

## **PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS**

Date: August 3, 2021

9:00 a.m.

Place: Commissioners Room, Courthouse, Caledonia, MN

Members Present:

Dewey Severson, Eric Johnson, Robert Burns, Teresa Walter, and Greg Myhre

Others Present:

Auditor/Treasurer Donna Trehus, Reporter Craig Moorhead, Reporter Charlene Selbee, Finance Director Carol Lapham, Human Resources Director Theresa Arrick-Kruger, Public Health and Human Services Director John Pugleasa, Public Health Supervisor Heather Myhre, Board Clerk/EDA Director Allison Wagner, Engineer Brian Pogodzinski, Interim Recorder Mary Betz

Presiding: Chairperson Burns

Call to order.

Pledge of Allegiance.

Motion was made by Commissioner Myhre, seconded by Commissioner Walter, motion unanimously carried to approve the agenda.

Motion was made by Commissioner Severson, seconded by Commissioner Myhre, motion unanimously carried to approve the board meeting minutes from July 27, 2021.

Public Comment: No public comments were made.

Public Health and Human Services Director Pugleasa and Public Health Supervisor Myhre provided an update on the COVID-19 pandemic and response from Public Health and Human Services. Pugleasa told the board that they were seeing a rise in COVID-19 cases driven by the Delta variant. The Delta variant was widespread throughout the County, State, region, and Houston County. The Delta variant was more contagious than previous variants. Pugleasa said that information regarding the current state of COVID-19 was changing rapidly. He said that the vaccine was highly effective in preventing breakthrough infections and serious illness. Myhre told the board that Houston County Public Health did not have any vaccine on hand currently, but that local partners like pharmacies and healthcare providers still had the vaccine readily available. Pugleasa told the board that some companies were requiring employees to wear masks once again. He said they would continue to provide updates to the board as needed.

## CONSENT AGENDA

Commissioner Walter moved, Commissioner Johnson seconded, motion unanimously carried to approve the consent agenda. Items approved are listed below.

- 1) Approve guardianship contract with Kathie Rogich.

## ACTION ITEMS

There were no action items.

## DISCUSSION ITEMS

Commissioners discussed recent meetings they had attended and possible uses for American Rescue Plan dollars.

Commissioner Johnson suggested that the County send a letter to the owners of Miken Sports in Caledonia who were considering closing their Caledonia plant and outsourcing many of the current 80 jobs overseas. Commissioners agreed. Houston County Economic Development Director Allison Wagner would draft a letter to the owners of the company.

Public Comment: No public comments were made.

There being no further business at 10:21 a.m., a motion was made by Commissioner Myhre, seconded by Commissioner Severson, motion unanimously carried to adjourn the meeting. The next meeting would be regular board meeting on August 10, 2021. Note: An emergency board meeting was called (after the meeting adjourned) for August 6th to discuss updates to the COVID-19 pandemic in Houston County and specifically a mask requirement.

## BOARD OF COUNTY COMMISSIONERS

HOUSTON COUNTY, MINNESOTA

By: \_\_\_\_\_  
Robert Burns, Chairperson

Attest: \_\_\_\_\_  
Donna Trehus, Auditor/Treasurer

**HOUSTON COUNTY  
AGENDA REQUEST FORM**

**Date Submitted: 08.10.2021**

**By: Donna Trehus, Auditor/Treasurer**

**CONSENT AGENDA REQUEST:**

**Review Annual Disclosure of Tax Increment Districts for the Year Ended December 31, 2020 for the Spring Grove EDA presented by Spring Grove City/Erin Konkel.**

**ACTION ITEM:**

|                               |   |   |                      |
|-------------------------------|---|---|----------------------|
| <b><u>Reviewed by:</u></b>    | <input type="checkbox"/> HR Director        | <input type="checkbox"/> County Sheriff                   | <input type="text"/> |
|                               | <input type="checkbox"/> Finance Director   | <input type="checkbox"/> County Engineer                  | <input type="text"/> |
|                               | <input type="checkbox"/> IS Director        | <input type="checkbox"/> PHHS                             | <input type="text"/> |
|                               | <input type="checkbox"/> County Attorney    | <input checked="" type="checkbox"/> Other (indicate dept) | <input type="text"/> |
|                               | <input type="checkbox"/> Environmental Svcs |   | <input type="text"/> |
| <b><u>Recommendation:</u></b> |   |   |                      |
| <b><u>Decision:</u></b>       |   |   |                      |

## Spring Grove EDA - TIF 1-3 Daycare Redev Project - 2020 Annual Reporting Form

Home Overview District Info Debt Intergovernmental Loans PAYG Project Costs Transfers Rev & Expr B

## 2020 Annual Disclosure Statement

1 Name of Development Authority: Spring Grove EDA

2 Name of Municipality: Spring Grove

3 Caledonia Argus 8/4/2021  
(Name of the Newspaper) (Date of Publication)

The following information represents the annual disclosure of tax increment districts for the year ended December 31, 2020.

|    |   | TIF 1-3 Daycare Redev Project |
|----|---|-------------------------------|
| 4  | Current net tax capacity  | \$ 10,066                     |
| 5  | Original net tax capacity   | \$ 2,940                      |
| 6  | Captured net tax capacity   | \$ 7,126                      |
| 7  | Principal and interest payments due in 2021   | \$ 31,299                     |
| 8  | Tax increment received in 2020  | \$ 5,636                      |
| 9  | Tax increment expended in 2020  | \$ 8,859                      |
| 10 | Month and year of first tax increment receipt   | 6/2018                        |
| 11 | Date of required decertification  | 12/31/2043                    |
| 12 | The total increased property taxes to be paid from outside the district if fiscal disparities Option A applies* | \$ 0                          |

\* The fiscal disparities property tax law provides that the growth in commercial-industrial property tax values is shared throughout the area. In a tax increment financing district, this value sharing can either result in a decrease in tax increment financing district revenue or a tax increase for other properties in the municipality depending on whether the tax increment financing district contributes its share of the growth. Amounts displayed here indicate that the district did not contribute its growth in commercial-industrial property tax values and represent the resulting increase in taxes on other properties in the City for taxes payable in 2020.

Additional information regarding this district may be obtained from:

13 Name: Erin Konkel

14 Address: 118 1st Ave NW

15 City: Spring Grove

16 State: MN

17 Zip Code: 55974

18 Phone: (507) 498-5221 Enter as 6512962551.

19 Email: erin.cityofsg@springgrove.coop

Enter 'none' if no email address.

## Spring Grove EDA - TIF 1-2 Bender 4th Addition - 2020 Annual Reporting Form

Home Overview District Info Debt Interfund Loans PAYG Project Costs Transfers Rev & Expr B

## 2020 Annual Disclosure Statement

1 Name of Development Authority: Spring Grove EDA

2 Name of Municipality: Spring Grove

3 Caledonia Argus  
(Name of the Newspaper) 8/4/2021  
(Date of Publication)

The following information represents the annual disclosure of tax increment districts for the year ended December 31, 2020.

|    |   | TIF 1-2 Bender 4th<br>Addition |
|----|---|--------------------------------|
| 4  | Current net tax capacity  | \$ 9,160                       |
| 5  | Original net tax capacity   | \$ 119                         |
| 6  | Captured net tax capacity   | \$ 9,041                       |
| 7  | Principal and interest payments due in 2021   | \$ 43,519                      |
| 8  | Tax increment received in 2020  | \$ 12,233                      |
| 9  | Tax increment expended in 2020  | \$ 12,233                      |
| 10 | Month and year of first tax increment receipt   | 7/2009                         |
| 11 | Date of required decertification  | 12/31/2034                     |
| 12 | The total increased property taxes to be paid from outside the district if fiscal disparities Option A applies* | \$ 0                           |

\* The fiscal disparities property tax law provides that the growth in commercial-industrial property tax values is shared throughout the area. In a tax increment financing district, this value sharing can either result in a decrease in tax increment financing district revenue or a tax increase for other properties in the municipality depending on whether the tax increment financing district contributes its share of the growth. Amounts displayed here indicate that the district did not contribute its growth in commercial-industrial property tax values and represent the resulting increase in taxes on other properties in the City for taxes payable in 2020.

Additional information regarding this district may be obtained from:

13 Name: Erin Konkel

14 Address: 118 1st Ave NW

15 City: Spring Grove

16 State: MN

17 Zip Code: 55974

18 Phone: (507) 498-5221 Enter as 6512962551.

19 Email: erin.cityofsg@springgrove.coop

Enter 'none' if no email address.

## Spring Grove EDA - TIF 1-4 - 2020 Annual Reporting Form

Home Overview District Info Debt Interfund Loans PAYG Project Costs Transfers Rev & Expr B:

## 2020 Annual Disclosure Statement

1 Name of Development Authority: **Spring Grove EDA**

2 Name of Municipality: **Spring Grove**

3 Caledonia Argus  
(Name of the Newspaper) **8/4/2021**  
(Date of Publication)

The following information represents the annual disclosure of tax increment districts for the year ended December 31, 2020.

|    |   | TIF 1-4    |
|----|---|------------|
| 4  | Current net tax capacity  | \$ 6,176   |
| 5  | Original net tax capacity   | \$ 1,890   |
| 6  | Captured net tax capacity   | \$ 4,286   |
| 7  | Principal and interest payments due in 2021   | \$ 32,635  |
| 8  | Tax Increment received in 2020  | \$ 6,782   |
| 9  | Tax increment expended in 2020  | \$ 125     |
| 10 | Month and year of first tax increment receipt   | 5/2020     |
| 11 | Date of required decertification  | 12/31/2027 |
| 12 | The total increased property taxes to be paid from outside the district if fiscal disparities Option A applies* | \$ 0       |

\* The fiscal disparities property tax law provides that the growth in commercial-industrial property tax values is shared throughout the area. In a tax increment financing district, this value sharing can either result in a decrease in tax increment financing district revenue or a tax increase for other properties in the municipality depending on whether the tax increment financing district contributes its share of the growth. Amounts displayed here indicate that the district did not contribute its growth in commercial-industrial property tax values and represent the resulting increase in taxes on other properties in the City for taxes payable in 2020.

Additional information regarding this district may be obtained from:

13 Name: **Erin Konkel**

14 Address: **118 1st Ave NW**

15 City: **Spring Grove**

16 State: **MN**

17 Zip Code: **55974**

18 Phone: **(507) 498-5221** Enter as 6512962551.

19 Email: **erin.cityofsg@springgrove.coop**

Enter 'none' if no email address.

**HOUSTON COUNTY  
AGENDA REQUEST FORM  
August 10, 2021**

**Date Submitted: 08.05.2021**

**By: Tess Kruger, HRD/Facilities Mgr.**

**ACTION REQUEST**

- Courthouse steps contract award

**APPOINTMENT REQUEST**

- None

**HR CONSENT AGENDA REQUEST**

**Facilities/Building Maintenance**

- Hire Linda Ulmen as probationary Assistant Custodian II, A-12, Step 3, effective August 23, 2021 conditioned upon successful background check

**Reviewed by:**

|  |  |
|--|--|
| <input checked="" type="checkbox"/> HR Director      | <input type="checkbox"/> Sheriff               |
| <input checked="" type="checkbox"/> Finance Director | <input type="checkbox"/> Engineer              |
| <input type="checkbox"/> IS Director                 | <input type="checkbox"/> PHHS                  |
| <input type="checkbox"/> County Attorney             | <input type="checkbox"/> (indicate other dept) |
| <input type="checkbox"/> Environmental Svcs          |  |

**Recommendation:**

**Decision:**

# HOUSTON COUNTY AGENDA REQUEST FORM

**Date Submitted: 8.10.21**

**By: Donna Trehus, Auditor/Treasurer**

## CONSENT AGENDA REQUEST:

Consider approval of Resolution for Semcac FHPAP (Family Homeless Prevention Program) serving:

Dodge, Fillmore, Freeborn, Houston, Mower, Steele and Winona counties. This does not require any County support at this time.

(Please see attached)

## ACTION ITEM:

**Reviewed by:**

\_\_\_ HR Director

\_\_\_ Finance Director

\_\_\_ IS Director

\_\_\_ County Attorney

\_\_\_ Environmental Svcs

County

Sheriff

County

Engineer

PHHS

Other

(indicate

dept)

Auditor/Treasurer

**Recommendation:**

**Decision:**



## Polly Heberlein

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**From:** Donna Trehus  
**Sent:** Thursday, August 5, 2021 12:18 PM  
**To:** Polly Heberlein  
**Subject:** FW: Semcac FHPAP Resolution Form Request  
**Attachments:** FHPAP Program Summary for County Boards 21.docx; FHPAP County Resolution Form.doc

**From:** Wendy Todd <Wendy.Todd@semcac.org>  
**Sent:** Thursday, August 5, 2021 8:42 AM  
**To:** Donna Trehus <Donna.Trehus@co.houston.mn.us>  
**Subject:** Semcac FHPAP Resolution Form Request

\*\*\* HOUSTON COUNTY SECURITY NOTICE \*\*\*

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

Good Morning,

**Request:**

Semcac has been chosen to be a sub-grantee of the Family Homeless Prevention Program (FHPAP) serving Dodge, Fillmore, Freeborn, Houston, Mower, Steele and Winona counties, for the 21-23 funding cycle. Semcac's Outreach Department has a long history providing FHPAP, other housing and emergency assistance funds as well and information and referral on Semcac and other area resources.

Additional information about the program is in the first attachment.

\*The second attachment is a county resolution form. We need that signed and returned to me at your earliest convenience. If the resolution form cannot be returned by August 31, please let me know what date you anticipate it can be completed.

**Additional Information:**

The Family Homeless Prevention and Assistance Program (FHPAP) county breakdown for payment of rent, deposit or mortgage for the last full program year:

| County    | FHPAP             | # of hh's |
|-----------|-------------------|-----------|
|           | Direct Assistance | served    |
| Dodge:    | \$9,507           | 8         |
| Fillmore: | \$8,537           | 10        |
| Freeborn: | \$13,919          | 15        |
| Houston:  | \$8,551           | 7         |
| Mower:    | \$2,455           | 3         |
| Steele:   | \$16,166          | 17        |
| Winona:   | \$5,215           | 5         |

The number of households served and money spent in each county varies yearly. There are stringent client eligibility requirements that must be met before we can assist any household. Semcac also administers a Rapid Re-Housing Program (RRH) and a scattered site Transitional Housing Program (THP) over the seven county area. Mower County receives a United Way fund to serve households in jeopardy of losing their housing. Dodge, Fillmore, Freeborn, Houston, and Winona counties have emergency assistance funds that can also be accessed for a housing payment.

Semcac administered CHAPS funding, equaling over 1.4 million, in our service area from August through December 2020. CHAPS funding assisted households affected by the pandemic with housing and utility assistance. The housing or emergency assistance program serving a household, is dependent upon which funding source the household qualifies for and funds available. If there are any questions or concerns, please let me know.

Thank you!

Wendy Todd  
Semcac Outreach & Emergency Services Director  
PO Box 549  
Rushford MN 55971  
507 864 8208

**Southeast Minnesota Housing Network:  
Three Rivers Community Action, Inc. (Grantee and Fiscal Agent) with Semcac and  
Lutheran Social Services of MN (Sub-grantees)  
Family Homeless Prevention and Assistance Program Summary**

- 1. The Family Homeless Prevention and Assistance Program (FHPAP) is funded by the Minnesota Housing Finance Agency (MHFA) through Minnesota Statute 462A.204. This program requires a local County Board Resolution of Support (No county financial support is requested or implied at this time).**
- 2. The program is awarded \$1,251,800 for a grant term of October 1, 2021 to September 30, 2023.**
- 3. Three Rivers is the fiscal agent and administrator of this program as well as a service provider for 4 counties. Three Rivers sub-contracts this program to Semcac for 7 counties and Lutheran Social Services of MN for youth services in Rochester. Together, all partners have served approximately 417 households for the current biennium in 11 counties for the prevention and elimination of homelessness.**
- 4. The FHPAP program serves families, youth and singles. Household must be at imminent risk of homelessness and in need of services and/or financial assistance due to a housing crisis. Households must demonstrate financial need where no other resources are available through either public or private sources; or those resources are insufficient to resolve the present crisis and avoid literal homelessness. This program serves households at or below 200% FPG. Each participant receiving FHPAP assistance signs a program agreement and is encouraged to work with our housing advocacy specialists for on-going case management.**
- 5. The FHPAP program is designed to prevent homelessness or help households re-locate without a day of homelessness. An additional goal of the program is to reduce days of homelessness.**

**RESOLUTION 21-36**  
**RESOLUTION AUTHORIZING ACCEPTANCE AND EXECUTION OF**  
**MINNESOTA HOUSING FINANCE AGENCY**  
**FAMILY HOMELESS PREVENTION & ASSISTANCE PROGRAM**

WHEREAS, the Minnesota Housing Finance Agency, State of Minnesota, has been authorized to undertake a program to provide funds for Family Homeless Prevention & Assistance Projects; and,

WHEREAS, the Southeastern Minnesota Housing Network, working through Three Rivers Community Action, Inc. (Grantee), Semcac (Sub-Grantee) and Lutheran Social Service of MN (Sub-Grantee), have submitted a renewal application for the Minnesota Housing Finance Agency Family Homeless Prevention and Assistance Program; and

WHEREAS, the Southeastern Minnesota Housing Network working through Three Rivers Community Action, Inc., and Sub-Grantees have demonstrated the ability to perform the required activities of the Minnesota Housing Finance Agency Family Homeless Prevention & Assistance Program;

WHEREAS, the Family Homeless Prevention & Assistance Grant was awarded to Three Rivers Community Action, Inc. by the Minnesota Housing Finance Agency;

NOW, THEREFORE, BE IT RESOLVED that the Southern Minnesota Housing Network is hereby authorized as an entity to be charged with the administration of funds made available through the Minnesota Housing Finance Agency Family Homeless Prevention and Assistance Program in the county of Houston, in Minnesota.

I hereby certify that the above is a true and correct copy of a resolution adopted by the Houston County Board of Commissioners at their session on the \_\_\_\_\_ day of \_\_\_\_\_, 2021, and as appears on the minutes of their record of proceedings.

By \_\_\_\_\_  
(authorized officer)

Its \_\_\_\_\_  
(title)

# Houston County Agenda Request Form

**Date Submitted:** August 4, 2021 **Board Date:** August 10, 2021

**Person requesting appointment with County Board:** Brian Pogodzinski

**Issue:**

Attached are two change orders.

**Change Order Request #13** to add the pressure washer into Weiser's contract so they can coordinate and manage the installation.

**Change Order Request #14** is for adding lights to the hoop sheds.

**Attachments/Documentation for the Board's Review:**

Change Order Requests #13 and 14 for the Highway Facility project are attached.

**Justification:**

**Action Requested:**

**Approve Change Order Request #13 and #14**

| For County Use Only           |                        |                             |                              |
|-------------------------------|------------------------|-----------------------------|------------------------------|
| <b><u>Reviewed by:</u></b>    | _____ County Auditor   | _____ County Attorney       | _____ Zoning Administrator   |
|                               | _____ Finance Director | _____ County Engineer       | _____ Environmental Services |
|                               | _____ IS Director      | _____ Other (indicate dept) | _____                        |
| <b><u>Recommendation:</u></b> |                        |                             |                              |
| <b><u>Decision:</u></b>       |                        |                             |                              |

All agenda request forms must be submitted to the County Auditor by 4:00 p.m. on Monday in order to be considered for inclusion on the following week's agenda. The Board will review all requests and determine if the request will be heard at a County Board meeting.



## CHANGE ORDER REQUEST # 13

**Project Name:** Houston County Hwy Department

**Job #** 220193

**Date:** 7/21/2021

**DESCRIPTION OF WORK TO BE DONE:**

Provide and install HydroTek Hot Water Pressure Washer.

|                                | Sub<br>Quote | Labor<br>Total | Tax Exempt<br>Material Total | Material<br>Total | Total<br>Cost                 |
|--------------------------------|--------------|----------------|------------------------------|-------------------|-------------------------------|
| Heating and Cleaning Solutions | \$9,007.43   |                |                              |                   | \$9,007.43                    |
|                                |              |                |                              |                   | \$0.00                        |
|                                |              |                |                              |                   | \$0.00                        |
|                                |              |                |                              |                   | \$0.00                        |
|                                |              |                |                              |                   | \$0.00                        |
|                                |              |                |                              |                   | \$0.00                        |
|                                |              |                |                              |                   | \$0.00                        |
|                                |              |                |                              |                   | \$0.00                        |
|                                |              |                |                              |                   | \$0.00                        |
|                                |              |                |                              |                   | \$0.00                        |
|                                |              |                |                              |                   | \$0.00                        |
|                                |              |                |                              |                   | \$0.00                        |
| Subtotal                       | \$9,007.43   | \$0.00         | \$0.00                       | \$0.00            |                               |
|                                |              |                |                              |                   | <b>Subtotal</b>               |
|                                |              |                |                              |                   | \$9,007.43                    |
|                                |              |                |                              |                   | <b>Contractor's Fee</b>       |
|                                |              |                |                              |                   | \$900.74                      |
|                                |              |                |                              |                   | <b>Total for Change Order</b> |
|                                |              |                |                              |                   | \$9,908.17                    |

**Approval:** \_\_\_\_\_

**Date:** \_\_\_\_\_



## CHANGE ORDER REQUEST # 14

**Project Name:** Houston County Highway Department

**Job #** 220193

**Date:** 7/29/2021

**DESCRIPTION OF WORK TO BE DONE:**

Provide and install lighting and related controls in two (2) fabric structures.

|             | <b>Sub<br/>Quote</b> | <b>Labor<br/>Total</b> | <b>Tax Exempt<br/>Material Total</b> | <b>Material<br/>Total</b> | <b>Total<br/>Cost</b>         |
|-------------|----------------------|------------------------|--------------------------------------|---------------------------|-------------------------------|
| Kish & Sons | \$2,545.00           |                        | \$2,550.00                           |                           | \$5,095.00                    |
|             |                      |                        |                                      |                           | \$0.00                        |
|             |                      |                        |                                      |                           | \$0.00                        |
|             |                      |                        |                                      |                           | \$0.00                        |
|             |                      |                        |                                      |                           | \$0.00                        |
|             |                      |                        |                                      |                           | \$0.00                        |
|             |                      |                        |                                      |                           | \$0.00                        |
|             |                      |                        |                                      |                           | \$0.00                        |
|             |                      |                        |                                      |                           | \$0.00                        |
|             |                      |                        |                                      |                           | \$0.00                        |
|             |                      |                        |                                      |                           | \$0.00                        |
|             |                      |                        |                                      |                           | \$0.00                        |
| Subtotal    | \$2,545.00           | \$0.00                 | \$2,550.00                           | \$0.00                    |                               |
|             |                      |                        |                                      |                           | <b>Subtotal</b>               |
|             |                      |                        |                                      |                           | \$5,095.00                    |
|             |                      |                        |                                      |                           | <b>Contractor's Fee</b>       |
|             |                      |                        |                                      |                           | \$509.50                      |
|             |                      |                        |                                      |                           | <b>Total for Change Order</b> |
|             |                      |                        |                                      |                           | \$5,604.50                    |

**Approval:** \_\_\_\_\_

**Date:** \_\_\_\_\_



2135 Enterprise Avenue  
2135 Enterprise Avenue  
La Crosse, WI 54603-1754

**Request for Change**  
WHA081 - HOUSTON COUNTY HWY  
FACILITY  
RFC Number: 7  
Date: 07/27/2021

**Regarding:**

add 2 flood lights on each of two salt sheds

**To:**

WIESER BROTHERS  
WIESER BROTHERS  
200 TWILITE STREET  
LA CRESCENT, MN 55947

**Job Site:**

HOUSTON COUNTY HWY FACILITY  
HOUSTON COUNTY HWY FACILITY  
1124 E WASHINGTON STREET  
CALEDONIA, MN 55921

| Requested By: | Phone:         | E-mail:                  |
|---------------|----------------|--------------------------|
| ART HERBST    | (608) 785-0207 | aherbst@kishelectric.com |

| Recipients:  | Phone:         | E-mail:                   |
|--------------|----------------|---------------------------|
| KEVIN BARNES | (507) 895-8903 | kevinb@wieserbrothers.com |

| Requested Change:                            | Change to Contract |
|--|--------------------|
| Add 2 flood lights on each of two salt sheds | \$ 4975.00         |

RFC Total

\$ 4975.00

Please respond by: 07/30/2021

ART HERBST  
Kish & Sons Electric, Inc.

KEVIN BARNES  
WIESER BROTHERS



# FLL LED FLOODLIGHT

Cat.#

Job

Type



**HUBBELL**  
Outdoor Lighting

Approvals

## SPECIFICATIONS

### Intended Use:

Large LED flood with beam distribution for lighting applications such as safety/security, facade, area, or signs

### Construction:

- Corrosion resistant, rugged die-cast aluminum housing with powder coat paint finish
- Tempered glass lens protects LEDs and allows for cleaning/debris removal
- Vented housing isolates LED module from driver, maximizing product life and performance
- Visor, louver and vandal accessories available

### LED:

- 28 high power LED's (Stock/MTO)
- 42 high power LED's (MTO)
- 140 mid power LED's (Stock)
- Ambient operating temperature -35°C to 40°C
- Stock Versions: 4000K and 5000K CCT
- MTO Versions: 3000K nominal with 80 CRI, 4000K and 5000K CCT nominal with 70 CRI

### Optical/Electrical:

- Variety of NEMA distributions - N (3x3), M (4x4), RM (5x4) and W (6x6) - for wide range of lighting applications; Stock version Wide (6x6) only

### Optical/Electrical (Cont.)

- IP65 fixture, Driver IP66 and RoHS compliant
- 10KV surge protector comes standard
- 0-10V dimming driver standard, continuous dimming option to have leads pulled out for easy connection (knuckle only)

### Installation:

- Knuckle mount 15° aiming angle increments for precise aiming and control, fits 2-3/8" tenons or pipes
- Heavy duty steel yoke with adjustable stainless steel hardware, mounting holes for one center - 3/4" bolt or two side - 3/8" bolts
- 3' SEDOW cord with yoke mount

### Listings:

- IP65, Listed to UL1598 for use in wet locations
- Select Models DLC Standard and DLC Premium Qualified. Consult DLC website for more details: <https://www.designlights.org/DPL>
- EPA = 1.0ft<sup>2</sup>

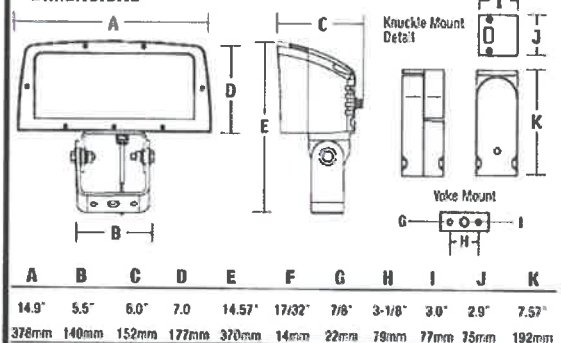
### Warranty:

For more information visit:  
<http://www.hubbellighting.com/resources/warranty/>

## PRODUCT IMAGE(S)



## DIMENSIONS



## CERTIFICATIONS/LISTINGS



## SHIPPING INFORMATION

| Catalog Number      | G.W(kg)/CTN   | Carton Dimensions |                 |                  |
|---------------------|---------------|-------------------|-----------------|------------------|
|                     |               | Length Inch (cm)  | Width Inch (cm) | Height Inch (cm) |
| FLL (Single Carton) | 25 (12.3) lbs | 17.72" (45)       | 13.0" (33)      | 10.00" (25.5)    |

Carton dimensions for shipping purposes only

## ORDERING INFORMATION - STOCK VERSION

| Catalog Number | Mount   | Max Candle Power | Beam Pattern | Wattage | LED Count | Voltage  | Color Temperature/CRI | Lumens | LPW  | Weight lbs. (kg) | Finish |
|----------------|---------|------------------|--------------|---------|-----------|----------|-----------------------|--------|------|------------------|--------|
| FLL-95-Y       | Yoke    | 7789             | Wide         | 95w     | 28        | 120-277V | 5000K/70              | 10576  | 109  | 20 (9.0)         | Bronze |
| FLL-95-4K-Y    | Yoke    | 7265             | Wide         | 95w     | 28        | 120-277V | 4000K/70              | 10330  | 105  | 20 (9.0)         |        |
| FLL-150-4K-U-Y | Yoke    | 5627             | Wide         | 150w    | 140       | 120-277V | 4000K/80              | 14665  | 98   | 20 (9.0)         |        |
| FLL-150-5K-U-Y | Yoke    | 5731             | Wide         | 150w    | 140       | 120-277V | 5000K/80              | 14764  | 98.4 | 20 (9.0)         |        |
| FLL-160-4K-U-K | Knuckle | 5627             | Wide         | 150w    | 140       | 120-277V | 4000K/80              | 14665  | 98   | 20 (9.0)         |        |
| FLL-160-5K-U-K | Knuckle | 5731             | Wide         | 150w    | 140       | 120-277V | 5000K/80              | 14764  | 98.4 | 20 (9.0)         |        |

## ORDERING INFORMATION - MADE TO ORDER

| FAMILY | # LED'S    | WATTS  | CCT      | CRI      | DISTRIBUTION | VOLTAGE     | MOUNTING  | FINISH             | CONTROL OPTION  | OPTIONS   |
|--------|------------|--------|----------|----------|--------------|-------------|-----------|--------------------|---|---|
| FLL    | 28L 28 LED | 95 95W | 3K 3000K | 7 70 CRI | N 3x3        | U 120V-277V | K Knuckle | DB Bronze          | PC Photocontrol (voltage specified and determined by voltage field) | F Fusing 120 or 277V only (determined by voltage field) |
|        | 42L 42 LED |        | 4K 4000K | 8 80 CRI | M 4x4        | 1 120V      | Y Yoke    | BL Black           |   |   |
|        |            |        | 5K 5000K |          | RM 5x4       | 2 208V      |           | WH White           | CD Continuous dimming   |   |
|        |            |        |          |          | W 6x6        | 3 240V      |           | GR Gray            |   |   |
|        |            |        |          |          |              | 4 277V      |           | PS Platinum silver |   |   |
|        |            |        |          |          |              | 5 480V      |           | CC Custom Color    |   |   |
|        |            |        |          |          |              | F 347V      |           |                    |   |   |

<sup>1</sup> 42L only

<sup>2</sup> Only available on 3K configurations

<sup>3</sup> Knuckle configurations only



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## ACCESSORIES & REPLACEMENT PARTS - Order Separately

| Catalog Number | Description   |
|----------------|---|
| FLL-VISOR-DB   | Bronze top visor (Tap holes in lens frame for field installation) |
| 93053186       | FLL28, 95w, 120-277V Dimming driver, 1050mA (1 Qty)               |
| 93053187       | FLL42, 95w, 120-277V Dimming driver, 700mA (1 Qty)                |
| FLL-LOUVER-BL  | Black adjustable louver   |
| ARF-SPC        | Polycarbonate vandal shield                                       |
| 4024C          | Steel slipfit for 2" pipe, 2 3/8" OD yoke mount, bronze finish    |
| 4040           | Heavy-duty steel wall/pole bracket; bronze Lektrocoile®           |



FLL-LOUVER-BL



ARF-SPC



FLL-VISOR-XX

## PERFORMANCE DATA - MTO

| # OF<br>LEDS | DRIVE<br>CURRENT | SYSTEM<br>WATTS | DIST.<br>TYPE | NEMA  | FIELD ANGLE<br>H° X V° | 5K<br>(5000K nominal, 70 CRI) |                  |                         | 4K<br>(4000K nominal, 70 CRI) |                  |                         | 3K<br>(3000K nominal, 80 CRI) |                  |                         |
|--------------|------------------|-----------------|---------------|-------|------------------------|-------------------------------|------------------|-------------------------|-------------------------------|------------------|-------------------------|-------------------------------|------------------|-------------------------|
|              |                  |                 |               |       |                        | LUMENS                        | LPW <sup>1</sup> | MAX BEAM<br>CANDLEPOWER | LUMENS                        | LPW <sup>1</sup> | MAX BEAM<br>CANDLEPOWER | LUMENS                        | LPW <sup>1</sup> | MAX BEAM<br>CANDLEPOWER |
| 28           | 1050mA           | 98W             | N             | 3 x 3 | 32° x 32°              | 9774                          | 102              | 82593                   | 9725                          | 101              | 80544                   | 6842                          | 71               | 57764                   |
|              |                  |                 | M             | 4 x 4 | 53° x 53°              | 9552                          | 100              | 39244                   | 9504                          | 99               | 30867                   | 6686                          | 70               | 22889                   |
|              |                  |                 | RM            | 5 x 5 | 84° x 86°              | 8971                          | 93               | 15907                   | 8926                          | 93               | 14794                   | 6279                          | 65               | 10677                   |
|              |                  |                 | W             | 6 x 6 | 107° x 107°            | 10576                         | 104              | 7316                    | 10330                         | 104              | 7106                    | 7000                          | 73               | 4981                    |
| 42           | 700mA            | 97W             | N             | 3 x 3 | 32° x 32°              | 10860                         | 114              | 91770                   | 10263                         | 108              | 85000                   | 7473                          | 80               | 63093                   |
|              |                  |                 | M             | 4 x 4 | 53° x 53°              | 11400                         | 119              | 46836                   | 10335                         | 108              | 33566                   | 7654                          | 81               | 26201                   |
|              |                  |                 | RM            | 5 x 5 | 84° x 86°              | 9806                          | 102              | 17388                   | 8889                          | 93               | 14733                   | 6702                          | 71               | 11395                   |
|              |                  |                 | W             | 6 x 6 | 107° x 107°            | 10967                         | 113              | 8024                    | 10173                         | 105              | 7285                    | 7694                          | 79               | 5475                    |

<sup>1</sup>Lumen values are from photometric tests performed in accordance with IESNA LM-79-06. Data is considered to be representative of the

## PROJECTED LUMEN MAINTENANCE

| AMBIENT<br>TEMP. | OPERATING HOURS - FLL-28L |        |        |                    |         | Calculated L70<br>(HOURS) |
|------------------|---------------------------|--------|--------|--------------------|---------|---------------------------|
|                  | 0                         | 25,000 | 50,000 | TM-21-11<br>60,000 | 100,000 |                           |
| 25°C / 77°F      | 1.00                      | 0.94   | 0.91   | 0.88               | 0.79    | >149,000                  |
| 40°C / 104°F     | 1.00                      | 0.92   | 0.90   | 0.87               | 0.76    | >132,000                  |

Nichia 219B, 1080mA, 85°C

| AMBIENT<br>TEMP. | OPERATING HOURS - FLL-42L |        |        |                    |         | Calculated L70<br>(HOURS) |
|------------------|---------------------------|--------|--------|--------------------|---------|---------------------------|
|                  | 0                         | 25,000 | 50,000 | TM-21-11<br>60,000 | 100,000 |                           |
| 25°C / 77°F      | 1.00                      | 0.98   | 0.96   | 0.96               | 0.94    | >625,000                  |
| 40°C / 104°F     | 1.00                      | 0.96   | 0.94   | 0.93               | 0.90    | >435,000                  |

| AMBIENT<br>TEMP. | OPERATING HOURS - FLL-150 |        |        |                    |         | Calculated L70<br>(HOURS) |
|------------------|---------------------------|--------|--------|--------------------|---------|---------------------------|
|                  | 0                         | 25,000 | 50,000 | TM-21-11<br>60,000 | 100,000 |                           |
| 25°C / 77°F      | 1.00                      | 0.96   | 0.94   | 0.93               | 0.89    | >331,000                  |
| 40°C / 104°F     | 1.00                      | 0.95   | 0.92   | 0.90               | 0.85    | >237,000                  |

Nichia NFSL7570T-V1, 150mA, 85°C

## ELECTRICAL DATA

| # OF LEDS | NUMBER OF<br>DRIVERS | DRIVE CURRENT<br>(mA) | INPUT VOLTAGE<br>(V) | CURRENT<br>(Amps) | SYSTEM POWER<br>(W) |
|-----------|----------------------|-----------------------|----------------------|-------------------|---------------------|
| 28        | 1                    | 1050mA                | 120                  | 0.82              | 95                  |
|           |                      |                       | 277                  | 0.36              | 95                  |
| 42        | 1                    | 700mA                 | 120                  | .80               | 96                  |
|           |                      |                       | 277                  | .35               | 96                  |
| 140       | 1                    | 158mA                 | 120                  | 1.25              | 150                 |
|           |                      |                       | 277                  | 0.54              | 150                 |

## LUMINAIRE AMBIENT TEMPERATURE FACTOR (LATF)

| AMBIENT TEMPERATURE |       | LUMEN MULTIPLIER |
|---------------------|-------|------------------|
| 0°C                 | 32°F  | 1.02             |
| 10°C                | 50°F  | 1.01             |
| 20°C                | 68°F  | 1.00             |
| 25°C                | 77°F  | 1.00             |
| 30°C                | 86°F  | 1.00             |
| 40°C                | 104°F | 0.99             |

Use these factors to determine relative lumen output for average ambient temperatures from 0-40°C (32-104°F).



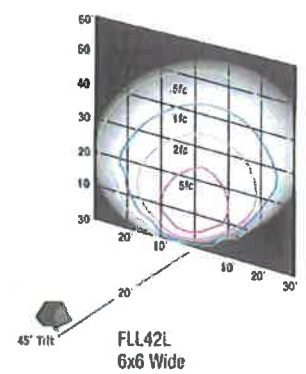
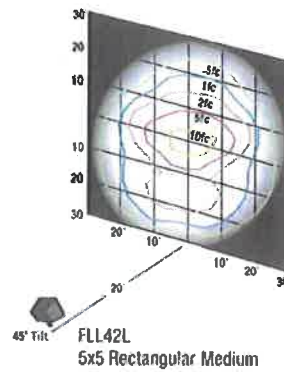
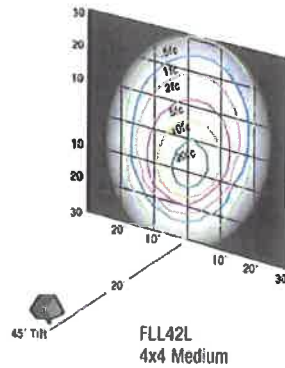
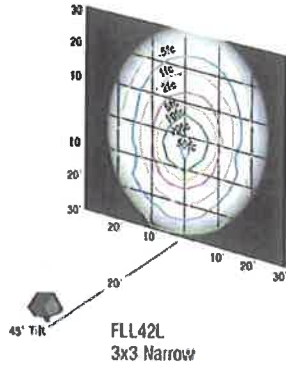
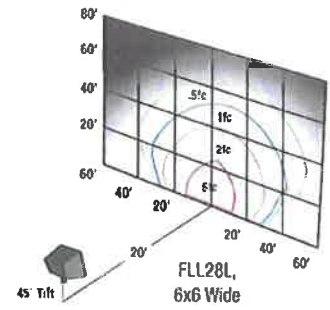
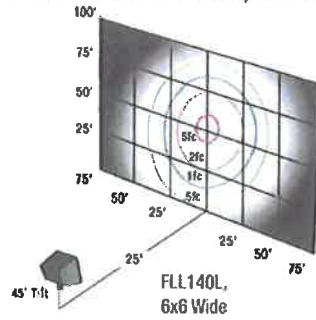
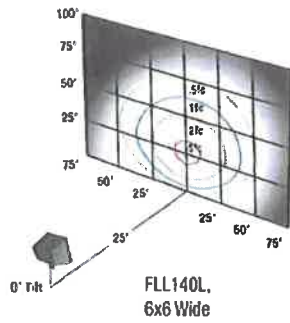
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DAKOTA SUPPLY GROUP - LAC  
2727 COMMERCE ST  
LA CROSSE, WI 54603  
Phone 608-781-2000  
Fax 608-782-8372



## Quotation

|  |              |
|--|--------------|
| EXPIRATION DATE  | QUOTE NUMBER |
| 07/31/2021   | S101136975   |
| DAKOTA SUPPLY GROUP - LAC<br>2727 COMMERCE ST<br>LA CROSSE, WI 54603<br>Phone 608-781-2000<br>Fax 608-782-8372 |              |
| PAGE NO.   |              |
| 1 of 1   |              |

QUOTE TO:

SHIP TO:

KISH & SONS ELEC INC (LAX)  
2135 ENTERPRISE AVE  
LA CROSSE, WI 54603-1754

KISH & SONS ELEC INC (LAX)  
2135 ENTERPRISE AVE  
LA CROSSE, WI 54603-1754

| CUSTOMER NUMBER   | CUSTOMER PO NUMBER   | JOB NAME / RELEASE NUMBER | SALESPERSON       |            |                 |
|-------------------|--|---------------------------|-------------------|------------|-----------------|
| 8683              | CALEDONIA FLOODS   |                           | Ryan Ferries      |            |                 |
| WRITER            |  | SHIP VIA                  | TERMS             | SHIP DATE  | FREIGHT ALLOWED |
| Benjamin Klonecki |  | WILL CALL                 | 1.5% 10th, 25 Prx | 07/26/2021 | Yes             |
| ORDER QTY         | DESCRIPTION  |                           | UNIT PRICE        |            | EXT PRICE       |
| 4ea               | FLL95Y<br>HUBLI FLL-95-Y LED FLDLGHT 10600LM<br>YOKE MOUNT 97W 5000K DARK BRZ<br>Pn: 26124 |                           | 300.000/ea        |            | 1200.00         |
|                   |  |                           | Subtotal          |            | 1200.00         |
|                   |  |                           | S&H Charges       |            | 0.00            |
|                   |  |                           | Amount Due        |            | 1200.00         |

**Houston County**  
**Houston County Courthouse Entrance Stairs**

Letting Date  
**8/5/2021 1:00 P.M.**

|                        |                 |                                      |                      |                       |              |  |
|------------------------|-----------------|--------------------------------------|----------------------|-----------------------|--------------|--|
|                        |                 |                                      |                      |                       |              |  |
|                        |                 |                                      |                      |                       |              |  |
| Item Code              | Fowler & Hammer | Construction Ventures Inc dba Schwab | Pember Companies Inc | Integral Construction | MACD Corp    |  |
|                        | Bid             | Bid                                  | Bid                  | Bid                   | Bid          |  |
| Base Bid               | \$43,100.00     | \$57,900.00                          | \$79,805.00          | \$84,000.00           | \$138,750.00 |  |
|                        |                 |                                      |                      |                       |              |  |
| Alternate Bid          |                 |                                      |                      |                       |              |  |
| From Liner and Stained |                 |                                      |                      |                       |              |  |
| Finish on Walls        | \$7,500.00      | \$12,700.00                          | \$3,650.00           | \$10,000.00           | \$1,000.00   |  |