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# **Le Sueur County, MN**

**Tuesday, August 15, 2017**

**Board Meeting**

## **Item 1**

### **9:00 a.m. Agenda and Consent Agenda**

*RE: August 1, 2017 Minutes and Summary Minutes*

*RE: July 2017 Transfers*

*RE: Ducks Unlimited Gambling Permit*

*RE: Safari Club International Gambling Permit*

**Staff Contact:**

## **Minutes of Le Sueur County Board of Commissioners Meeting**

### **August 1, 2017**

The Le Sueur County Board of Commissioners met in regular session on Tuesday, August 1, 2017 at 9:00 a.m. in the Courthouse at Le Center, Minnesota. Those members present were: Steve Rohlfsing, Lance Wetzel, Dave Gliszinski and John King. Brent Christian and Carol Blaschko were also present. Darrell Pettis and Joe Connolly were excused.

On motion by Wetzel, seconded by King and unanimously approved, the Board approved the agenda for the business of the day.

On motion by King, seconded by Gliszinski and unanimously approved, the Board approved the consent agenda:

- Approved the July 25, 2017 County Board Minutes and Summary Minutes

On motion by Wetzel, seconded by Gliszinski and unanimously approved, the Board approved the Human Services claims:

Financial:         \$37,078.37  
Soc Services:     \$96,383.30

Nik Kadel, Ditch Inspector appeared before the Board with a County Ditch Update.

Brent Christian, County Attorney appeared before the Board with one item for approval.

On motion by Gliszinski, seconded by Wetzel and unanimously approved, the Board approved a revised Joint Powers Agreement for the Cannon Valley Drug Task Force.

#### **Commissioner Committee Reports:**

Commissioner Wetzel attended an LCDS meeting.

Commissioner Rohlfsing attended the LCDS and Region 9 meetings.

On motion by King, seconded by Wetzel and unanimously approved, the following claims were approved for payment:

<b>Warrant #</b>	<b>Vendor Name</b>	<b>Amount</b>
<b>46222</b>	<b>Barnett Bros Inc.</b>	<b>\$ 2,739.00</b>
<b>46226</b>	<b>Braun Intertec Corp</b>	<b>\$ 6,528.75</b>
<b>46233</b>	<b>Department of Corrections</b>	<b>\$ 15,970.35</b>
<b>46252</b>	<b>I &amp; S Group Inc.</b>	<b>\$ 9,647.00</b>
<b>46254</b>	<b>Javens Mechanical Contracting Inc.</b>	<b>\$ 8,249.98</b>
<b>46266</b>	<b>Mankato Landshapes Inc.</b>	<b>\$ 3,627.00</b>

46278	Anthony Nerud	\$ 3,296.25
46290	Roadside Vegetation Mgt. LLC	\$ 31,597.26
46295	Selly Excavating Inc.	\$ 13,425.00
46298	South Side Electric Inc.	\$ 7,190.00
46299	S.M.C. Co. Inc.	\$ 16,656.76
46301	Streicher's Inc	\$ 2,277.07
46309	Traxler Construction Inc.	\$ 6,644.42
46317	William F. Wagner PH.D.	\$ 4,000.00
46320	Wenck Associates Inc.	\$ 24,234.36
46323	Wornson-Goggins-Zard	\$ 3,915.12
93 Claims paid less than \$2,000.00:		\$ 37,147.07
16 Claims paid more than \$2,000.00:		\$159,998.32
109 Total all claims paid:		\$197,145.39

At the request of Commissioner Rohlfing, Stan Wills presented a brief update on the status of the West Jefferson project.

On motion by King, seconded by Gliszinski and unanimously approved, the Board adjourned until Tuesday, August 15, 2017 at 9:00 a.m.

ATTEST:

\_\_\_\_\_  
Le Sueur County Finance Director

\_\_\_\_\_  
Le Sueur County Chairman

### **Summary Minutes of Le Sueur County Board of Commissioners Meeting, August 1, 2017**

•This is only a summary publication per MN Statutes 375.12 and 331A.01 sub. 10. The complete minutes are on file in the Le Sueur County Administrator's Office at 88 S Park Ave. Le Center, MN and are available at [www.co.le-sueur.mn.us](http://www.co.le-sueur.mn.us).

•Approved the agenda. (Wetzel-King)

•Approved the consent agenda. (King-Gliszinski)

•Approved the Human Services claims: Financial \$37,078.37 and Soc Services \$96,383.30 (Wetzel-Gliszinski)

•Approved a revised Joint Powers Agreement for the Cannon Valley Drug Task Force. (Gliszinski-Wetzel)

•The following claims were approved for payment: (King-Wetzel)

Warrant #	Vendor Name	Amount
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93	Claims paid less than \$2,000.00:	\$ 37,147.07
16	Claims paid more than \$2,000.00:	\$159,998.32
109	Total all claims paid:	\$197,145.39

•Adjourned until Tuesday, August 15, 2017 at 9:00 a.m. (King-Gliszinski)

ATTEST: Le Sueur County Finance Director

Le Sueur County Chairman

## July 2017 Transfers

- #1660      Transfer 34.14 from Victim Witness to Road & Bridge  
              (Jan – June Fuel)
- #1661      Transfer 32,103.95 from Revenue to Road & Bridge  
              (Jan – June Fuel; EM – 261.12; Vet’s – 941.91;  
              Law Enf – 29,579.06; Assessor – 821.35; Maint-500.51)
- #1662      Transfer 1,527.81 from Human Services to Road & Bridge  
              (Jan – June Fuel)
- #1663      Transfer 429.50 from Env Services to Road & Bridge  
              (Jan – June Fuel)
- #1664      Transfer 3,719.00 from Agency to Revenue  
              (July Landshark)

**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: Le Sueur County Ducks Unlimited, MN102 Previous Gambling Permit Number: X-92557-16-007

Minnesota Tax ID Number, if any: \_\_\_\_\_ Federal Employer ID Number (FEIN), if any: 13-5643799

Mailing Address: 36618 231<sup>st</sup> Ave

City: Le Center State: MN Zip: 56057 County: Le Sueur

Name of Chief Executive Officer (CEO): Bradley M. Collins

Daytime Phone: 507-351-4747 Email: bcollins64@hotmail.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](http://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): Lake Front Bar + Grill

Address (do not use P.O. box): 35032 Clear Lake Ln

City or Township: Le Center Zip: 56057 County: Le Sueur

Date(s) of activity (for raffles, indicate the date of the drawing): 9-20-17

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: \$ 0 To date)

**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](http://www.mn.gov/gcb) and click on **Distributors** under **List of Licensees**, or call 651-539-1900.

# LG220 Application for Exempt Permit

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## 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: Le Sueur

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] Date: 8/2/17  
(Signature must be CEO's signature; designee may not sign)

Print Name: Bradley M. Collins

### 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

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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: Safari Club International Minnesota

Previous Gambling Permit Number: X-05810-16-007

Minnesota Tax ID Number, if any: 2016366

Federal Employer ID Number (FEIN), if any: 23-7435558

Mailing Address: PO Box 1303

City: Burnsville State: MN Zip: 55337 County: Dakota

Name of Chief Executive Officer (CEO): Brian Smith

Daytime Phone: 952-484-8168

Email: bsmith@fmcbank.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](http://www.sos.state.mn.us)  
651-296-2803, or toll free 1-877-551-6767

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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): Caribou Gun Club

Address (do not use P.O. box): 30649 380th St

City or Township: Le Sueur Zip: 56058 County: Le Suer

Date(s) of activity (for raffles, indicate the date of the drawing): 9/13/17

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: \$ 33,437)

**Gambling equipment** for bingo paper, bingo boards, raffle boards, paddlewheels, pull-tabs, and tipboards must be obtained from

devices may be borrowed from another organization authorized to conduct bingo. To find a licensed distributor, go to [www.dcaa.gov/gcb](http://www.dcaa.gov/gcb) and click on **Distributors** under **List of Licensees**. or call 651-539-1900.

# LG220 Application for Exempt Permit

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Signature of Township Officer: \_\_\_\_\_

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## 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] Date: 8-9-17  
(Signature must be CEO's signature; designee may not sign)

Print Name: Brian Smith

## REQUIREMENTS

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### Questions?

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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

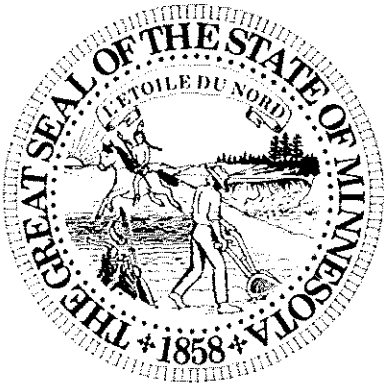
ment of Public Safety; Attorney General; Commissioners of Administration, Minnesota Management & Budget, and Revenue; Legislative Auditor, national and international gambling regulatory agencies; anyone pursuant to court order; other individuals and agencies specifically authorized by state or federal 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.

**Office of the Minnesota Secretary of State  
Certificate of Good Standing**

I, Steve Simon, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name:	Safari Club International, Minnesota Chapter
Date Filed:	01/22/1975
File Number:	M-254
Minnesota Statutes, Chapter:	317A
Home Jurisdiction:	Minnesota

This certificate has been issued on: 03/16/2017



*Steve Simon*  
Steve Simon  
Secretary of State  
State of Minnesota