

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
JANUARY 8, 2019

The Faribault County Board of Commissioners met in regular session at the Courthouse in the City of Blue Earth at 9:00 a.m. on January 8, 2019. The following members were present: Bill Groskreutz, Tom Loveall, John Roper, Tom Warmka, and Greg Young Commissioners. Auditor/Treasurer/Coordinator John Thompson and County Attorney Kathryn Karjala also attended.

The meeting was called to order by County Auditor/Treasurer/Coordinator/Clerk to Board John Thompson

The pledge of allegiance was recited.

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Auditor/Treasurer/Coordinator Thompson called for nominations for Chair for the year 2019.

Loveall/Roper motion carried to nominate Commissioner Groskreutz as Chair for 2019. Commissioner Groskreutz voted no.

Loveall/Roper motion carried unanimously to cease nominations and cast a ballot for Commissioner Groskreutz as chair for 2019. Commissioner Groskreutz voted no.

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Roper/Young motion carried to nominate Commissioner Warmka as Vice-chair for 2019. Commissioner Warmka voted no.

Roper/Young motion carried unanimously to cease nominations and cast a ballot for Commissioner Warmka as vice-chair for 2019.

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Young/Warmka motion carried unanimously to approve the synopsis and official proceedings of the December 18, 2018 regular meeting as corrected.

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Warmka/Loveall motion carried unanimously to approve the agenda of January 8, 2019.

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The calendar was updated.

During public comment, Dan Owen met regarding a court case.

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01-04-19

The calendar was updated. Warmka reported on parks meeting; Young reported on extension; Roper reported on parks meeting; and Groskreutz reported on MRCl.

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Central Service Director Dawn Fellows met regarding office business.

Warmka/Loveall motion carried unanimously to approve hiring Jim Franzen for a temporary position in the public works department.

Warmka/Roper motion carried unanimously to approve Commissioners Loveall and Young continue with negotiations for the AFSME union.

Loveall/Warmka motion carried unanimously to approve Commissioner Young work with board chair on a personnel issue until finalized.

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Annie Liebel, Community and Economic Development Associates (CEDA) appointee for the Faribault County EDA met regarding FCEDA business.

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Public Works Director Mark Daly met regarding office business.

Warmka/Loveall motion carried unanimously to advertise the house at Woods Lake Park for sale.

Warmka/Young motion carried unanimously to advertise the house and shelter house at Pihl’s Park for sale and if not sold to demolish structures.

Roper/Warmka motion carried unanimously to apply for a matching grant from Minnesota Department of Natural Resources in the amount of \$37,500 to pay for electrical upgrades on 31 sites, add 10 sites along the lake, bath house upgrades, and overlay park driveways in Pihls Park.

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During drainage public comment, Milton Steele spoke regarding JD7.

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Young/Roper motion carried unanimously to approve the substantial completion of contract for courthouse repair with Mid Continental Restoration per the architect’s recommendation.

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Warmka/Young motion carried unanimously to set the first and third Tuesday at 9:00 a.m. as regular board meeting dates for 2019 with exceptions made for January and drainage meeting will be set for the first Tuesday of each month following the regular meeting.

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Warmka/Loveall motion carried unanimously to appoint entire board to the following committees for 2019:

- AMC Committees and Meetings
- City and Township meetings
- County Drainage Ditch Committee
- County Library System Committee
- County Public Works Committee
- County Purchasing, Building, and Building Maintenance Committee
- County Solid Waste and Pollution Control Committee
- Faribault/Martin County Human Service Board
- Faribault/Martin County Transit Board
- Intergovernmental Relations Committee
- Prairieland Solid Waste Board

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Warmka/Roper motion carried unanimously to approve Resolution 19-CB-01 setting gopher bounty for 2019 at two dollars for each pocket gopher and fifty cents for each striped and grey gopher. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

RESOLUTION

WHEREAS, Minnesota Statutes, Section 348.12, provides that the County Board of Commissioners may by resolution offer a bounty for the destruction of certain animals;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to said statute, there is paid a bounty of two dollars (\$2.00) for each pocket gopher destroyed and fifty cents (\$.50) to be paid for each striped and grey gopher destroyed in Faribault County during the year 2019.

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Warmka/Loveall motion carried unanimously authorizing commissioners, other officials, and the Central Services Director to attend association, region, and district meetings in 2019.

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Roper/Warmka motion carried unanimously to appoint the full board, auditor/treasurer, engineer, central services director, and assessor as voting delegates to the Association of Minnesota Counties with the recorder as alternate.

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Warmka/Young motion carried unanimously to approve per diems of \$40 per day for citizen committee members and set mileage reimbursement for citizen committee members, officials, and employees at the IRS rate.

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Warmka/Loveall motion carried unanimously to appoint Vicki Savick of Bricelyn to a 5-year term on the Economic Development Authority ending December 31, 2023.

Warmka/Young motion carried unanimously to appoint Craig Beyer of Bricelyn to a 3-year term on the Extension committee ending December 31, 2021.

Warmka/Young motion carried to appoint James A. Meyer of Kiester to a 3-year term on the Board of Adjustments and a 3-year term on the Planning Commission ending December 31, 2021. Commissioners Young and Loveall voted no.

Young/Loveall motion carried unanimously to appoint Don Selvig of Huntley to a 4-year term on the Huntley Sewer Board ending December 31, 2022.

Young/Loveall motion carried unanimously to appoint Andrew Moen of Blue Earth to a third 3-year term on the Library Board ending December 31, 2021.

Groskreutz/Loveall motion carried unanimously to appoint Sue Dundas of Wells to a third 3-year term on the Library Board ending December 31, 2021.

Warmka/Groskreutz motion carried unanimously to appoint Russell Elmer of Wells to a 3-year term on the Planning Commissioner ending December 31, 2021.

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Young/Loveall motion carried unanimously to deny request from Southwest Regional Development Commission for \$6,336 to pay down REED loans on the Property Assessed Clean Energy (PACE) project.

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Loveall/Young motion carried unanimously to approve the chair to sign a letter of recommendation for John Roper to the Minnesota Counties Intergovernmental Trust board.

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Warmka/Loveall motion carried unanimously to approve requests from M. Lore to attend a 1-day drainage and water conference in St. Cloud; W. Goo to attend a 4-day Autodesk Civil 3D training in Minneapolis; L. Frommie to attend a 3-day Governor's Homeland Security and Emergency Management conference in Brooklyn Center; and B. Gehrking to attend a 2-day K9 Handler conference in Mankato.

Warmka/Loveall motion carried unanimously to approve request of B. Gehrking to attend a 1-day Regional Detector Dog certification in West Fargo, ND

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Loveall/Warmka motion carried unanimously to appoint Young to Planning and Zoning committee.

Loveall/Young motion carried unanimously to appoint commissioners to committees for 2019 as follows:

Warmka as delegate to Association of Minnesota Counties – Ag Task Force
 Loveall as delegate to Association of Minnesota Counties – Environment
 Warmka as delegate to Association of Minnesota Counties– General Government
 Young as delegate to Association of Minnesota Counties– Transportation
 Groskreutz as delegate to Association of Minnesota Counties– Health and
 Human Services
 Roper as delegate to Association of Minnesota Counties– Public Safety
 Chair and Vice Chair to Buildings and Grounds
 Chair to Citizens Advisory Committee on Court Services
 Chair and Vice Chair to Corrections Advisory
 Roper to Drug Court Steering Committee
 Groskreutz and Roper to Economic Development Agency/Local Redevelopment Agency
 Warmka to Emergency Medical Services Joint Powers
 Warmka and Young to Extension
 Groskreutz to Housing Redevelopment Agency
 Young to Huntley Sewer Service District
 Roper and Loveall to Insurance committee
 Chair and Vice Chair to Investment
 Warmka to Labor Management with Roper as alternate
 Chair to Law Library
 Groskreutz to Mankato Rehabilitation Center Inc.
 Roper to Minnesota Counties Insurance Trust voting delegate
 Groskreutz to Minnesota Valley Action Council
 Roper and Warmka to Parks
 Chair and Vice Chair to Personnel/Labor Negotiations
 Young to Planning and Zoning
 Groskreutz and Roper to Public Safety
 Loveall to Region Nine
 Warmka to River Alliance (11 County) with Loveall as alternate
 Warmka to Rural Minnesota Energy Task Force with Young as alternate
 Loveall and Warmka to Solid Waste/Recycling
 Warmka to South Central Minnesota Emergency Communications Board
 Roper to Private Industry Council and Workforce
 Warmka to Veteran Drug Court and Steering
 Groskreutz and Warmka to Weed Control
 Warmka and Loveall to Wetland Bank
 Young to 9-1-1

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Warmka/Loveall motion carried unanimously to approve ACH/EFT payments from January 1, 2019 to January 4, 2019 totaling \$159,081.30 as follows:

AUDITOR WARRANTS	20,485.11
PAYROLL	<u>138,596.19</u>
	\$ 159,081.30

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01-04-19

Young/Loveall motion carried unanimously to approve the following auditor warrants as disbursed in December 2018 totaling \$1,188,058.71.

<u>VENDOR NAME</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
AFSCME Council 65	Union Dues - General Fund	\$ 847.53
Bell/Andrew	crop damages - 18.033.0402	352.45
Bell/Jeffrey	crop damages - 10.004.0300	3,065.65
Bell/Jeffrey	crop damages - 10.004.0200	5,838.70
Benco Electric	Benco-Acct 541280	52.24
Benco Electric	Benco-Acct 524578	52.77
Bernard Stevermer Trust	crop damages - 19.017.0400	618.45
Bevcomm	BevComm-Acct 51754-8	152.96
Bevcomm	Bevcomm-Inv 19535	70.00
Blue Earth Light & Water Dept.	BE L&W-Acct 5-100-396	16.00
Blue Earth Light & Water Dept.	BE L&W-Acct 5-140-9039	21.55
Blue Earth Light & Water Dept.	BE L&W-Acct 5-1154-4191	760.93
Blue Earth Light & Water Dept.	BE L&W-Acct 5-991-4595	43.24
Brunz Construction Co, Inc	Proj. 19916.1 Pay No. 1	30,312.00
Brunz Construction Co, Inc	VE35-H.Hagedorn-clean out;slou	36,045.00
City of Bricelyn	City of Bricelyn-Acct 02-00002	53.36
City of Winnebago	City of W'bgo-Acct 01-00000095	61.45
DeLaittre Septic & Excavating LLC	SSTS Loan-18.010.0101-D.Thomas	15,312.52
DeLaittre Septic & Excavating LLC	SSTS Grnt-18.010.0101-D.Thomas	3,000.00
DeLaittre Septic & Excavating LLC	BA27-Stevermer-48"trple wall c	11,776.50
DeLaittre Septic & Excavating LLC	BA27-Stevermer-770' 8" DW w/ s	14,817.88
Delta Dental	Jan. Dental Prem. - General	848.95
Diegnau/Chad	crop damages - 10.003.0300	931.00
DM&L LLC	crop damages - 19.006.0100	1,473.79
Doyle/Kerry & Angela	crop damages - 19.008.0301	517.75
Fahrner Asphalt Sealers, LLC	SAP 022-030-003 Pay No.1	78,935.31
Faribault County Treasurer	25.032.0770-CoJ Full Pymnt.	585.91
First National Bank	FIT - General Fund	12,555.94
First National Bank	FICA - General Fund	13,323.94

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First National Bank	Medicare - General Fund	3,116.12
First National Bank	Medicare Qualified	958.88
First National Bank	FIT - Public Works	3,219.13
First National Bank	FICA - Public Works	5,069.98
First National Bank	Medicare - Public Works	1,185.74
First National Bank	FIT - Soil & Water	795.81
First National Bank	FICA - Soil & Water	1,522.38
First National Bank	Medicare - Soil & Water	356.02
First National Bank	FIT - General Fund	11,692.24
First National Bank	FICA - General Fund	12,776.54
First National Bank	Medicare - General Fund	2,987.92
First National Bank	Medicare Qualified	910.76
First National Bank	FIT - Public Works	3,432.03
First National Bank	FICA - Public Works	5,297.80
First National Bank	Medicare - Public Works	1,239.00
First National Bank	FIT - Soil & Water	888.26
First National Bank	FICA - Soil & Water	1,615.62
First National Bank	Medicare - Soil & Water	377.86
Further (f.k.a. SelectAccount)	HSA Deduct. - General Fund	7,689.69
Further (f.k.a. SelectAccount)	VEBA Deduct. - General Fund	2,200.00
Further (f.k.a. SelectAccount)	Dec. Revenue Part. Fee	260.70
Further (f.k.a. SelectAccount)	HSA Deduct. - Public Works	322.91
Further (f.k.a. SelectAccount)	VEBA Deduct. - Public Works	137.50
Further (f.k.a. SelectAccount)	Dec. PWD Part. Fee	11.85
Further (f.k.a. SelectAccount)	HSA Deduct. - General Fund	7,689.69
Further (f.k.a. SelectAccount)	VEBA Deduct. - General Fund	2,200.00
Further (f.k.a. SelectAccount)	HSA Deduct. - Public Works	322.91
Further (f.k.a. SelectAccount)	VEBA Deduct. - Public Works	137.50
G & S Drainage & Excavation Inc	VE36-K.Mensing-430' 24" tile	13,506.65
G & S Drainage & Excavation Inc	VE36-Mensing Tr-700' 24" tile	21,169.25
Garlick's Water Systems	SSTS Loan-Martin-01.033.0200	14,366.11
Garlick's Water Systems	SSTS Grant-Martin-01.033.0200	3,000.00
Gregor Tiling	RO16-B.Norland-blowout 14" cla	732.44

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Ground Works Backhoe Service, LLC	BC6-D.Ballstadt-slough 85'	400.00
Ground Works Backhoe Service, LLC	WL/BC-Mltpl-dams;cleanout 6890	22,965.00
Ground Works Backhoe Service, LLC	BA18-M.Crown-several dams	482.50
Haley Farms 1 LLC	crop damages - 19.006.0700	475.00
Haley Farms 1 LLC	crop damages - 19.006.0700	731.50
Hollotec, LLC	Lock Picking Tchnques-Adams	495.00
Hollotec, LLC	Lock Picking Tchnques-Gormley	495.00
Hollotec, LLC	Lock Picking Tchnques-Purvis	495.00
ISD No 2860	Reimb. error-TT on VS Writ	287.26
IUOE Local 49	January 2019 Premiums	4,726.00
IUOE Local 49	January 2019 Premiums	16,354.00
IUOE Local 49	Union Dues - Public Works	595.00
K & S Malecha Investments	crop damages - 18.033.0400	1,795.50
K & S Malecha Investments	crop damages - 19.031.0500	3,697.40
Law Enforcement Labor Services	Union Dues - General Fund	441.00
Legred/Brent	crop damages - 19.031.0300	345.80
Linder/Donald D. & Nancy K.	crop damages - 01.001.0700	744.80
M & L Olson Dairy, Inc.	crop damages - 18.034.0201	7,543.00
Manthei Bros.	crop damages - 10.004.0900	1,757.50
MedicareBlue Rx	CO Share - General Rx	3,093.50
MedicareBlue Rx	CO Share - PW Rx	1,008.75
MedicareBlue Rx	Retiree Share - Rx	739.75
Metro Sales, Inc.	Metro Sales-Inv 1229448	106.31
Metro Sales, Inc.	Metro Sales-Inv 1230385	245.00
Minnesota Child Support Payment Center	Child Maint. – Confidential vendor	36.00
Minnesota Child Support Payment Center	Child Maint.- Confidential vendor	36.00
Minnesota Dept Of Revenue	General Fund w/h's	6,265.62
Minnesota Dept Of Revenue	Public Works w/h's	1,711.05
Minnesota Dept Of Revenue	Soil & Water w/h's	435.59
Minnesota Dept Of Revenue	Mortgage Tax	40,873.11
Minnesota Dept Of Revenue	Deed Tax	7,819.41
Minnesota Dept Of Revenue	Sales Tax MR#72645	4.44

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Minnesota Dept Of Revenue	Sales Tax MR#72707	273.20
Minnesota Dept Of Revenue	MN DoR-Petroleum Tax-November	455.53
Minnesota Dept Of Revenue	MN DoR-SalesTax-November	73.00
Minnesota Dept Of Revenue	General Fund w/h's	5,915.24
Minnesota Dept Of Revenue	Public Works w/h's	1,821.11
Minnesota Dept Of Revenue	Soil & Water w/h's	484.06
Minnesota Public Employees Association	Union Dues - General Fund	468.00
Minnesota State Retirement System	Def Comp - General Fund	685.00
Minnesota State Retirement System	Def Comp Roth - General Fund	300.00
Minnesota State Retirement System	Def Comp - Public Works	350.00
Minnesota State Retirement System	Def Comp Roth - Public Works	189.20
Minnesota State Retirement System	Def Comp - Soil & Water	655.00
Minnesota State Retirement System	Def Comp - General Fund	685.00
Minnesota State Retirement System	Def Comp Roth - General Fund	300.00
Minnesota State Retirement System	Def Comp - Public Works	350.00
Minnesota State Retirement System	Def Comp Roth - Public Works	189.20
Minnesota State Retirement System	Def Comp - Soil & Water	655.00
MN PEIP	Jan. Emp. Withholdings-General	45,442.52
MN PEIP	Jan. Retiree-CO Share-General	5,311.78
MN PEIP	Adjustments	(1,837.12)
MN PEIP	Jan. Emp. Withholdings-PWD	3,146.58
MN PEIP	Jan. Retiree-CO Share-PWD	605.10
MSCIC	MSCIC Winter Conf.-Campbell	125.00
Napa Auto & Farm Parts	flood light,wire,switch,fuse h	56.40
Napa Auto & Farm Parts	battery,fuses	24.70
Napa Auto & Farm Parts	trailer hitch ball,squad supp.	111.89
Nationwide Retirement Solutions	NACO Def Comp - General Fund	395.00
Nationwide Retirement Solutions	NACO Def Comp - Public Works	50.00
Nationwide Retirement Solutions	NACO Def Comp - Soil & Water	70.00
Nationwide Retirement Solutions	NACO Def Comp - General Fund	395.00
Nationwide Retirement Solutions	NACO Def Comp - Public Works	50.00
Nationwide Retirement Solutions	NACO Def Comp - Soil & Water	70.00

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Northern Lines Contracting, Inc.	Proj. No. 16587 Pymnt. No. 8	152,274.88
Northern Lines Contracting, Inc.	Proj. No. 16587 Pymnt. No. 9	226,961.55
Ogara-Johnson Partnership	crop damages - 19.005.0100	855.00
Ogara-Johnson Partnership	crop damages - 19.005.0100	2,733.15
Olson/Dwight Joseph	crop damages - 10.004.0500	5,001.75
Olson/Dwight Joseph	crop damages - 10.004.0800	3,206.25
O'Rourke/Timothy	crop damages - 19.008.0400	979.93
O'Rourke/Timothy	crop damages - 19.008.0600	2,029.42
Osmundson Construction Inc	PR34-M.Becker-blowout/replace	1,507.10
Osmundson Construction Inc	JD1-S.Lawrence-explore excavat	612.50
Osmundson Construction Inc	VE34-M.Peterson-blowout/replac	1,344.75
Osmundson Construction Inc	WI18-M.Becker-blowout/replace	1,045.25
Osmundson Construction Inc	EM23-C.Olson-blowout/replace	16,113.77
Osmundson Construction Inc	VE18-T.Stueber-blowout/replace	526.30
Osmundson Construction Inc	JD29-M.Jacobson-blowout/replac	1,071.05
Osmundson Construction Inc	JD29-M.Jacobson-blowout/replac	1,139.40
Osmundson Construction Inc	BA12-S.Stevermer-blowout/repla	2,077.70
Osmundson Construction Inc	BE9-CREP-70' outlet clean out	350.00
Osmundson Construction Inc	PR9-B.Millman-370' outlet clea	700.00
Osmundson Construction Inc	JD17-D.Bell-blowout/replace	1,571.48
Pera	PERA Coord. - EE Share	31,849.02
Pera	PERA Coord. - EE Share	4,523.95
Pera	PERA Police & Fire - EE Share	3,485.04
Pera	PERA Correctional - EE Share	1,736.53
Pera	PERA DCP - EE Share	351.16
Pera	PERA Coord. - CO Share	4,523.95
Pera	PERA Police & Fire - CO Share	5,227.56
Pera	PERA Coord. Addt'l - CO Share	696.03
Pera	PERA Correctional - CO Share	2,606.23
Pera	PERA DCP - CO Share	351.16
Pera	PERA Coord. - EE Share	2,821.09
Pera	PERA Coord. - CO Share	2,821.09
Pera	PERA Coord. Addt'l - CO Share	434.01

Pera	PERA Coord. - EE Share	841.99
Pera	PERA Coord. - CO Share	841.99
Pera	PERA Coord. Addtl - CO Share	129.53
Peterson/Timothy Palmer	crop damages - 18.034.0300	1,049.75
Pitney Bowes Inc	Pitney Bowes-Acct 00016484189	27.49
Reynolds/Howard	Refnd Prop Tax - 05.016.5500	1,080.00
Reynolds/Howard	Prop Tax Adj. - 05.011.0100	(358.00)
Reynolds/Howard	Prop Tax Adj. - 05.010.0300	(358.00)
Rollenhagen/Josh	DU27-Rollenhagen-clean out	1,575.00
Ron's Trenching	EM23-T.Beckman-replce 48" cros	5,742.38
Saunders/Wesley D.	crop damages - 10.04.0201	39.90
Secure Benefits Systems	Dec. Withholdings - General	1,455.30
Secure Benefits Systems	Dec. Admin. Fee - General	30.00
Secure Benefits Systems	Monthly Fee	20.00
Secure Benefits Systems	Debit Card Admin. Fees	2.50
Secure Benefits Systems	Dec. Withholdings-Public Works	166.66
Secure Benefits Systems	Dec. Admin. Fee - Public Works	(42.49)
Sonnek/Kathleen	crop damages - 01.001.1200	678.30
Sonnek's Backhoe Service	LU30-S.Goodrich-clean out 140'	300.00
Sonnek's Backhoe Service	WL26-R.Schmidt-blowout/replace	327.60
Sonnek's Backhoe Service	EM12-R.Kaiser-blowout	479.40
Sonnek's Backhoe Service	BA16-P.Willette-beaver dam	180.00
Sonnek's Backhoe Service	BA9-D.Sonnek-1 beaver dam	240.00
Sonnek's Backhoe Service	WL6-DM&L-blowout/replace	362.25
Sonnek's Backhoe Service	BC7-Legred-blowout/replace	897.30
Sonnek's Backhoe Service	LU30-D.Butterfield-1 beaver da	240.00
South Central College	Comm. Veh. Inspect. Recert.	100.00
Stauffer Graphics & Sign	Human Serv/Attorney Signs	386.50
Stepun/Steven & Beverly	crop damages - 19.008.0300	418.77
Stevermer/Terry	crop damages - 01.001.0100	678.30
Sun Life Assurance Company of Canada	Jan. Life Ins. - General Fund	1,466.71
Sun Life Assurance Company of Canada	Jan. Life Ins. - Public Works	463.93

Sun Life Assurance Company of Canada	Jan. Life Ins. - Soil & Water	45.97
Thomson Reuters	Evidence	439.00
Ulland Brothers, Inc	SAP 022-604-015 Pay No. 4	108,636.87
US Bank	Lodging-AMC Conf.	131.70
US Bank	ASFMRA Course - A.Scholtes	450.00
US Bank	Basic Ag 101 - A.Scholtes	210.00
US Bank	MN Assess Admin - A.Scholtes	380.00
US Bank	MN Assess Admin - B.Rauenhorst	380.00
US Bank	Basic Ag 101 - B.Rauenhorst	210.00
US Bank	ASFMRA Course - B.Rauenhorst	450.00
US Bank	MAAO 2019 Dues - G.Paschke	100.00
US Bank	MAAO 2019 Dues - S.Robbins	100.00
US Bank	MAAO 2019 Dues - B.Rauenhorst	100.00
US Bank	MAAO 2019 Dues - A.Scholtes	100.00
US Bank	Lodging-PTM Assessor Trng	299.14
US Bank	Lodging-AMC Conf.-	131.70
US Bank	Exellence Performance Award	52.85
US Bank	Postage for serving documents	7.41
US Bank	MN Co Eng Assoc Conf-Daly	210.00
US Bank	Lodging-MN Co Eng Assoc Conf	663.00
VALIC	Def Comp - General Fund	972.99
VALIC	Def Comp - General Fund	387.99
VALIC	Def Comp - Public Works	525.00
VALIC	Def Comp - Soil & Water	60.00
Verizon Wireless	Verizon-Acct 887143665-00001	80.04
Verizon Wireless	Mobile Broadband	148.95
Verizon Wireless	Verozon-Acct 883089597-00001	240.79
Warmka Farms Inc	crop damages - 19.017.0300	332.50
Warmka Farms Inc	crop damages - 19.017.0700	513.00
Warmka Farms Inc	crop damages - 19.017.0800	651.70
Warmka Farms Inc	crop damages - 19.017.0900	931.00
Warmka/Daniel Charles	crop damages - 19.005.0301	790.33

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Warmka/Daniel Charles	crop damages - 19.006.0401	522.50
Warmka/Daniel Charles	crop damages - 19.006.0401	1,995.00
Warmka/Jeffrey W.	crop damages - 19.005.0300	399.92
Warmka/Thomas & Cheryl	crop damages - 19.017.0200	465.50
Waste Management Of Wi-Mn	Waste Mgmt-Acct 4-24896-73004	675.02
Waste Management Of Wi-Mn	Waste Mgmt-Acct 4-24418-43000	122.21
Weise/Dwight	PR22-M.Willette-blowout/replac	1,711.25
Wells Public Utilities	Wells Pub Util-Acct 10-420-149	106.43
West Publishing Payment Center	10/5-11/4 library plan	33.60
West Publishing Payment Center	Nov. Subscript. Prod. Charges	1,472.00
William & Dianne Rauenhorst	crop damages - 01.013.0300	133.00
		\$1,188,058.71

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Young/Loveall motion carried unanimously to pay bills totaling \$ 509,642.76 as follows:

GENERAL REVENUE FUND	\$ 253,941.41
PUBLIC WORKS FUND	11.97
DITCH FUND	28,191.38
NON REV/DISB A FUND	4,321.75
HUMAN SERVICES FUND	<u>223,176.25</u>
	\$ 509,642.76

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The meeting was recessed to 9:00 a.m. January 22, 2019.

Bill Groskreutz, Chair

John Thompson, Auditor/Treasurer/Coordinator