> <p>Billing is done on a monthly basis, according to the size category the Governmental Unit falls within and the number of addresses scanned. Contact the TVMU team (TVMU@state.mn.us) for more information on Internal Vulnerability Scanning billing.</p> |
| | 3 - SIEM | <p>The Next Generation Security Information and Event Management (SIEM) program is provided at a reduced cost to Minnesota counties, cities, townships, public K12s, Tribal entities, and other partner organizations through the CrowdStrike console.</p> <p>Pricing is based on daily ingest amount and record retention needs. More information available here: https://mn.gov/mnit/about-mnit/security/wos/</p> <p>The term of this contract expires on June 30, 2027.</p> <p>Billing is done monthly based on data ingest and contracted end-point counts. Billing will be based on monthly usage. Contact the Cyber Navigator team (CN.MNIT@state.mn.us) for more</p> |

| | | |
|--|----------|---|
| | | information on SIEM billing: https://mn.gov/mnit/about-mnit/security/whole-of-state-cybersecurity-plan/hgs.jsp |
|  207 Licenses Minimum | 4 – MDR | <p>The Managed Detection and Response (MDR) program is provided at a reduced cost to Minnesota counties, cities, townships, public K12s, Tribal entities, and other partner organizations through the CrowdStrike console.</p> <p>More information available here: https://mn.gov/mnit/about-mnit/security/wos/</p> <p>The term of this contract expires on June 30, 2027.</p> <p>Governmental Unit agrees to be billed monthly based on the contracted amount specified in this agreement. If the Governmental Unit's usage exceeds the contracted amount, the Governmental Unit will be invoiced for the overage at the rates specified in this agreement. Contact the Cyber Navigator team (CN.MNIT@state.mn.us) for more information on MDR billing.</p> |
| | 5 - EDR | <p>The Endpoint Detection and Response (EDR) program is provided at a reduced cost to Minnesota counties, cities, townships, public K12s, Tribal entities, and other partner organizations. The EDR program does not include oversight and management from CrowdStrike or MNIT.</p> <p>More information available here: https://mn.gov/mnit/about-mnit/security/wos/</p> <p>The term of this contract expires on June 30, 2027.</p> <p>Governmental Unit agrees to be billed monthly based on the contracted amount specified in this agreement. If the Governmental Unit's usage exceeds the contracted amount, the Governmental Unit will be invoiced for the overage at the rates specified in this agreement. Contact the Cyber Navigator team (CN.MNIT@state.mn.us) for more information on EDR billing.</p> |
|  | 6 – MDBR | <p>Malicious Domain Blocking and Reporting (MDBR): A cloud-based solution that uses technology to prevent IT systems from connecting to harmful web domains and limit infections related to malware, ransomware, phishing, and other cyber threats.</p> <p>The term of this contract expires on June 30, 2027.</p> <p>For more full program participation rules and more information see website: https://mn.gov/mnit/about-mnit/security/wos/</p> <p>This is a no charge service. Governmental Unit will not be billed as this service is being covered by the SLCGP grant. For more information, contact the Cyber Navigator team (CN.MNIT@state.mn.us)</p> |

Table 1

Governmental unit understands that State is subsidizing some or all these services through a combination of State Homeland Security Grant Program (SHSP) and State and Local Grant Program (SLCGP) funds allocated to Minnesota. This funding includes:

- State and Local Cybersecurity Grant Program for Federal Fiscal Year (FFY) 2023, Funding Opportunity **DHS-23-137-000-01**, as authorized by Section 2220A of Homeland Security Act of 2002, as amended (Pub. L. No. 107-296) (6 U.S.C. § 665g).
- State Homeland Security Grant Program (SHSP) for FFY 2023, Funding Opportunity (**DHS-23-GPD-067-00-01**) as authorized by Section 2002 of the Homeland Security Act of 2002 (Pub. L. No. 107-296, as amended) (6U.S.C. § 603).
- Minnesota State and Local Cybersecurity Grant Program has a State Match requirement for FFY23 ([see Laws of Minnesota 2023, chapter 62, article 1, section 10](#)).

- For more information on these grants and their allocation, please see the MNIT Whole of State program webpage here: <https://mn.gov/mnit/about-mnit/security/wos/>

Governmental unit consents and accepts these services in lieu of direct allocation of funds from these grant programs. Governmental unit agrees that it is responsible for subsidized portion in the event these funding sources are no longer available. For more information on these programs, please refer to <https://mn.gov/mnit/about-mnit/security/wos/>.

Governmental Unit understands and agrees State's provision of services under this Work Order do not include remediation of any security issues identified during State's provision of services.

Governmental Unit understands and agrees that some selected Third-Party Services may require a minimum term commitment ("Minimum Commitment") from Governmental Unit, as identified in Table 1. Governmental Unit agrees to pay for the quantity of services identified in Table 1 with a Minimum Commitment selected for the duration of the Minimum Commitment.

3. Representations and Warranties

3.1 Under Minnesota Statutes Ch. 16E, State is empowered to create and maintain state cyber security systems and ensure overall security of the state's information and technology systems and services; promote cooperation and collaboration among state and local governments in developing intergovernmental information and telecommunications technology systems and services; and enter into contracts with agencies of the federal government, local governmental units, the University of Minnesota and other educational institutions, and private persons and other nongovernmental organizations as necessary to perform its statutory duties.

3.2 Governmental Unit represents and warrants that it possesses the legal authority to enter into this Work Order and that it has taken all actions required by its procedures, by-laws, and applicable laws to exercise that authority, and to lawfully authorize its undersigned signatory to execute this Work Order, or any part thereof, and to bind Governmental Unit to its terms.

4. Consideration and Payment

All service costs and billing considerations are available on <https://mn.gov/mnit/about-mnit/security/wos/> or by contacting the Cyber Navigator team (CN.MNIT@state.mn.us) or TVMU team (TVMU@state.mn.us). MNIT will provide 90 days notice before changing the published rates of these programs.

Billing is compiled after the end of each month and invoices are posted within CosWeb (cosweb.mnit.state.mn.us) for Governmental Unit access, under Computing Services. Governmental Unit billing contact(s) will receive an email message notifying them there is at least one new invoice to review.

Internal Vulnerability Scanning billing is based upon the size category assigned to the Governmental Unit as well as the number for addresses requested to be scanned. These address amounts are audited annually.

MDR billing is based upon the number for MDR licenses requested, so will always be at least that number – if more licenses are in use at the end of the month, Governmental Units will be charged for that larger number of licenses.

EDR billing is based upon the number for EDR licenses requested, so will always be at least that number – if more licenses are in use at the end of the month, Governmental Units will be charged for that larger number of licenses.

SIEM billing is based upon the number for SIEM licenses requested, so will always be at least that number – if more licenses are in use at the end of the month, Governmental Units will be charged for that larger number of licenses.

5. Authorized Representatives

State’s Authorized Representative, their delegate, or successor in office is required to sign this Work Order.

6. Third Party Terms

Governmental Unit acknowledges it has reviewed the terms of the agreements State has with its third-party contractors used to provide the services selected by Governmental Unit under this Work Order, which are available at <https://mn.gov/mnit/about-mnit/security/wos/>, as updated. (“Third-Party Terms”). Governmental Unit agrees to comply with the Third-Party Terms to the extent those terms apply to the services ordered and received by Governmental Unit under this Work Order.

7. Assignment, Amendments, Waiver, and Contract Complete.

7.1 Assignment. Neither Party may assign nor transfer any rights or obligations under this Agreement without the prior consent of the other Party and a fully executed assignment agreement, executed and approved by the authorized parties or their successors.

7.2 Amendments. Any amendment to this Agreement must be in writing and will not be effective until it has been executed and approved by the authorized parties or their successors.

7.3 Waiver. If either Party fails to enforce any provision of this Agreement, that failure does not waive the provision or its right to enforce it.

7.4 Contract Complete. This Work Order, including as applicable Third-Party Waivers, Master Control Agreements, and Third-Party Terms incorporated by reference, contains all negotiations and agreements between State and Governmental Unit. No other understanding regarding this Agreement, whether written or oral, may be used to bind either party.

8. Liability.

8.1 Each party will be responsible for its own acts and behavior and the results thereof.

8.2 Nothing within this Agreement, whether express or implied, shall be deemed to create an obligation on the part of State to indemnify, defend, hold harmless or release Governmental Unit. This shall extend to all agreements related to the subject matter of this Contract, and to all terms subsequently added, without regard to order of precedence.

9. State Audits.

Under Minn. Stat. § 16C.05, subd. 5, Governmental Unit’s books, records, documents, and accounting procedures and practices relevant to this Agreement are subject to examination by State, the State Auditor, or Legislative Auditor, as appropriate, for a minimum of six years from the expiration or termination of this Agreement.

10. Government Data Practices.

Governmental Unit and State must comply with the Minnesota Government Data Practices Act, Minn. Stat. Ch. 13, (or, if State contracting party is part of the Judicial Branch, with the Rules of Public Access to Records of the

Judicial Branch promulgated by the Minnesota Supreme Court as the same may be amended from time to time) as it applies to all data provided by State under this Agreement, and as it applies to all data created, collected, received, stored, used, maintained, or disseminated by the Governmental Unit under this Contract. The civil remedies of Minn. Stat. § 13.08 apply to the release of the data governed by the Minnesota Government Practices Act, Minn. Stat. Ch. 13, by either Governmental Unit or State.

If the Governmental Unit receives a request to release the data referred to in this clause, Governmental Unit must promptly notify and consult with State’s Authorized Representative as to how the Governmental Unit should respond to the request. Governmental Unit’s response to the request shall comply with applicable law.

11. Governing Law, Jurisdiction, and Venue.

Minnesota law, without regard to its choice-of-law provisions governs this Work Order. Venue for all legal proceedings out of this Work Order, or its breach, must be in the appropriate state or federal court with competent jurisdiction in Ramsey County, Minnesota.

12. Termination

State or Governmental Unit may terminate this Work Order at any time, with or without cause, upon 60 days written notice to the other Party. Termination will be effective at the end of the month in which the 60 day period concludes. The State will bill through the end of the next closest month following the termination. For Third-Party Services with a Minimum Commitment, Governmental Unit understands and agrees that termination will terminate provision of services, but Governmental Unit will remain obligated to the amounts owed for the Minimum Commitment. This Work Order will terminate automatically upon execution between State and Governmental Unit of a subsequent Work Order covering the same or additional service selections.

13. Renewal

Governmental Unit shall notify State of its desire to enter into a new Work Order for further provision of services within 60 days of the expiration date of this Work Order.

1. Governmental Unit

The Governmental Unit certifies that the appropriate person has executed the Work Order Contract on behalf of the Governmental Unit as required by applicable laws, articles, bylaws, resolutions, or ordinances.

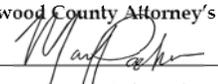
Print Name: Rick Wakefield

Signature: _____

Title: County Commissioner

Date: _____

APPROVED AS TO FORM
Redwood County Attorney’s Office

By: 

Title: Assistant Redwood County Attorney

Date: 02.25.2026

2. State Agency

With delegated authority

Print Name: John Israel _____

Signature: _____

Title: MNIT CISO Date: _____

3. Commissioner of Administration

As delegated to The Office of State Procurement

Print Name: _____

Signature: _____

Title: _____ Date: _____

Admin ID: _____



REQUEST FOR BOARD ACTION

| | | | |
|---------------------------------------|---|--|----------------|
| Requested Board Date: | 3/3/26 | Originating Dept.: | Administration |
| Preferred 2nd Date: | | | |
| Discussion Item: | 2026 Tobacco License application with violations- Dacotah Ridge Golf Club | | |
| | Presenter: | 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:

Redwood County Ordinance Chapter 112: Tobacco: 112.22 Action: The County Board may either approve or deny the license application; or it may delay action for such reasonable period of time as necessary to complete any investigation of the application or the applicant it deems necessary.

Background Information:

Dacotah Ridge Golf Club background check found compliance violations on 4/17/21, 7/21/22, and 6/28/24. Given there have been multiple violations, County Attorney and Sheriff are unable to recommend the applicant for licensure at this time.

Board option:

- 1) Approve and issue the license
- 2) Deny the license (this does NOT preclude the applicant from applying again)
- 3) Delay action for such reasonable period of time as necessary to complete any investigation of the applicant as the Board deems necessary.

Supporting Documents: Attached None

County Attorney Reviewed Information: Completed In Progress Not applicable

Date Legal Request Submitted to County Attorney:

Date Requestor Requires Review Completion:

Administrators Comments:

In the past, Board has requested applicants to come before the Board and discuss plans for compliance.

Reviewed by Administrator: Yes No

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

2026 Tobacco License Application's

Redwood County, Minnesota

Lower Sioux Community dba Dacotah Ridge Golf Club
-Sherman Township

Board of Commissioner's Approval

County Auditor Approval