
Le Sueur County, MN

Tuesday, February 3, 2015

Board Meeting

Item 6

9:35 a.m. Darrell Pettis, County Administrator

RE: German Jefferson Sewer District Board Chairperson

RE: German Jefferson Sewer District Public Hearing

RE: Approve purchase of two pickups

RE: County Ditch Inspections

RE: Bolton & Menk Agreement

RE: CD #16

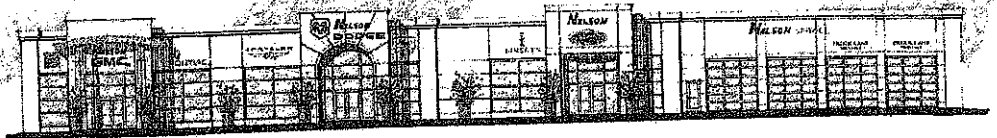
RE: CD #54

RE: CD #58

RE: Final Project 40-599-022 Kilkenny Twp Bridge

RE: Sheriff Agreement

Staff Contact:



Fleet Department

2228 College Way • PO Box 338 • Fergus Falls, MN 56538-0338
218-998-8864 • 800-477-3013 Ext. 8864 • Fax 218-998-8813 • www.nelsonfergusfalls.com

VEHICLE QUOTE NUMBER LeSueur Co TK15753

Sold To: LeSueur County
Attn: Harry Baker
Address:

Date: 01/21/2015
Phone:
FAX:
Salesperson: Sue Kugler

Key Code: Ignition/Door:

Stock No.	Year	Make	Model	New/Used	Vehicle ID Number
LeSueur Co TK15753	2015	GMC Sierra WT	4WD Dbl Cab 143"	New	0
		Color: White			

Price of Vehicle *Per MN T19* \$23,284.37

Options & Extras \$2,805.00

5.3L V8 (L83)	\$930.75
All-terrain tires (RC5)	\$335.75
Sierra fleet convenience pkg (PCR)	\$272.00
Engine block heater (K05)	\$76.50
Heavy-duty locking rear differential (G80)	\$335.75
Electronic autotrac transfer case (NQH)	\$170.00
Trailer equipment (Z82) & Trailer brake control (JL)	\$514.25
Rear vision camera (UVC)	\$170.00

Subtotal \$26,089.37

Trade - In

Total Cash Price \$26,089.37

Your Purchase Order #

Project # MN Contract 70288

Thanks for your business!

Ship To / Lessee / End User: LeSueur County
Harry Baker

Phone:
FAX:

Signed _____ and initialed _____

Printed Name _____ and Date _____

LeSueurCo T19 TK15753.123

• Equal Employment Opportunity/Affirmative Action Employer •

AGREEMENT FOR PROFESSIONAL SERVICES
CSAH 23 RECONSTRUCTION
LE SUEUR COUNTY, MINNESOTA

This Agreement, made this ____ day of _____, 2015, by and between the County of Le Sueur, 88 South Park Avenue, LeCenter, Minnesota, hereinafter referred to as CLIENT, and Bolton & Menk, Inc., 1960 Premier Drive, Mankato, Minnesota, hereinafter referred to as CONSULTANT.

WITNESS, whereas the CLIENT intends to employ professional services required in conjunction with the design and construction of a new highway referred to for the purposes of this agreement as the CSAH 23 Reconstruction, from CSAH 36 to TH 112, near Ottawa, Minnesota, and whereas the CONSULTANT agrees to furnish the various professional services required by the CLIENT.

NOW, THEREFORE, in consideration of the mutual covenants and promises between the parties hereto, it is agreed:

SECTION I - CONSULTANT'S SERVICES

- A. The CONSULTANT agrees to perform the various Basic Services in connection with the proposed project as described in Exhibit I.
- B. Upon mutual agreement of the parties hereto, Additional Services may be authorized as described in Exhibit I or as described in Paragraph IV.B.

SECTION II - THE CLIENT'S RESPONSIBILITIES

- A. The CLIENT shall promptly compensate the CONSULTANT in accordance with Section III of this Agreement.
- B. The CLIENT shall place any and all previously acquired information in its custody at the disposal of the CONSULTANT for its use. Such information shall include but shall not be limited boundary surveys, topographic surveys, preliminary sketch plan layouts, building plans, soil surveys, abstracts, deed descriptions, tile maps and layouts, aerial photos, utility agreements, environmental reviews, and zoning limitations. The CONSULTANT may rely upon the accuracy and sufficiency of all such information in performing services unless otherwise instructed, in writing, by CLIENT.
- C. The CLIENT will guarantee access to and make all provisions for entry upon both public and private portions of the project and pertinent adjoining properties.
- D. The CLIENT will give prompt notice to the CONSULTANT whenever the CLIENT observes or otherwise becomes aware of any defect in the proposed project.
- E. The CLIENT shall designate a liaison person to act as the CLIENT'S representative with respect to services to be rendered under this Agreement. Said representative shall have the authority to transmit instructions, receive instructions, receive information, interpret and define the CLIENT'S policies with respect to the project and CONSULTANT'S services.

- F. The CLIENT shall provide such legal, accounting, independent cost estimating and insurance counseling services as may be required for completion of the consultant services described in this agreement.
- G. The CLIENT will obtain any and all regulatory permits required for the proper and legal execution of the project.
- H. The CLIENT will hire, when requested by the CONSULTANT, an independent test company to perform laboratory and material testing services, and soil investigation that can be justified for the proper design and construction of the project. The CONSULTANT shall assist the CLIENT in selecting a testing company. Payment for testing services shall be made directly to the testing company by the CLIENT and is not part of this Agreement.

SECTION III - COMPENSATION FOR SERVICES

A. FEES.

1. The CLIENT will compensate the CONSULTANT in accordance with the following schedule of fees for the time spent in performance of Agreement services.

Employee Classification	Hourly Billing Rates
Sr. Principal Engineer/Surveyor	\$120-150/Hour
Sr. Project Manager - Principal Engineer/Surveyor	\$100-150
Senior Transportation/Aviation Planner	\$110-150
Project Manager (Inc. Landscape Architect)	\$100-150
Project/Design Engineer/Planner/Landscape Architect	\$60-135
Licensed Surveyor	\$70-135
Project Surveyor	\$60-100
Specialist (Nat. Resources; GIS; Traffic; Graphics; Other)	\$70-120
Senior Technician (Inc. Survey ¹)	\$70-145
Technician (Inc. Survey ¹)	\$50-90
Administrative Support & Clerical	\$35-80
GPS/Robotic Survey Equipment	NO CHARGE
CAD/Computer Usage	NO CHARGE
Routine Office Supplies	NO CHARGE
Routine Photo Copying/Reproduction	NO CHARGE
Field Supplies/Survey Stakes & Equipment	NO CHARGE
Mileage	NO CHARGE

¹ No Separate charges will be made for GPS or robotic total stations on Bolton & Menk, Inc. survey assignments; the costs of this equipment are included in the rates for Survey Technicians.

2. Total cost for the Basic Services, as itemized under Section I.A. of EXHIBIT I shall not exceed the following.

CSAH 23 – Unimin Section (CSAH 36 to CR 100)

Design and Bidding Services.....	\$61,700
Bridge/Tunnel Design	\$95,000
Geotechnical Engineering	\$7,500
Right-of-Way Plat	\$3,400
Total	\$167,600

CSAH 23 – LeSueur County Section (CR 100 to TH 112)

Design and Bidding Services.....	\$74,200
Geotechnical Engineering	\$22,000
Right-of-Way Plat	\$6,600
Total	\$102,800

TOTAL, BASIC SERVICES.....\$270,400

3. The following is the estimated cost for construction phase services, as itemized under Section I.B. of EXHIBIT I. Construction phase services will be performed on an hourly basis.

CSAH 23-Unimin Section (CSAH 36 to CR 100)

Construction Staking	\$6,800 ¹
Construction Observation	\$13,600 ²
Construction Administration	\$8,500
Geotechnical.....	\$38,500
Total	\$67,400

CSAH 23-LeSueur County (CR 100 to TH 112)

Construction Staking	\$13,200 ¹
Construction Observation	\$26,400 ²
Construction Administration	\$16,500
Geotechnical.....	\$22,000
Total	\$78,100

ESTIMATED CONSTRUCTION PHASE SERVICES\$145,500

¹ Total assumes 136 hours of survey crew time at \$110.00/hour

² Total assumes 470 hours of engineering technician time at \$85.00/hour

4. In addition to the foregoing, CONSULTANT shall be reimbursed at cost plus an overhead fee (not-to-exceed 15%) for the following Direct Expenses when incurred in the performance of the work.
- a. CLIENT approved outside professional and technical services.
 - b. Other costs for such additional items and services that the CLIENT may require the CONSULTANT to provide to fulfill the terms of this Agreement.
5. Additional services as outlined in Section I.B will vary depending upon project conditions and will be billed on an hourly basis at the rate described in Section III.A.1.
- B. The payment to the CONSULTANT will be made by the CLIENT upon billing at intervals not more often than monthly at the herein rates.

SECTION IV - GENERAL

A. STANDARD OF CARE

Professional services provided under this Agreement will be conducted in a manner consistent with that level of care and skill ordinarily exercised by members of the Consultant's profession currently practicing under similar conditions. No warranty, express or implied, is made.

B. CHANGE IN PROJECT SCOPE

In the event the CLIENT changes or is required to change the scope of the project from that described in Section I and/or the applicable addendum, and such changes require Additional Services by the CONSULTANT, the CONSULTANT shall be entitled to additional compensation at the applicable hourly rates. The CONSULTANT shall give notice to the CLIENT of any Additional Services, prior to furnishing such additional services. The CLIENT may request an estimate of additional cost from the CONSULTANT, and upon receipt of the request, the CONSULTANT shall furnish such, prior to authorization of the changed scope of work.

C. LIMITATION OF LIABILITY

CONSULTANT shall indemnify, defend, and hold harmless CLIENT and its officials, agents and employees from any loss, claim, liability, and expense (including reasonable attorneys' fees and expenses of litigation) arising from, or based in the whole, or in any part, on any negligent act or omission by CONSULTANT'S employees, agents, or subconsultants. In no event shall CLIENT be liable to CONSULTANT for consequential, incidental, indirect, special, or punitive damages.

CLIENT shall indemnify, defend, and hold harmless CONSULTANT and its employees from any loss, claim, liability, and expense (including reasonable attorneys' fees and expenses of litigation) arising from, or based in the whole, or in any part, on any negligent act or omission by CLIENT'S employees, agents, or consultants. In no event shall CONSULTANT be liable to CLIENT for consequential, incidental, indirect, special, or punitive damages.

Nothing contained in this Agreement shall create a contractual relationship with or a cause of action in favor of a third party against either the CLIENT or the CONSULTANT. The CONSULTANT'S services under this Agreement are being performed solely for the CLIENT'S benefit, and no other entity shall have any claim against the CONSULTANT because of this Agreement or the performance or nonperformance of services provided hereunder. The CLIENT agrees to include a provision in all contracts with contractors and other entities involved in this project to carry out the intent of the paragraph.

D. INSURANCE

The CONSULTANT agrees to maintain, at the CONSULTANT'S expense, statutory worker's compensation coverage.

The CONSULTANT also agrees to maintain, at CONSULTANT'S expense, general liability insurance coverage insuring CONSULTANT against claims for bodily injury, death or property damage arising out of CONSULTANT'S general business activities (including automobile use). The liability insurance policy shall provide coverage for each occurrence in the minimum amount of \$1,000,000.

During the period of design and construction of the project, the CONSULTANT also agrees to maintain, at CONSULTANT'S expense, Professional Liability Insurance coverage insuring CONSULTANT against damages for legal liability arising from an error, omission or negligent act in the performance of professional services required by this agreement, providing that such coverage is reasonably available at commercially affordable premiums. For purposes of this agreement, "reasonably available" and "commercially affordable" shall mean that more than half of the design professionals practicing in this state in CONSULTANT'S discipline are able to obtain coverage. The professional liability insurance policy shall provide coverage for each occurrence in the amount of \$1,000,000 and annual aggregate of \$1,000,000 on a claims-made basis.

Upon request of CLIENT, CONSULTANT shall provide CLIENT with certificates of insurance, showing evidence of required coverages.

E. OPINIONS OR ESTIMATES OF CONSTRUCTION COST

Where provided by the CONSULTANT as part of Exhibit I or otherwise, opinions or estimates of construction cost will generally be based upon public construction cost information. Since the CONSULTANT has no control over the cost of labor, materials, competitive bidding process, weather conditions and other factors affecting the cost of construction, all cost estimates are opinions for general information of the CLIENT and the CONSULTANT does not warrant or guarantee the accuracy of construction cost opinions or estimates. The CLIENT acknowledges that costs for project financing should be based upon contracted construction costs with appropriate contingencies.

F. CONSTRUCTION SERVICES

It is agreed that the CONSULTANT and its representatives shall not be responsible for the means, methods, techniques, schedules or procedures of construction selected by the contractor or the safety precautions or programs incident to the work of the contractor.

G. USE OF ELECTRONIC/DIGITAL DATA

Because of the potential instability of electronic/digital data and susceptibility to unauthorized changes, copies of documents that may be relied upon by CLIENT are limited to the printed copies (also known as hard copies) that are signed or sealed by CONSULTANT. Except for electronic/digital data which is specifically identified as a project deliverable by this AGREEMENT or except as otherwise explicitly provided in this AGREEMENT, all electronic/digital data developed by the CONSULTANT as part of the PROJECT is acknowledged to be an internal working document for the CONSULTANT'S purposes solely and any such information provided to the CLIENT shall be on an "AS IS" basis strictly for the convenience of the CLIENT without any warranties of any kind. As such, the CLIENT is advised and acknowledges that use of such information may require substantial modification and independent verification by the CLIENT (or its designees). Provision of electronic/digital data, whether required by this Agreement or provided as a convenience to the Client, does not include any license of software or other systems necessary to read, use or reproduce the information. It is the responsibility of the CLIENT to verify compatibility with its system and long-term stability of media. CLIENT shall indemnify and hold harmless CONSULTANT and its Subconsultants from all claims, damages, losses, and expenses, including attorneys' fees arising out of or resulting from third party use or any adaptation or distribution of electronic/digital data provided under this AGREEMENT, unless such third party use and adaptation or distribution is explicitly authorized by this AGREEMENT.

H. REUSE OF DOCUMENTS

Drawings and Specifications and all other documents (including electronic and digital versions of any documents) prepared or furnished by CONSULTANT pursuant to this AGREEMENT are instruments of service in respect to the Project and CONSULTANT shall retain an ownership interest therein. Upon payment of all fees owed to the CONSULTANT, the CLIENT shall acquire an ownership interest in all identified deliverables, including Plans and Specifications, for any reasonable use relative to the Project and the general operations of the CLIENT. CLIENT may make and disseminate copies for information and reference in connection with the use and maintenance of the Project by the CLIENT. However, such documents are not intended or represented to be suitable for reuse by CLIENT or others on extensions of the Project or on any other project and any reuse other than that specifically intended by this AGREEMENT will be at CLIENT'S sole risk and without liability or legal exposure to CONSULTANT.

I. CONFIDENTIALITY

CONSULTANT agrees to keep confidential and not to disclose to any person or entity, other than CONSULTANT'S employees and subconsultants any information obtained from CLIENT not previously in the public domain or not otherwise previously known to or generated by CONSULTANT. These provisions shall not apply to information in whatever form that comes into the public domain through no fault of CONSULTANT; or is furnished to CONSULTANT by a third party who is under no obligation to keep such information confidential; or is information for which the CONSULTANT is required to provide by law or authority with proper jurisdiction; or is information upon which the CONSULTANT must rely for defense of any claim or legal action.

J. PERIOD OF AGREEMENT

This Agreement will remain in effect for the longer of a period of two years or such other explicitly identified completion period, after which time the Agreement may be extended upon mutual agreement of both parties.

K. PAYMENTS

If CLIENT fails to make any payment due CONSULTANT for services and expenses within thirty days after date of the CONSULTANT'S invoice, a service charge of one and one-half percent (1.5%) per month or the maximum rate permitted by law, whichever is less, will be charged on any unpaid balance. In addition after giving seven days' written notice to CLIENT, CONSULTANT may, without waiving any claim or right against the CLIENT and without incurring liability whatsoever to the CLIENT, suspend services and withhold project deliverables due under this Agreement until CONSULTANT has been paid in full all amounts due for services, expenses and charges.

L. TERMINATION

This Agreement may be terminated by either party for any reason or for convenience by either party upon seven (7) days written notice.

In the event of termination, the CLIENT shall be obligated to the CONSULTANT for payment of amounts due and owing including payment for services performed or furnished to the date and time of termination, computed in accordance with Section III of this Agreement.

M. CONTINGENT FEE

The CONSULTANT warrants that it has not employed or retained any company or person, other than a bona fide employee working solely for the CONSULTANT to solicit or secure this Contract, and that it has not paid or agreed to pay any company or person, other than a bona fide employee, any fee, commission, percentage, brokerage fee, gift or any other consideration, contingent upon or resulting from award or making of this Agreement.

N. NON-DISCRIMINATION

The provisions of any applicable law or ordinance relating to civil rights and discrimination shall be considered part of this Agreement as if fully set forth herein.

The CONSULTANT is an Equal Opportunity Employer and it is the policy of the CONSULTANT that all employees, persons seeking employment, subcontractors, subconsultants and vendors are treated without regard to their race, religion, sex, color, national origin, disability, age, sexual orientation, marital status, public assistance status or any other characteristic protected by federal, state or local law.

O. CONTROLLING LAW

This Agreement is to be governed by the law of the State of Minnesota.

P. DISPUTE RESOLUTION

CLIENT and CONSULTANT agree to negotiate all disputes between them in good faith for a period of 30 days from the date of notice of dispute prior to proceeding to formal dispute resolution or exercising their rights under law. Any claims or disputes unresolved after good faith negotiations shall first be submitted to mediation utilizing the Minnesota District Court Rule 114 Roster. Disputes not resolved by mediation shall then be submitted to arbitration in accordance with provisions of the Construction Industry Arbitration Rules of the American Arbitration Association. CONSULTANT and the CLIENT agree to require an equivalent dispute resolution process governing all contractors, sub-contractors, suppliers, consultants, and fabricators concerned with this project.

Q. SURVIVAL

All obligations, representations and provisions made in or given in Section IV of this Agreement will survive the completion of all services of the CONSULTANT under this Agreement or the termination of this Agreement for any reason.

R. SEVERABILITY

Any provision or part of the Agreement held to be void or unenforceable under any law or regulation shall be deemed stricken, and all remaining provisions shall continue to be valid and binding upon CLIENT and CONSULTANT, who agree that the Agreement shall be reformed to replace such stricken provision or part thereof with a valid and enforceable provision that comes as close as possible to expressing the intention of the stricken provision.

SECTION V - SIGNATURES

THIS INSTRUMENT embodies the whole agreement of the parties, there being no promises, terms, conditions or obligation referring to the subject matter other than contained herein. This Agreement may only be amended, supplemented, modified or canceled by a duly executed written instrument signed by both parties.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed in their behalf.

CLIENT: LeSueur County, Minnesota

CONSULTANT: Bolton & Menk, Inc.

Owen J. Todd

OWEN J. TODD, P.E.

PRINCIPAL ENGINEER

EXHIBIT I

PROJECT RELATED SERVICES BY CONSULTANT

CSAH 23 RECONSTRUCTION LE SUEUR COUNTY, MINNESOTA

I.A. BASIC SERVICES

For purposes of this specific project, Basic Services to be provided by the CONSULTANT are as follows:

1. Upon authorization to proceed, the CONSULTANT shall prepare detailed plans and specifications conforming to the requirements of the Minnesota Department of Transportation State Aid for Local Transportation, LeSueur County, and Minnesota Pollution Control Agency.
2. The CONSULTANT shall submit a preliminary set of plans (approximately 75% complete) to the CLIENT for review.
3. The CONSULTANT shall submit a final set of plans and specifications to the CLIENT for review and approval.
4. CONSULTANT shall submit review plans and specifications with appropriate agencies having jurisdiction over the project including, but not limited to, LeSueur County, Minnesota Department of Transportation State Aid for Local Transportation, Minnesota Department of Natural Resources and Minnesota Pollution Control Agency (MPCA), when required by that agency.
5. The CONSULTANT shall incorporate comments from the CLIENT and MnDOT and submit plans and specifications for final review and approval.
6. The CONSULTANT shall prepare cost estimates as required by the CLIENT.
7. The CONSULTANT, in cooperation with sub-consultants, will provide soil borings, at 15 foot depth along the center-line alignment as recommended in the Mn/DOT Geotechnical and Pavement Design Manual. In addition to the fieldwork, laboratory tests will be completed, including up to 3 R-value tests and soil boring logs will be provided in an electronic format. A detailed *Materials Design Recommendation Report* will be provided, specifically addressing recommendations for the new roadway embankment and pavement design.
8. The CONSULTANT, in cooperation with sub-consultants, will provide plans and specifications for a bridge/tunnel structure, approximately 366-ft long. The bridge/tunnel is assumed to be a pre-cast concrete arch or BEBO structure supported on reinforced cast-in-place concrete abutments. The design will conform to current AASHTO Design Specifications, MnDOT standards, and FHWA standards. The plan will be prepared in accordance with MnDOT Bridge Design Specifications and MnDOT Standard

Specifications for Construction.

9. The CONSULTANT shall assist the CLIENT in the preparation of permit applications for LeSueur County, and Minnesota Pollution Control Agency.

The CONSULTANT'S responsibility on the permit application shall be limited to the provision of information relative to the project. The CLIENT shall assume responsibilities for submittal and delivery of permit applications, necessary bonds, permit application fees and all other work and costs associated with such permits.

10. The CONSULTANT shall identify the general location and prepare any required easements for the proposed construction. The CLIENT will be responsible for obtaining the necessary signatures and recording the easements, if necessary
11. The CONSULTANT shall prepare the necessary bid documents and proposal forms, and advertisement for bids and shall supply sufficient numbers of plan sets for distribution to bidders for which a charge to cover reproduction expenses and clerical time can be made by the CONSULTANT to plan holders. CLIENT shall assume responsibilities and costs for bid advertisement notices. Up to 15 sets of plans (full or half size) and specifications may be provided to CLIENT, as requested.
12. The CONSULTANT shall address questions from bidders and material suppliers and issue and addenda that may be required for corrections, clarifications or additions to the bidding documents during the bidding period.
13. The CONSULTANT shall assist in securing bids, attend the public bid letting, tabulate unit price bid items and report back to the CLIENT with recommendations on award of bid.

I.B. CONSTRUCTION PHASE SERVICES

For purposes of this specific project, the Construction Phase Services to be provided by the CONSULTANT are as follows:

1. Construction Staking
 - a. The CONSULTANT shall perform construction staking for highway and drainage improvements, furnish necessary equipment and supplies to establish grade and line as necessary for the Contractor's guidance in construction of the project and in accordance with the contract documents
2. Construction Observation:
 - a. The CONSULTANT shall provide an on-site representative during the construction of the street and underground utility improvements. Services consist of observation of the work of the contractor, coordination of testing services and documentation of the work progress. On-site construction representative services do not constitute acceptance or approval of the Contractor's work nor do they relieve any part of the contractor's responsibility under the construction documents.

3. Construction Administration:

- a. The CONSULTANT shall prepare required contract documents, with the assistance of the CLIENT'S attorney and staff, after award of contract.
- b. The CONSULTANT shall attend and assist with the preconstruction conference to be attended by the CLIENT, contractors and any affected utility companies.
- c. The CONSULTANT shall review, for conformance with design concept only, any shop drawings required to be furnished by the Contractor.
- d. The CONSULTANT shall make visits to the site at intervals appropriate for the various stages of construction, observe the progress and quality of the executed work of the contractors, and determine, in general, if such work is proceeding in accordance with the contract documents.
- e. The CONSULTANT shall prepare documentation in accordance with LeSueur County and MnDOT standards for construction observation and record keeping.
- f. The CONSULTANT and its representatives shall not be responsible for the means, methods, techniques, sequences or procedures of construction selected by the contractor or the safety precautions or programs incident to the work of the contractor.
- g. The CONSULTANT shall review and make a recommendation on the Contractor's request for partial payments. Such review shall be based upon the CONSULTANT'S on-site observations and such written documentation as may be available to the CONSULTANT at the time of review. Such review shall not include verification of unit price contract quantities by physical measurement of individual work items.
- h. The CONSULTANT shall conduct a final inspection of the project in the company of the CLIENT for conformance with contract documents and review the final payment request from the Contractor.
- i. The CONSULTANT shall prepare record drawings reflecting constructed conditions from information observed by the CONSULTANT or supplied by others and furnish copies to the CLIENT within 90 days of the end of the construction.

I.C. ADDITIONAL SERVICES

Engineering services performed other than those authorized under Section I.A and I.B. shall be considered not part of the Basic Services or Construction Phase Services and may be authorized by the CLIENT as Additional Services. Additional Services consist of those services, which are not generally considered to be Basic Services or Construction Phase Services or are not definable prior to the commencement of the project or vary depending on the technique, procedures or schedule of the project contractor. Additional services may consist of the following:

1. EASEMENT & ACQUISITION SERVICES. Boundary and easement surveys for the purpose of describing project sites and easements, preparation of property descriptions, site maps, assistance with eminent domain proceedings, court preparation and testimony.

2. REMONUMENTATION. Replacing lost or obliterated government survey corners or property corners along the project route.
3. ENVIRONMENTAL SERVICES. Environmental services associated with hazardous materials leaks and contaminated soils.
4. All other services not specifically identified in Section I.A. or I.B.

EXHIBIT I-1

RESIDENT PROJECT REPRESENTATIVE

The CONSULTANT will furnish a Resident Project Representative (RPR), assistants and other field staff to assist CONSULTANT in observing performance of the Work of the CONTRACTOR.

Through more extensive on-site observations of the Work in progress and field checks of materials and equipment by the RPR and assistants, CONSULTANT assists the CLIENT in monitoring the progress and quality of the work; but, it is agreed that the furnishing of such services will not make CONSULTANT responsible for or give CONSULTANT control over construction means, methods, techniques, sequences or procedures or for safety precautions or programs, or responsibility for CONTRACTOR'S failure to perform the Work in accordance with the Contract Documents.

The duties and responsibilities of the RPR are limited to those of CONSULTANT in the construction Contract Documents, and are further limited and described as follows:

A. GENERAL

RPR is CONSULTANT'S agent at the site, will act as directed by and under the supervision of CONSULTANT, and will confer with CONSULTANT regarding RPR's actions. RPR's dealings in matters pertaining to the on-site work shall in general be with CONSULTANT and CONTRACTOR keeping CLIENT advised as necessary. RPR's dealings with subcontractors shall only be through or with the full knowledge and approval of CONTRACTOR. RPR shall generally communicate with CLIENT with the knowledge of and under the direction of CONSULTANT.

B. DUTIES AND RESPONSIBILITIES OF RPR

1. Schedules: Review the progress schedule, prepare a schedule of Shop Drawing submittals and review the schedule of values prepared by CONTRACTOR and consult with CONSULTANT concerning acceptability.
2. Conferences and Meetings: Attend meetings with CONTRACTOR, such as preconstruction conferences, progress meetings, job conferences and other project related meetings, and prepare and circulate copies of minutes thereof.
3. Liaison:
 - a. Serve as CONSULTANT'S liaison with CONTRACTOR, working principally through CONTRACTOR'S superintendent and assist in understanding the intent of the Contract Documents; and assist CONSULTANT in serving as CLIENT'S liaison with CONTRACTOR when CONTRACTOR'S operations affect CLIENT'S on-site operations.

- b. Assist in obtaining from CLIENT additional details or information, when required for proper execution of the Work.
- 4. Shop Drawings and Samples:
 - a. Record date of receipt of Shop Drawings and samples.
 - b. Receive samples which are furnished at the site by CONTRACTOR, and notify CONSULTANT of availability of samples for examination.
 - c. Advise CONSULTANT and CONTRACTOR of the commencement of any Work requiring a Shop Drawing or sample if the submittal has not been approved by CONSULTANT.
- 5. Review of Work, Rejection of Defective Work, Inspections and Tests:
 - a. Conduct on-site observations of the Work in progress to assist CONSULTANT in determining if the Work is in general proceeding in accordance with the Contract Documents.
 - b. Report to CONSULTANT whenever RPR believes that any Work is unsatisfactory, faulty or defective or does not conform to the Contract Documents, or has been damaged, or does not meet the requirements of any inspection, test or approval required to be made; and advise CONSULTANT of Work that RPR believes should be corrected or rejected or should be uncovered for observation, or requires special testing, inspection or approval.
 - c. Verify that tests, equipment and systems startups and operating and maintenance training are conducted in the presence of appropriate personnel, and that CONTRACTOR maintains adequate records thereof; and observe, record and report to CONSULTANT appropriate details relative to the test procedures and startups.
 - d. Accompany visiting inspectors representing public or other agencies having jurisdiction over the Project, record the results of these inspections and report to CONSULTANT.
- 6. Interpretation of Contract Documents: Report to CONSULTANT when clarifications and interpretations of the Contract Documents are needed and transmit to CONTRACTOR clarifications and interpretations as issued by CONSULTANT.
- 7. Modifications: Consider and evaluate CONTRACTOR'S suggestions for modifications in Drawings or Specifications and report with RPR's recommendations to CONSULTANT. Transmit to CONTRACTOR decisions as issued by CONSULTANT.
- 8. Records:
 - a. Maintain orderly files for correspondence, reports or job conferences, Shop Drawings and samples, reproductions of original Contract Documents including all Work Directive Changes, Addenda, Change Orders, Field Orders, additional Drawings issued subsequent to the execution of the Contract, CONSULTANT'S clarifications and interpretations of the Contract Documents, progress reports, and

other Project related documents.

- b. Keep a diary or log book, recording CONTRACTOR hours on the job site, weather conditions, data relative to questions of Work Directive Changes, Change Orders or changed conditions, list of job site visitors, daily activities, decisions, observations in general, and specific observations in more detail as in the case of observing test procedures.
- c. Record names, addresses and telephone numbers of all CONTRACTORS, subcontractors and major suppliers of materials and equipment.

9. Reports:

- a. Furnish CONSULTANT periodic reports as required of progress of the Work and of CONTRACTOR'S compliance with the progress schedule and schedule of Shop Drawing and sample submittals.
- b. Consult with CONSULTANT in advance of scheduled major tests, inspections or start of important phases of the Work.
- c. Draft proposed Change Orders and Work Directive Changes, obtaining backup material from CONTRACTOR and recommend to CONSULTANT Change Orders, Work Directive Changes, and Field Orders.
- d. Report immediately to CONSULTANT and CLIENT upon the occurrence of any accident.

10. Payment Requests: Review applications for payment with CONTRACTOR for compliance with the established procedure for their submission and forward with recommendations to CONSULTANT, noting particularly the relationship of the payment requested to the schedule of values, Work completed and materials and equipment delivered at the site but not incorporated in the Work.

11. Certificates, Maintenance and Operation Manuals: During the course of the Work, verify that certificates, maintenance and operation manuals and other data required to be assembled and furnished by CONTRACTOR are applicable to the items actually installed and in accordance with the Contract Documents, and have this material delivered to CONSULTANT for review and forwarding to CLIENT prior to final payment for the Work.

12. Completion:

- a. Conduct final inspection in the company of CONSULTANT, CLIENT, and CONTRACTOR and prepare a final list of items to be completed or corrected.
- b. Observe that all items on final list have been completed or corrected and make recommendations to CONSULTANT concerning acceptance.
- c. Assist in preparation of Record Drawings and provide copies of documentation requested by CLIENT for occupation of the Project.

C. LIMITATIONS OF AUTHORITY

It is agreed that Resident Project Representative's responsibility and obligations do not include the following actions nor shall RPR be directed to or be empowered to:

1. Authorize any deviation from the Contract Documents or substitution of materials or equipment, unless authorized by CONSULTANT.
2. Exceed limitations of CONSULTANT'S authority as set forth in the Contract Documents.
3. Undertake any of the responsibilities of CONTRACTOR, subcontractor or CONTRACTOR'S superintendent.
4. Advise on, issue directions relative to or assume control over any aspect of the means, methods, techniques, sequences or procedures of construction unless such advice or directions are specifically required by the Contract Documents.
5. Advise on, issue directions regarding or assume control over safety precautions and programs in connection with the Work.
6. Accept Shop Drawing or sample submittals from anyone other than CONTRACTOR.
7. Authorize CLIENT to occupy the Project in whole or in part.
8. Participate in specialized field or laboratory tests or inspections conducted by others except as specifically authorized by CONSULTANT.

CERTIFICATE OF PERFORMANCE

County of: Le Sueur

Project Number: SAP 40-599-022 \$288,196.80

Name of Contractor: River Ridge Construction LLC

Funding:

Special Township Bridge	238,789.80
Township Bridge	\$39,407.00
Kilkenny Twp	\$10,000.00
Total	\$288,196.80

Contact Amount: \$286,283.00

Total Value of Work: \$288,196.80

Final Payment Amount: \$14,405.34

Contact Number: 20143

I HEREBY CERTIFY to the Board of Commissioners of Le Sueur County, that I have been in charge of the work required by the above described contract, that all such work has been done and performed, measured by, and in accordance with an pursuant to the items of said contract.

1/28/15
Date

Darrell Pettis
Darrell Pettis, County Hwy Engineer

* CERTIFICATE OF FINAL ACCEPTANCE *

CONTRACT NUMBER 20143 CONTRACTOR 9199
DATE CERTIFIED 1/12/2015 RIVER RIDGE CONSTRUCTION
PAYMENT NUMBER 004

COUNTY BOARD ACKNOWLEDGMENT

WHEREAS; CONTRACT NO. 20143 HAS IN ALL THINGS BEEN COMPLETED,
AND THE COUNTY BOARD BEING FULLY ADVISED IN THE PREMISES, NOW THEN BE IT RE-
SOLVED; THAT WE DO HEREBY ACCEPT SAID COMPLETED PROJECT FOR AND IN BEHALF
OF THE COUNTY OF Le Sueur AND AUTHORIZE FINAL PAYMENT AS
SPECIFIED HEREIN.

COUNTY OF Le Sueur
STATE OF Minnesota

I, Darrell Pettis, Co Administrator WITHIN AND FOR SAID
COUNTY DO HEREBY CERTIFY THAT THE FOREGOING RESOLUTION IS A TRUE AND CORRECT
COPY OF THE RESOLUTION ON FILE IN MY OFFICE.

DATED AT, Minnesota

THIS DAY OF, 20....

.....
Co Administrator
Darrell Pettis

(SEAL)

STATE OF MINNESOTA
LE SUEUR COUNTY BOARD OF COMMISSIONERS
SEATED AS DRAINAGE AUTHORITY UNDER STATUTES CHAPTER 103E
FOR LE SUEUR COUNTY DITCH 16

The matter of the Redetermination of Benefits
for Le Sueur County Ditch 16

**Order initiating Redetermination of
Benefits and Appointing Viewers**

Commissioner _____ made a motion to adopt the following Findings and Order:

WHEREAS, the Le Sueur County Board of Commissioners, Drainage Authority for Le Sueur County Ditch (LCD) 16, upon the request of landowners within the benefitted area of LCD 16, investigated whether conditions exist to warrant the redetermination of benefits of LCD 16; and

WHEREAS, upon investigation, the Board has determined the following:

1. LCD 16 was established in _____ and the current benefits roll reflects the benefitted and damaged properties and benefitted and damaged areas as determined in the original proceedings.
2. Since the original determination of benefits and damages land uses and drainage practices have changed to accelerate and increase to flow of water to the drainage system changing the nature and value of benefits accruing to lands from construction of LCD 16.
3. Since the original determination of benefits and damages additional lands, not previously determined to be benefitted have improved drainage to take advantage of LCD 16 as an outlet for drainage.
4. Since the original determination of benefits and damages land values have substantially changed within the benefitted area of LCD 16.

[15741-0021/1966386/1]

THEREFORE, the Le Sueur County Board of Commissioners, Drainage Authority for LCD 16, finds that the conditions required for the initiation of a redetermination of benefits exist, that the original benefits and damages do not reflect reasonable present day land values and the benefitted areas have changed.

ORDER

IT IS HEREBY ORDERED that a Redetermination of Benefits, pursuant to Minnesota Statutes 103E.351 is ordered to be completed and that _____,

_____ and _____
are appointed viewers to redetermine and report the benefits and damages for LCD 16.

The motion was seconded by Commissioner _____, and after discussion, the motion _____ and the Findings and Order were _____ by a vote of ____ yes and ____ no.

Dated this ____ day of _____, 2015.

LE SUEUR COUNTY BOARD OF COMMISSIONERS
SEATED AS DRAINAGE AUTHORITY UNDER
STATUTES CHAPTER 103E FOR LE SUEUR COUNTY
DITCH 16

By _____
Chairperson

[15741-0021/1966386/1]

STATE OF MINNESOTA
LE SUEUR COUNTY BOARD OF COMMISSIONERS
SEATED AS DRAINAGE AUTHORITY UNDER STATUTES CHAPTER 103E
FOR LE SUEUR COUNTY DITCH 16

The matter of the Redetermination of Benefits
for Le Sueur County Ditch 16

Viewer's Oath

I, _____ having been appointed by the Le Sueur County Board of Commissioners, Drainage Authority for Le Sueur County Ditch 16, a Viewer for the redetermination of benefits and damages for said ditch pursuant to Minnesota Statutes Chapter 103E, do hereby swear or affirm to support the constitutions of the United States and the State of Minnesota and to discharge faithfully the duties of Viewer, according to law and to the best of my judgment and ability, my appointment commencing _____, 2015, and expiring upon completion of my duties to the Drainage Authority.

This ____ day of _____, 2015

Witnessed this ____ day of _____, 2015, by the Le Sueur County Board of Commissioners, Drainage Authority for Le Sueur County Ditch 16, at a public meeting of the Board held at the _____

LE SUEUR COUNTY BOARD OF COMMISSIONERS

By _____
Chairperson

[15741-0021/1966696/1]

STATE OF MINNESOTA
LE SUEUR COUNTY BOARD OF COMMISSIONERS
SEATED AS DRAINAGE AUTHORITY UNDER STATUTES CHAPTER 103E
FOR LE SUEUR COUNTY DITCH 16

The matter of the Redetermination of Benefits
for Le Sueur County Ditch 16

Viewer's Oath

I, _____ having been appointed by the Le Sueur County Board of Commissioners, Drainage Authority for Le Sueur County Ditch 16, a Viewer for the redetermination of benefits and damages for said ditch pursuant to Minnesota Statutes Chapter 103E, do hereby swear or affirm to support the constitutions of the United States and the State of Minnesota and to discharge faithfully the duties of Viewer, according to law and to the best of my judgment and ability, my appointment commencing _____, 2015, and expiring upon completion of my duties to the Drainage Authority.

This ____ day of _____, 2015

Witnessed this ____ day of _____, 2015, by the Le Sueur County Board of Commissioners, Drainage Authority for Le Sueur County Ditch 16, at a public meeting of the Board held at the _____

LE SUEUR COUNTY BOARD OF COMMISSIONERS

By _____
Chairperson

[15741-0021/1966696/1]

STATE OF MINNESOTA
LE SUEUR COUNTY BOARD OF COMMISSIONERS
SEATED AS DRAINAGE AUTHORITY UNDER STATUTES CHAPTER 103E
FOR LE SUEUR COUNTY DITCH 16

The matter of the Redetermination of Benefits
for Le Sueur County Ditch 16

Viewer's Oath

I, _____ having been appointed by the Le Sueur County Board of Commissioners, Drainage Authority for Le Sueur County Ditch 16, a Viewer for the redetermination of benefits and damages for said ditch pursuant to Minnesota Statutes Chapter 103E, do hereby swear or affirm to support the constitutions of the United States and the State of Minnesota and to discharge faithfully the duties of Viewer, according to law and to the best of my judgment and ability, my appointment commencing _____, 2015, and expiring upon completion of my duties to the Drainage Authority.

This ____ day of _____, 2015

Witnessed this ____ day of _____, 2015, by the Le Sueur County Board of Commissioners, Drainage Authority for Le Sueur County Ditch 16, at a public meeting of the Board held at the _____

LE SUEUR COUNTY BOARD OF COMMISSIONERS

By _____
Chairperson

[15741-0021/1966696/1]

STATE OF MINNESOTA
LE SUEUR COUNTY BOARD OF COMMISSIONERS
SEATED AS DRAINAGE AUTHORITY UNDER STATUTES CHAPTER 103E
FOR LE SUEUR COUNTY DITCH 54

The matter of the Redetermination of Benefits
for Le Sueur County Ditch 54

**Order initiating Redetermination of
Benefits and Appointing Viewers**

Commissioner _____ made a motion to adopt the following Findings and Order:

WHEREAS, the Le Sueur County Board of Commissioners, Drainage Authority for Le Sueur County Ditch (LCD) 54, upon a petition filed by the City of Montgomery, Minnesota, a municipality affected by, within the benefitted area of and assessed benefits on LCD 54, investigated whether conditions exist to warrant the redetermination of benefits of LCD 54; and

WHEREAS, upon investigation, the Board has determined the following:

1. LCD 54 was established in _____ and the current benefits roll reflects the benefitted and damaged properties and benefitted and damaged areas as determined in the original proceedings.
2. Recently, the Board heard and acted upon a request to abate drainage assessments on the former Montgomery Creamery property, since the original benefits to the property were based on discharged from the creamery operation but that operation and those discharges have ceased.
3. Changes in the municipal boundaries of the City of Montgomery have brought benefitting lands into the City.
4. Changes in the City's waste and stormwater systems have changed the nature of the City's use of LCD 54 as an outlet.

[15741-0012/1966707/1]

5. Since the original determination of benefits and damages land uses and drainage practices have changed to accelerate and increase to flow of water to the drainage system changing the nature and value of benefits accruing to lands from construction of LCD 54.
6. Since the original determination of benefits and damages additional lands, not previously determined to be benefitted have improved drainage to take advantage of LCD 54 as an outlet for drainage.
7. Since the original determination of benefits and damages land values have substantially changed within the benefitted area of LCD 54.
8. Various portions of CD 54 may be in need of repair.

THEREFORE, the Le Sueur County Board of Commissioners, Drainage Authority for LCD 54, finds that the conditions required for the initiation of a redetermination of benefits exist, that the original benefits and damages do not reflect reasonable present day land values and the benefitted areas have changed; and

FURTHER, an inspection of the system is needed to determine whether a repair is necessary for all or a portion of the system.

ORDER

IT IS HEREBY ORDERED that a Redetermination of Benefits, pursuant to Minnesota Statutes 103E.351 is ordered to be completed and that _____,

_____ and _____

are appointed viewers to redetermine and report the benefits and damages for LCD 54; and

that an inspection shall be made of LCD 54 and a condition report prepared for presentation to the Drainage Authority along with recommendations, if necessary, of the repair needed to

[15741-0012/1966707/1]

restore all or a part of a drainage system as nearly as practicable to the same hydraulic capacity as originally constructed and subsequently improved.

The motion was seconded by Commissioner _____, and after discussion, the motion _____ and the Findings and Order were _____ by a vote of ____ yes and ____ no.

Dated this ____ day of _____, 2015.

LE SUEUR COUNTY BOARD OF COMMISSIONERS
SEATED AS DRAINAGE AUTHORITY UNDER
STATUTES CHAPTER 103E FOR LE SUEUR COUNTY
DITCH 54

By _____
Chairperson

[15741-0012/1966707/1]

STATE OF MINNESOTA
LE SUEUR COUNTY BOARD OF COMMISSIONERS
SEATED AS DRAINAGE AUTHORITY UNDER STATUTES CHAPTER 103E
FOR LE SUEUR COUNTY DITCH 54

The matter of the Redetermination of Benefits
for Le Sueur County Ditch 54

Viewer's Oath

I, _____ having been appointed by the Le Sueur County Board of Commissioners, Drainage Authority for Le Sueur County Ditch 54, a Viewer for the redetermination of benefits and damages for said ditch pursuant to Minnesota Statutes Chapter 103E, do hereby swear or affirm to support the constitutions of the United States and the State of Minnesota and to discharge faithfully the duties of Viewer, according to law and to the best of my judgment and ability, my appointment commencing _____, 2015, and expiring upon completion of my duties to the Drainage Authority.

This ____ day of _____, 2015

Witnessed this ____ day of _____, 2015, by the Le Sueur County Board of Commissioners, Drainage Authority for Le Sueur County Ditch 54, at a public meeting of the Board held at the _____

LE SUEUR COUNTY BOARD OF COMMISSIONERS

By _____
Chairperson

[15741-0012/1966841/1]

STATE OF MINNESOTA
LE SUEUR COUNTY BOARD OF COMMISSIONERS
SEATED AS DRAINAGE AUTHORITY UNDER STATUTES CHAPTER 103E
FOR LE SUEUR COUNTY DITCH 54

The matter of the Redetermination of Benefits
for Le Sueur County Ditch 54

Viewer's Oath

I, _____ having been appointed by the Le Sueur County Board of Commissioners, Drainage Authority for Le Sueur County Ditch 54, a Viewer for the redetermination of benefits and damages for said ditch pursuant to Minnesota Statutes Chapter 103E, do hereby swear or affirm to support the constitutions of the United States and the State of Minnesota and to discharge faithfully the duties of Viewer, according to law and to the best of my judgment and ability, my appointment commencing _____, 2015, and expiring upon completion of my duties to the Drainage Authority.

This ____ day of _____, 2015

Witnessed this ____ day of _____, 2015, by the Le Sueur County Board of Commissioners, Drainage Authority for Le Sueur County Ditch 54, at a public meeting of the Board held at the _____

LE SUEUR COUNTY BOARD OF COMMISSIONERS

By _____
Chairperson

[15741-0012/1966841/1]

STATE OF MINNESOTA
LE SUEUR COUNTY BOARD OF COMMISSIONERS
SEATED AS DRAINAGE AUTHORITY UNDER STATUTES CHAPTER 103E
FOR LE SUEUR COUNTY DITCH 54

The matter of the Redetermination of Benefits
for Le Sueur County Ditch 54

Viewer's Oath

I, _____ having been appointed by the Le Sueur County Board of Commissioners, Drainage Authority for Le Sueur County Ditch 54, a Viewer for the redetermination of benefits and damages for said ditch pursuant to Minnesota Statutes Chapter 103E, do hereby swear or affirm to support the constitutions of the United States and the State of Minnesota and to discharge faithfully the duties of Viewer, according to law and to the best of my judgment and ability, my appointment commencing _____, 2015, and expiring upon completion of my duties to the Drainage Authority.

This ____ day of _____, 2015

Witnessed this ____ day of _____, 2015, by the Le Sueur County Board of Commissioners, Drainage Authority for Le Sueur County Ditch 54, at a public meeting of the Board held at the _____

LE SUEUR COUNTY BOARD OF COMMISSIONERS

By _____
Chairperson

[15741-0012/1966841/1]

STATE OF MINNESOTA
LE SUEUR COUNTY BOARD OF COMMISSIONERS
SEATED AS DRAINAGE AUTHORITY UNDER STATUTES CHAPTER 103E
FOR LE SUEUR COUNTY DITCH 58

The matter of the Repair of Branch 2 of Le Sueur County Ditch 58	Order initiating Repair
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Commissioner _____ made a motion to adopt the following Findings and Order:

WHEREAS, the Le Sueur County Board of Commissioners, Drainage Authority for Le Sueur County Ditch (LCD) 58, upon concerns expressed by owners of property benefited by the drainage system in the vicinity of Branch 2 of LCD 58, directed an inspection of a portion of the drainage system and preparation of a condition report along with recommendations for repair, if necessary to restore the drainage system as nearly as practicable to the same hydraulic capacity as originally constructed and subsequently improved.

WHEREAS, the inspection was completed and the consulting engineer reported that Branch 2 of LCD 58 is failing and in need of repair; and

WHEREAS, the consulting engineer has presented two options for repair that will restore the hydraulic capacity of the system and protect the system from further deterioration; and

WHEREAS, the repair options presented are feasible and consistent with the statutory definition of repair; and

WHEREAS, during an informational meeting regarding the possible repair, landowners expressed concerns about the cost of the repair alternatives and also expressed concerns about the functionality of the repair alternatives; and

[15741-0020/1966845/1]

1

WHEREAS, the Board requested that the consulting engineer evaluate a third repair option that will more closely follow the original alignment of the drainage system, provide similar functionality and possibly be of lower cost; and

WHEREAS, based upon the drainage system investigation and the condition report, the Board has determined the following:

1. Branch 2 of LCD 58 is failing and in need of repair.
2. The repair of Branch 2 of LCD 58 is necessary to restore the hydraulic efficiency of the system and to protect the system from further deterioration.

ORDER

THEREFORE, IT IS HEREBY ORDERED that Branch 2 of LCD 58 be repaired and that the consulting engineer prepare plans and specifications for a preferred repair alternative after considering the three options directed by the Board and determining the most cost effective repair alternative; and

FURTHER, that the assessment for repair of Branch 2 or LCD 58 be divided over a period of at least 2 years in order to satisfy the requirements of statutes section 103E.705, subd. 6 which limits annual repair assessments to an amount less than \$100,000.

The motion was seconded by Commissioner _____, and after discussion, the motion _____ and the findings and order were _____ by a vote of ____ yes and ____ no.

Dated this ____ day of _____, 2015.

LE SUEUR COUNTY BOARD OF COMMISSIONERS
SEATED AS DRAINAGE AUTHORITY UNDER
STATUTES CHAPTER 103E FOR LE SUEUR COUNTY
DITCH 58

By _____
Chairperson

AGREEMENT

(Revised January 6, 2015)

THIS AGREEMENT, made this 6th day of January, 2015, by and between the City of Elysian, County of LeSueur, State of Minnesota, a municipal corporation, first party, David D. Tietz, Sheriff of LeSueur County, Minnesota, second party,

WITNESSED:

WHEREAS, said first party is an incorporated city lying within the territorial limits of LeSueur County, Minnesota, and is desirous of furnishing adequate and efficient police service to the residents of the City of Elysian and,

WHEREAS, it is the mutual desire of the parties hereto to enter into an Agreement, pursuant to Chapter 415, Laws of 1961, which statute authorizes Sheriff's to enter into contract of this nature for the furnishing of police services.

NOW THEREFORE, it is agreed upon by and between the parties as follows:

I

That the said second party does hereby agree to furnish to the first party, police service in the City of Elysian, for the period of one year from January 6, 2015, subject to review after six (6) months by request of any of the parties hereto. Said police service to be furnished a minimum of 1.5 hours per day, 5 days per week for a total of 30 hours per month, or additional hours as contracted at the option of the first party, shall be provided at the rate of \$35.00 per hour.

II.

That said police services shall consist of one Deputy Sheriff who will be furnished with a police car equipped with a 2-way radio in communication with the Law Enforcement Center in LeCenter, Minnesota, and said party also to be subject to call for regular duties a Deputy Sheriff in other areas in the county whenever needed. In the event of the urgent need for his service outside the City of Elysian during his/her hours of duty at the City of Elysian, that said Deputy Sheriff shall perform said urgent duty and shall leave his/her post in Elysian, Minnesota for that purpose. Further, that said Deputy Sheriff shall be at all times an employee of the County of LeSueur and not be an employee of the City of Elysian.

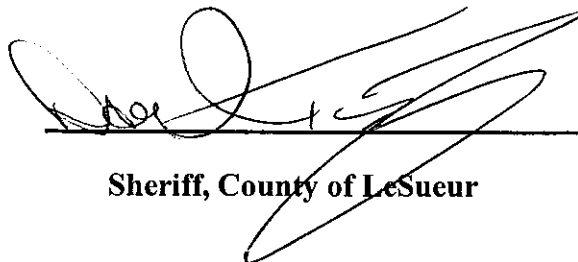
III.

The parties hereto do further mutually agree that the police car to be furnished shall be owned by the County of LeSueur.

IN TESTIMONY WHEREOF, both parties hereunto have set their hands the day and year first written above.



Mayor, City of Elysian



Sheriff, County of LeSueur

ATTEST:



Elysian City Administrator

A resolution approving the foregoing contract was duly adopted at a meeting of the LeSueur County Board of Commissioners in the Courthouse in the City of LeCenter on the _____ day of January, 2015.

Auditor, County of LeSueur

LeCenter, Minnesota