



HOUSTON COUNTY

304 South Marshall Street
Caledonia, MN 55921
TEL (507) 725-5815

Commissioners:
District 1
Dewey Severson
District 2
Eric Johnson
District 3
Robert Burns
District 4
Bob Schuldt
District 5
Greg Myhre

HOUSTON COUNTY BOARD OF COMMISSIONERS BOARD MEETING

9:00, March 28, 2023, County Board Room 222, Historic Courthouse

AGENDA

*******The meeting will be accessible to public participants in person or via our conference call line at 312-626-6799 and entering meeting ID: 994 7297 7175 and password 368422. Public attendees are requested to mute their line until addressed.*******

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVE PREVIOUS MINUTES

- Board Meeting March 14, 2023
- Workgroup Session March 21, 2023

PUBLIC COMMENT

APPOINTMENTS

9:05 a.m. guest speaker Scott Kingsford from Raymond James.

Review Cash and Investments. (Trehus)

Discussion regarding possible fence or guard rail near Evangelical Church of Peace, 3272 County 249. (Myhre)

CONSENT AGENDA

(Routine business items enacted by one unanimous motion. Commissioners may request moving items on the consent agenda to the Action Item list if they desire discussion before taking action.)

- 1) None.

ACTION ITEMS

- 1) Discuss and consider possible motion regarding Evangelical Church of Peace appointment. (Myhre)
- 2) Consider approval to order salt through the Cooperative Purchasing Venture (VPV). (Pogodzinski)
- 3) Consider approving the low quote for liquid chloride. (Pogodzinski)
- 4) Consider approving the low quote from MP Asphalt Maintenance for CP 2023-04 for crackfilling. The following roads are scheduled to be repaired. CSAH 3, CSAH 33, CSAH 8, CSAH 26 (east and west) and CSAH 15. (Pogodzinski)
- 5) Consider approving pavement marking bids from Sir Lines-A-Lot, Fahrner Asphalt Sealers, and MnDot. (Pogodzinski)
- 6) Consider approving quotes from Ness Pumping and Porta Potty Rentals for Wildcat and Bob Botcher Park to install portable bathrooms. (Pogodzinski)
- 7) Consider approving letter and Resolution No. 23-12 Houston County Request for Environment and Natural Resources Trust Fund (ENRTF) Funding. (Pogodzinski)
- 8) Consider approving the Management Control Agreement between Houston County and the DOC. (Swedberg)
- 9) Consider approving donations to the Extension Tesmer Farm Safety Day for a total of \$2,070.00. (Burrichter)
- 10) Consider approving application and Resolution No. 23-13 Minnesota Lawful Gambling Permit Approval Lancer Youth Hokey Association. (Trehus)
- 11) Discuss and possibly approve ARPA fund distributions. (Lapham)

DISCUSSION ITEMS

- 1) Board Updates (Board Chairman)
- 2) Commissioner Reports and Comments

CLOSING PUBLIC COMMENT

ADJOURN

REMINDERS

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS

Date: March 14, 2023

9:00 a.m.

Place: Commissioners Room, Courthouse, Caledonia, MN

Members Present:

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

Others Present:

Auditor/Treasurer Donna Trehus, Reporter Rachel Stock, Reporter Charlene Selbee, Finance Director Carol Lapham, Public Health and Human Services Director John Pogleasa, Board Clerk/EDA Director Allison Wagner, Human Resources Director Theresa Arrick-Kruger, Recorder Mary Betz, Deputy Auditor/Treasurer Mark Bennett, Deputy Auditor/Treasurer Polly Heberlein, Deputy Auditor Treasurer Nikki Konkel, Sheriff Brian Swedberg, Jail Administrator Mark Olson, IT Director Andrew Milde, Engineer Brian Pogodzinski, City of Caledonia Clerk Administrator Jake Dickson, City of Caledonia Public Works and Zoning Director Casey Klug, and Collaborative Design Group Principal in Charge/Engineer/Project Manager Craig Milkert

Presiding: Chairperson Severson

Call to order.

Pledge of Allegiance.

Motion was made by Commissioner Schuldt, seconded by Commissioner Burns, motion unanimously carried to approve the agenda.

Motion was made by Commissioner Johnson, seconded by Commissioner Severson, motion carried unanimously to approve the March 7, 2023 meeting minutes.

Public Comment: No public comments were made.

APPOINTMENTS

None.

CONSENT AGENDA

None.

ACTION ITEMS

File No. 1 – Prior to making a motion Commissioners discussed the Historical Courthouse Roof replacement with Engineer/Project Director Craig Milkert from Collaborative Design Group. Commissioner Burns asked if it would be likely that the project would have unforeseen change orders. Milkert said he did not think so. He said there was a potential for some rotten wood to be discovered, but some of that cost was covered in the bid. Milkert said Equity Builders & Construction Services typically stayed with the original bid price. Commissioner Johnson told the board he had already discussed this with Milkert, but Milkert had some concerns with using metal shingles on the high parts of the roof, so Milkert was recommending the asphalt shingles. Commissioner Johnson said he had also asked about using both types of shingles, however they would not match. Commissioner Johnson moved, Commissioner Burns seconded, motion unanimously carried to award the low bid for the Historical Courthouse roof replacement to Equity Builders & Construction Services, Inc. in the amount of \$174,630.00. Milkert said the work would most likely begin in April.

File No. 2 – Sheriff Swedberg told the Commissioners an upgrade was required for the recorder system used by the Sheriff's Office. Commissioner Myhre moved, Commissioner Schuldt seconded, motion unanimously carried to approve the Sheriff's Office recorder upgrade.

File No. 3 – Commissioners discussed the Courthouse parking lot bids. Engineer Pogodzinski said two options were bid out, one with the County doing some of the demolition work, and the other with contractor doing all the work. The low bid was different depending on the option. Pogodzinski said he was recommending the low bid of Zenke Inc. at \$296,165.05. Zenke would be doing the removal and the parking lot work. Pogodzinski said he had done the math and it would cost the County around \$40,000 to do the pre work themselves. Zenke had also won a bid for a nearby City of Caledonia project that would be taking place around the same time. Commissioner Johnson said he did not like that the bid was nearly \$300,000, and more than they had originally anticipated. He said he was starting to question if it was wise to move forward with the project. Commissioner Johnson said he thought a better use of the funds might be using the money for County roads instead. Commissioner Burns said the project would improve handicap access, sidewalks, and drainage in the parking lot. Commissioner Schuldt asked Engineer Pogodzinski about handicap accessibility in the current parking lot. Engineer Pogodzinski said the proposed parking lot project would make the lot handicap accessible. Commissioner Burns moved, Commissioner Myhre seconded, motion carried four to one to award the Courthouse Parking Lot Bid to Zenke Inc. in the amount of \$296,165.05. Commissioner Johnson voted no. Commissioners Severson, Burns, Schuldt, and Myhre voted yes.

File No. 4 – Commissioner Johnson moved, Commissioner Burns seconded, motion unanimously carried to accept bids for CP 2023-01, for Stockpile Aggregate, Class 5 Delivered (maintenance rock) for various highways in Houston County. The total cost would be around \$308,000.00 with different contractors doing the work depending on the location. An additional 20% for stockpile aggregate was also approved to account for any additional rock that was

needed. Pogodzinski had requested the additional amount as the total cost had come in under budget.

File No. 5 – Commissioner Johnson moved, Commissioner Severson seconded, motion unanimously carried to approve all quotes for CP 2023-02 for aggregate stock piles. Engineer Pogodzinski said all quotes were approved each year so that depending on where a project was located different sources could be used and the County would receive the best price on materials.

File No. 6 – Commissioner Johnson moved, Commissioner Severson seconded, motion unanimously carried to approve all quotes for CP 2023-03 equipment rentals.

File No. 7 – Engineer Pogodzinski recommended that accepting the low quote for CP 2023-04 for crack filling be tabled until he could do some research on the company who had the lowest quote. He said the County had not yet worked with them and he wanted to do a reference check before moving forward with the quote, as it had been much lower than the others. Commissioner Johnson moved, Commissioner Myhre seconded, motion unanimously carried to table the decision until Engineer Pogodzinski could do some research on the company.

File No. 8 – Commissioner Burns moved, Commissioner Johnson seconded, motion unanimously carried to award the low bid for CP 2023-06 Seal Coat to Scott Construction in the amount of \$507,220.22.

File No. 9 – Commissioner Johnson moved, Commissioner Myhre seconded, motion unanimously carried to approve the contract with Mn/Dot to move forward with MN 26/Houston County CSAH 3 (Brownsville intersection) preliminary design and pass Resolution No. 23-11 Mn/Dot Partnership Agreement Work Order Authorization. See resolution below.

RESOLUTION NO. 23-11

Mn/Dot Partnership Agreement Work Order Authorization

March 14, 2023

WHEREAS, The Minnesota Department of Transportation wishes to cooperate closely with local units of government to coordinate the delivery of transportation services and maximize the efficient delivery of such services at all levels of government; and

WHEREAS, MnDOT and local governments are authorized by Minnesota Statutes sections 471.59, 174.02, and 161.20, to undertake collaborative efforts for the design, construction, maintenance and operation of state and local roads; and

WHEREAS: the parties wish to be able to respond quickly and efficiently to such opportunities for collaboration, and have determined that having the ability to write “work

orders” against a master contract would provide the greatest speed and flexibility in responding to identified needs.

THEREFORE, be it resolved:

1. That Houston County enter into a Master Partnership Contract with the Minnesota Department of Transportation, a copy of which was before the Board.
2. That the proper County officers are authorized to execute such contract, and any amendments thereto.
3. That the County Engineer/ County Auditor/Treasurer is authorized to negotiate work order contracts pursuant to the Master Contract, which work order contracts may provide for payment to or from MnDOT, and that the County Engineer/ County Auditor/Treasurer may execute such work order contracts on behalf of Houston County without further approval by this Board.

File No. 10 – Commissioner Johnson moved, Commissioner Burns seconded, motion unanimously carried to approve the Stonebrooke Engineering proposal for the preliminary design of TH 26 and Houston County CSAH 3 intersection in Brownsville, MN. The County’s portion was expected to be around \$12,000 with MnDot contributing around \$59,000.

File No. 11 – Commissioner Myhre moved, Commissioner Schuldt seconded, motion unanimously carried to approve the Avfuel contract and authorize Engineer Pogodzinski to sign it.

DISCUSSION ITEMS

Commissioners discussed recent meetings they had attended including a Land Use, Semcac, Community Services, and Workforce Development Inc. meeting.

Commissioner Myhre said he had recently heard about a grant opportunity that could possibly be used for Wildcat or other County parks. Pogodzinski said the due date to apply in 2023 was fast approaching, but that he could look into the grant for 2023 or future years.

Commissioner Burns said he had attended the annual Bluff Country Collaborative Career Fair that had taken place at the La Crescent Area Event Center the week prior. He said he was impressed as the turn out had been very good and he was surprised at how many positions County businesses had to offer. Businesses were hiring for full, part time, and seasonal workers. Businesses were open to having student workers. Commissioner Myhre said he had also attended the Career Fair and it had been a good economic development event. He thanked Wagner for her work on the event.

CLOSING PUBLIC COMMENT

None.

There being no further business at 10:24 a.m., a motion was made by Commissioner Myhre, seconded by Commissioner Johnson, motion unanimously carried to adjourn the meeting. The next meeting would be a workgroup session on March 21st, 2023.

BOARD OF COUNTY COMMISSIONERS

HOUSTON COUNTY, MINNESOTA

By: _____
Dewey Severson, Chairperson

Attest: _____
Donna Trehus, Auditor/Treasurer

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS

Date: March 21, 2023

9:01 a.m.

Place: Commissioners Room, Courthouse, Caledonia, MN

Members Present:

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

Others Present:

Finance Director Carol Lapham, Auditor/Treasurer Donna Trehus, EDA Director/Board Clerk Allison Wagner, Public Health and Human Services Director John Pugleasa, Recorder Mary Betz, and Attorney Samuel Jandt

Board Workgroup Session

Call to order.

Commissioners reviewed current ARPA distributions to date and discussed possible options for the remaining ARPA funds with Finance Director Lapham. It was the general consensus of the Commissioners to allocate some ARPA dollars to two childcare trainings for current providers. Wagner said that the Childcare Core Team who was currently studying childcare needs in the County had heard from providers that help paying for required trainings would be appreciated. The cost of food, paper products, and other needed goods was going up, and making it harder for some providers to afford yearly required trainings. The amount was expected to be below \$8,000 for both the trainings. Discussion and possible approval of ARPA fund distributions would be officially considered at the next regular meeting.

Attorney Jandt said he had been in contact with the Fillmore County Attorney regarding a possible ordinance regarding the sale of edible cannabinoid products and/or hemp derived tetrahydrocannabinols (THC) food and beverages within the County. The Commissioners discussed waiting to move forward with any ordinances until the State made a final decision on the possible cannabis bill.

Commissioner Severson said he had recently attended a La Crosse County Soil and Water Meeting. He said he had gotten a tour of the facility and had learned a lot.

Commissioner Severson said there would be an upcoming public hearing regarding the no wake zone near Shore Acres at 5:00 p.m. on March 29th at the La Crescent Fire Station. Wagner said the zoning office had advertised that there may be a possible quorum at the hearing.

Commissioner Johnson said he had recently received some calls from constituents regarding a possible resolution regarding the second amendment.

The meeting ended at 10:23 a.m.

BOARD OF COUNTY COMMISSIONERS

HOUSTON COUNTY, MINNESOTA

By: _____
Dewey Severson, Chairperson

Attest: _____
Donna Trehus, Auditor/Treasurer

HOUSTON COUNTY AGENDA REQUEST FORM

Date Submitted: 03.28.23

By: Donna Trehus, Auditor/Treasurer

ACTION ITEM:

Review Cash and Investments ending 2.28.23 – Auditor-Treasurer (Trehus)

<u>Reviewed by:</u>	<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"/> Other	<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"/>
<u>Recommendation:</u>			
<u>Decision:</u>			

**HOUSTON COUNTY
POOLED CASH
TREASURERS DAILY CASH TRIAL BALANCE
28-Feb-23**

TREASURER'S BALANCE END OF PRIOR DAY	14,068,072.23
DAILY RECEIPTS	279,300.43
CANCELLED WARRANTS	
PRIOR DAY CUMULATIVE RECEIPTS	15,878,388.78
CUMULATIVE MONTHLY RECEIPTS	16,157,689.21
DAILY DISBURSEMENTS	410,373.83
PRIOR DAY CUMULATIVE DISBURSEMENTS	1,810,316.55
CUMULATIVE MONTHLY DISBURSEMENTS	2,220,690.38

TREASURER'S BALANCE END OF DAY 13,936,998.83

Bank Name	Document No.	Date Invested	Date Matures	Interest Rate/Paid	Previous Days Balance	Receipts	Disbursements	Balance Per Client Books
CERTIFICATE OF DEPOSIT								
Bremer Bank	Cert	02-Jan-14	02-Nov-23	0.50%	20,002.14			20,002.14
ESB Banking & Insurance	Cert	11-Apr-11	11-Oct-23	3.00%	97,000.00			97,000.00
ESB Banking & Insurance	Cert	30-Aug-11	30-Aug-26	0.60%	100,000.00			100,000.00
ESB Banking & Insurance	Cert	03-Dec-18	03-Dec-23	3.00%	99,000.00			99,000.00
ESB Banking & Insurance	Cert	03-Dec-18	03-Dec-23	3.00%	97,000.00			97,000.00
ESB Banking & Insurance	Cert	26-Mar-19	26-Mar-24	2.80%	200,000.00			200,000.00
ESB Banking & Insurance	Cert	12-Jun-12	12-Dec-23	3.00%	200,000.00			200,000.00
ESB Banking & Insurance	Cert	27-Mar-14	27-Mar-24	2.80%	98,000.00			98,000.00
ESB Banking & Insurance	Cert	13-Aug-19	13-Aug-24	2.50%	225,000.00			225,000.00
ESB Banking & Insurance	Cert	05-Sep-19	05-Sep-24	2.20%	100,000.00			100,000.00
Rushford State Bank	Cert	22-Dec-11	22-Dec-23	3.50%	30,000.00			30,000.00
Total Certificates of Deposit					1,266,002.14			1,266,002.14

NEGOTIABLE CERTIFICATE OF DEPOSIT								
Multi-Bank Securities Inc	Cert	30-May-19	30-May-24	2.65%	150,000.00			150,000.00
Multi-Bank Securities Inc	Cert	31-Jul-19	31-Jul-24	2.20%	150,000.00			150,000.00
Multi-Bank Securities Inc	Cert	08-Nov-18	08-Nov-23	3.55%	195,000.00			195,000.00
Multi-Bank Securities Inc	Cert	30-Nov-20	02-Dec-30	1.20%	248,000.00			248,000.00
Multi-Bank Securities Inc	Cert	19-Jun-20	19-Jun-25	1.00%	150,000.00			150,000.00
Multi-Bank Securities Inc	Cert	30-Sep-21	30-Sep-27	1.00%	150,000.00			150,000.00
Multi-Bank Securities Inc	Cert	14-Feb-22	16-Feb-27	1.60%	150,000.00			150,000.00
Multi-Bank Securities Inc	Cert	14-Jan-22	14-Jan-28	1.40%	150,000.00			150,000.00
Multi-Bank Securities Inc	Cert	20-May-22	20-May-25	3.10%	200,000.00			200,000.00
Multi-Bank Securities Inc	Cert	03-Aug-22	04-Aug-25	3.40%	100,000.00			100,000.00
Multi-Bank Securities Inc	Cert	10-Aug-22	12-Feb-24	3.20%	150,000.00			150,000.00
Multi-Bank Securities Inc	Cert	21-Oct-22	21-Oct-24	4.50%	100,000.00			100,000.00
Multi-Bank Securities Inc	Cert	28-Sep-22	28-Mar-25	4.10%	98,000.00			98,000.00
Multi-Bank Securities Inc	Cert	09-Nov-22	06-Nov-25	4.80%	200,000.00			200,000.00
Multi-Bank Securities Inc	Cert	13-Dec-22	15-Dec-31	5.20%	150,000.00			150,000.00
Wells Fargo Advisory	Cert	30-Jul-21	30-Jul-24	0.55%	105,000.00			105,000.00
Wells Fargo Advisory	Cert	12-Jul-21	28-Jul-26	1.00%	95,000.00			95,000.00
Wells Fargo Advisory	Cert	14-Sep-21	28-Sep-26	1.10%	150,000.00			150,000.00
Wells Fargo Advisory	Cert	12-Jul-21	14-Jul-26	1.00%	200,000.00			200,000.00
Total Negotiable Certificates of Deposit					2,891,000.00			2,891,000.00

GOVERNMENT SECURITIES								
Raymond James	Bond	28-Feb-12	01-Feb-27	3.20%	150,000.00			150,000.00
Raymond James	Bond	23-Apr-19	15-Dec-25	2.839%	90,258.28			90,258.28
Raymond James	Bond	26-Aug-22	01-Dec-34	3.876%	98,292.00			98,292.00
Raymond James	Bond	12-Oct-22	01-Aug-28	4.82%	86,900.48			86,900.48
Raymond James	Bond	28-Sep-22	20-Oct-27	4.500%	100,000.00			100,000.00
Raymond James	Bond	19-Oct-22	01-Jul-26	4.821%	192,801.22			192,801.22
Raymond James					718,251.98			718,251.98
Total Gov't Securities					718,251.98			718,251.98

CHECKING ACCOUNTS								
Bank of the West	GENERAL	n/a	n/a	0.00%	997,920.37	27,384.80 T		1,025,305.17
Merchants	GENERAL	n/a	n/a	1.19%	3,992,218.61	257,791.01 T	410,373.83 T	3,839,635.79
Bank of the West	DIRECT DEPOSIT	n/a	n/a	0.00%	100,000.00			100,000.00
Merchants	DIRECT DEPOSIT	n/a	n/a	0.00%	0.00			0.00
Bank of the West	PAYROLL	n/a	n/a	0.00%	150,000.00			150,000.00
Merchants	PAYROLL	n/a	n/a	1.00%	700,000.00	299,065.00 T	299,065.00	700,000.00
Bank of the West	AIRPORT	n/a	n/a	0.00%	16,731.32			16,731.32
Merchants	AIRPORT	n/a	n/a	0.00%	0.00			0.00
Rushford Bank	TAX ACCT	n/a	n/a	0.10%	504.38			504.38
Bank of the West	Public Health	n/a	n/a	0.10%	10,000.30			10,000.30
Elitzen State Bank	Special	n/a	n/a	2.75%	3,176,771.62			3,176,771.62
Merchants	Credit Card	n/a	n/a	0.00%	0.00			0.00
Bank of the West	Over Remittance	n/a	n/a	0.00%	100.00			100.00
Merchants	Over Remittance	n/a	n/a	0.00%	0.00			0.00
Total Money Market Checking					9,144,246.60			9,019,048.58

MMKT SAVINGS								
Bank of the West-CC	Credit Card	n/a	n/a	0.00%	15,875.38	3,208.43	9,083.81 T	10,000.00
Elitzen State Bank	Tax Account	n/a	n/a	0.20%	200.00			200.00
Merchants Bank	Tax Account	n/a	n/a	0.95%	5,356.02			5,356.02
Investment Interest	EDA				2,891.59			2,891.59
Investment Interest	Road & Bridge				4,652.90			4,652.90
Investment Interest	various			0.10%	0.00			0.00

Investment Interest	Soil and Water					251.11				251.11
Investment Interest	Collaboraive					201.62				201.62
Investment Interest	Various					18,298.14				18,298.14
Investment Interest	various					844.75				844.75
Total Money Market Savings						48,571.51				42,696.13

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TOTAL General Fund (Pooled Cash)						14,068,072.23				13,936,998.83
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2,341,000.00	Multi-Bank	
718,251.98	Raymond James	
550,000.00	Wells Fargo	
1,216,000.00	Eitzen	
20,002.14	Bremer	
3,176,771.62	Eitzen Special	LIQUID
30,000.00	Rushford State Bank	
8,052,025.74	Total Investments	

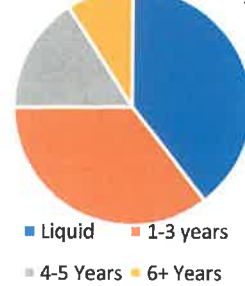
Investment Breakdown for Houston County ending 2-28-23

Account Type

Amount

Eitzen Special	\$	3,176,771.62	Liquid	\$	3,176,771.62
Total Liquid \$	\$	3,176,771.62	1-3 years	\$	2,854,260.42
			4-5 Years	\$	1,287,801.22
			6+ Years	\$	733,192.48
Certificates of Deposits & Bonds			Total	\$	8,052,025.74
Matures 1-3 yrs	\$	2,854,260.42			
Matures 4-5 yrs	\$	1,287,801.22			
Matures 6-10 yrs	\$	733,192.48			
Total investments	\$	4,875,254.12			

Investment Maturity



Grand Total \$ 8,052,025.74 2/28/2023

Amount	% Rate	Maturity	Broker/Bank
\$ 97,000.00	3	10/11/2023	ESB
\$ 20,002.14	0.5	11/2/2023	Bremer
\$ 195,000.00	3.55	11/8/2023	Multi Bank
\$ 99,000.00	3	12/3/2023	ESB
\$ 97,000.00	3	12/3/2023	ESB
\$ 200,000.00	3	12/12/2023	ESB
\$ 30,000.00	3.5	12/22/2023	Rushford
\$ 150,000.00	3.2	2/12/2024	Multi Bank
\$ 200,000.00	2.8	3/26/2024	ESB
\$ 98,000.00	2.8	3/27/2024	ESB
\$ 150,000.00	2.65	5/30/2024	Multi Bank
\$ 105,000.00	0.55	7/30/2024	Wells Fargo
\$ 150,000.00	2.2	7/31/2024	Multi Bank
\$ 225,000.00	2.5	8/13/2024	ESB
\$ 100,000.00	2.2	9/5/2024	ESB
\$ 100,000.00	4.5	10/21/2024	Multi Bank
\$ 98,000.00	4.1	3/28/2025	Multi Bank
\$ 200,000.00	3.1	5/20/2025	Multi Bank
\$ 150,000.00	1	6/19/2025	Multi Bank
\$ 100,000.00	3.4	8/4/2025	Multi Bank
\$ 200,000.00	4.8	11/6/2025	Multi Bank
\$ 90,258.28	2.839	12/15/2025	Raymond James

1-3 years \$ 2,854,260.42

\$ 1,287,801.22

4-5 years

\$ 192,801.22	4.821	7/1/2026	Raymond James
\$ 200,000.00	1	7/14/2026	Wells Fargo
\$ 95,000.00	1	7/28/2026	Wells Fargo
\$ 100,000.00	0.6	8/30/2026	ESB
\$ 150,000.00	1.1	9/28/2026	Wells Fargo
\$ 150,000.00	3.2	2/1/2027	Raymond James
\$ 150,000.00	1.6	2/16/2027	Multi Bank
\$ 150,000.00	1	9/30/2027	Multi Bank
\$ 100,000.00	4.5	10/20/2027	Raymond James

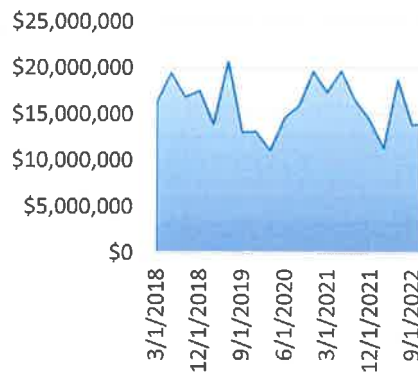
\$ 733,192.48

Total 6+ years	\$	150,000.00	1.4	1/14/2028 Multi
	\$	86,900.48	4.82	8/1/2028 Raymond James
	\$	248,000.00	1.2	12/2/2030 Multi Bank
	\$	150,000.00	5.2	12/15/1931 Multi Bank
	\$	98,292.00	3.876	12/1/1934 Raymond James

FINANCE PRESENTATION	CASH BOOK TOTAL 5 - YEAR PERIOD		
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DATE	2.28.23
3/30/2018	\$16,271,111
6/30/2018	\$19,408,482
9/30/2018	\$16,815,068
12/30/2018	\$17,503,192
3/30/2019	\$13,860,734
6/30/2019	\$20,706,289
9/30/2019	\$13,017,731
12/30/2019	\$13,079,133
3/30/2020	\$11,038,126
6/30/2020	\$14,566,690
9/30/2020	\$15,858,223
12/30/2020	\$19,617,188
3/31/2021	\$17,303,395
6/30/2021	\$19,639,249
9/30/2021	\$16,432,168
12/30/2021	\$14,316,148
3/31/2022	\$11,278,501
6/30/2022	\$18,687,546
9/30/2022	\$13,835,621
12/30/2022	\$13,922,706

Treasurer's Cash



Cc: Patterson, Rena (DOC) <rena.patterson@state.mn.us>

Subject: FW: DOC/Houston County BCA/CJIS Management Control Agreement

Hi Donna,

Attached please find the Management Control Agreement between Houston County and the DOC which is required as a result of DOC's Information Technology Security Audit with the BCA.

I was working with the Sheriff's Department as they are the individuals who provide electronic access to our Department. However, as noted below, Sheriff Swedberg believes this should be something that is signed by the County Board Chairman.

Unfortunately, I have not been given much time to get this agreement signed. The due date to get this completed is March 30, 2023. Is this something that can get signed by the County Board Chairman before that date?

Please let me know if you have any questions.

Thank you

Renee

From: Carrie O'heron Carrie.OHeron@co.houston.mn.us

Sent: Friday, March 17, 2023 11:32 AM

To: Rumpca, Renee (DOC) renee.rumpca@state.mn.us

Subject: RE: DOC/Houston County BCA/CJIS Management Control Agreement

This message may be from an external email source.

Do not select links or open attachments unless verified. Report all suspicious emails to Minnesota IT Services Security Operations Center.

Renee,

I talked to Sheriff Swedberg and he thinks this should be signed by the County Board Chairman because it talks about the computer systems and network, which is handled by Houston County IT. We only have the door access. You would have to send the form for the signature to get it on the County Board to Auditor/Treasurer Donna Trehus. Her e-mail is donna.trehus@co.houston.mn.us

If you need anything further, please let me know.

Carrie O'Heron

Houston County Sheriff's Office

306 S Marshall Street, Suite 1100

Caledonia, MN 55921

507-725-3379, ext 4122 | Fax 507-725-2238

carrie.oheron@co.houston.mn.us

Renee Rumpca

Office Administrative Specialist Sr.

Field Services Minnesota Department of Corrections – Winona District

171 West Third Street, Fifth Floor

Winona MN 55987

O: 507-205-6108

F: 612-473-5452

Management Control Agreement

Pursuant to the FBI CJIS Security Policy, it is agreed that with respect to the door access control to gain access to the facilities is controlled by Houston County, an agency designated to perform administration of that system control (☒ Key Card ☐ Key Pad ☐ Physical Key) to computer systems and network infrastructure interfacing directly or indirectly with the MN Department of Corrections - Houston County - Caledonia office for the interstate exchange of criminal history/criminal justice information (CJI), the MN Department of Corrections - Houston County - Caledonia office shall have the authority, via managed control, to set and enforce:

1. Priorities
2. Standards for the selected, supervision, and termination of personnel.
3. Policy governing operation of justice systems, computers, access devices, circuits, hubs, router, firewalls, and any other components, including encryption, that comprise and support a telecommunications network and related criminal justice systems to include but not limited to criminal history record/criminal justice information, insofar as the equipment is used to process or transmit criminal justice systems information guaranteeing the priority, integrity and availability of service needed by the criminal justice community.
4. Restriction of unauthorized personnel from access for use of equipment accessing the state network.
5. Compliance with all rules and regulations of the MN Department of Corrections Policies and CJIS Security Policy in the operation of all information received.

“Responsibility for management of security control shall remain with the criminal justice agency.”

This agreement covers the overall supervision of all Houston County systems, applications, equipment, systems design, programming, and operational procedures associated with the development, implementation, and maintenance of any MN Department of Corrections - Houston County - Caledonia office system to include NCIC Programs that may be subsequently designed and/or implemented within the MN Department of Corrections - Houston County - Caledonia office.

County Signature

Date

DOC Signature

Date

The Department of Corrections as an agency needs to be in compliance with applicable policies to retain access to criminal justice information from the FBI. The DOC has been granted access to FBI data. When DOC is provided services for support from another government agency, a management control agreement (MCA) needs to be in place to describe what services are being provided and designate that DOC maintains control of the criminal justice function.

FYI - Applicable policies would include FBI CJIS Security Policy (CJISSECPOL), the Criminal Justice Data Network (CJDN) Network Security Policy MNJIS-5002 and all DOC policies. Below is the definition of Interagency and Management Control Agreements from FBI CJIS Security Policy (CJISSECPOL) in case you want to reference it:

5.1.1.4 Interagency and Management Control Agreements

A NCJA (government) designated to perform criminal justice functions for a CJA shall be eligible for access to the CJI. Access shall be permitted when such designation is authorized pursuant to executive order, statute, regulation, or interagency agreement. The NCJA shall sign and execute a management control agreement (MCA) with the CJA, which stipulates management control of the criminal justice function remains solely with the CJA. The MCA may be a separate document or included with the language of an interagency agreement. An example of an NCJA (government) is a city information technology (IT) department.

An example of an NCJA (government) is a city information technology (IT) department. If the city IT department provides IT services to the PD, a MCA is required. The “non-criminal justice agency” provides services in support of the criminal justice agency in the execution of its duties under the “administration of criminal justice.”

In our situation, the NCJA is County and DOC is the CJA.

**HOUSTON COUNTY
AGENDA REQUEST FORM
(Next Board Meeting)**

Date Submitted: 3/17/2023

By: Jennifer Burrichter

Action item:

Please see the attached sheet for donations to the Extension Tesmer Farm Safety Day for a total of \$2070.00. The County Board must accept this by motion

<u>Reviewed by:</u>	<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 type="checkbox"/> Other (indicate dept)	<input type="text"/>
	<input type="checkbox"/> Environmental Svcs		
<u>Recommendation:</u>			
<u>Decision:</u>			

Houston County Extension Deposit Detail

March 1 - 17, 2023

Type	Num	Date	Name	Account	Amount
Deposit		03/14/2023		Farm Safety	2,070.00
			DHIA	Donation	-100.00
			Caledonia Lumber	Donation	-100.00
			Mound Prairie Mutual	Donation	-100.00
			ESB Bank	Donation	-100.00
			Hammell Equipment-Eitzen	Donation	-250.00
			New Albin Savings Bank	Donation	-100.00
			Caledonia Veterinary Clinic	Donation	-150.00
			Myhre Construction	Donation	-100.00
			Danielson Insurance	Donation	-20.00
			Caledonia Oil Company	Donation	-150.00
			Jeff Fitting	Donation	-50.00
			Spring Grove Lumber	Donation	-100.00
			Pats Insurance Agency	Donation	-100.00
			Christine Rischette	Donation	-50.00
			Merchants Bank	Donation	-500.00
			Acentek	Donation	-100.00
TOTAL					-2,070.00

Houston County Agenda Request Form

Date Submitted: March 9, 2023 Board Date: March 28, 2023

Person requesting appointment with County Board: Brian Pogodzinski

Issue:

Cooperative Purchasing Venture (CPV) for Road Salt. To be included in the State CPV for 2023-2024 road salt, Houston County must place their order by March 30, 2023.

Attachments/Documentation for the Board's Review:

Recommendation is to place an order for 1,560 ton which is a 260 ton more than last year.

Justification:

Caledonia	400 ton
Hokah	200 ton
Houston	560 ton
Spring Grove	400 ton
Total	1,560 ton

Action Requested:

Approval to order salt through the CPV.

For County Use Only			
Reviewed by:	<input type="checkbox"/> County Auditor	<input type="checkbox"/> County Attorney	<input type="checkbox"/> Zoning Administrator
	<input type="checkbox"/> Finance Director	<input type="checkbox"/> County Engineer	<input type="checkbox"/> Environmental Services
	<input type="checkbox"/> IS Director	<input type="checkbox"/> Other (indicate dept)	
<u>Recommendation:</u>			
<u>Decision:</u>			

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 Agenda Request Form

Date Submitted: March 22, 2023 **Board Date:** March 28, 2023

Person requesting appointment with County Board: Brian Pogodzinski

Issue:

The Highway department solicited quotes for its annual liquid chloride used in dust control on our gravel roadways. Approximately 21,172 gallons are for the County and 32,716 are for Cities, Townships and others.

Board approval is needed to award the low quote for Liquid Chloride to be determine on March 27, 2023.

Attachments/Documentation for the Board's Review:

Summary of Quotes for Liquid Chloride will be forwarded on Monday, March 27, 2023.

Reminder: Unit prices are not public until after the award.

Justification:

This is a budgeted maintenance item.

Action Requested:

Accept the lowest quote, based on bids received March 27, 2023

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

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 Agenda Request Form

Date Submitted: February 27, 2023 **Board Date:** March 28, 2023

Person requesting appointment with County Board: Brian Pogodzinski

Issue:

Board approval needed to accept the low quote for CP 2023-04 for crackfilling. The following roads are schedule to be repaired. CSAH 3, CSAH 33, CSAH 8, CSAH 26 (east and west) and CSAH 15.

Attachments/Documentation for the Board's Review:

Abstract for CP 2023-04 Crack Filling is attached.

Reminder: Unit prices are not public until after the award.

Justification:

The Highway Department provides crack fill repair under our normal maintenance for our county roads.

Action Requested:

Board approval needed to accept the low quote from MP Asphalt Maintenance.

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

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 Agenda Request Form

Date Submitted: March 14, 2023

Board Date: March 28, 2023

Person requesting appointment with County Board: Brian Pogodzinski

Issue:

Board to consider pavement marking bids from Sir Lines-A-Lot, Fahrner Asphalt Sealers, and MnDot.
Discuss and award.

Attachments/Documentation for the Board's Review:

Abstract for CP 2023-05

Reminder: Unit prices are not public until after the award.

Justification:

This is a budgeted item and part of our regular maintenance program.

Action Requested:

Board approval needed to accept bid.

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

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 Agenda Request Form

Date Submitted: March 14, 2023 Board Date: March 28, 2023

Person requesting appointment with County Board: Brian Pogodzinski

Issue:

The Wildcat bathroom quote was up for renewal and quotes were received for both Wildcat and Bob Botcher park to install portable bathrooms. Separate quotes were received for each location.

Attachments/Documentation for the Board's Review:

Abstract is attached.

Justification:

Action Requested:

Recommend approving, Ness Pumping and Porta Potty Rentals

For County Use Only			
<u>Reviewed by:</u>	<input type="checkbox"/> County Auditor	<input type="checkbox"/> County Attorney	<input type="checkbox"/> Zoning Administrator
	<input type="checkbox"/> Finance Director	<input type="checkbox"/> County Engineer	<input type="checkbox"/> Environmental Services
	<input type="checkbox"/> IS Director	<input type="checkbox"/> Other (indicate dept)	
<u>Recommendation:</u>			
<u>Decision:</u>			

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
DEPARTMENT OF TRANSPORTATION**

1124 East Washington Street
Caledonia, MN 55921
TEL (507) 725-3925 FAX (507) 725-5417

March 31, 2023

Legislative-Citizen Commission on Minnesota Resources (LCCMR)
100 Rev. Dr. Martin Luther King Blvd.
State Office Building, Room 65
St. Paul, MN 55155

To the Members of the LCCMR:

Houston County is seeking \$ 500,000 to complete a roadway access rehabilitation project and bathroom addition to Wildcat Park located on the banks of the Mississippi River in Southeastern Minnesota.

Houston County supports this project and authorizes the submittal of a proposal by Brian Pogodzinski, Houston County Engineer for funding of this project to the Legislative-Citizen Commission on Minnesota Resources (LCCMR) in response to the 2024 Environmental and Natural Resources Trust Fund (ENRTF) Request for Proposal.

Houston County has the financial capability to meet match requirements (if any) and ensure adequate construction, operation, and maintenance of the project once completed. If funds are awarded, Houston County understands that it must comply with all applicable federal and state laws, environmental requirements, and regulations and any additional conditions stated in the grant agreement (if needed) and the approved LCCMR work plan. Houston County understands that grants from the ENRTF are generally paid out on a reimbursement basis and has the financial capability to pay for project expenses prior to seeking reimbursement.

Brian Pogodzinski, Houston County Engineer is authorized to execute such agreements and work plans as necessary and Brian Pogodzinski, Houston County Engineer is authorized to implement the project on behalf of the Houston County.

Sincerely,

Dewey Severson
Houston County Board Chairman

DS/ss

RESOLUTION NO. 23-12

**Houston County Request for
Environment and Natural Resources Trust Fund (ENRTF) Funding**

March 28, 2023

WHEREAS, The Houston County seeks \$ 500,000 to complete a roadway access rehabilitation project and bathroom addition to Wildcat Park located on the banks of the Mississippi River in Southeastern Minnesota.

NOW, THEREFORE, BE IT RESOLVED, That the Houston County Board of Commissioners support the above referenced project and authorizes the submittal of a proposal for funding of this project on behalf of the Houston County to the Legislative-Citizen Commission on Minnesota Resources (LCCMR) in response to the 2024 Environmental and Natural Resources Trust Fund (ENRTF) Request for Proposal; and

BE IT FURTHER RESOLVED, That, if funding is awarded, Houston County agrees to accept the award and may enter into an agreement with the state of Minnesota for the above referenced project. Houston County will comply with all applicable laws, environmental requirements, and regulations and any additional conditions stated in the grant agreement and the approved LCCMR work plan; and

BE IT FURTHER RESOLVED, That Houston County understands that grants from the ENRTF are generally paid out on a reimbursement basis. Houston County has the financial capability to pay for project expenses prior to seeking reimbursement; and

BE IT FURTHER RESOLVED, That the Houston County Engineer is hereby authorized to execute such agreements and work plans as necessary and Brian Pogodzinski is authorized to implement the project on behalf of the Houston County.

BE IT FURTHER RESOLVED, That the Houston County has the financial capability to meet the match requirements (if any) and ensure adequate construction, operation, and maintenance of the project once completed.

*****CERTIFICATION*****

STATE OF MINNESOTA
COUNTY OF HOUSTON

I, Donna Trehus, County Auditor/Treasurer do certify that the above is a true and correct copy of a resolution adopted by the Houston County Board of Commissioners at the session dated March 28, 2023.

WITNESS my hand and the seal of my office this 28th day of March 2023.

Signed by _____

Houston County Auditor - Treasurer

HOUSTON COUNTY AGENDA REQUEST FORM

Date Submitted: 03.23.23

By: Donna Trehus, Auditor/Treasurer

ACTION ITEM:

Consider approval of LG230 Application to Conduct Off-Site Gambling on behalf of the Lancer Youth Hockey Association, P.O. Box 141, La Crescent, MN 55947 for gambling activities to be conducted at The Barn on Southridge at 7442 County 25 Blvd in La Crescent, MN located in Mound Prairie Township on April 29, 2023, with no waiting period.

Reviewed by:

____ HR Director

____ Finance Director

____ IS Director

____ County Attorney

____ Environmental Svcs

____ County

Sheriff

____ County

Engineer

____ X Other

Other

(indicate

dept)

Mound Prairie
Township

Auditor/Treasurer

Recommendation:

Decision:

RESOLUTION NO. 23-13

**MINNESOTA LAWFUL GAMBLING PERMIT APPROVAL
LANCER YOUTH HOCKEY ASSOCIATION**

March 28, 2023

BE IT RESOLVED, the Houston County Board of Commissioners does hereby approve the Minnesota Lawful Gambling Application LG230 to conduct Off-Site Gambling for the Lancer Youth Hockey Association for gambling activities to be conducted at the Barn on Southridge in Mound Prairie Township on April 29, 2023, with no waiting period.

*******CERTIFICATION*******

STATE OF MINNESOTA

COUNTY OF HOUSTON

I, Donna Trehus, do hereby certify that the above is true and correct copy of a resolution adopted by the Houston County Board of Commissioners at the session dated March 28, 2023,

WITNESS my hand and the seal of my office this 28th day of March 2023.

(SEAL)

Donna Trehus, Auditor/Treasurer

LG230 Application to Conduct Off-Site Gambling**No Fee****ORGANIZATION INFORMATION**Organization Name: Lancer Youth Hockey Association License Number: 03796Address: PO Box 141 City: La Crescent, MN Zip: 55947Chief Executive Officer (CEO) Name: Jason Wieser Daytime Phone: Gambling Manager Name: Don Hogan Daytime Phone: **GAMBLING ACTIVITY**

Twelve off-site events are allowed each calendar year not to exceed a total of 36 days.

From 4 / 29 / 23 to 4 / 29 / 23

Check the type of games that will be conducted:



Raffle



Pull-Tabs



Bingo



Tipboards



Paddlewheel

GAMBLING PREMISESName of location where gambling activity will be conducted: The Barn on SouthridgeStreet address and
City (or township): 7442 County 25 Blvd La Crescent, MN Zip: 55947 County: Houston

- Do not use a post office box.
- If no street address, write in road designations (example: 3 miles east of Hwy. 63 on County Road 42).

Does your organization own the gambling premises?

**Yes** If yes, a lease is not required.**No** If no, the lease agreement below must be completed, and signed by the lessor.**LEASE AGREEMENT FOR OFF-SITE ACTIVITY (a lease agreement is not required for raffles)**Rent to be paid for the leased area: \$ 0 (if none, write "0")

All obligations and agreements between the organization and the lessor are listed below or attached.

- Any attachments must be dated and signed by both the lessor and lessee.
- This lease and any attachments is the total and only agreement between the lessor and the organization conducting lawful gambling activities.
- Other terms, if any:

The Barn on Southridge is donating the use for the benefitLessor's Signature: *Donny Hogan* Date: 3/23/2023Print Lessor's Name: Lancer Youth Hockey Association**CONTINUE TO PAGE 2**

LG230 Application to Conduct Off-Site Gambling

6/15 Page 2 of 2

Acknowledgment by Local Unit of Government: Approval by Resolution

<p align="center">CITY APPROVAL for a gambling premises located within city limits</p>	<p align="center">COUNTY APPROVAL for a gambling premises located in a township</p>
<p>City Name: _____</p>	<p>County Name: <u>Houston County</u></p>
<p>Date Approved by City Council: _____</p>	<p>Date Approved by County Board: _____</p>
<p>Resolution Number: _____ (If none, attach meeting minutes.)</p>	<p>Resolution Number: _____ (If none, attach meeting minutes.)</p>
<p>Signature of City Personnel: _____</p>	<p>Signature of County Personnel: _____</p>
<p>Title: _____ Date Signed: _____</p>	<p>Title: _____ Date Signed: _____</p>
<div data-bbox="220 730 660 890" style="border: 1px solid black; padding: 10px; margin: 20px auto; width: fit-content;"> <p align="center">Local unit of government must sign.</p> </div>	<p>TOWNSHIP NAME: <u>Mound Prairie Township</u></p> <p>Complete below only if required by the county. On behalf of the township, I acknowledge that the organization is applying to conduct gambling activity within the township limits. (A township has no statutory authority to approve or deny an application, per Minnesota Statutes 349.213, Subd. 2.)</p> <p>Print Township Name: _____</p> <p>Signature of Township Officer: _____</p> <p>Title: _____ Date Signed: _____</p>

CHIEF EXECUTIVE OFFICER (CEO) ACKNOWLEDGMENT

The person signing this application must be your organization's CEO and have their name on file with the Gambling Control Board. If the CEO has changed and the current CEO has not filed a LG200B Organization Officers Affidavit with the Gambling Control Board, he or she must do so at this time.

I have read this application, and all information is true, accurate, and complete and, if applicable, agree to the lease terms as stated in this application.

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

Date _____

Mail or fax to:

Minnesota Gambling Control Board
Suite 300 South
1711 West County Road B
Roseville, MN 55113
Fax: 651-639-4032

No attachments required.

Questions? Contact a Licensing Specialist at 651-539-1900.

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

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 your organization's 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.