

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS

Date: June 14, 2022

9:00 a.m.

Place: Commissioners Room, Courthouse, Caledonia, MN

Members Present:

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

Others Present:

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

Presiding: Chairperson Myhre

Call to order.

Pledge of Allegiance.

Motion was made by Commissioner Johnson, seconded by Commissioner Severson, motion unanimously carried to approve the agenda.

Motion was made by Commissioner Severson, seconded by Commissioner Burns, motion unanimously carried to approve the meeting minutes from June 7, 2022.

Public Comment: No public comments were made.

APPOINTMENTS

At 9:16 a.m. a motion was made by Commissioner Johnson, seconded by Commissioner Severson to go into closed session pursuant to Minn. Stat. 13D.05, subdivision 1 (d), attorney – client privilege to consider the recent MAPE arbitration results. All Commissioners present at the meeting, Attorney Jandt, Auditor/Treasurer Trehus, Finance Director Lapham, and Human Resources Director Theresa Arrick-Kruger attended the closed session.

At 9:54 a.m. the regular meeting resumed. Attorney Jandt gave a brief summary of the closed session saying they had discussed an award for the MAPE arbitration. The amount of the award was not public information, and the Commissioners had decided not to appeal the settlement.

CONSENT AGENDA

Motion was made by Commissioner Burns, seconded by Commissioner Johnson, motion unanimously carried to approve the consent agenda. Commissioners thanked Lucas Kuntz for his IT work for the County and wished him luck with his next endeavor. Items approved are listed below.

- 1) Confirm the resignation of Lucas Kuntz, IT Network/Help Desk Technician, effective June 30, 2022.
- 2) Approve a competitive search for an Information Technology Network/Help Desk Technician, C42 (Confidential employee).
Hire Brittany Anderson as a probationary Child Protection Social Worker, C41, Step 1, effective 06/22/2022, conditioned upon successful completion of background check.

ACTION ITEMS

File No. 1 – Commissioner Severson moved, Commissioner Burns seconded, motion unanimously carried to approve a County Title VI Policy (non-discrimination in programming and contracts) and adopt Resolution No. 22-33. See resolution below.

RESOLUTION NO. 22-33

WHEREAS, it is the policy of Houston County that no person shall on the grounds of race, color, national origin, sex, disability, or age, be excluded from participation in, be denied the benefits of, or be subjected to discrimination in any operation of Houston County as provided by Title VI of the Civil Rights Act of 1964 and related statutes.

NOW THEREFORE BE IT RESOLVED, by the Houston County Board of Commissioners that, the Houston County Title VI Non-Discrimination Policy and the Title VI Highway Department Plan for MnDOT FHWA Subrecipient and associated Title VI/Non-Discrimination Assurances required per the U.S. DOT Order No. 1050.2A, are hereby approved.

File No. 2 – Commissioner Johnson moved, Commissioner Severson seconded, motion unanimously carried to approve the Local Bridge Replacement Program (LBRP) Grant Agreement for SAP 028-612-014 bridge replacement project and Resolution No. 22-34. See resolution below.

RESOLUTION NO. 22-34

For Grant Agreement to State Transportation Fund
(Local Bridge Replacement Program)
Grant Terms and Conditions
SAP 028-612-014

June 14, 2022

WHEREAS, Houston County has applied to the Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for construction of Bridge No.28J67; and

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

WHEREAS, the amount of the grant has been determined to be \$ 83,631.45 by reason of the lowest responsible bid;

NOW THEREFORE, be it resolved that Houston County does hereby agree to the terms and conditions of the grant consistent with Minnesota Statutes, section 174.50, and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the bridge but not required. The proper county officers are authorized to execute a grant agreement and any amendments thereto with the Commissioner of Transportation concerning the above-referenced grant.

DISCUSSION ITEMS

Commissioners discussed recent meetings they had attended including an Audit Meeting, Community Services Meeting, and WINLAC Meeting.

Commissioners discussed with Engineer Pogodzinski the possibility of the Houston County Fair using County property for parking for the fair. It was the general consensus of the board that they were okay with the fair using County property for parking. The Commissioners directed Pogodzinski to work with the fair board as he saw fit.

Commissioners discussed a date for the new Highway Facility open house. Commissioners set a date and time for the open house on Wednesday, August 17th, 2022 from 12:30 to 4:30 p.m. (during the week of the Houston County Fair).

Closing Public Comment: None.

Commissioner Burns moved, Commissioner Severson seconded, motion unanimously carried to adjourned the meeting at 10:29 a.m. The next meeting would be a workgroup session on June 21, 2022.

BOARD OF COUNTY COMMISSIONERS

HOUSTON COUNTY, MINNESOTA

By: _____
Greg Myhre, Chairperson

Attest: _____
Donna Trehus, Auditor/Treasurer

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS

Date: June 21, 2022

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, Finance Director Carol Lapham, EDA Director/Board Clerk Allison Wagner, Interim Recorder Mary Betz, Health and Human Services Director John Pugleasa, Financial Assistance Supervisor Karen Kohlmeyer, Social Services Supervisor Bethany Moen, Sheriff Mark Inglett, and Chief Deputy Brian Swedberg

Board Workgroup Session

Call to order.

Social Services Supervisor Bethany Moen presented to the board an overview of the social services division of Public Health and Human Services. She said their division was in charge of adult services, children's services, intake, and licensing. Commissioners asked questions and thanked the division for their work.

Commissioners discussed with Sheriff Mark Inglett and Chief Deputy Brian Swedberg the possibility of entering into a contract with the City of Spring Grove for law enforcement services. The City's police chief would be retiring in the near future and the City was having difficulty hiring new staff. The City had approached the County Sheriff's office regarding the possibility of having the County provide the needed services for the City. It was the general consensus of the County to have Sheriff Inglett and Chief Deputy Swedberg explore the possibility, and work on finalizing a potential contract with the City.

Commissioners discussed future department head reviews. The plan was for the reviews to take place at the end of regular meetings during closed sessions unless the department head requested that the review be open to the public. The first two department head reviews would take place separately at the next regular meeting on June 28, 2022.

Commissioner Burns told the board that negotiations with SELCO regarding library services would begin on July 7th.

The meeting was ended at 10:40 a.m.

BOARD OF COUNTY COMMISSIONERS

HOUSTON COUNTY, MINNESOTA

By: _____
Greg Myhre, Chairperson

Attest: _____
Donna Trehus, Auditor/Treasurer

**HOUSTON COUNTY
AGENDA REQUEST FORM
June 28, 2022**

**Date Submitted: June 23, 2022,
By: Tess Kruger, HRD/Facilities Mgr.**

ACTION

- Consider approving the Memorandum of Agreement between the the County of Houston and the International Union of Operating Engineers Local No. 49. (The MOA provides for a temporary work out of class assignment during the search for a Hwy. Maintenance Foreman. See attached.)

APPOINTMENT REQUEST

Department Head Reviews

- Closed meeting pursuant to Minn. Stat. §13D.05, Subd. 3. (a) to to evaluate the performance of an individual who is subject to its authority
- Closed meeting pursuant to Minn. Stat. §13D.05, Subd. 3. (a) to to evaluate the performance of an individual who is subject to its authority

HR CONSENT AGENDA REQUEST

Assessor's Office

- Change Dylan Felten's classification/banding from Appraiser Trainee to Certified Minnesota Assessor - Income Qualified B24, Step 1, retroactive to 06/09/2022

Highway Department

- Confirm the resignation of Chris Hartley, Highway Maintenance Foreman, effective 06/23/2022
- Approve initiating a competitive search for a Highway Maintenance Foreman, C42

PHHS

- Hire Brianna Ceaser, as a probationary Public Health Educator, C42, Step 1, effective 07/01/2022, conditioned upon successful completion of background check

Reviewed by:	<input checked="" type="checkbox"/>	HR Director	<input type="checkbox"/>	Sheriff
	<input checked="" type="checkbox"/>	Finance Director	<input checked="" type="checkbox"/>	Engineer
	<input type="checkbox"/>	IS Director	<input checked="" type="checkbox"/>	PHHS
	<input type="checkbox"/>		<input type="checkbox"/>	

Recommendation:

Decision:

_____	_____	(indicate other dept)	_____
_____ County Attorney	X		<u>Assessor</u>
_____ Environmental Svcs			

MEMORANDUM OF UNDERSTANDING INTERIM MAINTENANCE FOREMAN

This Memorandum of Understanding for Interim Maintenance Foreman Position is entered into between Houston County ("County") and the International Union of Operating Engineers Local 49 ("Union").

WHEREAS, the County and the Union are parties to a collective bargaining agreement ("Collective Bargaining Agreement") in effect from January 1, 2022 through December 31, 2024; and

WHEREAS, under the terms of the Collective Bargaining Agreement, pay for Union members is governed by a step pay structure; and

WHEREAS, under the terms of the Collective Bargaining Agreement, Maintenance Specialist Senior, David Bauer, is paid according to Band B24 of Step 5; and

WHEREAS, the County would like to appoint Maintenance Specialist Senior, David Bauer, as the Interim Maintenance Foreman; and

WHEREAS, the County would like Maintenance Specialist Senior, David Bauer, to serve as the Interim Maintenance Foreman until a new Maintenance Foreman is hired (and begins employment) or until December 29, 2022, whichever occurs first; and

WHEREAS, the County would like to pay Maintenance Specialist Senior, David Bauer, an hourly wage of \$29.42, which is Band C41 of Step 2 for as long as David Bauer serves as Interim Maintenance Foreman under the terms of this Memorandum of Understanding; and

WHEREAS, upon the end of Maintenance Specialist Senior, David Bauer's service as Interim Maintenance Foreman, his hour pay will be adjusted to reflect the July 1 step increase and his rate shall be band B24, Step 6.

NOW, THEREFORE, the County and the Union agree to the following:

- 1) The existing Collective Bargaining Agreement is amended to temporarily appoint David Bauer as Interim Maintenance Foreman as of June 29, 2022. His hourly wage will be \$29.42.
- 2) Any vacation leave, sick leave, or bereavement leave used while serving as Interim Maintenance Foreman shall be paid out at Band Grade C41 of pay, Step 2 (\$29.42).

IN WITNESS WHEREOF, the parties have caused this Memorandum of Understanding to be executed this ____ day of _____, 2022.

HOUSTON COUNTY

By _____
Greg Myhre Date
County Board Chair

By _____
Theressa Arrick-Kruger Date
Human Resources Director

INTERNATIONAL UNION OF OPERATING
ENGINEERS LOCAL 49

By _____
Jason George Date
Local 49 Business Manager

By _____
Bryce Bushman Date
Business Agent

By _____
Jordan Goeden Date
IUOE Local 49 Steward

Houston County Agenda Request Form

Date Submitted: June 14, 2022 Board Date: June 28, 2022

Person requesting appointment with County Board: Brian Pogodzinski

Issue:

La Crescent City has applied for and secured state aid funds through the State Park Road account for project # SAP 028-600-001 for reconstructing the existing roadway and constructing a curb along the northerly edge of the road providing a buffer between the road and Wagon Wheel Trail from Highway 14/16/61 to Sportsmen's Public Water Access on the Mississippi in La Crescent. However, the State of Minnesota Department of Transportation (MnDOT) requires the County to act as the fiscal agent and contract administrator for the State of Minnesota in administering state park road funds the Project.

Attachments/Documentation for the Board's Review:

Attached is an agreement between the County and the City of La Crescent to outline the respective responsibilities regarding the use of this funding and to agree to be the fiscal agent.

Justification:

This agreement will secure \$128,105.83 for La Crescent's project.

Action Requested:

To approve the attached agreement.

For County Use Only

Reviewed by:	_____ County Auditor	_____ County Attorney	_____ Zoning Administrator
	_____ Finance Director	_____ County Engineer	_____ Environmental Services
	_____ IS Director	_____ Other (indicate dept)	_____

Recommendation:

Decision:

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.

**Houston County
City of La Crescent**

S.A.P. 028-600-001

A G R E E M E N T

This agreement is between the City of La Crescent, Minnesota (the "City"), and Houston County (the "County").

WHEREAS, the City has applied for and secured state aid funds through the State Park Road account for reconstructing the existing roadway and constructing a curb along the northerly edge of the road providing a buffer between the road and Wagon Wheel Trail from Highway 14/16/61 to Sportsmen's Public Water Access on the Mississippi in La Crescent, hereinafter collectively referred to as the "Project" and,

WHEREAS, the construction for the Project is identified as S.A.P. 028-600-001, and is eligible for the expenditure of state park road funds at an estimated cost of \$128,105.83, and;

WHEREAS, the State of Minnesota Department of Transportation (MnDOT) requires the County to act as the fiscal agent and contract administrator for the State of Minnesota in administering state park road funds the Project,

THEREFORE, it is agreed by and between the City of La Crescent and the Houston County as follows:

1. The County shall:

- a. The County Engineer will review plan, engineers estimate and proposal and forward to District State Aid Engineer for approval.
- b. The County will prepare State aid payment requests, both initial and final and send to MnDOT State Aid.
- c. The County shall reimburse the City within twenty (20) days after grant funds are received from MnDOT once the City submits a claim to the County for reimbursement of eligible project costs, based on actual costs, not more than once each thirty (30) days. The County shall reimburse the City within twenty (20) days after grant funds are received from MnDOT.

2. The City shall:

- a. The City shall employ an outside consultant to perform construction engineering for the Project, including but not limited to performing construction inspection and oversight, construction surveying, and other professional services related to construction of the Project. The City shall require proof of Workers' Compensation Insurance from any consultant or contractor
- b. Prepare project plans, specifications, engineer's estimate, and bidding and contract documents for the project by a Licensed Professional Engineer in the State of Minnesota in accordance with the requirements of Houston County and MnDOT

**Houston County
City of La Crescent**

S.A.P. 028-600-001

State Aid requirements including the eligibility requirements as defined in the State Aid Manual as well as Minnesota Statutes 86A.04 and Minnesota Statutes 162.06 subd.5 . Advertise for bids, open bids, and award a Contract for this project including all items of work, paid for in part or whole, by the County.

- c. Obtain all permits and approvals required for the project.
- d. The City will submit plan, engineers estimate and proposal to the County Engineer for review.
- e. The City will provide contract administration, construction engineering, construction staking and construction inspection by qualified staff for the project.
- f. The City is responsible for any costs incurred for material testing and inspection.
- g. The City will ensure the project meets milestones and dates with the assistance from the Consultants and County staff.
- h. No local dollar match is required; however, the City will be responsible for any cost or expense of the Project that is not covered by state park road funds.
- i. The City will submit claims to the County for reimbursement of eligible project costs, based on actual costs, not more than once each thirty (30) days. The County shall reimburse the City within twenty (20) days after grant funds are received from MnDOT.
- j. The City assumes full responsibility for the operation and maintenance of all facilities constructed or improved by the Project.
- k. The City agrees to perform proper closing documentation in a timely manner.

3. Additional Provisions:

- a. The City agrees that it shall indemnify, save, and hold harmless the County and all of its employees and agents from any and all claims, demands, actions or causes of action of whatever nature or character arising out of or by reason of the City's execution or performance of the work provided for herein. The City further agrees to defend at its own cost and expense any action or proceeding commenced for the purpose of asserting any claim of whatever character arising from the City's execution or performance of the work provided for herein.
- b. The County agrees that it shall indemnify, save, and hold harmless the City and all of its employees and agents from any and all claims, demands, actions or causes of action of whatever nature or character arising out of or by reason of the County's execution or performance of the work provided for herein. The County further agrees to defend at its own cost and expense, any action or proceeding commenced

**Houston County
City of La Crescent**

S.A.P. 028-600-001

for the purpose of asserting any claim of whatever character arising from the County's execution or performance of the work provided for herein.

- c. Any and all employees of the City, while engaged in the performance of any work or service which the City is specifically required to perform under this Agreement, will be considered employees of the City only and not of the County, and that any and all claims that may or might arise under the Workers Compensation Act of the State of Minnesota on behalf of said employees while so engaged and any and all claims made by any third parties as a consequence of any act, of said employees, will be the sole obligation of the City.
- d. Any and all employees of the County, while engaged in the performance of any work or service which the County is specifically required to perform under this Agreement, will be considered employees of the County only and not of the City, and that any and all claims that may or might arise under the Workers Compensation Act of the State of Minnesota on behalf of said employees while so engaged and any and all claims made by any third parties as a consequence of any act of said employees, will be the sole obligation of the County.
- e. Pursuant to Minnesota Statute 16C.05 Subd.5, the City agrees that the County, the State Auditor, or any of their duly authorized representatives at any time during normal business hours and as often as they may reasonable deem necessary, shall have access to and the right to examine, audit, excerpt and transcribe any books documents, papers, etc., which are pertinent to the accounting practices and procedures of the County and involve transactions relating to this Agreement.
- f. The City agrees to maintain these records for a period of six years from the date of termination of this Agreement.
- g. During the performance of this Agreement, the City and County agree to the following:
 - i. No person shall, on the grounds of race, color, religion, age, sex, disability, marital status, public assistance status, criminal record, creed or national origin be excluded from full employment right in, participation in, be denied the benefits of or be otherwise subjected to discrimination under any and all applicable Federal and State laws against discrimination.
 - ii. Each party to this agreement reserves the right to withdraw from and cancel this agreement within 30 calendar days from the opening of bids for the project in the event either or both parties consider any of all bids unsatisfactory; the withdrawal from or cancellation of the agreement to be accomplished by either or both parties within 30 calendar days of opening of bids by serving a written notice thereof up on the other, unless this right is waived by both parties in writing.

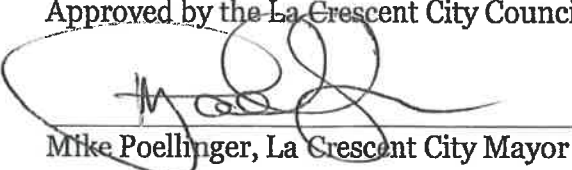
**Houston County
City of La Crescent**

S.A.P. 028-600-001

- h. Each party agrees that any modification of this agreement will be in writing and will be signed by the parties hereto.
- i. This Agreement is effective on the date all required signatures have been obtained and will remain in effect until terminated by written Agreement of the parties.

CITY OF LA CRESCENT, MINNESOTA

Approved by the La Crescent City Council this 13th day of June, 2022.


Mike Poellinger, La Crescent City Mayor


Bill Waller, City Clerk

HOUSTON COUNTY, MINNESOTA

Approved by the Houston County Board this _____ day of _____, 2022.

Greg Myhre, Houston County Board Chair

Donna Trehus, County Auditor/Treasurer

Approved as to execution this _____
day of _____, 2022.

Houston County Attorney

HOUSTON COUNTY AGENDA REQUEST FORM

Date Submitted: 06.28.22

By: Donna Trehus, Auditor/Treasurer

CONSENT AGENDA REQUEST:

ACTION ITEM:

1. Consider approval of Gambling Permit on behalf of Sheldon Valley Sportsmans Association to be held at Sheldon Valley Sportmans Association Range, 11511 County Road 10, Caledonia, MN on October 30, 2022.

2. Consider approval of Gambling Permit on behalf of Able Foundation, Inc. to be held at La Crescent Snowmobile Club, 2485 County 6, La Crescent, MN on October 15, 2022.

Reviewed by:

☐ HR Director

☐ Finance Director

☐ IS Director

☐ County Attorney

☐ Environmental Svcs

☐ County Sheriff
☐ County Engineer

☐ PHHS
☐ Other
(indicate dept)

☒

Auditor/Treasurer

Recommendation:

Decision:

LG220 Application for Exempt Permit

An exempt permit may be issued to a nonprofit organization that:

- conducts lawful gambling on five or fewer days, and
- awards less than \$50,000 in prizes during a calendar year.

If total raffle prize value for the calendar year will be \$1,500 or less, contact the Licensing Specialist assigned to your county by calling 651-539-1900.

Application Fee (non-refundable)

Applications are processed in the order received. If the application is postmarked or received 30 days or more before the event, the application fee is \$100; otherwise the fee is \$150.

Due to the high volume of exempt applications, payment of additional fees prior to 30 days before your event will not expedite service, nor are telephone requests for expedited service accepted.

ORGANIZATION INFORMATION

Organization Name: Sheldon Valley Sportsmans Association

Previous Gambling Permit Number: X-93595

Minnesota Tax ID Number, if any: _____

Federal Employer ID Number (FEIN), if any: _____

Mailing Address: _____

City: Houston State: MN Zip: 55943 County: Houston

Name of Chief Executive Officer (CEO): Chad Walters

CEO Daytime Phone: 507-313-3017 CEO Email: wallyofhouston@acegroup.cc

(permit will be emailed to this email address unless otherwise indicated below)

Email permit to (if other than the CEO): _____

NONPROFIT STATUS

Type of Nonprofit Organization (check one):

☐ Fraternal ☐ Religious ☐ Veterans ☒ Other Nonprofit Organization

Attach a copy of one of the following showing proof of nonprofit status:

(DO NOT attach a sales tax exempt status or federal employer ID number, as they are not proof of nonprofit status.)

☐ **A current calendar year Certificate of Good Standing**

Don't have a copy? Obtain this certificate from:

MN Secretary of State, Business Services Division
60 Empire Drive, Suite 100
St. Paul, MN 55103

Secretary of State website, phone numbers:

www.sos.state.mn.us

651-296-2803, or toll free 1-877-551-6767

☒ **IRS Income tax exemption (501(c)) letter in your organization's name**

Don't have a copy? To obtain a copy of your federal income tax exempt letter, have an organization officer contact the IRS toll free at 1-877-829-5500.

☐ **IRS - Affiliate of national, statewide, or international parent nonprofit organization (charter)**

If your organization falls under a parent organization, attach copies of both of the following:

1. IRS letter showing your parent organization is a nonprofit 501(c) organization with a group ruling; and
2. the charter or letter from your parent organization recognizing your organization as a subordinate.

GAMBLING PREMISES INFORMATION

Name of premises where the gambling event will be conducted (for raffles, list the site where the drawing will take place): Sheldon Valley Sportsmans Association Range

Physical Address (do not use P.O. box): 11511 County Road 10

Check one:

☐ City: _____ Zip: _____ County: _____

☒ Township: Caledonia Zip: 55921 County: Houston

Date(s) of activity (for raffles, indicate the date of the drawing): October 30, 2022

Check each type of gambling activity that your organization will conduct:

☐ Bingo ☐ Paddlewheels ☐ Pull-Tabs ☐ Tipboards ☒ Raffle

Gambling equipment for bingo paper, bingo boards, raffle boards, paddlewheels, pull-tabs, and tipboards must be obtained from a distributor licensed by the Minnesota Gambling Control Board. EXCEPTION: Bingo hard cards and bingo ball selection devices may be borrowed from another organization authorized to conduct bingo. To find a licensed distributor, go to www.mn.gov/gcb and click on **Distributors** under the **List of Licensees** tab, or call 651-539-1900.

LOCAL UNIT OF GOVERNMENT ACKNOWLEDGMENT (required before submitting application to the Minnesota Gambling Control Board)**CITY APPROVAL
for a gambling premises
located within city limits**

- ☐ The application is acknowledged with no waiting period.
- ☐ The application is acknowledged with a 30-day waiting period, and allows the Board to issue a permit after 30 days (60 days for a 1st class city).
- ☐ The application is denied.

Print City Name: _____

Signature of City Personnel: _____

Title: _____

Date: _____

**The city or county must sign before
submitting application to the
Gambling Control Board.**

**COUNTY APPROVAL
for a gambling premises
located in a township**

- ☐ The application is acknowledged with no waiting period.
- ☐ The application is acknowledged with a 30-day waiting period, and allows the Board to issue a permit after 30 days.
- ☐ The application is denied.

Print County Name: _____

Signature of County Personnel: _____

Title: _____

Date: _____

TOWNSHIP (if required by the county)

On behalf of the township, I acknowledge that the organization is applying for exempted gambling activity within the township limits. (A township has no statutory authority to approve or deny an application, per Minn. Statutes, section 349.213.)

Print Township Name: _____

Signature of Township Officer: _____

Title: _____

Date: _____

CHIEF EXECUTIVE OFFICER'S SIGNATURE (required)

The information provided in this application is complete and accurate to the best of my knowledge. I acknowledge that the financial report will be completed and returned to the Board within 30 days of the event date.

Chief Executive Officer's Signature: _____

(Signature must be CEO's signature; designee may not sign)

Date: 6-8-22

Print Name: Chad Walters

REQUIREMENTS**Complete a separate application for:**

- all gambling conducted on two or more consecutive days; or
- all gambling conducted on one day.

Only one application is required if one or more raffle drawings are conducted on the same day.

Financial report to be completed within 30 days after the gambling activity is done:

A financial report form will be mailed with your permit. Complete and return the financial report form to the Gambling Control Board.

Your organization must keep all exempt records and reports for 3-1/2 years (Minn. Statutes, section 349.166, subd. 2(f)).

MAIL APPLICATION AND ATTACHMENTS**Mail application with:**

- _____ a copy of your proof of nonprofit status; and
- _____ application fee (non-refundable). If the application is postmarked or received 30 days or more before the event, the application fee is \$100; otherwise the fee is \$150. Make check payable to **State of Minnesota**.

To: Minnesota Gambling Control Board
1711 West County Road B, Suite 300 South
Roseville, MN 55113

Questions?

Call the Licensing Section of the Gambling Control Board at 651-539-1900.

Data privacy notice: The information requested on this form (and any attachments) will be used by the Gambling Control Board (Board) to determine your organization's qualifications to be involved in lawful gambling activities in Minnesota. Your organization has the right to refuse to supply the information; however, if your organization refuses to supply this information, the Board may not be able to determine your organization's qualifications and, as a consequence, may refuse to issue a permit. If your organization supplies the information requested, the Board will be able to process the

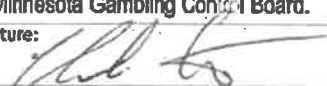
application. Your organization's name and address will be public information when received by the Board. All other information provided will be private data about your organization until the Board issues the permit. When the Board issues the permit, all information provided will become public. If the Board does not issue a permit, all information provided remains private, with the exception of your organization's name and address which will remain public. Private data about your organization are available to Board members, Board staff whose work requires access to the information; Minnesota's Depart-

ment of Public Safety; Attorney General; Commissioners of Administration, Minnesota Management & Budget, and Revenue; Legislative Auditor, national and international gambling regulatory agencies; anyone pursuant to court order; other individuals and agencies specifically authorized by state or federal law to have access to the information; individuals and agencies for which law or legal order authorizes a new use or sharing of information after this notice was given; and anyone with your written consent.

This form will be made available in alternative format (i.e. large print, braille) upon request.

An equal opportunity employer

Checklist for Exempt Raffle

Organization Name: Sheldon Valley Sportsmans Association		Previous Gambling Permit #: X- 93595	Date of Raffle Drawing: October 30, 2022
INSTRUCTIONS: <ul style="list-style-type: none"> The purpose of this form is to help your organization conduct exempt raffles in compliance with the requirements listed below. Detailed information regarding each requirement is available by clicking on the following links [in blue italics]: 1) applicable statutes and rules; 2) the <i>Lawful Gambling Manual</i> chapter on raffles; 3) the online class, "<i>Conduct of Raffles</i>"; and 4) the <i>phone number and email address</i> of your county's Compliance Specialist. After reading each checklist item, mark "Yes" to indicate that you understand the requirement and agree to comply. After answering "Yes" to each applicable item, your organization's CEO must sign the acknowledgment below. Include the completed checklist as part of your application to conduct an exempt raffle. 			
Yes	N/A	<ul style="list-style-type: none"> If tickets will be sold prior to the event, mark "Yes" to item #1 and mark "N/A" to items #2 and #3. If tickets are sold only at the event using theater tickets, mark "N/A" to item #1 and answer "Yes" to items #2 and #3. 	Yes Conduct
<input checked="" type="checkbox"/>	<input type="checkbox"/>	1. Tickets are printed in accordance with MN Rule 7861.0310.	<input checked="" type="checkbox"/> 9. Only cash, personal checks, cashier's checks, money orders, travelers' check, and debit cards may be accepted (NO CREDIT CARDS). (349.2127) (7861.0260)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	2. Tickets contain the sequential number of the raffle ticket. (349.173)	<input checked="" type="checkbox"/> 10. The method of selection cannot be manipulated or based on the outcome of an event not under the organization's control. (349.173)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	3. A list of prizes and a statement of other relevant information is made available to ticket purchasers. (349.173)	<input checked="" type="checkbox"/> 11. Persons are not required to be present at a raffle drawing to be eligible to win. (349.173) (7861.0310)
Yes	Prizes		<input checked="" type="checkbox"/> 12. Raffle tickets are not sold to or won by persons under age 18. (349.181) (7861.0310)
<input checked="" type="checkbox"/>		4. The organization is the sole owner of all the real or personal property to be awarded. (7861.0260)	<input checked="" type="checkbox"/> 13. Purchasers are not required to buy anything other than the ticket. (349.173) (7861.0310)
<input checked="" type="checkbox"/>		5. A merchandise certificate is used when a prize requiring registration or licensure (guns, cars, ATVs, etc.) is offered. (7861.0260)	Yes House Rules
<input checked="" type="checkbox"/>		6. Prizes must not consist of lawful gambling equipment including raffle tickets for another raffle. (7861.0260)	<input checked="" type="checkbox"/> 14. Clear and legible house rules in accordance with MN Rule 7861.0310 are prominently posted at the point of winner selection.
<input checked="" type="checkbox"/>		7. The total value of lawful gambling prizes awarded (use fair market value for donated prizes) does not exceed \$50,000 in a calendar year. (349.166)	Yes Post Raffle Conduct
<input checked="" type="checkbox"/>		8. Alcohol is only awarded as a prize to persons who demonstrate that they are 21 years of age or older. (340A.707)	<input checked="" type="checkbox"/> 15. An exempt permit financial report (LG220A) must be submitted to the Gambling Control Board within 30 days of the gambling occasion. (349.166)
			<input checked="" type="checkbox"/> 16. Gambling funds may only be spent for allowable expenses and lawful purposes. (349.12 3a & 25)
			<input checked="" type="checkbox"/> 17. Gambling records must be kept for 3½ years. (7861.0310)
CHIEF EXECUTIVE OFFICER'S SIGNATURE (required)			
Noncompliant Activity: I acknowledge by signing below that my organization must follow all raffle rules and that any gambling activity conducted by the organization at the event that is not in compliance with Minnesota Statute and Rule may subject the organization to citation or the inability to receive future permits to conduct gambling. I understand that my permit will not be issued until this form has been completed and submitted to the Minnesota Gambling Control Board.			
Signature: 		Date: 10-8-22	Print Name: Chad Walters
<small>Data privacy notice: The information requested on this form (and any attachments) will be used by the Gambling Control Board (Board) to determine your organization's qualifications to be involved in lawful gambling activities in Minnesota. Your organization has the right to refuse to supply the information; however, if your organization refuses to supply this information, the Board may not be able to determine your organization's qualifications and, as a consequence, may refuse to issue a permit. If your organization supplies the information requested, the Board will be able to process the application.</small>		<small>Your organization's name and address will be public information when received by the Board. All other information provided will be private data about your organization until the Board issues the permit. When the Board issues the permit, all information provided will become public. If the Board does not issue a permit, all information provided remains private, with the exception of your organization's name and address which will remain public. Private data about your organization are available to Board members, Board staff whose work requires access to the information; Minnesota's Department of Public</small>	
<small>Safety; Attorney General; Commissioners of Administration, Minnesota Management & Budget, and Revenue; Legislative Auditor; national and international gambling regulatory agencies; anyone pursuant to court order; other individuals and agencies specifically authorized by state or federal law to have access to the information; individuals and agencies for which law or legal order authorizes a new use or sharing of information after this notice was given; and anyone with your written consent.</small>			

This form will be made available in alternative format (i.e., large print, braille) upon request.

An equal opportunity employer

How You May Spend Gambling Funds	How You May Not Spend Gambling Funds
<p>Allowable expenses - Gambling funds may be spent for allowable expenses, such as:</p> <ul style="list-style-type: none"> • gambling equipment (pull-tabs, bingo paper, bingo blower, paddlewheel tickets, tipboard games); • advertising; • printing raffle tickets; or • any services or goods that are directly related to the conduct of your gambling. <p>Charitable contributions - Gambling funds may be spent for the following charitable contributions (lawful purpose):</p> <ul style="list-style-type: none"> • to or by 501(c)(3) organization and 501(c)(4) festival organizations; • relieving the effects of poverty, homelessness, or disability; • problem gambling programs approved by the Minnesota Department of Human Services; • public or private nonprofit school; • scholarships (if a contribution is made to a scholarship fund, it must be made to a nonprofit organization whose primary mission is to award scholarships); • church; • recognition of military service (open to public) or active military personnel in need; • activities and facilities benefiting youth under age 21; • citizen monitoring of surface water quality, with data submitted to Minnesota PCA; • unit of government (NOTE: A direct contribution to a law enforcement or prosecutorial agency is not allowed); • wildlife management projects or activities that benefit the public-at-large, with DNR approval; • grooming and maintaining snowmobile or all-terrain trails that are grant-in-aid trails, or other trails open to public use, with DNR approval; • supplies and materials for DNR training and educational programs; • nutritional programs, food shelves, and congregate dining programs primarily for persons who are 62 or older or disabled; • community arts organizations or programs; • humanitarian service recognizing volunteerism or philanthropy; and • acquisition and repair of real property and capital assets (contact the Gambling Control Board for requirements). 	<ol style="list-style-type: none"> 1. Controlled contribution - An organization may not retain any control over any contribution made from gambling funds. The only exception is for expenditures by a 501(c)(3) organization or a 501(c)(4) festival organization to its general fund. 2. Financial gain - A contribution or expenditure may not be made if it results in any monetary, economic, financial, or material benefit to the organization making the contribution or expenditure. 3. Government - An expenditure may not be made for: <ul style="list-style-type: none"> • influencing the nomination or election of a candidate for public office; • promoting or defeating a ballot question; or • any activity intended to influence an election or a governmental decision-making process. 4. Law enforcement - A direct contribution may not be made to a law enforcement or prosecutorial agency. 5. Pension - A contribution may not be made to a government pension or retirement fund, such as a fire relief association. 6. Conflict of interest - A contribution or expenditure may not be made if it is not allowed under the conflict of interest provisions of the Minnesota Nonprofit Corporation Act, Minnesota Statutes, Section 317A.255. 7. Alcohol - An expenditure may not be made for the purchase of any intoxicating liquor, wine, or malt beverages. 8. Fundraising - An expenditure may not be made for fundraising costs, except as allowed for a 501(c)(3) organization or 501(c)(4) festival organization from its general fund. 9. Other organizations - With few exceptions, gambling funds may not be contributed to other organizations or clubs such as veterans, fraternal, Lions, etc. unless it is a 501(c)(3) organization. 10. Other contributions - A contribution may not be made to a 501(c)(3) organization or another entity with the intent or effect of not complying with lawful purpose restrictions or requirements.

INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date:

JAN 06 2015

Employer Identification Number:

Line:

SHELDON VALLEY SPORTSMANS
ASSOCIATION
PO BOX 537
HOUSTON, MN 55943-0537

Contact Person:
CUSTOMER SERVICE
Contact Telephone Number:
(877) 829-5500
Accounting Period Ending:
January 31
Public Charity Status:
509(a)(2)
Form 990/990-EZ/990-N Required:
Yes
Effective Date of Exemption:
April 22, 2013
Contribution Deductibility:
Yes
Addendum Applies:
No

Dear Applicant:

We're pleased to tell you we determined you're exempt from federal income tax under Internal Revenue Code (IRC) Section 501(c)(3). Donors can deduct contributions they make to you under IRC Section 170. You're also qualified to receive tax deductible bequests, devises, transfers or gifts under Section 2055, 2106, or 2522. This letter could help resolve questions on your exempt status. Please keep it for your records.

Organizations exempt under IRC Section 501(c)(3) are further classified as either public charities or private foundations. We determined you're a public charity under the IRC Section listed at the top of this letter.

If we indicated at the top of this letter that you're required to file Form 990/990-EZ/990-N, our records show you're required to file an annual information return (Form 990 or Form 990-EZ) or electronic notice (Form 990-N, the e-Postcard). If you don't file a required return or notice for three consecutive years, your exempt status will be automatically revoked.

If we indicated at the top of this letter that an addendum applies, the enclosed addendum is an integral part of this letter.

For important information about your responsibilities as a tax-exempt organization, go to www.irs.gov/charities. Enter "4221-PC" in the search bar to view Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, which describes your recordkeeping, reporting, and disclosure requirements.

Letter 5436

SHELDON VALLEY SPORTSMANS

Sincerely,

A handwritten signature in dark ink, appearing to read "Tamaa Kipson". The signature is fluid and cursive, with a large initial 'T'.

Director, Exempt Organisations

MINNESOTA LAWFUL GAMBLING
LG220 Application for Exempt Permit

4/22
Page 1 of 4

An exempt permit may be issued to a nonprofit organization that:

- conducts lawful gambling on five or fewer days, and
- awards less than \$50,000 in prizes during a calendar year.

If total raffle prize value for the calendar year will be \$1,500 or less, contact the Licensing Specialist assigned to your county by calling 651-539-1900.

Application Fee (non-refundable)

Applications are processed in the order received. If the application is postmarked or received 30 days or more before the event, the application fee is \$100; otherwise the fee is \$150.

Due to the high volume of exempt applications, payment of additional fees prior to 30 days before your event will not expedite service, nor are telephone requests for expedited service accepted.

ORGANIZATION INFORMATION

Organization Name: ABLE Foundation, Inc

Previous Gambling Permit Number: X-X-05746-20-020

Minnesota Tax ID Number, if any: _____

Federal Employer ID Number (FEIN), if any: _____

Mailing Address: _____

City: La Crescent State: MN Zip: 55947 County: Houston

Name of Chief Executive Officer (CEO): Gail Meyer

CEO Daytime Phone: 507-895-8111 ext.1102 CEO Email: gmeyer@able-inc.org

(permit will be emailed to this email address unless otherwise indicated below)

Email permit to (if other than the CEO): _____

NONPROFIT STATUS

Type of Nonprofit Organization (check one):

☐ Fraternal ☐ Religious ☐ Veterans ☒ Other Nonprofit Organization

Attach a copy of one of the following showing proof of nonprofit status:

(DO NOT attach a sales tax exempt status or federal employer ID number, as they are not proof of nonprofit status.)

☒ **A current calendar year Certificate of Good Standing**

Don't have a copy? Obtain this certificate from:

MN Secretary of State, Business Services Division
60 Empire Drive, Suite 100
St. Paul, MN 55103

Secretary of State website, phone numbers:

www.sos.state.mn.us

651-296-2803, or toll free 1-877-551-6767

☐ **IRS income tax exemption (501(c)) letter in your organization's name**

Don't have a copy? To obtain a copy of your federal income tax exempt letter, have an organization officer contact the IRS toll free at 1-877-829-5500.

☐ **IRS - Affiliate of national, statewide, or international parent nonprofit organization (charter)**

If your organization falls under a parent organization, attach copies of both of the following:

1. IRS letter showing your parent organization is a nonprofit 501(c) organization with a group ruling; and
2. the charter or letter from your parent organization recognizing your organization as a subordinate.

GAMBLING PREMISES INFORMATION

Name of premises where the gambling event will be conducted (for raffles, list the site where the drawing will take place): La Crescent Snowmobile Club

Physical Address (do not use P.O. box): 2485 County 6

Check one:

☐ City: _____ Zip: _____ County: _____
☒ Township: La Crescent Zip: MN County: 55947

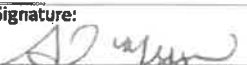
Date(s) of activity (for raffles, indicate the date of the drawing): October 15, 2022

Check each type of gambling activity that your organization will conduct:

☐ Bingo ☐ Paddlewheels ☐ Pull-Tabs ☒ Tipboards ☒ Raffle

Gambling equipment for bingo paper, bingo boards, raffle boards, paddlewheels, pull-tabs, and tipboards must be obtained from a distributor licensed by the Minnesota Gambling Control Board. EXCEPTION: Bingo hard cards and bingo ball selection devices may be borrowed from another organization authorized to conduct bingo. To find a licensed distributor, go to www.mn.gov/gcb and click on **Distributors** under the **List of Licensees** tab, or call 651-539-1900.

Checklist for Exempt Raffle

Organization Name: ABLE Foundation, Inc		Previous Gambling Permit #: X- X-05746-20-020	Date of Raffle Drawing: October 15, 2022
INSTRUCTIONS: <ul style="list-style-type: none"> The purpose of this form is to help your organization conduct exempt raffles in compliance with the requirements listed below. Detailed information regarding each requirement is available by clicking on the following links [in blue italics]: 1) applicable statutes and rules; 2) the <i>Lawful Gambling Manual</i> chapter on raffles; 3) the online class, "<i>Conduct of Raffles</i>"; and 4) the <i>phone number and email address</i> of your county's Compliance Specialist. After reading each checklist item, mark "Yes" to indicate that you understand the requirement and agree to comply. After answering "Yes" to each applicable item, your organization's CEO must sign the acknowledgment below. Include the completed checklist as part of your application to conduct an exempt raffle. 			
Yes	N/A	<ul style="list-style-type: none"> If tickets will be sold prior to the event, mark "Yes" to item #1 and mark "N/A" to items #2 and #3. If tickets are sold only at the event using theater tickets, mark "N/A" to item #1 and answer "Yes" to items #2 and #3. 	Yes Conduct
<input checked="" type="checkbox"/>	<input type="checkbox"/>	1. Tickets are printed in accordance with MN Rule 7861.0310 .	<input checked="" type="checkbox"/> 9. Only cash, personal checks, cashier's checks, money orders, travelers' check, and debit cards may be accepted (NO CREDIT CARDS). (349.2127) (7861.0260)
<input type="checkbox"/>	<input checked="" type="checkbox"/>	2. Tickets contain the sequential number of the raffle ticket. (349.173)	<input checked="" type="checkbox"/> 10. The method of selection cannot be manipulated or based on the outcome of an event not under the organization's control. (349.173)
<input type="checkbox"/>	<input checked="" type="checkbox"/>	3. A list of prizes and a statement of other relevant information is made available to ticket purchasers. (349.173)	<input checked="" type="checkbox"/> 11. Persons are not required to be present at a raffle drawing to be eligible to win. (349.173) (7861.0310)
Yes	Prizes		<input checked="" type="checkbox"/> 12. Raffle tickets are not sold to or won by persons under age 18. (349.181) (7861.0310)
<input checked="" type="checkbox"/>		4. The organization is the sole owner of all the real or personal property to be awarded. (7861.0260)	<input checked="" type="checkbox"/> 13. Purchasers are not required to buy anything other than the ticket. (349.173) (7861.0310)
<input checked="" type="checkbox"/>		5. A merchandise certificate is used when a prize requiring registration or licensure (guns, cars, ATVs, etc.) is offered. (7861.0260)	Yes House Rules
<input checked="" type="checkbox"/>		6. Prizes must not consist of lawful gambling equipment including raffle tickets for another raffle. (7861.0260)	<input checked="" type="checkbox"/> 14. Clear and legible house rules in accordance with MN Rule 7861.0310 are prominently posted at the point of winner selection.
<input checked="" type="checkbox"/>		7. The total value of lawful gambling prizes awarded (use fair market value for donated prizes) does not exceed \$50,000 in a calendar year. (349.166)	Yes Post Raffle Conduct
<input checked="" type="checkbox"/>		8. Alcohol is only awarded as a prize to persons who demonstrate that they are 21 years of age or older. (340A.707)	<input checked="" type="checkbox"/> 15. An exempt permit financial report (LG220A) must be submitted to the Gambling Control Board within 30 days of the gambling occasion. (349.166)
			<input checked="" type="checkbox"/> 16. Gambling funds may only be spent for allowable expenses and lawful purposes. (349.12 3a & 25)
			<input checked="" type="checkbox"/> 17. Gambling records must be kept for 3½ years. (7861.0310)
CHIEF EXECUTIVE OFFICER'S SIGNATURE (required)			
Noncompliant Activity: I acknowledge by signing below that my organization must follow all raffle rules and that any gambling activity conducted by the organization at the event that is not in compliance with Minnesota Statute and Rule may subject the organization to citation or the inability to receive future permits to conduct gambling. I understand that my permit will not be issued until this form has been completed and submitted to the Minnesota Gambling Control Board.			
Signature: 		Date: 6/21/22	Print Name: Gail Meyer
Data privacy notice: The information requested on this form (and any attachments) will be used by the Gambling Control Board (Board) to determine your organization's qualifications to be involved in lawful gambling activities in Minnesota. Your organization has the right to refuse to supply the information; however, if your organization refuses to supply this information, the Board may not be able to determine your organization's qualifications and, as a consequence, may refuse to issue a permit. If your organization supplies the information requested, the Board will be able to process the application.		Your organization's name and address will be public information when received by the Board. All other information provided will be private data about your organization until the Board issues the permit. When the Board issues the permit, all information provided will become public. If the Board does not issue a permit, all information provided remains private, with the exception of your organization's name and address which will remain public. Private data about your organization are available to Board members, Board staff whose work requires access to the information; Minnesota's Department of Public	
		Safety; Attorney General; Commissioners of Administration, Minnesota Management & Budget, and Revenue; Legislative Auditor, national and international gambling regulatory agencies; anyone pursuant to court order; other individuals and agencies specifically authorized by state or federal law to have access to the information; individuals and agencies for which law or legal order authorizes a new use or sharing of information after this notice was given; and anyone with your written consent.	

This form will be made available in alternative format (i.e., large print, braille) upon request.

An equal opportunity employer

How You May Spend Gambling Funds	How You May Not Spend Gambling Funds
<p>Allowable expenses - Gambling funds may be spent for allowable expenses, such as:</p> <ul style="list-style-type: none"> • gambling equipment (pull-tabs, bingo paper, bingo blower, paddlewheel tickets, tipboard games); • advertising; • printing raffle tickets; or • any services or goods that are directly related to the conduct of your gambling. <p>Charitable contributions - Gambling funds may be spent for the following charitable contributions (lawful purpose):</p> <ul style="list-style-type: none"> • to or by 501(c)(3) organization and 501(c)(4) festival organizations; • relieving the effects of poverty, homelessness, or disability; • problem gambling programs approved by the Minnesota Department of Human Services; • public or private nonprofit school; • scholarships (if a contribution is made to a scholarship fund, it must be made to a nonprofit organization whose primary mission is to award scholarships); • church; • recognition of military service (open to public) or active military personnel in need; • activities and facilities benefiting youth under age 21; • citizen monitoring of surface water quality, with data submitted to Minnesota PCA; • unit of government (NOTE: A direct contribution to a law enforcement or prosecutorial agency is not allowed); • wildlife management projects or activities that benefit the public-at-large, with DNR approval; • grooming and maintaining snowmobile or all-terrain trails that are grant-in-aid trails, or other trails open to public use, with DNR approval; • supplies and materials for DNR training and educational programs; • nutritional programs, food shelves, and congregate dining programs primarily for persons who are 62 or older or disabled; • community arts organizations or programs; • humanitarian service recognizing volunteerism or philanthropy; and • acquisition and repair of real property and capital assets (contact the Gambling Control Board for requirements). 	<ol style="list-style-type: none"> 1. Controlled contribution - An organization may not retain any control over any contribution made from gambling funds. The only exception is for expenditures by a 501(c)(3) organization or a 501(c)(4) festival organization to its general fund. 2. Financial gain - A contribution or expenditure may not be made if it results in any monetary, economic, financial, or material benefit to the organization making the contribution or expenditure. 3. Government - An expenditure may not be made for: <ul style="list-style-type: none"> • influencing the nomination or election of a candidate for public office; • promoting or defeating a ballot question; or • any activity intended to influence an election or a governmental decision-making process. 4. Law enforcement - A direct contribution may not be made to a law enforcement or prosecutorial agency. 5. Pension - A contribution may not be made to a government pension or retirement fund, such as a fire relief association. 6. Conflict of interest - A contribution or expenditure may not be made if it is not allowed under the conflict of interest provisions of the Minnesota Nonprofit Corporation Act, Minnesota Statutes, Section 317A.255. 7. Alcohol - An expenditure may not be made for the purchase of any intoxicating liquor, wine, or malt beverages. 8. Fundraising - An expenditure may not be made for fundraising costs, except as allowed for a 501(c)(3) organization or 501(c)(4) festival organization from its general fund. 9. Other organizations - With few exceptions, gambling funds may not be contributed to other organizations or clubs such as veterans, fraternal, Lions, etc. unless it is a 501(c)(3) organization. 10. Other contributions - A contribution may not be made to a 501(c)(3) organization or another entity with the intent or effect of not complying with lawful purpose restrictions or requirements.

Business Record Details »

Minnesota Business Name
A.B.L.E. Foundation, Inc.

Business Type
Nonprofit Corporation (Domestic)

MN Statute
317A

File Number
1J-125

Home Jurisdiction
Minnesota

Filing Date
05/19/1993

Status
Active / In Good Standing

Renewal Due Date
12/31/2022

Registered Office Address
1700 Lancer Blvd
La Crescent, MN 55947
USA

Registered Agent(s)
(Optional) Currently No Agent

President
Judy Storlie
1700 Lancer Blvd
La Crescent, Minnesota 55947 - 5594
USA

Renewal History

Renewal History

Filing Date	Filing
09/28/1994	Annual Renewal - Nonprofit Corporation (Domestic)
06/12/1995	Annual Renewal - Nonprofit Corporation (Domestic)
11/25/1996	Annual Renewal - Nonprofit Corporation (Domestic)
11/04/1997	Annual Renewal - Nonprofit Corporation (Domestic)
07/16/1998	Annual Renewal - Nonprofit Corporation (Domestic)
09/13/1999	Annual Renewal - Nonprofit Corporation (Domestic)
06/29/2000	Annual Renewal - Nonprofit Corporation (Domestic)
07/23/2001	Annual Renewal - Nonprofit Corporation (Domestic)
10/16/2002	Annual Renewal - Nonprofit Corporation (Domestic)
01/01/2004	Nonprofit Corporation (Domestic) Annual Renewal Deferred
05/11/2004	Annual Renewal - Nonprofit Corporation (Domestic)
02/03/2005	Annual Renewal - Nonprofit Corporation (Domestic)
04/17/2006	Annual Renewal - Nonprofit Corporation (Domestic)
09/19/2007	Annual Renewal - Nonprofit Corporation (Domestic)
07/16/2008	Annual Renewal - Nonprofit Corporation (Domestic)
08/27/2009	Annual Renewal - Nonprofit Corporation (Domestic)
05/27/2010	Annual Renewal - Nonprofit Corporation (Domestic)

Carol Lapham

From: Theresa Arrick-Kruger
Sent: Monday, June 27, 2022 3:06 PM
To: Greg Myhre; Houston County BOC
Cc: Eric Johnson; Robert Burns; Teresa Walter; Dewey Severson; Carol Lapham
Subject: JC Boiler Replacement

Commissioners,

As I mentioned earlier, we need to replace the #2 boiler at the JC due to a failed heat exchanger. The total cost of replacement is \$61,500. (This is a \$10K increase over last year's replacement cost of boiler #1 of \$51,500.) the proposal is for Winona Controls to replace this boiler. This inclusive of a new gas regulator and piping, hydronic piping, insulation, venting, electrical, and controls. The boiler heat exchanger carries a 10 year warranty. The lead time is 10-12 weeks.

Might this be added as an action item amendment to tomorrow's meeting?

Thank you for your consideration,
Tess

Theresa Arrick-Kruger

Human Resource Director|Facilities Manager

Houston County |304. Marshall St. Suite 208 |Caledonia, MN 55921

O: 507-725-5822 | M: 507-500-1532





108 Bissen Street • Caledonia, MN 55921 • 800-808-7360 • Fax: 507-724-5320 • www.winonacontrols.com

June 6, 2022

Greg Olson
Houston County Justice Center
Caledonia, MN

Re: Boiler 2 Replacement

Greg,

We are happy to provide you with the following quote:

Provide and install a new Aerco, BMK2000 boiler to replace the existing boiler that has a failed heat exchanger. New gas regulator and piping, hydronic piping, insulation, venting electrical, and controls will be provided. Factory start-up will be provided with 1-year parts and labor warranty. The boiler heat exchanger carries a 10-year warranty.

Total Cost: \$61,500.00

Sixty-One Thousand Five Hundred and no/100 Dollars.

Note: Lead time is 10-12 weeks

Price Excludes: Repair of any existing mechanical equipment malfunctions or deficiencies.

If you have any questions or need any additional information, please give me a call.

This quote is valid for 30-days from above date.

Proposed by: Troy Winjum
Print Name: Troy Winjum
Title: Project / Service Manager
Winona Controls, Inc.

Accepted by: Sharon Arner-Hoyer
Print Name: _____
Title: _____
P.O. # _____