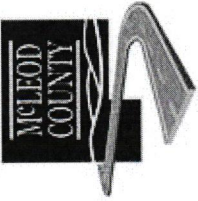


7/17/2017



McLeod County Highway Department Project Bid Summary

Project Name: CP 17-054-001 (CR 54
Stabilization & Chip Seal)

Contract No.:

CP 17-054-001 (CR
54 Stabilization &
Chip Seal)

Client: McLeod County Highway
Department

Project No.:

McLeod County Highway Department

Owner:

Bid Opening: 07/17/2017 1:00 PM

Vendor Number	Business Name	Total Bid Amount	Percent Over/Under Estimate
	Engineers Estimate	\$170,202.50	
0530	Astech Corp.	\$196,104.18	15.22% OVER ESTIMATE

Pat Melvin

From: Bruce Butler <fxdx.bruce@gmail.com>
Sent: Wednesday, July 12, 2017 2:43 PM
To: Pat Melvin
Subject: Dakota Rail Trail

Pat Melvin
McLeod County Administrator

Pat,

I am strongly opposed to using county funds to pave the Dakota Rail Trail between Hutchinson and Lester Prairie. We do not need another east/west trail paralleling the Luce Line trail. This provides so little benefit to so very few residents for so much funding from the broader tax base. Please tell my county commissioners to vote not to proceed.

Bruce Butler
820 Elm St. NE
Hutchinson, MN 55350
952-201-2219

**MCLEOD COUNTY BOARD
AGENDA REQUEST**

*Use the F11 key to move from field to field and type in the grey box.
Use shift F11 to go backwards in the fields.*

Please provide the following coversheet to process each individual request for Board consideration and/or action:

Board meeting date:	<u>July 18, 2017</u>	Originating department:	<u>Auditor-Treasurer</u>
Consent or regular agenda:	<u>Consent</u>	Preferred agenda time:	<u>N/A</u>
Amount of time needed:	<u>N/A</u>	Funding source (if applicable):	<u>N/A</u>
Contact person for more info:	<u>Janet Betsinger</u>	Are funds in Dept. budget:	<u>N/A</u>
Representative (present at the meeting):	<u>Cindy Schultz Ford</u>	Number of signed copies:	<u>N/A</u>

MOTION REQUESTED:

Approve gambling permit for Ducks Unlimited to conduct a raffle on September 7, 2017 at Crow River Winery, 14848 Highway 7 E, Hutchinson, MN. The application is acknowledged with no waiting period.

JUSTIFICATION FOR MOTION:

To permit Ducks Unlimited to conduct a raffle on September 7, 2017 according to Minnesota Statute 349.213.

-
- For purchases please include the company name, city and state
 - Purchases of up to \$25,000 are considered a quotation and should have at least two quotations when possible.
 - Contracts over \$25,000, must consider the state's cooperative purchasing venture before another source.
 - Expenditures from \$25,000 - \$100,000 may be either sealed bids or direct negotiations with two quotations when possible.
 - Expenditures in excess of \$100,000 require board approval to advertise for sealed bids and receipt of an affidavit of publication will be required.
 - All requests for staff including contracting for staff must go to the Staffing Request Review Committee.
 - E-mail resolutions to Administration to be printed on Commissioner letterhead.
 - Please include as much detail as possible in the motion.

When providing background material for Commissioners Board Meeting packets please e-mail the County Administrator and Administrative Secretary the **electronic documents** by 12:00 PM Tuesday, one week prior to the Board Meeting date. Also remember that any and all documents requiring signatures should be provided at the same time.

Note: To satisfy the Minnesota Open Meeting Law requirement, Chapter 13D, copies of any background materials you distribute **during** the meeting to the board **must** also be given to the press; so please bring a total of 14 copies for distribution in the meeting. Providing background material one week in advance satisfies this requirement.

MINNESOTA LAWFUL GAMBLING
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: Ducks Unlimited Previous Gambling Permit Number: _____

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

Mailing Address: 394 Connecticut Street

City: Hutchinson State: MN Zip: 55350 County: McLeod

Name of Chief Executive Officer (CEO): Jeremy Anfinson

Daytime Phone: 320-583-1185 Email: catchinbig1s@gmail.com

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): Crow River Winery

Address (do not use P.O. box): 14848 Hwy 7 East

City or Township: Hutchinson Zip: 55350 County: McLeod

Date(s) of activity (for raffles, indicate the date of the drawing): September 7, 2017

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

Bingo Paddlewheels Pull-Tabs Tipboards

Raffle (total value of raffle prizes awarded for the calendar year, including this raffle: \$ 20-25K)

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 **List of Licensees**, or call 651-539-1900.

LG220 Application for Exempt Permit

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: *Jeremy Anfinson* Date: 7-14-17
(Signature must be CEO's signature; designee may not sign)

Print Name: Jeremy Anfinson

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.