Nicollet County Board of Commissioners Meeting



July 14, 2020

Nicollet County Government Center 501 South Minnesota Avenue, St. Peter, MN 56082

Commissioners – John Luepke, Chair; Jack Kolars; Terry Morrow; Marie Dranttel; Denny Kemp

NOTICE REGARDING NICOLLET COUNTY BOARD OF COMMISSIONERS MEETING AND DRAINAGE AUTHORITY MEETING July 14, 2020 9:00 A.M. NICOLLET COUNTY GOVERNMENT CENTER BOARD ROOM 501 SOUTH MINNESOTA AVENUE ST. PETER, MN

Due to the COVID-19 (coronavirus) pandemic and resulting state and federal emergency declarations and guidance about limiting unnecessary person-to-person contact, the July 14, 2020 Nicollet County Board meeting and Drainage Authority meeting will be conducted under Minnesota Statute 13D.021 – Meetings by Telephone or Other Electronic Means. Some County Board and Drainage Authority members may possibly participate by telephone or other electronic means.

Due to the current health pandemic, only a limited number of persons will be allowed in the meeting room at one time. Persons in attendance must maintain proper social distancing at all times while in the building.

The meetings can also be viewed live at www.co.nicollet.mn.us/642/County-Board-Meeting-Videos. A copy of the meeting agenda and packet is available at www.co.nicollet.mn.us/AgendaCenter/Board-of-Commissioners-3.

Questions or comments regarding agenda items and viewing or listening to the meeting can be directed to Ryan Krosch, Nicollet County Administrator, at 507-934-7204 or rkrosch@co.nicollet.mn.us.

Nicollet County Board of Commissioners Meeting



July 14, 2020

Nicollet County Government Center 501 South Minnesota Avenue, St. Peter, MN 56082

Commissioners – John Luepke, Chair; Jack Kolars; Terry Morrow; Marie Dranttel; Denny Kemp

9:00 a.m. Call Board of Commissioners Meeting to Order: Chair Luepke

- 1. Flag Pledge
- 2. Silence Your Cell Phones
- 3. Approval of Agenda

Consent Agenda

- 1 Approval of June 23, 2020 Board Minutes
- 2. Approval of Bills
- 3. End of Probations

Public Appearances

9:05 a.m. Emergency Management

Resolution Declaring State of Emergency

9:10 a.m. Sheriff's Office

 Ordinance Relating to the Designation and Registration of Potentially Dangerous Dogs and Dangerous Dogs

9:15 a.m. Public Works

1. Consider Award of 2020 Highway Striping Project

9:30 a.m. Administration

- Public Comment and Resolution Establishing the Appointed Office of County Recorder
- 2. CARES Act Funding

10:10 a.m. Chair's Report

Commissioner Committee Reports

Commissioners Meetings & Conferences

Approve Per Diems and Expenses

Adjourn Board of Commissioners Meeting

10:15 a.m. Call Drainage Authority Meeting to Order: Chair Luepke

Drainage Authority Agenda Items

- 1. Consent Agenda
 - a. Approval of June 23, 2020 Drainage Authority Minutes
- 2. Consider Ditch Repair Report 20-015 through 20-019

Adjourn Drainage Authority Meeting

Continued...

Nicollet County Board of Commissioners Meeting



July 14, 2020

Nicollet County Government Center 501 South Minnesota Avenue, St. Peter, MN 56082

Commissioners – John Luepke, Chair; Jack Kolars; Terry Morrow; Marie Dranttel; Denny Kemp

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Notice of Scheduled Meetings

The following is a notice of scheduled meetings. Pursuant to Minnesota Statute 13D.04, this notice of meetings also serves as notice of regular and special meetings of the Nicollet County Board of Commissioners. Meetings with a quorum of Nicollet County Board of Commissioners expected to attend is noted with an asterisk (*).

NOTICE REGARDING NICOLLET COUNTY MEETINGS DURING THE COVID-19 PANDEMIC Due to the COVID-19 (coronavirus) pandemic and resulting state and federal emergency declarations, these and future Nicollet County meetings will be conducted under Minnesota Statute 13D.021 – Meetings by Telephone or Other Electronic Means.

Questions or comments regarding any Nicollet County meeting and requests to participate in any meeting can be directed to Ryan Krosch, Nicollet County Administrator, at 507-934-7204 or rkrosch@co.nicollet.mn.us.

- July 14 County Board of Commissioners Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter*
- July 14- County Drainage Authority Meeting, 9 a.m., Nicollet County Government Center*
- July 16 South Central Transit Joint Powers Board, 1: 30 p.m. Nicollet County Government Center, 1:30 p.m.
- July 20 Board of Adjustment and Appeals/Planning & Zoning Advisory Commission Meeting, 7 p.m., Nicollet County EOC, St. Peter*
- July 21 County Drainage Authority Special Meeting and Ditch 77 Lateral 2 Public Hearing, 8:30 a.m., Nicollet County Government Center, Board Room, St. Peter*
- July 21 County Board Workshop, 10:00 a.m., Nicollet County Government Center Board Room, St. Peter*
- July 24 Brown-Nicollet Environmental Health Board Meeting, 9 a.m., New Ulm License Bureau, New Ulm*
- July 28 County Board of Commissioners Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter*
- July 28- County Drainage Authority Meeting, 9 a.m., Nicollet County Government Center*
- July 28 Insurance Committee Meeting, 11:00 a.m., Nicollet County Government Center, Board Room, St. Peter
- August 3 Mankato Rehabilitation Center Meeting, Mankato
- August 6 Highway 169 Coalition Meeting
- August 6 Budget Committee Meeting, 8:30 a.m., Nicollet County Government Center, Nicollet Room, St. Peter
- August 7 Budget Committee Meeting, 8:30 a.m., Nicollet County Government Center, Nicollet Room, St. Peter
- August 11 County Board of Commissioners Meeting, 9 a.m., Nicollet County Government Center, Board Room, St. Peter*
- August 11 County Drainage Authority Meeting, 9 a.m., Nicollet County Government Center*
- August 12 Budget Committee Meeting, 8:30 a.m., Nicollet County Government Center, Nicollet Room, St. Peter
- August 17 Board of Adjustment and Appeals/Planning & Zoning Advisory Commission Meeting, 7 p.m., Nicollet County Board Room, St. Peter*
- August 19 St. Peter Liaison Meeting, 11:30 a.m., St. Peter Community Center, Traverse des Sioux Room, St. Peter
- August 18 Individual Department Head Meeting with County Attorney, 8:15 a.m., Nicollet County Government Center, Board Room, St. Peter*
- August 18 County Board Workshop, 9:30 a.m., Nicollet County Government Center Board Room, St. Peter*
- August 25 County Board of Commissioners Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter*
- August 25 County Drainage Authority Meeting, 9 a.m., Nicollet County Government Center*
- August 26 Budget Workshop, 8:30 a.m., Nicollet County Government Center, Board Room, St. Peter
- August 27 Budget Workshop, 8:30 a.m., Nicollet County Government Center, Board Room, St. Peter
- August 27 Brown-Nicollet Environmental Health Executive Committee Conference Call, 8:15 a.m., St. Peter

OFFICIAL PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS FOR NICOLLET COUNTY, MINNESOTA JUNE 23, 2020

The Nicollet County Board of Commissioners met in regular session on Tuesday, June 23, 2020, at 9:01 a.m. Commissioners Denny Kemp, Jack Kolars, Marie Dranttel, Terry Morrow and John Luepke were present. Also present were County Administrator Ryan Krosch, County Attorney Michelle Zehnder Fischer and Recording Secretary Abigail Lewis.

The meeting was held via teleconference pursuant to Minnesota Statute 13D.021 due to the coronavirus pandemic. There were no public comments submitted by email or phone. No members of the public requested to participate in the meeting by phone. The meeting was recorded and broadcasted live online.

Approval of Agenda

Motion by Commissioner Kolars and seconded by Commissioner Kemp to approve the agenda with the following addition: 2020 State of Minnesota Annual County Boat and Water Safety Grant Agreement. Motion carried with all voting in favor.

Consent Agenda

Motion by Commissioner Morrow and seconded by Commissioner Kemp to approve the consent agenda items as follows: approval of the June 9, 2020 Board Meeting minutes, approval of the June 15, 2020 County Board of Appeal and Equalization minutes, approval of the Commissioner Warrants as presented for the following amounts: Revenue Fund - \$143,031.74, Road & Bridge Fund - \$19,958.81, Human Services Fund - \$113,571.73 and acknowledge review of the Auditor's Warrants; Nicollet County and Nicollet County Trails Association, Inc. Trails Agreement and Resolution Approving Nicolet County as the Sponsor of the Maintenance and Grooming Grant Agreement, end of probation for Stacy Helget, effective July 1, 2020 and 2020 State of Minnesota Annual County Boat and Water Safety Grant Agreement. Motion carried with all voting in favor.

RESOLUTION APPROVING NICOLLET COUNTY AS THE SPONSOR OF THE MAINTENANCE AND GROOMINGGRANT AGREEMENT, RELATED DUTIES FOR THE MINNESOTA SNOWMOBILE TRAILS ASSISTANCE PROGRAM AND GENERAL APPLICATIONS FOR FUNDING

WHEREAS, the GRANT AGREEMENT is made between the State of Minnesota, acting by and through the Commissioner of Natural Resources, and Nicollet County referred to as the "Sponsor" relating to the maintenance and grooming of the trails specific in said GRANT AGREEMENT; and

WHEREAS, the MN River Valley Trail/Nicollet County Trails Association, Inc. will be the Sponsor's Agent responsible for the maintenance and grooming services; and

WHEREAS, the Sponsor desires to maintain the trails for the enjoyment of the public; and WHEREAS, the Minnesota Snowmobile Trails Assistance Program provides grants to local units of government for the maintenance of recreational trails pursuant to Minnesota Statutes Chapter 84.83; and

WHEREAS, it is the State's sole responsibility under the GRANT AGREEMENT to provide funds to the Sponsor as approved and available by the State Legislature; and

WHEREAS, the Sponsor has applied to the State for grant for said trails.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Nicollet County, Minnesota as follows:

1. That Nicollet County will serve as the Local Unit of Government acting as the Sponsor of the Minnesota Snowmobile Trails Assistance Program, Maintenance and Grooming Grant Agreement, and general applications for funding.

Public Appearances

No public appearances were made.

Administration

Resolution Accepting the Resignation of the County Recorder

County Administrator, Ryan Krosch, appeared before the Board to request approval on the Resolution to Accept the Resignation of the County Recorder.

Elected County Recorder Kathy Conlon has submitted her resignation effective June 27, 2020. Her signed resignation is included in the packet. MN Statute 351.01 states a resignation by an elected official shall be submitted to the board authorized to fill the vacancy in that office. The County Board is the board given this authority.

The resolution included in the packet accepts the resignation and assigns over site of the county recorder's office duties to the Nicollet County Property and Public Services Director, or their designee, until an appointment can be made by the County Board under Minnesota Statute 375.08 or 375A.1205.

Motion by Commissioner Kolars and seconded by Commissioner Kemp to approve the Resolution to Accept the Resignation of the County Recorder. Chair Morrow acknowledged Kathy Conlon's work and dedication to Nicollet County. Motion carried with all voting in favor on a roll call vote.

RESOLUTION ACCEPTING THE RESIGNATION OF THE COUNTY RECORDER AND TEMPORARILY ASSIGNING OVERSIGHT OF THE COUNTY RECORDER'S OFFICE DUTIES

WHEREAS, Minnesota Statute 351.01 states resignations by incumbent elected officials shall be submitted to the officer, body or board authorized by law to fill a vacancy in such office; and

WHEREAS, Minnesota Statute 351.02 states an elected office shall become vacant before the expiration of a term by a resignation from the incumbent; and

WHEREAS, Minnesota Statutes 375.08 and 375A.1205 state a county board shall appoint a county recorder when the elected office becomes vacant; and

WHEREAS, incumbent, elected Nicollet County Recorder Kathryn Conlon has submitted to the Nicollet County Board a written and signed resignation from her duties as County Recorder effective June 27, 2020; and

WHEREAS, the Nicollet County Board wishes to temporarily assign oversite of the county recorder's office duties until an appointment can be made by the County Board under Minnesota Statute 375.08 or 375A.1205.

NOW, THEREFORE, BE IT RESOLVED, the Nicollet County Board of Commissioners accepts the resignation of elected Nicollet County Recorder Kathryn Conlon effective June 27, 2020.

THEREFORE, BE IT FURTHER RESOLVED, that effective June 27, 2020, the Nicollet County Board of Commissioners assigns oversite of the county recorder's office duties to the Nicollet County Property and Public Services Director, or their designee, until an appointment can be made by the County Board under Minnesota Statute 375.08 or 375A.1205.

Resolution of the Intent to Make the Office of Nicollet County Recorder Appointed

Administrator Krosch requested approval from the Board on the Resolution of the Intent to Make the Office of Nicollet County Recorder Appointed.

MN Statute 375A.1205 provides a process for making certain elected county offices appointed. With the retirement and resignation of elected County Recorder Kathy Conlon, the Board can advertise and schedule a public comment opportunity at a future Board meeting to take comments on the intent to make this position appointed instead of elected.

The resolution included in the packet authorizes the advertising of the required notice and states public comment will be heard on the intent to appoint the County Recorder position at the Nicollet County Board meeting held on July 14, 2020 at 9:30 a.m. in the County Board Room located in the Nicollet County Government Center.

Motion by Commissioner Morrow and seconded by Commissioner Kemp to approve the Resolution of the Intent to Make the Office of Nicollet County Recorder Appointed. Motion carried with all voting in favor on a roll call vote.

RESOLUTION NOTIFYING THE PUBLIC OF THE INTENT TO MAKE THE OFFICE OF NICOLLET COUNTY RECORDER APPOINTED AND PROVIDING AN OPPORTUNITY FOR PUBLIC COMMENT

WHEREAS, Minnesota Statute 375A.1205 provides a process for making certain county offices appointed in Nicollet County; and

WHEREAS, the Nicollet County Board of Commissioners intends to consider making the Office of Nicollet County Recorder appointed; and

WHEREAS, the County Board must notify the public of its intent to make the Office of Nicollet County Recorder appointed by publishing this resolution once a week for two consecutive weeks in the official publication of the County; and

WHEREAS, the Nicollet County Board must provide an opportunity for public comment related to appointing the Office of Nicollet County Recorder; and

WHEREAS, the Office of Nicollet County Recorder is vacant due to the resignation of the incumbent recorder.

NOW, THEREFORE, BE IT RESOLVED, the Nicollet County Board of Commissioners intends to consider the appointment of the Nicollet County Recorder.

THEREFORE, BE IT FURTHER RESOLVED, that the required notice be published in the St. Peter Herald, Nicollet County's official newspaper, on Thursday, June 25, 2020 and Thursday, July 2, 2020

THEREFORE, BE IT FURTHER RESOLVED, that notice is hereby given that public comment will be heard on the intent to appoint the County Recorder position at the Nicollet County Board meeting held on July 14, 2020 at 9:30 a.m. in the County Board Room located in the Nicollet County Government Center at 510 South Minnesota Avenue, St. Peter, MN.

Property Services

June 15, 2020 Planning & Zoning Advisory Commission Meeting

Property Services Director, Mandy Landkamer, appeared before the Board to request approval on one item from the June 15, 2020 Planning and Zoning Advisory Commission Meeting.

1) Scott Umhoefer/Robert Schuck – Expand an existing hunting shack on Swan Lake with an 88 square foot addition to be used for storage and as a utility room. Jerry Payne commented on the request that Swan Lake is a game

refuge, it is not a lake for water skiing and that he preferred that the applicant use a portable toilet rather than a holding tank.

Motion by Commissioner Kemp and seconded by Commissioner Dranttel to accept the Planning and Zoning Advisory Commission's June 15, 2020 report, recommendations and findings as submitted therein, which included the following:

Scott Umhoefer/Robert Schuck	PLN20-19	Expand an existing hunting shack on Swan Lake with an 88 square foot addition to be used for storage and as a utility room
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Motion carried with all voting in favor.

Sheriff's Office

Public Hearing: Dangerous and Potentially Dangerous Dog Ordinance

At 9:30 a.m. Chair Luepke opened the public hearing on the Dangerous and Potentially Dangerous Dog. County Sheriff Dave Lange appeared before the Board to request approval on the Dangerous and Potentially Dangerous Dog Ordinance.

Sheriff Lange gave an overview on the ordinance and provided details on presentations to cities within the County that do not have law enforcement within their jurisdiction. The aforementioned cities are supportive of this ordinance. Sheriff Lange added that there is a local veterinarian that has agreed to be the hearing officer for this ordinance.

Chair Luepke called twice for public comment and with no public comment Chair Luepke closed the public hearing.

Motion by Commissioner Morrow and seconded by Commissioner Kemp to approve adoption of an Ordinance Relating to the Designation and Registration of Potentially Dangerous Dogs and Dangerous Dog, as presented. Motion carried with all voting in favor.

Public Works

Consider MnDOT Intersection Lighting Agreement (CSAH 1 & TH 15)

Public Works Director, Seth Greenwood, appeared before the Board to request approval on the MnDOT Intersection Lighting Agreement (CSAH 1 & TH 15).

MnDOT District 7 is developing a safety project that will provide for enhanced signing, pavement markings, and intersection lighting at several key intersections. The intersection of CSAH 1 and TH 15 has been identified as a key intersection for safety enhancements. MnDOT's cost participation policy requires county participation in intersection lighting. MnDOT will furnish and install the lighting system with the county responsible for all future maintenance and power costs. Nicollet County has a past history of participating in intersection lighting projects that involve county road and trunk highway intersections.

Motion by Commissioner Kemp and seconded by Commissioner Morrow to approve the MnDOT Intersection Lighting Agreement. Motion carried with all voting in favor.

Additionally, Director Greenwood provided updates on various road projects in the County.

Commissioner Committee Reports

The Commissioners reported on various meetings and activities including:

Commissioner Marie Dranttel

- Board Workshop
- Planning and Zoning Advisory Meeting
- County Board of Appeals and Equalization
- St. Peter Liaison Meeting
- #OurStPeter Meeting
- Sibley County Joint Ditch Meeting
- One Watershed One Plan Meeting

Commissioner Terry Morrow

- Board Workshop
- AMC
- St. Peter Liaison Meeting
- Legislative Election Meeting
- County Board of Appeals and Equalization

Commissioner Denny Kemp

- Board Workshop
- MRCI
- County Board of Appeals and Equalization

Commissioner Jack Kolars

- Board Workshop
- Highway 14 Meeting
- ATP
- MVAC Meeting
- County Board of Appeals and Equalization
- Greater Mankato Growth
- Traverse des Sioux Library

Chair's Report

- Board Workshop
- Sibley County Joint Ditch Meeting
- County Board of Appeals and Equalization

Approve Per Diems and Expenses

Nicollet County Board Meeting Minutes June 23, 2020

Motion by Commissioner Kemp and seconded by Commissioner Kolars to approve the expenses and per diems for the meetings noted above during the Commissioner Reports and/or as submitted on approved expense reports, and authorize payment of those expenses and per diems by the Finance Office. Motion carried with all voting in favor.

Adjourn

Motion by Commissioner Kemp and seconded by Commissioner Kolars to adjourn the meeting. Motion carried with all voting in favor. The meeting adjourned at 9:41 a.m.

	JOHN LUEPKE, CHAIR BOARD OF COMMISSIONERS
ATTEST:	
RYAN KROSCH CLERK TO THE BOARD	

Nicollet County Board of Commissioners Board Meeting Agenda Item



Agenda Item:	
End of Probations	
Primary Originating Division/Dept.: Human Resources	Meeting Date: 7/14/2020
Contact: Jamie Haefner Title: Human Re	s. Dir. Item Type: Consent Agenda
Amount of Time Requested minutes	
Presenter: Jamie Haefner Title: Human Res	Attachments: • Yes • No
County Strategy: Facilities and Space - preserve, ma	aintain and build our assets
BACKGROUND/JUSTIFICATION: Administration Administrator Ryan Krosch has requested the end of probation for Abigail Lewis, Adr Health and Human Services Director Cassie Sassenberg has requested the end of probation for Molly Stoffel, Fan	
Supporting Documents: O Attached O In Si	gnature Folder O None
Prior Board Action Taken on this Agenda Item:	O No
If "yes", when? (provide year; mm/dd/yy if known)	
Approved by County Attorney's Office: O Yes	O No O N/A
ACTION REQUESTED:	
Grant end of probationary status	
Lisevicium veri. Offiel	DING nty Dollars =
(Select One) Could Gram (Select One) Gram Gram Gram Gram Gram Gram Gram Gram	nty Dollars =

Nicollet County Board of Commissioners Board Meeting Agenda Item



Agenda Item:		
Resolution Declaring State of Emergency		
Primary Originating Division/Dept.: Sheriff's Off	ice	Meeting Date: 07-14-20
Contact: Justin Block Title: Er	mer. Mgmt. Director	Item Type: (Select One) Regular Agenda
Amount of Time Requested minutes		
Presenter: Justin Block Title: Em	ner. Mgmt. Director	Attachments: • Yes • No
County Strategy: Collaborative Workplace -	sustain the core value	s of our culture
BACKGROUND/JUSTIFICATION:		
Due to the heavy rains on June 29th, 2020, Nicollet County sust County Emergency Management will be requesting assistance f Assistance Program.		
Nicollet County declared a State of Emergency and was signed	on 7/1/20.	
_		
Supporting Documents: O Attached	O In Signature Folder	O None
Prior Board Action Taken on this Agenda Item:	O Yes O No	
If "yes", when? (provide year; mm/dd/yy if known)	
Approved by County Attorney's Office:	O Yes O No	⊙ N/A
ACTION REQUESTED:		
County board to sign Resolution declaring	a State of Emergency	
FISCAL IMPACT: Other (Select One)	FUNDING County Dollars =	
If "Other", specify	Other	
	(Select One)	
FTE IMPACT: No FTE change (Select One)	Total	
If "Increase or "Decrease" specify:		
Related Financial/FTE Comments:		



RESOLUTION DECLARING A STATE OF EMERGENCY

WHEREAS, the heavy rain/flooding event from June 29, 2020 has impacted the population of Nicollet County, and

WHEREAS, the heavy rain/flooding has caused a significant amount of public property damage; and

WHEREAS, Nicollet County Emergency Management requests the Nicollet County Board of Commissioners to declare Nicollet County in a State of Emergency as a result of this flooding.

NOW, THEREFORE, BE IT RESOLVED, that the Nicollet County Board of Commissioners declares Nicollet County in a State of Emergency for conditions resulting from this flooding.

I certify that the above resolution was adopted by the Nicollet County Board of Commissioners on the $\mathbf{1}^{\text{st}}$ day of July, 2020.

Signed:

John Luepke, Board Chair

1/

Attest:

Ryan Krosch, County Administrator

Date: 7-1-2020

Date: 7-1-2020

Nicollet County Board of Commissioners Board Meeting Agenda Item



Agenda Item:	
Ordinance Relating to the Designation and Registration of Potent	tially Dangerous Dogs and
Primary Originating Division/Dept.: Sheriff's Office	Meeting Date: July 14, 2020
Contact: David Lange Title: Sheriff	Item Type: Regular Agenda
Amount of Time Requested 5 minutes	
Presenter: David Lange/Michelle Title: Sheriff/County	Attachments: • Yes • No
County Strategy: Programs and Services - deliver value-added qu	ality services
BACKGROUND/JUSTIFICATION:	
The Board held a public hearing on the Ordinance Relating to the Designation and Registration of Dogs on June 23, 2020 and thereafter adopted the Ordinance. The Ordinance was published in t Consider adopting a Resolution regarding the Ordinance Relating to the Designation and Registra Dangerous Dogs.	he Lafayette Ledger and St. Peter Heard.
Supporting Documents:	O None
Prior Board Action Taken on this Agenda Item: • Yes • No	
If "yes", when? (provide year; mm/dd/yy if known) June 23, 2020	
Approved by County Attorney's Office: • Yes • No	O N/A
ACTION REQUESTED:	
Adoption of the Resolution regarding the Ordinance Relating to the Registration of Potentially Dangerous Dogs and Dangerous Dogs	
FISCAL IMPACT: No fiscal impact Select One) FUNDING County Dollars =	
If "Other", specify	
Grant	
(Select One)	
Orani	
(Select One) FTE IMPACT: No FTE change Total	
(Select One) FTE IMPACT: No FTE change (Select One) Total	



RESOLUTION REGARDING THE ADOPTION OF AN ORDINANCE RELATING TO THE DESIGNATION AND REGISTRATION OF POTENTIALLY DANGEROUS DOGS AND DANGEROUS DOGS



THE COUNTY BOARD OF NICOLLET COUNTY ORDAINS:

WHEREAS, the Ordinance Relating to the Designation and Registration of Potentially Dangerous Dogs and Dangerous Dogs provides for procedures to address potentially dangerous and dangerous dogs in order to protect the health, safety, and general welfare of the public; and

WHEREAS, Nicollet County held a public hearings on June 23, 2020, during the Nicollet County Board of Commissioners Board meeting to discuss the proposed Ordinance; and

THEREFORE IT BE RESOLVED, the Nicollet County Board of Commissioners hereby adopts the Ordinance Relating to the Designation and Registration of Potentially Dangerous Dogs and Dangerous Dogs; and

BE IT FURTHER RESOLVED, the Ordinance Relating to the Designation and Registration of Potentially Dangerous Dogs and Dangerous Dogs supersedes Resolution 276-2001 relating to the fee for a Dangerous Dog License.

BE IT FURTHER RESOLVED, the summary of the adopted Ordinance was published on July 2, 2020, in the St. Peter Herald and the Lafayette Nicollet Ledger pursuant to Minnesota Statutes Sections 331A.01 and 375.51.

Dated this 14 day of July 2020.

	John Luepke, Chair Nicollet County Board of Commissioners	
ATTEST:		
Ryan Krosch		

Nicollet County Board of Commissioners Board Meeting Agenda Item



Agenda Item:				
Consider Award of 2020 Highway Striping P	roject			
Primary Originating Division/Dept.: Public Works-	-Highway		Meeting [Pate: 07/14/2020
Contact: Seth Greenwood, P.E. Title: PW	D/Co. En	g.	Item Type (Select One)	Regular Agenda
Amount of Time Requested 15 minutes				
Presenter: Seth Greenwood, P.E. Title: PWE	D/Co. Eng	J.	Attachme	nts: • Yes • No
County Strategy: Facilities and Space - prese	rve, mair	itain and bu	uild our as	sets
BACKGROUND/JUSTIFICATION:				
Three bids were received and opened on June 29, 2020 at attached.	11AM for th	e 2020 Highwa	y Striping Pro	oject. The bid results are
The 2020 Highway Striping Project re-stripes a portion of the	ne paved cou	unty roads.		
Supporting Documents: O Attached	• In Sign	ature Folder	0	None
Prior Board Action Taken on this Agenda Item:	• Yes	O No		
If "yes", when? (provide year; mm/dd/yy if known)				
Approved by County Attorney's Office:	O Yes	O No	•	N/A
ACTION REQUESTED:				
Award the 2020 Highway Striping Project to amount of \$120,879.18.	Traffic M	arking Serv	vice, Inc. f	or the low bid
FISCAL IMPACT: Included in current budget (Select One)	FUND: County	NG / Dollars =		\$120,879.18
If "Other", specify	Grant (Sele	ect One)		
FTE IMPACT: No FTE change	Total			\$120,879.18
(Select One) If "Increase or "Decrease" specify:				
Related Financial/FTE Comments:				



Contract No.: 201

Project No.: 2020 Highway Striping Bid Opening: 6/29/2020 11:00

	Project: 2018 Highway Striping			Engineers Estin	nate	Traffic Marking S	Service Inc.	Sir Lines-A-Lot		AAA Striping Ser	vice Co.
Line No.	Item	Units	Quantity	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
1	2582.503 6" SOLID LINE WHITE - PAINT	LF	1,459,234.00	\$0.070	\$102,146.38	\$0.064	\$93,390.98	\$0.067	\$97,768.68	\$0.069	\$100,687.1
2	2582.503 4" SOLID LINE YELLOW - PAINT	LF	624,732.00	\$0.050	\$31,236.60	\$0.044	\$27,488.21	\$0.045	\$28,112.94	\$0,045	\$28,112.9
	Totals for Project 2020 Highway Striping				\$133,382.98		\$120,879.18		\$125,881.62		\$128,800.0
	% of Estimate for Project 2020 Highway Striping						90.63%		94.38%		96.56

I hereby certify that this is an exact reproduction of bids received.

License No. 44184

Nicollet County Board of Commissioners Board Meeting Agenda Item



Agenda Item:					
Public Comment and	Resolution Establishi	ng the Appo	inted Offic	ce of Cour	nty Recorder
Primary Originating Divisi	ion/Dept.: Administrato	or		Meeting [Date: 7/14/2020
Contact: Ryan Krosch	Title: Ac	lministrator		Item Type (Select One)	Regular Agenda
Amount of Time Request	ed 10 minutes				
Presenter:	Title:			Attachme	nts: • Yes • No
County Strategy: Prog	rams and Services - c	leliver value-	-added qu	ality servi	ces
BACKGROUND/JUSTIFICA	ATION:				
resignation of elected County	ides a process for making cel y Recorder Kathy Conlon, the appoint the County Recorde	Board approve	d a resolutio	n on June 23	that stated public comment
After public comment is prov appointed Office of Nicollet C	rided, the County Board may County County Recorder.	approve by 4/5th	n vote the att	ached resolu	tion establishing the
Supporting Documents:	• Attached	O In Signat	ure Folder	0	None
Prior Board Action Taken	on this Agenda Item:	O Yes	O No		
If "yes", when? (provide	year; mm/dd/yy if known)			
Approved by County Atto					
	orney's Office:	O Yes	O No	•	N/A
ACTION REQUESTED:	orney's Office:	O Yes	O No	0	N/A
-	orney's Office: on Establishing the A				
-	on Establishing the A		ice of Cou		
Approve the Resolution FISCAL IMPACT: Other	on Establishing the A	opointed Offi	ice of Cou G Dollars =		
Approve the Resolution FISCAL IMPACT: Other (Select One) If "Other", specify FTE IMPACT: Decrease (Select One)	on Establishing the A	ppointed Offi FUNDING County D Grant	ice of Cou G Dollars =		
FISCAL IMPACT: Other (Select One) If "Other", specify FTE IMPACT: Decrease (Select One) If "Increase or "Decrease	on Establishing the Aperture of the Aperture o	FUNDING County D Grant (Select	ice of Cou G Dollars =		
Approve the Resolution FISCAL IMPACT: Other (Select One) If "Other", specify FTE IMPACT: Decrease (Select One)	on Establishing the Aperture of the Aperture o	FUNDING County D Grant (Select	ice of Cou G Dollars =		



RESOLUTION ESTABLISHING THE APPOINTED OFFICE OF COUNTY RECORDER



- **WHEREAS**, Minnesota Statute 382.01 states the office of county recorder shall be elected; and
- **WHEREAS**, Minnesota Statute 375A.1205 provides a process for making certain county elected offices appointed; and
- **WHEREAS**, the office of Nicollet County Recorder became vacant on June 27, 2020 due to the retirement of the incumbent elected County Recorder Kathy Conlon; and
- **WHEREAS**, pursuant to Minnesota Statute 375A.1205, the Nicollet County Board of Commissioners notified the public by publishing a resolution adopted June 23, 2020 of its intent to make the Office of Nicollet County Recorder appointed; and
- **WHEREAS**, said resolution was published in the St. Peter Herald on June 25 and July 2, 2020; and
- WHEREAS, the Nicollet County Board of Commissioners provided an opportunity for public comment related to appointing the Office of Nicollet County Recorder at its meeting on July 14, 2020; and
- **WHEREAS**, pursuant to Minnesota Statute 375A.1205 and after said public comment, a county board can approve a resolution to make an elective office become appointed; and
- **WHEREAS**, said resolution must be approved by at least 80 percent (4/5th) of the members of the county board; and
- **WHEREAS**, said resolution will take effect 30 days after it is adopted unless a petition is filed pursuant to Minnesota Statute 375A.1205.
- **NOW, THEREFORE, BE IT RESOLVED**, the Nicollet County Board of Commissioners herby establishes the Office of Nicollet County Recorder as an appointed position instead of elected.
- **BE IT FURTHER RESOLVED**, the Nicollet County Board of Commissioners orders that the effective date of establishing the appointed Office of Nicollet County Recorder be 30 days after adoption of this resolution (August 13, 2020) unless a petition is filed pursuant to Minnesota Statute 375A.1205.
- **BE IT FURTHER RESOLVED**, the appointed Office of Nicollet County Recorder will also fulfill the duties required in Minnesota Statute of a county registrar of titles and deeds.

ATTEST:	John Luepke, Chair Nicollet County Board of Commissioners
Ryan Krosch County Administrator and Clerk	to the Board

Nicollet County Board of Commissioners Board Meeting Agenda Item



Agenda Item:		
CARES Act Funding		
Primary Originating Division/Dept.: Administrator		Meeting Date: 7/14/2020
·	nistrator	Item Type: Regular Agenda
Amount of Time Requested 30 minutes		
Presenter: Title:		Attachments: ① Yes ① No
County Strategy: Financial Security - prudent u	se of taxpayer reso	ources
BACKGROUND/JUSTIFICATION:		
Nicollet County received over \$4.1million of Federal CARES the COVID-19 pandemic. Myself and other staff will be prese information will be provided at the meeting.	Act funds to assist with the enting options for how the	ne costs associated with responding to se funds can be spent. Additional
Supporting Documents: • Attached) In Signature Folder	O None
Prior Board Action Taken on this Agenda Item:	Yes O No	
If "yes", when? (provide year; mm/dd/yy if known)		
Approved by County Attorney's Office:	Yes O No	⊙ N/A
ACTION REQUESTED:		
Discuss the spending of Federal CARES Act	funds allocated to I	Nicollet County.
FISCAL IMPACT: Other (Select One)	FUNDING County Dollars =	
FISCAL IMPACT: Other (Select One) If "Other", specify		\$4.1 million

Nicollet County CARES Act Eligible Expenses - July 1, 2020

The CARES Act requires that the payments from the Coronavirus Relief Fund only be used to cover expenses that—

- are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19);
- 2. *were not accounted for in the budget most recently approved as of March 27, 2020 for the government; and
- were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020.

* The CARES Act also requires that payments be used only to cover costs that were not accounted for in the budget most recently approved as of March 27, 2020. A cost meets this requirement if either (a) the cost cannot lawfully be funded using a line item, allotment, or allocation within that budget or (b) the cost is for a substantially different use from any expected use of the funds in such a line item, allotment, or allocation. A cost is not considered to have been accounted for in a budget merely because it could be met using a budgetary rainy day fund or similar reverse account.

List of eligible expenses include, but are not limited to: Medical: cost of providing CV19 testing

HHS

Responsible Department

Most public health CV19 costs:

HHS

CV19 communication/enforcement; acquisition/distribution of CV19 medical,

PPE, sanitizing supplies; technical assistance; outreach; mitigation;

quarantining, etc.

Administration Certain payroll expenses

Expenses for disinfecting public area and installing PPE/glass Facilities, All Departments HHS, Sheriff, Probation Public safety measures undertaken in response to CV19

OT Expenses to provide telework capabilities for public employees Paid sick time, federal CV19 time, FMLA for staff related to CV19 precaution HR

Sheriff CV19 expenses related to operating a county jail

All Departments All PPE - masks, gloves, shields, etc.

Expense for food delivery to residents HHS HHS Care for homeless populations

Administration Economic support to businesses

Staff unemployment costs related to CV19 HR HHS Contact tracing

PPSD Livestock depopulation costs and economic assistance Assistance with enrolling in government benefit programs HHS

HHS Emergency financial assistance to individuals

PPSD, Tri-County Increased solid waste costs

HHS, BNCH Community Health Board CV19 expenses All Departments Any other CV19 related expense reasonably necessary to the function of

government that satisfies the the three criteria

OFFICIAL PROCEEDINGS OF THE NICOLLET COUNTY DRAINAGE AUTHORITY June 23, 2020

The Nicollet County Drainage Authority met in regular session on Tuesday, June 23, 2020 at 10:00 a.m. with Chair John Luepke presiding. Commissioners Marie Dranttel, Terry Morrow, Jack Kolars, Denny Kemp and John Luepke were present. Also present were County Administrator Ryan Krosch, Recording Secretary Abigail Lewis and County Attorney Michelle Zehnder Fischer.

The meeting was held via teleconference pursuant to Minnesota Statute 13D.021 due to the coronavirus pandemic. There were no public comments submitted by email or phone. No members of the public requested to participate in the meeting by phone. The meeting was recorded and broadcast live online.

Consent Agenda

Motion by Commissioner Kemp and seconded by Commissioner Morrow to approve the consent agenda items as follows: approval of the June 9, 2020 Drainage Authority minutes. Motion carried with all voting in favor.

Public Hearing for DOT Minor Alterations to CD4A and CD13A

At 10:01 a.m. Chair Luepke opened the public hearing on the petition from the Department of Transportation (DOT) to make minor alterations and changes to County Ditch 4A (CD4A) and County Ditch 13A (CD13A). Public Services Manager, Jaci Kopet, provided opening remarks.

On May 4, 2020 a petition from the DOT to make minor alterations and changes to CD4A and CD13A was presented to the Nicollet County Public Services Department. The petition was reviewed by the Nicollet County Attorney, Michelle Zehnder Fischer. The Drainage Authority set the date for this hearing on May 26, 2020. Notice for this public hearing was:

- i. Mailed to all landowners June 4, 2020
- ii. Posted June 4, 2020
- iii. Published in the county newspaper June 4th, June 11th and June 18th

Chair Luepke called upon Kyle Vogt, a representative from DOT, to present an overview of the petition. Trunk Highway 99 State Project 5206-31 is a thin mill and bituminous overlay roadway project that will include two box culvert replacements on CD4A and CD13A. The proposed construction will begin at the east side of the City of Nicollet at the intersection of Trunk Highway 99 and County Road 72 (Birch Street) and finish approximately 11.5 miles east at the south junction of Trunk Highway 169 in St. Peter. Other road improvements activities included with this project are lining in place culverts, intersection improvements, guardrail replacement, and restoring Seven Mile Creek channel bottom for fish passage at the outlet of the new box culvert on CD13A.

At 10:11 a.m. Chair Luepke opened the public hearing portion of the meeting. DNR Transportation Hydrologist, Peter Leet, appeared before the Board to introduce himself and provide his support for this project. Chair Luepke called twice for additional public comments and with no additional comments Chair Luepke closed the public hearing.

The Board discussed the petition and plans provided by the DOT.

Motion by Commissioner Kemp and seconded by Commissioner Morrow to approve an order allowing the State of Minnesota DOT to make minor alterations or changes in CD 4A and 13A, as presented. Motion carried with all voting in favor.

Motion by Commissioner Kemp and seconded by Commissioner Morrow to adjourn the meeting. The meeting adjourned at 10:19 a.m.

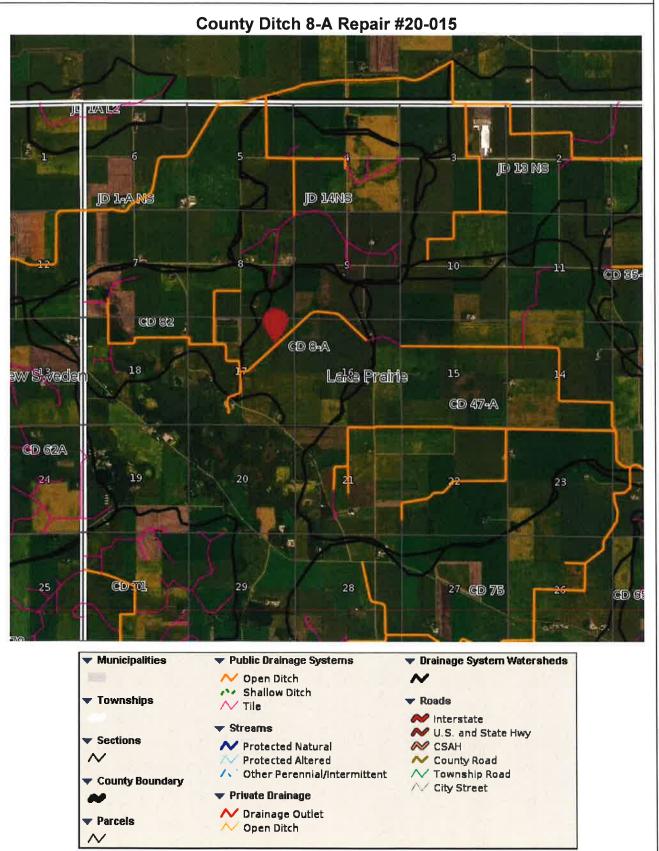
ATTEST:	JOHN LUEPKE, CHAIR BOARD OF COMMISSIONERS
RYAN KROSCH CLERK TO THE BOARD	

Nicollet County Drainage Authority Meeting Agenda Item



Agenda Item:		
Consider ditch repair report 20-015 through 20-019		
Primary Originating Division/Dept.: Public Works		Meeting Date: 07/14/2020
Contact: Nate Henry Title: Dr	ianage Inspector	Item Type: (Select One) Consent Agenda
Amount of Time Requested 0 minutes		
Presenter: Nate Henry Title: Dri	Attachments: ① Yes ① No	
County Strategy: Facilities and Space - pre	serve, maintain and bu	uild our assets
BACKGROUND/JUSTIFICATION:		
See attached ditch repair reports		
Supporting Documents:	O In Signature Folder	O None
Prior Drainage Authority Action Taken on this Item:	O Yes O No	
If yes, when? (provide year; mm/dd/yy if known)		
Approved by County Attorney's Office:	O Yes O No	⊙ N/A
ACTION REQUESTED:		
Approve ditch repair report 20-0015 through 20-01	9	
FISCAL IMPACT: Other (Select One)	FUNDING Drainage Authority Dollars =	
If "Other", specify	Other	\$32,240.00
	(Select One)	. ,
FTE IMPACT: No FTE change	Total	\$32,240.00
(Select One) If "Increase or "Decrease" specify:		
Related Financial/FTE Comments:		

For Staff Documentation & Contractor Information



For Staff Documentation & Contractor Information

OVERVIEW

Date Repair Was Created:	2020-05-29	Branch:	main		
Problem/Proposed Work:	A 42" metal ditch crossing pipe is rusted through and shot. The landowner is requesting this ditch crossing be replaced with concrete at the same time as the crossing to the south is replaced.				
Ditch Repair:	Culvert/Crossing				
Tile Repair:					
FEMA Event:	False	FEMA Date:	数字		

REPAIR LOCATION DETAILS

Commissioner District:	1	Township:	Lake Prairie	
Twp:	111N	Range:	27W	
Section:	17	Qtr-Qtr Section:		
Latitude:	44.425291	Longitude:	-94.083567	
Parcel Number:	0717200007			
Location Details:				

PERSON REQUESTING REPAIR

Name	Address	Phone
ERIC A ANNEXSTAD	42098 380TH ST SAINT PETER MN 56082	

LANDOWNER

Name	Address	Phone
ERIC A ANNEXSTAD	42098 380TH ST SAINT PETER MN 56082	

STATUS LOG

Action	Date	Initials	Notes	10 N N
For Review	05/29/2020	nhenry		

DRAINAGE AUTHORITY ACTIONS

Action	Date	Board Date	Initials	Notes	128-5

REPAIR ESTIMATES

Order	Date	Contractor	Total Cost	Notes	
1	2020-05-29	Lafayette Excavating	14000.00		

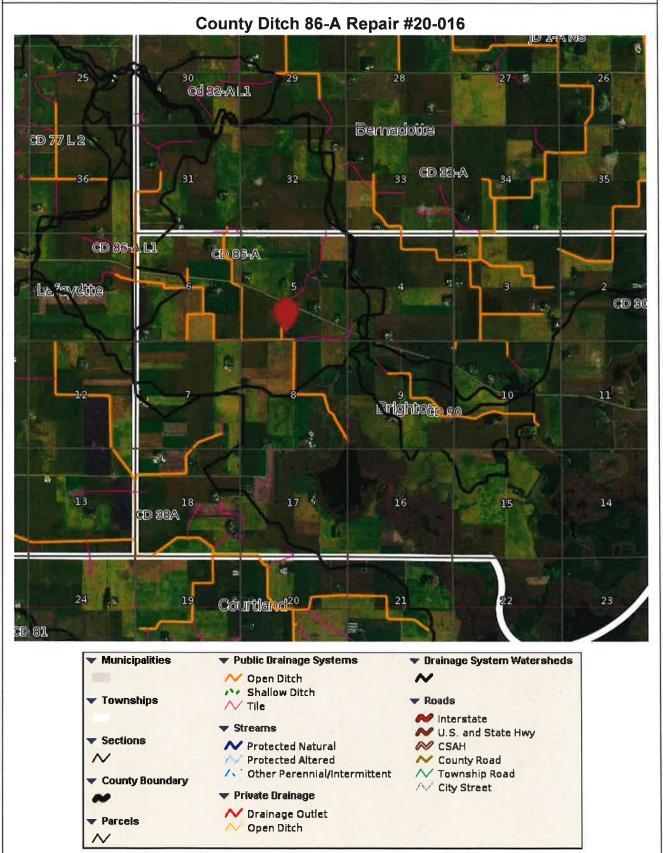
REPAIR INVOICES

Order	Date	Contractor	%Complete	Total Cost	Notes	LINEL 9
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INSPECTION LOG

Date	Initials	Notes
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For Staff Documentation & Contractor Information



For Staff Documentation & Contractor Information

OVERVIEW

Date Repair Was Created:	2020-06-10	Branch:	Pump Maintenance			
Problem/Proposed Work:	Tim waibel is requesting to be paid \$3,500 for maintaining the ditch system pumps throughout 2019. The rate for 2018 was \$3,000 this year he is requesting \$3,500 due to pump deteriorating conditions and constant repair needs.					
Ditch Repair:			-			
Tile Repair:						
FEMA Event:	False	FEMA Date:	7			

REPAIR LOCATION DETAILS

Commissioner District:	2	Township:	Brighton	
Twp:	110N	Range:	29W	
Section:	5	Qtr-Qtr Section:		
Latitude:	44.355733	Longitude:	-94.334668	
Parcel Number:	1105300012			
Location Details:	22			

PERSON REQUESTING REPAIR

Name	Address	Phone
Tim Waibel		

LANDOWNER

Name	Address	Phone
MARY JEAN WAIBEL	45438 541ST AVE COURTLAND MN 56021	

STATUS LOG

Action	Date	Initials	Notes	
For Review	06/10/2020	nhenry		

DRAINAGE AUTHORITY ACTIONS

Action	Date	Board Date	Initials	Notes	
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REPAIR ESTIMATES

Order	Date	Contractor	Total Cost	Notes
1	2020-06-10	Sample Vendor	3500.00	

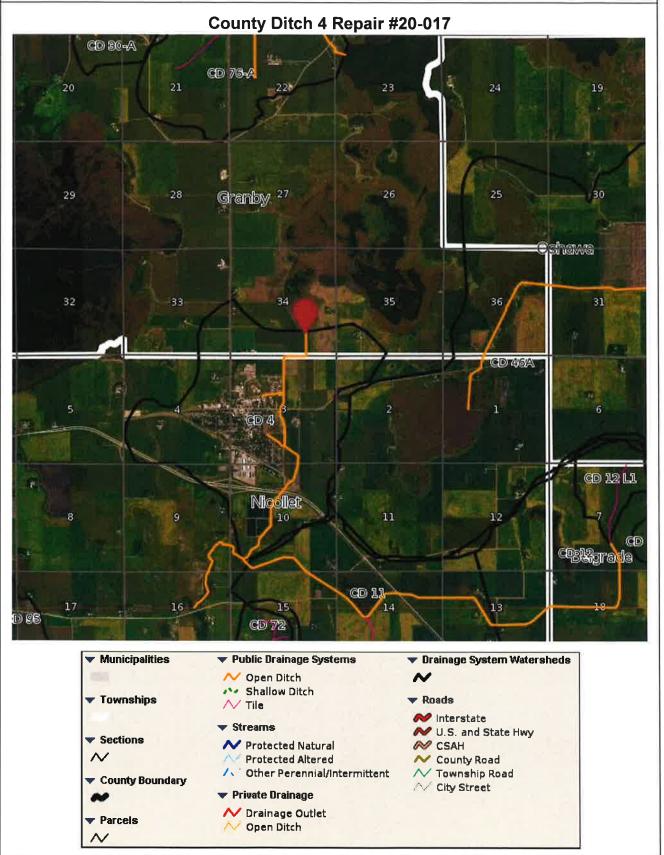
REPAIR INVOICES

Order	Date	Contractor	%Complete	Total Cost	Notes	
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INSPECTION LOG

Date	Initials	Notes	
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For Staff Documentation & Contractor Information



For Staff Documentation & Contractor Information

OVERVIEW

Date Repair Was Created:	2020-06-11	Branch:	Dam
Problem/Proposed Work:	Cat tails are build	ling up against the u	ostream end of the dam. Doug Wenner is requesting
	the ditch system r	emove the cat tails.	
Ditch Repair:			
Tile Repair:			
FEMA Event:	False	FEMA Date:	

REPAIR LOCATION DETAILS

Commissioner District:	2	Township:	Granby	
Twp:	110N	Range:	28W	
Section:	34	Qtr-Qtr Section:		
Latitude:	44.285752	Longitude:	-94.171625	
Parcel Number:	1234300007			
Location Details:				

PERSON REQUESTING REPAIR

Name	Address	Phone
Doug Wenner		

LANDOWNER

Name	Address	Phone
ALLEN J ENTER	45993 STATE HWY 111 NICOLLET MN 56074	

STATUS LOG

Action	Date	Initials	Notes
For Review	06/11/2020	nhenry	

DRAINAGE AUTHORITY ACTIONS

Action	Date	Board Date	Initials	Notes

REPAIR ESTIMATES

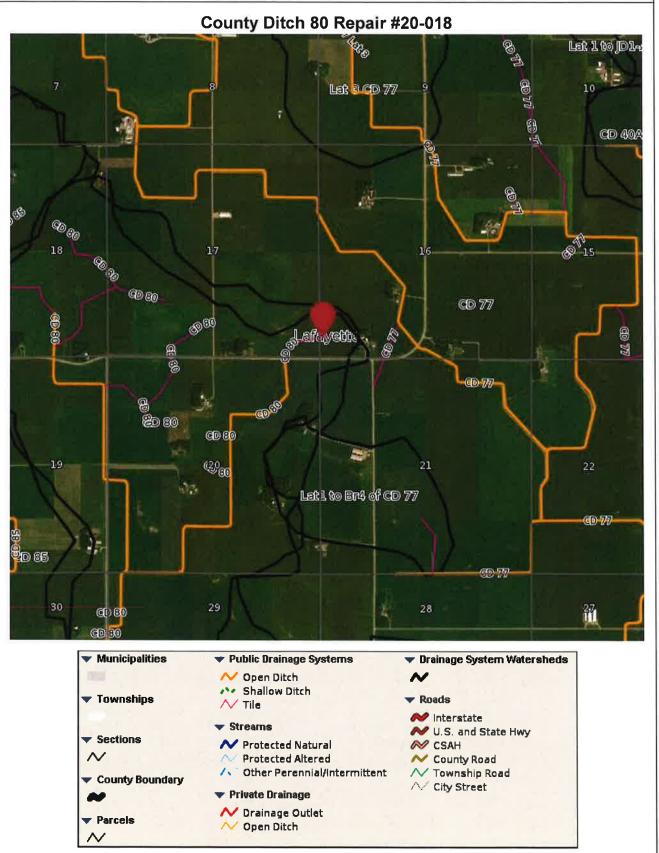
Order	Date	Contractor	Total Cost	Notes	6,1
1	2020-06-11	Lafayette Excavating	240.00		

REPAIR INVOICES

Order	Date	Contractor	%Complete	Total Cost	Notes	. 218
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INSPECTION LOG

For Staff Documentation & Contractor Information



For Staff Documentation & Contractor Information

OVERVIEW

Date Repair Was Created:	2020-06-11	Branch:	main
Problem/Proposed Work:	A beaver has climbed	l into a county tile line	and has the tile plugged tight. The landowner is
	requesting the ditch sy	stem remove the dea	ad beaver.
Ditch Repair:			
Tile Repair:			
FEMA Event:	False	FEMA Date:	

REPAIR LOCATION DETAILS

Commissioner District:	5	Township:	Lafayette	
Twp:	111N	Range:	30W	
Section:	16	Qtr-Qtr Section:		
Latitude:	44.414829	Longitude:	-94.451558	
Parcel Number:	0416300002			
Location Details:	Line and the second			

PERSON REQUESTING REPAIR

Name	Address	Phone
STEVEN H REINHART	58752 370TH ST LAFAYETTE MN 56054	

LANDOWNER

Name	Address	Phone
STEVEN H REINHART	58752 370TH ST LAFAYETTE MN 56054	

STATUS LOG

Action	Date	Initials	Notes	
For Review	06/11/2020	nhenry		

DRAINAGE AUTHORITY ACTIONS

Action	Date	Board Date	Initials	Notes
7100011	Date	Dodie Dato	ITHUGIO	140100

REPAIR ESTIMATES

Order	Date	Contractor	Total Cost	Notes
1	2020-06-11	Lafayette Excavating	500.00	

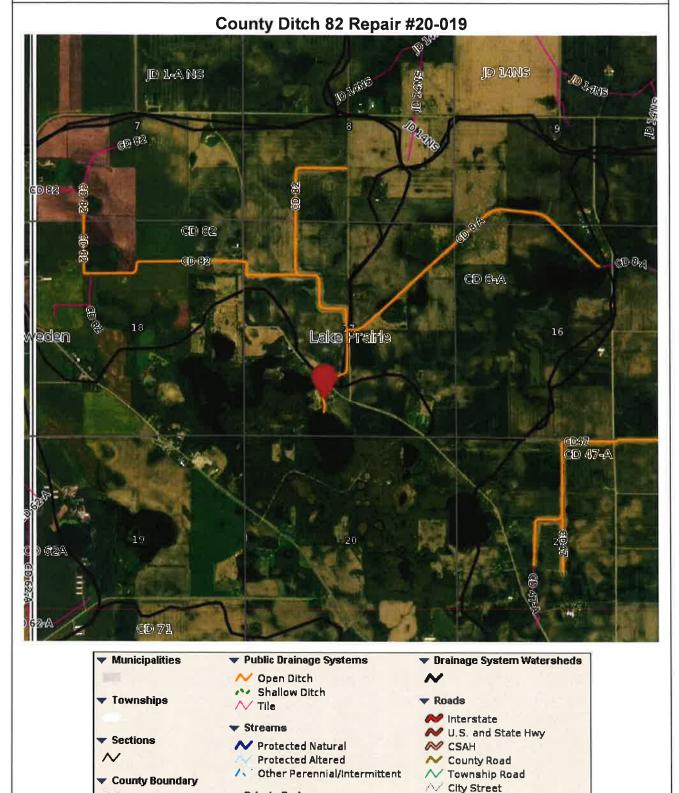
REPAIR INVOICES

Order	Date	Contractor	%Complete	Total Cost	Notes	N.E.
0.401	- 010	Contractor	1000mpioto	Total Goot	110100	AFFECTION

INSPECTION LOG

Date	Initials	Notes	

For Staff Documentation & Contractor Information



Parcels

▼ Private Drainage
✓ Drainage Outlet

Open Ditch

For Staff Documentation & Contractor Information

OVERVIEW

Date Repair Was Created:	2020-06-26	Branch:	main
			has reached the end of its useful life. The landowner
	is requesting the	ditch system replace	the old metal pipe with a new reinforced concrete
	pipe.		
Ditch Repair:	Culvert/Crossing		
Tile Repair:			
FEMA Event:	False	FEMA Date:	

REPAIR LOCATION DETAILS

Commissioner District:	1	Township:	Lake Prairie	
Twp:	111N	Range:	27W	
Section:	17	Qtr-Qtr Section:		
Latitude:	44.420165	Longitude:	-94.100624	
Parcel Number:	0717300006	*		
Location Details:	ins			

PERSON REQUESTING REPAIR

Name	Address	Phone
RICHARD L HAVEMEIER	36672 COUNTY ROAD 63 SAINT PETER MN 56082	

LANDOWNER

Name	Address	Phone
RICHARD L HAVEMEIER	36672 COUNTY ROAD 63 SAINT PETER MN 56082	

STATUS LOG

Action	Date	Initials	Notes	F1
For Review	06/26/2020	nhenry		

DRAINAGE AUTHORITY ACTIONS

Action Date	Board Date	Initials	Notes	, e 1
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REPAIR ESTIMATES

Order	Date	Contractor	Total Cost	Notes	
1	2020-06-26	Dvorak Excavating	14000.00		

REPAIR INVOICES

Order Date Contractor %Complete Total Cost Notes	Notes	1000	Total Cost	6Complete	Contractor	Date	Order
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INSPECTION LOG

Date	Initials	Notes
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