

**SEPTEMBER 6, 2016
MCLEOD COUNTY
BOARD MEETING WILL
BE HELD AT
THE GLENCOE CITY
CENTER
1107 11TH STREET E
GLENCOE, MN**

**McLEOD COUNTY
BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
SEPTEMBER 6, 2016**

1 9:00 CALL TO ORDER

PLEDGE OF ALLEGIANCE

2 9:03 CONSIDERATION OF AGENDA ITEMS*

3 9:08 CONSENT AGENDA*

A. August 26, 2016 Auditor's Warrants.

4 PAYMENT OF BILLS - COMMISSIONER WARRANT LIST*

5 PAYMENT OF BILLS - ADDITIONAL MISCELLANEOUS BILLS TO BE PAID BY AUDITORS WARRANTS*

6 9:10 AUDITOR-TREASURER – Auditor-Treasurer Cindy Schultz Ford

A. Set public hearing for 2017 Ditch Assessments October 4, 2016 at 10:15 a.m.*

B. Consider approval of re-determination of benefits and damages on County Ditch No. 5 and appointment of Ditch Viewers.*

The drainage authority determined that the original benefits or damages do not reflect reasonable present day land values according to Minnesota Statute Chapter 103E, Section 103E.351. To begin the process to update the drainage benefits and damages for affected properties on County Ditch 5 in Commissioner Shimanski's, Commissioner District No. 1 according to Minnesota Statute Chapter 103E, Section 103E.351. In addition, three viewers must be appointed. Suggested viewers include: Ron Ringquist of Redwood Falls, John Dotolo of Scandia, and Brad Wick of Hutchinson who have worked as Ditch Viewers in McLeod County previously. Suggested viewers to serve as an alternate viewer; Steven Wick of Hutchinson or John Cunningham of Dassel, both have worked as Ditch Viewers for Meeker County. Viewers cannot be part of the ditch system nor have an interest in the system. The County Board of Commissioners as the Drainage Authority must approve the re-determination of benefits on County Ditch No. 5 in accordance with Minnesota Statute 103E.351.

C. Consider adoption of Resolution 16-CB-32 authorizing the Sale of Tax Forfeited Land to the City of Silver Lake in accordance with M.S. 282.01 subd. (1a) par. (d) authorizes the conveyance of tax forfeited property to public entities for the removal of blight.*

7 COUNTY ADMINISTRATION

- Review of Commissioners Calendar
 - Commissioner reports of committee meetings attended since August 30, 2016.
- A. Update to lodging arrangements for Pat Melvin to attend 2016 Annual ICMA Conference in Kansas City, KS.

OTHER

Open Forum
Press Relations

RECESS

Next board meeting September 20, 2016 at 9:00 a.m. at the Glencoe City Center.

***** McLeod County IFS *****



POOL
8/26/16 11:48AM

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

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

Explode Dist. Formulas Y

Paid on Behalf Of Name
on Audit List?: N

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

Save Report Options?: N

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8/26/16 11:48AM

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

1 GENERAL REVENUE FUND

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name
0	DEPT			...		
1	4547 AVESIS THIRD PARTY ADMINISTRATOR: 01-000-000-0000-2044		434.82	VISION PREMIUM GENERAL FUND 09/01/2016 09/30/2016		Vision Insurance PAYABLE
	4547 AVESIS THIRD PARTY ADMINISTRATOR:		434.82		1 Transactions	
0	DEPT Total:		434.82	...	1 Vendors	1 Transactions
3	DEPT			COUNTY WIDE		
	5281 TASC					
68	01-003-000-0000-6350		435.00	HSA PLAN ADMINISTRATION 10/01/2016 10/31/2016	IN850383	Other Services & Charges
69	01-003-000-0000-6350		375.41	FSA ADMINISTRATION 10/01/2016 10/31/2016	IN850383	Other Services & Charges
70	01-003-000-0000-6350		75.00	FSA CLAIM CARD FEES 10/01/2016 10/31/2016	IN850383	Other Services & Charges
	5281 TASC		885.41		3 Transactions	
3	DEPT Total:		885.41	COUNTY WIDE	1 Vendors	3 Transactions
5	DEPT			BOARD OF COUNTY COMMISSIONERS		
	6078 HITESMAN & WOLD, PA					
52	01-005-000-0000-6810		2,500.00	JOINT POWERS BOARD	23851	REFUNDS AND REIMBURSEMENTS
	6078 HITESMAN & WOLD, PA		2,500.00		1 Transactions	
5	DEPT Total:		2,500.00	BOARD OF COUNTY COMMISSIONERS	1 Vendors	1 Transactions
111	DEPT			COURTHOUSE BUILDING		
	253 LIGHT & POWER COMMISSION					
22	01-111-000-0000-6253		10.96	ELECTRIC GARAGE 07/01/2016 08/01/2016	07-814100-00	Electricity
18	01-111-000-0000-6253		12,227.76	ELECTRIC CH 07/01/2016 08/01/2016	13-857000-00	Electricity
19	01-111-000-0000-6257		2,598.46	SEWER WATER CH 07/01/2016 08/01/2016	13-857000-00	Sewer, Water And Garbage
	253 LIGHT & POWER COMMISSION		14,837.18		3 Transactions	

***** McLeod County IFS *****



POOL
8/26/16 11:48AM
1 GENERAL REVENUE FUND

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Vendor Name	Rpt	Warrant Description	Invoice #	Account/Formula Description
No. Account/Formula	Accr	Amount	Service Dates	On Behalf of Name
			Paid On Bhf #	
111 DEPT Total:		14,837.18	COURTHOUSE BUILDING	1 Vendors 3 Transactions
112 DEPT			NORTH COMPLEX BUILDING	
23 253 LIGHT & POWER COMMISSION				
01-112-000-0000-6253		2,491.32	ELECTRIC NC	15-800100-00 Electricity
			07/01/2016 08/01/2016	
24 01-112-000-0000-6257		716.97	SEWER WATER NC	15-800100-00 Sewer, Water And Garbage
			07/01/2016 08/01/2016	
253 LIGHT & POWER COMMISSION		3,208.29		2 Transactions
112 DEPT Total:		3,208.29	NORTH COMPLEX BUILDING	1 Vendors 2 Transactions
116 DEPT			HEALTH AND HUMAN SERVICES BUILDII	
16 253 LIGHT & POWER COMMISSION				
01-116-000-0000-6253		1,986.55	ELECTRIC HHS	02-803800-00 Electricity
			07/01/2016 08/01/2016	
17 01-116-000-0000-6257		794.93	SEWER WATER HHS	02-803800-00 Sewer, Water And Garbage Removal
			07/01/2016 08/01/2016	
20 01-116-000-0000-6253		456.54	ELECTRIC ANNEX	14-899800-00 Electricity
			07/01/2016 08/01/2016	
21 01-116-000-0000-6257		134.21	SEWER WATER ANNEX	14-899800-00 Sewer, Water And Garbage Removal
			07/01/2016 08/01/2016	
253 LIGHT & POWER COMMISSION		3,372.23		4 Transactions
116 DEPT Total:		3,372.23	HEALTH AND HUMAN SERVICES BUILI	1 Vendors 4 Transactions
117 DEPT			FAIRGROUNDS	
76 5771 NU-TELECOM				
01-117-000-0000-6203		92.54	PHONE FOR AUGUST	81808933 Communications
			08/01/2016 08/31/2016	
5771 NU-TELECOM		92.54		1 Transactions
117 DEPT Total:		92.54	FAIRGROUNDS	1 Vendors 1 Transactions
201 DEPT			COUNTY SHERIFF'S OFFICE	
13 539 CENTER POINT ENERGY				
01-201-000-0000-6255		23.72	GAS STORAGE	5987117-8 Natural Gas
			07/06/2016 08/04/2016	

POOL
8/26/16 11:48AM
1 GENERAL REVENUE FUND

***** McLeod County IFS *****



Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Vendor	Name	Rpt	Warrant Description	Invoice #	Account/Formula Description
No.	Account/Formula	Accr	Service Dates	Paid On Bhf #	On Behalf of Name
539	CENTER POINT ENERGY				
		23.72		1 Transactions	
25	253 LIGHT & POWER COMMISSION 01-201-000-0000-6253				
		193.46	ELECTRIC BAXTER AVE 07/01/2016 08/01/2016	01-802120-03	Electricity
	253 LIGHT & POWER COMMISSION	193.46		1 Transactions	
201	DEPT Total:	217.18	COUNTY SHERIFF'S OFFICE	2 Vendors	2 Transactions
485	DEPT		COUNTY PUBLIC HEALTH NURSING		
	11279 T MOBILE				
67	01-485-472-0000-6203				
		331.53	CELL PHONE CHARGES	955039350	Communications
	11279 T MOBILE	331.53		1 Transactions	
485	DEPT Total:	331.53	COUNTY PUBLIC HEALTH NURSING	1 Vendors	1 Transactions
520	DEPT		COUNTY PARK'S		
	3370 FRANKE/BRUCE				
74	01-520-000-0000-6350				
		120.00	OPEN AND CLOSE GATE		Other Services & Charges
	3370 FRANKE/BRUCE	120.00		1 Transactions	
520	DEPT Total:	120.00	COUNTY PARK'S	1 Vendors	1 Transactions
1	Fund Total:	25,999.18	GENERAL REVENUE FUND		19 Transactions

***** McLeod County IFS *****



POOL
8/26/16 11:48AM
3 ROAD & BRIDGE FUND

Audit List for Board AUDITOR'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
0	DEPT			...		
2	4547 AVESIS THIRD PARTY ADMINISTRATOR: 03-000-000-0000-2044		56.40	VISION PREMIUM HIGHWAY FUND 09/01/2016 09/30/2016		Vision Insurance Payable
	4547 AVESIS THIRD PARTY ADMINISTRATOR:		56.40	1 Transactions		
0	DEPT Total:		56.40	...	1 Vendors	1 Transactions
340	DEPT			HIGHWAY EQUIPMENT MAINTENANCE		
54	2031 ISTATE TRUCK CENTER 03-340-000-0000-6610		66,848.00	2017 FREIGHTLINER M2106	V242008113	Capital - Over \$5,000 (Fixed Assets)
	2031 ISTATE TRUCK CENTER		66,848.00	1 Transactions		
60	1312 RUFFRIDGE JOHNSON EQUIP CO INC 03-340-000-0000-6610		67,945.00	HD INDUSTRIES PRO PATCH	EA00147	Capital - Over \$5,000 (Fixed Assets)
	1312 RUFFRIDGE JOHNSON EQUIP CO INC		67,945.00	1 Transactions		
340	DEPT Total:		134,793.00	HIGHWAY EQUIPMENT MAINTENANCE	2 Vendors	2 Transactions
3	Fund Total:		134,849.40	ROAD & BRIDGE FUND		3 Transactions

***** McLeod County IFS *****



POOL
8/26/16 11:48AM
5 SOLID WASTE FUND

Audit List for Board AUDITOR'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
391	DEPT			SOLID WASTE TIP FEE		
3	4547 AVESIS THIRD PARTY ADMINISTRATOR: 05-391-000-0000-2044		7.52	VISION PREMIUM SOID WASTE FUND 09/01/2016 09/30/2016		Vision Insurance Payable
	4547 AVESIS THIRD PARTY ADMINISTRATOR:		7.52	1 Transactions		
391	DEPT Total:		7.52	SOLID WASTE TIP FEE	1 Vendors	1 Transactions
393	DEPT			MATERIALS RECOVERY FACILITY		
4	4547 AVESIS THIRD PARTY ADMINISTRATOR: 05-393-000-0000-2044		34.60	VISION PREMIUM MRF FUND 09/01/2016 09/30/2016		Vision Insurance Payable
	4547 AVESIS THIRD PARTY ADMINISTRATOR:		34.60	1 Transactions		
14	3168 ECO TECH 05-393-000-0000-6259		1,435.60	E-WASTE RECYCLING SOLID WASTE	6806	Recycling
	3168 ECO TECH		1,435.60	1 Transactions		
26	4370 MCLEOD COUNTY ALUMINUM REDEMPTI 05-393-000-0000-6411		5,628.97	REPLENISH CHECKS 34567-34738 07/15/2016 08/17/2016		Aluminum Recovery
	4370 MCLEOD COUNTY ALUMINUM REDEMPTI		5,628.97	1 Transactions		
73	4170 WASTE MANAGEMENT OF WI MN 05-393-000-0000-6257		626.31	GLASS FIND DISPOSAL	13694-1702-5	Sewer, Water And Garbage Removal
72	05-393-000-0000-6257		2,248.10	RECYCLING RESIDUE GARBAGE	6943753-1593-4	Sewer, Water And Garbage Removal
	4170 WASTE MANAGEMENT OF WI MN		2,874.41	2 Transactions		
393	DEPT Total:		9,973.58	MATERIALS RECOVERY FACILITY	4 Vendors	5 Transactions
5	Fund Total:		9,981.10	SOLID WASTE FUND		6 Transactions

***** McLeod County IFS *****



POOL
8/26/16 11:48AM
11 HUMAN SERVICE FUND

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Vendor	Name	Rpt	Warrant Description	Invoice #	Account/Formula Description
No.	Account/Formula	Accr	Service Dates	Paid On Bhf #	On Behalf of Name
420	DEPT		INCOME MAINTENANCE		
5	4547 AVESIS THIRD PARTY ADMINISTRATOR: 11-420-000-0000-2044		54.16	VISION PREMIUM INC MAINT FUND 09/01/2016 09/30/2016 1 Transactions	Vison Insurance Payable
420	DEPT Total:		54.16	INCOME MAINTENANCE	1 Vendors 1 Transactions
430	DEPT		INDIVIDUAL AND FAMILY SOCIAL SERVI		
6	4547 AVESIS THIRD PARTY ADMINISTRATOR: 11-430-000-0000-2044		208.68	VISION PREMIUM WELFARE FUND 09/01/2016 09/30/2016 1 Transactions	Vison Insurance Payable
430	DEPT Total:		208.68	INDIVIDUAL AND FAMILY SOCIAL SER	1 Vendors 1 Transactions
11	Fund Total:		262.84	HUMAN SERVICE FUND	2 Transactions

***** McLeod County IFS *****



POOL
8/26/16 11:48AM
20 COUNTY DITCH FUND

Audit List for Board AUDITOR'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
621	DEPT			COUNTY DITCH #5		
43	5480 CENTRAL APPLICATORS					
	20-621-000-0000-6302		1,054.80	CD 5 DITCH SPRAYING/CHEMICALS	10038	Construction And Repairs
	5480 CENTRAL APPLICATORS		1,054.80	1 Transactions		
621	DEPT Total:		1,054.80	COUNTY DITCH #5	1 Vendors	1 Transactions
623	DEPT			COUNTY DITCH #10		
	3856 BORKA EXCAVATING					
12	20-623-000-0000-6302		200.00	CD 10 DITCH CLEANOUT	08-11-16-16	Construction And Repairs
	3856 BORKA EXCAVATING		200.00	1 Transactions		
623	DEPT Total:		200.00	COUNTY DITCH #10	1 Vendors	1 Transactions
624	DEPT			COUNTY DITCH #11		
	5480 CENTRAL APPLICATORS					
44	20-624-000-0000-6302		1,616.40	CD 11 DITCH SPRAYING/CHEMICALS	10043	Construction And Repairs
	5480 CENTRAL APPLICATORS		1,616.40	1 Transactions		
624	DEPT Total:		1,616.40	COUNTY DITCH #11	1 Vendors	1 Transactions
629	DEPT			COUNTY DITCH #16 REDETERMINED		
	5480 CENTRAL APPLICATORS					
38	20-629-000-0000-6302		1,455.20	CD 16 DITCH SPRAYING/CHEMICALS	10039	Construction And Repairs
39	20-629-000-0000-6302		2,332.80	CD 16 DITCH SPRAYING/CHEMICALS	10045	Construction And Repairs
	5480 CENTRAL APPLICATORS		3,788.00	2 Transactions		
629	DEPT Total:		3,788.00	COUNTY DITCH #16 REDETERMINED	1 Vendors	2 Transactions
644	DEPT			COUNTY DITCH #35		
	5480 CENTRAL APPLICATORS					
41	20-644-000-0000-6302		1,455.20	CD 35 DITCH SPRAYING/CHEMICALS	10037	Construction And Repairs
	5480 CENTRAL APPLICATORS		1,455.20	1 Transactions		
644	DEPT Total:		1,455.20	COUNTY DITCH #35	1 Vendors	1 Transactions
646	DEPT			COUNTY DITCH #36		

***** McLeod County IFS *****



POOL
8/26/16 11:48AM
20 COUNTY DITCH FUND

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Vendor Name	Rpt	Warrant Description	Invoice #	Account/Formula Description
No. Account/Formula	Accr	Amount	Service Dates	On Behalf of Name
			Invoice #	Account/Formula Description
			Paid On Bhf #	On Behalf of Name
42 5480 CENTRAL APPLICATORS		1,742.40	10040	Construction And Repairs
5480 CENTRAL APPLICATORS		1,742.40		
			1 Transactions	
646 DEPT Total:		1,742.40	1 Vendors	1 Transactions
649 DEPT				COUNTY DITCH #40
5480 CENTRAL APPLICATORS				
40 5480 CENTRAL APPLICATORS		1,755.20	10044	Construction And Repairs
5480 CENTRAL APPLICATORS		1,755.20		
			1 Transactions	
649 DEPT Total:		1,755.20	1 Vendors	1 Transactions
664 DEPT				JOINT DITCH #4 MCR
5480 CENTRAL APPLICATORS				
36 5480 CENTRAL APPLICATORS		3,188.00	10042	Construction And Repairs
37 5480 CENTRAL APPLICATORS		808.60	10046	Construction And Repairs
5480 CENTRAL APPLICATORS		3,996.60		
			2 Transactions	
664 DEPT Total:		3,996.60	1 Vendors	2 Transactions
667 DEPT				JOINT DITCH #8 MCS
2973 RICKERT EXCAVATING INC				
29 2973 RICKERT EXCAVATING INC		271.13	932	Construction And Repairs
2973 RICKERT EXCAVATING INC		271.13		
			1 Transactions	
667 DEPT Total:		271.13	1 Vendors	1 Transactions
20 Fund Total:		15,879.73		COUNTY DITCH FUND
				11 Transactions

***** McLeod County IFS *****



POOL
8/26/16 11:48AM
25 SPECIAL REVENUE FUND

Audit List for Board AUDITOR'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
101	DEPT			COUNTY RECORDER'S		
32	2329 ATRIX INTERNATIONAL INC 25-101-000-0000-6350		1,010.00	ATRIX MAINTENANCE 09/01/2016 08/31/2017	0093558-IN	Other Services & Charges
	2329 ATRIX INTERNATIONAL INC		1,010.00	1 Transactions		
101	DEPT Total:		1,010.00	COUNTY RECORDER'S	1 Vendors	1 Transactions
220	DEPT			BOAT & WATER SAFETY-GRANT		
7	4547 AVESIS THIRD PARTY ADMINISTRATOR: 25-220-000-0000-2044		0.17	VISION PREMIUM SPECIAL REVENUE 09/01/2016 09/30/2016		Vision Insurance Payable
	4547 AVESIS THIRD PARTY ADMINISTRATOR:		0.17	1 Transactions		
220	DEPT Total:		0.17	BOAT & WATER SAFETY-GRANT	1 Vendors	1 Transactions
252	DEPT			JAIL CANTEEN ACCOUNT		
65	3517 SOUTHERN LIVING 25-252-000-0000-6450		20.00	1 YEAR SUBSCRIPTION	2834840585	Subscriptions
	3517 SOUTHERN LIVING		20.00	1 Transactions		
71	3519 TASTE OF HOME 25-252-000-0000-6450		19.98	1 YEAR SUBSCRIPTION	0827436163	Subscriptions
	3519 TASTE OF HOME		19.98	1 Transactions		
252	DEPT Total:		39.98	JAIL CANTEEN ACCOUNT	2 Vendors	2 Transactions
254	DEPT			ANNAMARIE TUDHOPE DONATION		
33	3261 AUGUSTA ELECTRIC INC 25-254-000-0000-6610		59,251.50	CONTRACT PAYMENT	APPLICATION004	Capital - Over \$5,000 (Fixed Assets)
	3261 AUGUSTA ELECTRIC INC		59,251.50	1 Transactions		
51	3258 DULAS EXCAVATING INC 25-254-000-0000-6610		46,114.90	CONTRACT PAYMENT	PR00006	Capital - Over \$5,000 (Fixed Assets)
	3258 DULAS EXCAVATING INC		46,114.90	1 Transactions		
56	3541 KASELLA CONCRETE INC 25-254-000-0000-6610		59,592.55	CONTRACT PAYMENT	APPL 1	Capital - Over \$5,000 (Fixed Assets)

***** McLeod County IFS *****



POOL
8/26/16 11:48AM
25 SPECIAL REVENUE FUND

Audit List for Board AUDITOR'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
3541	KASELLA CONCRETE INC		59,592.55		1 Transactions	
61	3542 SALONEK CONCRETE & CONSTRUCTION 25-254-000-0000-6610		82,862.99	CONTRACT PAYMENT	MCLCLOU00001	Capital - Over \$5,000 (Fixed Assets)
	3542 SALONEK CONCRETE & CONSTRUCTION		82,862.99		1 Transactions	
62	1595 SCHWICKERTS TECTA AMERICA 25-254-000-0000-6610		7,923.00	CONTRACT PAYMENT	APPLICATION 1	Capital - Over \$5,000 (Fixed Assets)
63	25-254-000-0000-6610		61,389.95	CONTRACT PAYMENT	APPLICATION 2	Capital - Over \$5,000 (Fixed Assets)
	1595 SCHWICKERTS TECTA AMERICA		69,312.95		2 Transactions	
254	DEPT Total:		317,134.89	ANNAMARIE TUDHOPE DONATION	5 Vendors	6 Transactions
612	DEPT			SHORELAND-GRANT		
8	4547 AVESIS THIRD PARTY ADMINISTRATOR: 25-612-000-0000-2044		0.64	VISION PREMIUM SPECIAL REVENUE 09/01/2016 09/30/2016		Vision Insurance Payable
	4547 AVESIS THIRD PARTY ADMINISTRATOR:		0.64		1 Transactions	
612	DEPT Total:		0.64	SHORELAND-GRANT	1 Vendors	1 Transactions
613	DEPT			WATER RESOURCE MANAGEMENT-GRAN		
9	4547 AVESIS THIRD PARTY ADMINISTRATOR: 25-613-000-0000-2044		1.08	VISION PREMIUM SPECIAL REVENUE 09/01/2016 09/30/2016		Vision Insurance Payable
	4547 AVESIS THIRD PARTY ADMINISTRATOR:		1.08		1 Transactions	
613	DEPT Total:		1.08	WATER RESOURCE MANAGEMENT-GR	1 Vendors	1 Transactions
614	DEPT			WETLANDS ADMINISTRATION-GRANT		
10	4547 AVESIS THIRD PARTY ADMINISTRATOR: 25-614-000-0000-2044		2.43	VISION PREMIUM SPECIAL REVENUE 09/01/2016 09/30/2016		Vision Insurance Payable
	4547 AVESIS THIRD PARTY ADMINISTRATOR:		2.43		1 Transactions	
614	DEPT Total:		2.43	WETLANDS ADMINISTRATION-GRANT	1 Vendors	1 Transactions



POOL
8/26/16 11:48AM
25 SPECIAL REVENUE FUND

Audit List for Board AUDITOR'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
694	DEPT			AQUATIC INVASIVE SPECIES		
3202	INTEGRIPRINT INC					
15	25-694-000-0000-6241		61.52	11 X 14 PRINTS	17270	PRINTING AND PUBLISHING
3202	INTEGRIPRINT INC		61.52	1 Transactions		
694	DEPT Total:		61.52	AQUATIC INVASIVE SPECIES	1 Vendors	1 Transactions
807	DEPT			DESIGNATED FOR CAPITAL ASSETS		
1174	BRAUN INTERTEC CORPORATION					
35	25-807-000-0000-6610		2,709.75	PROFESSIONAL SERVICES	B065334	Capital - Over \$5,000 (Fixed Assets)
1174	BRAUN INTERTEC CORPORATION		2,709.75	1 Transactions		
3271	CONTEGRITY GROUP					
50	25-807-000-0000-6610		8,005.84	CONSTRUCTION MANAGEMNET FEE	2016116	Capital - Over \$5,000 (Fixed Assets)
45	25-807-000-0000-6610		12,100.00	ON SITE SUPERVISION FEE	2016117	Capital - Over \$5,000 (Fixed Assets)
46	25-807-000-0000-6610		1,800.00	REIMBURSABLES	2016117	Capital - Over \$5,000 (Fixed Assets)
47	25-807-000-0000-6610		450.00	TEMPORARY JOB OFFICE/TRAILER	2016117	Capital - Over \$5,000 (Fixed Assets)
48	25-807-000-0000-6610		694.73	TEMPORARY TELEPHONE	2016117	Capital - Over \$5,000 (Fixed Assets)
49	25-807-000-0000-6610		259.01	CONTINGENCY/GEN CONDITIONS	2016117	Capital - Over \$5,000 (Fixed Assets)
3271	CONTEGRITY GROUP		23,309.58	6 Transactions		
3541	KASELLA CONCRETE INC					
57	25-807-000-0000-6610		1,047.00	EXTRA SIDEWALK	7106	Capital - Over \$5,000 (Fixed Assets)
3541	KASELLA CONCRETE INC		1,047.00	1 Transactions		
253	LIGHT & POWER COMMISSION					
58	25-807-000-0000-6610		186.21	ELECTRIC	06-811700-00	Capital - Over \$5,000 (Fixed Assets)
				07/01/2016 07/31/2016		
253	LIGHT & POWER COMMISSION		186.21	1 Transactions		
4117	MINI BIFF INC					
59	25-807-000-0000-6610		85.51	PORTA-JOHN RENTAL/SERVICE	A-80544	Capital - Over \$5,000 (Fixed Assets)
4117	MINI BIFF INC		85.51	1 Transactions		
3538	SDA CONSULTING INC					
64	25-807-000-0000-6350		1,000.00	COURTROOM SOUND STUDY	2042	Other Services & Charges
3538	SDA CONSULTING INC		1,000.00	1 Transactions		
3415	SUMMIT FIRE PROTECTION					

***** McLeod County IFS *****



POOL
8/26/16 11:48AM
25 SPECIAL REVENUE FUND

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Vendor	Name	Rpt	Warrant Description	Invoice #	Account/Formula Description
No.	Account/Formula	Accr	Service Dates	Paid On Bhf #	On Behalf of Name
66	25-807-000-0000-6610		CONTRACT PAYMENT	A1501656310002	Capital - Over \$5,000 (Fixed Assets)
3415	SUMMIT FIRE PROTECTION		1 Transactions		
1116	WOLD ARCHITECTS & ENGINEERS INC				
31	25-807-000-0000-6610		SECURITY IMPROVEMENT PLANNING	50215	Capital - Over \$5,000 (Fixed Assets)
1116	WOLD ARCHITECTS & ENGINEERS INC		1 Transactions		
807	DEPT Total:		DESIGNATED FOR CAPITAL ASSETS	8 Vendors	13 Transactions
886	DEPT		COUNTY FEEDLOT PROGRAM		
4547	AVESIS THIRD PARTY ADMINISTRATOR'S				
11	25-886-000-0000-2044		VISION PREMIUM SPECIAL REVENUE		Vision Insurance Payable
		3.10	09/01/2016 09/30/2016		
4547	AVESIS THIRD PARTY ADMINISTRATOR'S		1 Transactions		
3.10					
886	DEPT Total:		COUNTY FEEDLOT PROGRAM	1 Vendors	1 Transactions
3.10					
25	Fund Total:		SPECIAL REVENUE FUND		28 Transactions
362,880.31					

***** McLeod County IFS *****



POOL
8/26/16 11:48AM
82 COMMUNITY HEALTH SER

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Vendor Name	Rpt	Warrant Description	Invoice #	Account/Formula Description
No. Account/Formula	Accr	Amount	Service Dates	On Behalf of Name
			Paid On Bhf #	
853 DEPT				LOCAL PUBLIC HEALTH GRANT
3645 HUTCHINSON EVENT CENTER				
53 82-853-000-0000-6353		90.00		STAFF MEETING Meeting Expense
3645 HUTCHINSON EVENT CENTER		90.00	1 Transactions	
853 DEPT Total:		90.00	1 Vendors	1 Transactions
862 DEPT				SHIP
5576 BACHMAN/MARY				
34 82-862-000-0000-6121		980.00		SHIP GRANT TIME Personnel Wages
5576 BACHMAN/MARY		980.00	1 Transactions	
1993 JOANNE MOZE LLC				
55 82-862-000-0000-6265		2,620.74	SHIP 4 EVALUATION SERVICES 110	Professional Services
			05/01/2016 07/31/2016	
1993 JOANNE MOZE LLC		2,620.74	1 Transactions	
1420 ST PAULS LUTHERAN SCHOOL				
30 82-862-000-0000-6350		159.49		SHIP PARTNER EXPENSE-SCHOOLS Other Services & Charges
1420 ST PAULS LUTHERAN SCHOOL		159.49	1 Transactions	
862 DEPT Total:		3,760.23	3 Vendors	3 Transactions
82 Fund Total:		3,850.23		COMMUNITY HEALTH SERVICE 4 Transactions

***** McLeod County IFS *****



POOL
8/26/16 11:48AM
86 TRUST & AGENCY FUND

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Vendor Name	Rpt	Warrant Description	Invoice #	Account/Formula Description
No. Account/Formula	Accr	Amount	Service Dates	On Behalf of Name
			Paid On Bhf #	
957 DEPT				
1639 MINNESOTA DEPARTMENT OF FINANCE				
75 86-957-000-0000-6850		184.00		Collections For Other Agencies
1639 MINNESOTA DEPARTMENT OF FINANCE		184.00	1 Transactions	
957 DEPT Total:		184.00	1 Vendors	1 Transactions
975 DEPT				
509 MINNESOTA DNR				
28 86-975-000-0000-6850		173.50		Collections For Other Agencies
509 MINNESOTA DNR		173.50	08/16/2016 08/22/2016 1 Transactions	
975 DEPT Total:		173.50	1 Vendors	1 Transactions
976 DEPT				
509 MINNESOTA DNR				
27 86-976-000-0000-6850		27.00		Collections For Other Agencies
509 MINNESOTA DNR		27.00	08/16/2016 08/22/2016 1 Transactions	
976 DEPT Total:		27.00	1 Vendors	1 Transactions
86 Fund Total:		384.50		3 Transactions
Final Total:		554,087.29	59 Vendors	76 Transactions

***** McLeod County IFS *****

Audit List for Board AUDITOR'S VOUCHERS ENTRIES



Recap by Fund

<u>Fund</u>	<u>AMOUNT</u>	<u>Name</u>
1	25,999.18	GENERAL REVENUE FUND
3	134,849.40	ROAD & BRIDGE FUND
5	9,981.10	SOLID WASTE FUND
11	262.84	HUMAN SERVICE FUND
20	15,879.73	COUNTY DITCH FUND
25	362,880.31	SPECIAL REVENUE FUND
82	3,850.23	COMMUNITY HEALTH SERVICE
86	384.50	TRUST & AGENCY FUND

All Funds 554,087.29

Total

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



County of McLeod

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RESOLUTION 16-CB-32

SALE OF TAX FORFEITED LAND TO CTIY OF SILVER LAKE

WHEREAS, McLeod County received a request from the City of Silver Lake to purchase the following tax forfeited property:

R19.050.0020, West 23.5' of East 47.5' of Lot 1, Block 1 of Silver Lake Addition in the City of Silver Lake

WHEREAS, the above property forfeited for unpaid real estate taxes May 12, 2014;

WHEREAS, a Notice of Expiration of Redemption, was published, posted, served upon the property owner according to M.S. 281.23;

WHEREAS, the Notice of Expiration of Redemption expired June 30, 2015;

WHEREAS, M.S. 282.01 subd. (1a) par. (d) authorizes the conveyance of tax forfeited property to public entities for the removal of blight;

WHEREAS, The City of Silver Lake would remove said blight by, demolishing the building and removal from property.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Commissioners of McLeod County, Minnesota, that the above described parcel be sold to the City of Silver Lake for \$1.00.

Adopted this 6th day of September, 2016.

Paul Wright, Chairperson

Pat Melvin, County Administrator

**Working together, providing quality service, being fiscally responsible and
maintaining integrity through common sense decision making**

MCLEOD COUNTY IS AN EQUAL OPPORTUNITY EMPLOYER







