

FULL COMMISSION MEETING

Thursday, July 9, 2020 3:30 p.m.

Zoom Meeting: https://us02web.zoom.us/j/81888177229

Call In: 1-312-626-6799 Meeting ID: 818 8817 7229





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AGENDA

#	<u>Time</u>		<u>Page</u>
1	3:30 p.m.	Call to Order & Pledge of Allegiance	
2	3:32 p.m.	Roll Call Introductions	
3	3:35 p.m.	Additions to and Approval of Agenda Action Needed: Approve Agenda	
4	3:37 p.m.	 Consent Agenda Items May Full Commission Meeting Minutes June Board of Directors Meeting Minutes June Receipts & Expenditures Report Action Needed: Approval of Consent Agenda Items 	4-10 11-16 17-31
5	3:40 p.m.	 Finance Reports—Treasurer Gravley & Finance Director Crowley Treasurer's Report, including bank accounts and investments Action Needed: Approval of Treasurer's Report Administrative Report through June 2020 Action Needed: Approval of Administrative Report 	32 33
6	3:45 p.m.	Project Reviews—Staff As of the mailing there is one Project Review for consideration. Action Needed: Accept Project Reviews	34-35
		Committee & Staff Reports	
7a	3:55 p.m.	Development Report—Staff	36-40
7b	4:05 p.m.	Communications Report—Communications Specialist Welu	41
7c	4:10 p.m.	 Revolving Loan Funds—RLF Committee Chair Byrnes & Economic Development Director Weis Commissioners will be updated on current RLF activities. Commissioners will be updated on the Property Assessed Clean Energy (PACE) loan fund program. 	42-43 44
7d	4:20 p.m.	Transportation Report—Staff	45-51
7e	4:30 p.m.	Executive Director's Report—Executive Director Trusty	
7f	4:40 p.m.	Chairman's Report—Chairman Kuhle	
8	4:50 p.m.	New Business	

 COVID-19 updates from Commissioners: Share & discuss what is working well & current challenges across the region.

9 5:00 p.m. Other Issues

SRDC Annual Meeting

- The SRDC Annual Meeting will be held on Thursday, September 10th at 4 p.m. at Take 16 Brewery in Luverne, MN.
- The SRDC Awards Committee (Commissioners) have met and will announce Project of the Year.
- The Nominating Committee (Commissioners) will announce nominations and the election of officers will occur at the Annual Meeting.

10 **Announcements**

SRDC Commissioner vacancies exist from the following representation: Lyon County Municipalities, Redwood County Municipalities, Redwood County Townships, and Region 8 School Boards.

- Note: The SRDC Board of Directors does not meet in August 2020.
- SRDC Annual Meeting: Thursday, September 10th at 4 p.m. at Take 16 Brewery, Luverne.

11 5:05 p.m. Adjournment



SRDC FULL COMMISSION MEETING

MEETING MINUTES

ZOOM MEETING

MAY 14, 2020

MEMBERS PRESENT: Chairman Mike Kuhle, Commissioners Rick Anderson, JoEllen Benson, Bob

Byrnes, Miron Carney, Bill Crowley, Eriann Faris, Lori Grant, Donna Gravely, Eric Hartman, Tom Hoff, Myron Koets, Paul Langseth, Jeff Moen, Richard Peterson, Jenny Quade, Sherri Thompson, Mic VanDeVere, Bob VanHee, Don

Wachal, Shanda Walker, and Matt Widboom

MEMBERS ABSENT: Commissioners Keith Elbers, Stacie Golombiecki, Daryl Hanenburg, Dennis

Klingbile, Bruce Kooiman, Ann Orren, Terry Quiring, Ron Skjong, Jane

Steffen/Nora Murphy, Carol Wagner, and Dennis Welgraven

STAFF PRESENT: Executive Director Jay Trusty, Rosemary Bruce-White, Dianne Crowley, Jason

Walker, Robin Weis, and Jessica Welu

CALL TO ORDER

Chairman Mike Kuhle called the meeting to order at 3:36 p.m., followed by the Pledge of Allegiance and roll-call introductions.

AGENDA ADDITIONS/APPROVAL

There were no additions to the agenda.

M/S/P Motion made by Commissioner Koets and seconded by Commissioner Langseth to

approve the agenda as presented. Vote taken via roll call. Upon vote taken: Ayes-21,

Nays-0. Motion Carried.

Commissioners requested following motions that votes be counted through request of any opposition to the motion rather than a roll-call vote.

COMMISSIONER APPOINTMENTS

Chairman Kuhle announced the following appointment to the Commission: Jeff Moen, representing Lincoln County Townships.

M/S/P Motion made by Commissioner VanDeVere and seconded by Commissioner

Anderson to approve the appointment of Jeff Moen, representing Lincoln County Townships on Full Commission. Request for opposing votes made. Motion Carried

Unanimously.

BOARD OF DIRECTORS APPOINTMENTS

Lincoln County representatives caucused prior to today's meeting to fill prior Commissioner Eloise Hauchild's seat on the Board, expiring March 2022.

M/S/P Motion made by Commissioner VanDeVere and seconded by Commissioner

Langseth to approve the appointment of Commissioner Dennis Klingbile on the

SRDC Board of Directors. Request for opposing votes made. Motion Carried Unanimously.

CONSENT AGENDA

M/S/P Motion made by Commissioner Koets and seconded by Commissioner Hartman to approve the following consent agenda items: March 12, 2020 Full Commission Minutes, April 9, 2020 Board of Directors Minutes, April Receipts & Expenditures Report, and City of Pipestone Contract. Request for opposing votes made. Motion Carried Unanimously.

FINANCE REPORT

SRDC Treasurer Donna Gravley referred Commissioners to the Treasurer's Report, showing bank accounts and fund designations.

M/S/P Motion made by Commissioner Van Hee and seconded by Commissioner Langseth to approve the Treasurer's Report as provided. Request for opposing votes made. Motion Carried Unanimously.

Finance Director Dianne Crowley referred Commissioners to the Administrative Report through the end of April 2020. Crowley highlighted line items. Crowley highlighted several line items.

M/S/P Motion made by Commissioner Koets and seconded by Commissioner Wachal to approve the Administrative Report as provided. Request for opposing votes made. Motion Carried Unanimously.

PROJECT REVIEWS

Development Planner Rosemary Bruce-White presented a USDA Rural Development Project Review for the City of Pipestone for the purchase of a new portable generator.

M/S/P Motion made by Commissioner Koets and seconded by Commissioner Van Hee to accept the Project Review as presented. Request for opposing votes made. Motion Carried Unanimously.

RESULTS OF FY2021 PUBLIC HEARING

Chairman Kuhle reported that the Public Hearing on the SRDC's FY2021 Budget was held prior to today's meeting with no comments being heard.

M/S/P Motion made by Commissioner Koets and seconded by Commissioner Hartman to approve the Administrative Report as provided. Request for opposing votes made. Motion Carried Unanimously.

COMMITTEE AND STAFF REPORTS

A. Budget & Personnel Committee Report

Committee Chair Donna Gravley reported that the Budget & Personnel Committee and Board of Directors reviewed the draft budget, recommended salary adjustments, and draft work program for Fiscal Year 2021 and are recommending approval of the SRDC's FY2021 budget. Finance Director Dianne Crowley referred Commissioners to the draft budget in their packets and highlighted several line items, noting that the budget may change significantly due to COVID-19 and the budget will be reviewed and adjustments made at mid-year.

M/S/P Motion made by Commissioner Koets and seconded by Commissioner Langseth to approve the SRDC FY2021 budget as presented. Request for opposing votes made. Motion Carried Unanimously.

Commissioners were then referred to the SRDC's Draft FY2021 Work Program. Executive Director Jay Trusty highlighted changes, including preparation for the transition of the Finance Director position, hiring, and training replacement as Finance Director Crowley is planning to retire in February 2021. Executive Director Trusty reported that the plan is to advertise the position in May, with anticipated onboarding by September. The Budget & Personnel Committee and the Board of Directors are recommending to the Full Commission the approval of the FY2021 Work Program.

M/S/P Motion made by Commissioner Gravley and seconded by Commissioner Hartman to approve the SRDC FY2021 Work Program. Request for opposing votes made. Motion Carried Unanimously.

B. Legislative Committee Report

Committee Chair Miron Carney provided an update on the Committee member attendance at the Coalition of Greater Minnesota Cities Legislative Day on the Hill on March 11th and the Minnesota Rural Broadband Legislative Day on the Hill on March 12th. The March 31st and April 29th SRDC Legislative Days were cancelled due to COVID-19. The concern now is whether a bonding bill will pass by the end of session.

C. Development Report

Commissioners were referred to their meeting packet which contained staff summaries/updates. Economic Development Director Robin Weis reported that a new CEDS will be a focus in 2021 and that disaster recovery will be added as an amendment in 2020. Weis reported on the three grants available through the Federal EDA CARES Act, Institutional Grants, Competitive Grants, and RLF Grants. SRDC has drafted a Scope of Work for the Institutional Grant and RLF Grant. Staff are currently providing comments to the Scopes of Work via Teams. The Institutional Grant is for up to \$400,000 for a two-year work plan with no match requirement. The RLF Grant is for up to \$1,480,000 plus an additional 10% for administration. The RLF Grant has flexibility in the first year with interest rates and has no primary lender requirements. Weis explained that the SRDC would need to be very aggressive in getting funds out to meet EDA requirements. Weis will be calling an RLF Committee Meeting to discuss. The Competitive Grant is an 80% grant, 20% match available for all eligible applicants. All areas across the United States are able to apply as COVID-19 has been added to the distress criteria. Weis noted that SRDC Budget

previously discussed by Finance Director Crowley did not include the CARES Act Grants. Commissioner questions were addressed in the discussion of the CARES Act Grants. Weis also provided an update on the EDA 2018 Disaster NOFO, Falcon Development Corporation, and the Jackson County Revolving Loan Fund, which is recommending to County Commissioners to approve a 3-month interest and principle COVID-19 deferment effective for payments due in June, July, and August.

Development Planner Rosemary Bruce-White provided an update on Lincoln County Zoning. Bruce-White has begun initial work on the City of Pipestone's Comprehensive Plan update. The Solid Waste Commission is scheduled to meet on June 1st via Zoom. One of the discussion points will be COVID-19's impact on the hog industry, and hog carcasses unable to be processed.

Development Planner Jason Walker reported on the Slayton Senior Housing Project (Operation Prairie Venture—OPV). Staff have met with OPV Board Members multiple times via Zoom since mid-March. OPV now has a mission, vision, and value statement as well as a logo design. Staff is currently creating a survey and outreach plan, developing a website template and social media and planning for the outreach phase. RMEB plans to meet virtually on June 1st. Commissioner Tuma from the Public Utilities Commission and representatives from the Great Plains Institute plan to have a dialogue around transmission constrains in Southwest Minnesota and siting of industrial scale solar on prime farmland during the RMEB meeting. RMEB Chairman Gene Metz had an article published on the Minnesota Reformer website that advocates for the Clean Energy First and the ECO acts. Walker also provided updates on CERTs; SW Steering Committee's three focus areas: Schools, Businesses and PACE, and Home Efficiency; and GreenStep Cities work, including work being completed by the City of Marshall, and upcoming state-wide webinars.

D. Communications Report

Communications Specialist Jessica Welu provided an update on marketing assistance with the Friends of the Casey Jones Trail Association and Operation Prairie Venture. Welu provided an update on the MADO Quarterly Communications and Marketing April 30th meeting and the SRDC Communications Plan. Welu referred Commissioners to their meeting packets for the SRDC's 2-year Facebook analytics. Goals for improving SRDC Social Media outreach in the next year include increasing the use of creative storytelling and showcasing points of pride, increasing SRDC-created photos, videos and graphics, and increasing post engagement by 35%. Welu encouraged Commissioners to help meet these goals by liking and following SRDC, engaging in posts, and inviting others to like and follower the SRDC.

E. Revolving Loan Fund

Committee Chair Bob Byrnes reported that a Redwood County loan recently closed. The loan also allowed for the repayment of an RLF borrower. Funds are currently available in the approximate amount of \$244,500. The RLF Committee did approve offering a 3-month principal and interest deferment option to all RLF clients for their April 1, May 1, and June 1 ACH payments, with interest continuing to accrue during the deferment time. Twenty-five of the 36 current RLF clients opted for the 3-month deferment. One additional RLF client requested a 2-month deferment beginning May 1. Byrnes reported that the Committee is recommending two changes to the RLF Plan for Commission consideration. Economic Development Director Robin

Weis referred Commissioners to their meeting packets for the suggested changes to the RLF Plan. The first change is in regards to late charges, and the second proposed change is the EDA drafted language for the RLF Plan in light of COVID-19.

M/S/P Motion made by Commissioner Byrnes and seconded by Commissioner Koets to approve the Committee's suggested changes to the RLF Plan as presented. Request for opposing votes made. Motion Carried Unanimously.

PACE

Economic Development Director Robin Weis referred Commissioners to their meeting packet for an update on the Property Assessed Clean Energy (PACE) Program. Funds are currently available in the approximate amount of \$104,678 (PACE ARRA Funds) and \$326,900 (PACE SEP Funds). All of the original ARRA loan funds have now been utilized one time. Weis noted that it has not been a good time for PACE outreach due to COVID-19, but that Weis and Development Planner Jason Walker have drafted an outreach plan and have an upcoming meeting with CERTs to discuss partnering on outreach work. Free energy assessments through ReTAP have been put on hold due to COVID-19. Those looking to get an assessment should contact Weis.

F. Transportation Report

Committee Chair Mic VanDeVere noted that much of the transportation efforts have been put on hold at this time. The Transportation Committee has had duties carried out electronically. VanDeVere commented that there is concern about project delays and future funding for transportation projects due to COVID-19.

Development Planner Rosemary Bruce-White noted that MnDOT has seen a decrease in traffic patterns and that conversations are happening on how funding will go forward. Bruce-White highlighted the ATP 7 and 8 links in the meeting packet. Bruce-White reported that pedestrian counters are still available for free and encouraged their use. Both counters were only checked out once for the last summer season. Beginning mid-summer, Bruce-White will be reaching out to past TAP grantees to interview about the process in an effort to increase applicants for the next round of funding.

Executive Director Jay Trusty reported that the RTCC by-laws have been written and will be reviewed by the UCAP Board in May. Trusty is currently working on the implementation plan and UCAP is currently working on the grant for implementation.

G. Executive Director's Report

Executive Director Jay Trusty provided an update on broadband efforts. Congressman Peterson is leading a Universal Broadband act to use the Universal Service Fund to include broadband services to everyone across the country. The MADO Executive Director met virtually at the beginning of May. COVID-19 Response was part of the discussion. A proposal has been submitted to the Regional Sustainable Development Partnership (RSDP) to partner with the University of Minnesota on a solar siting project. If approved, SRDC and the University of Minnesota would work with Murray County on the project initially, and then expand the project in the region. Notification on whether the project is approved will happen in June. The SRDC KDOM spotlight will air tomorrow. This month's spotlight is regarding the RTCC. SRDC has a

KDOM spotlight monthly, airing every third Friday at 10:00 a.m. Trusty has been part of a lot of discussion in the last week regarding the EDA CARES Act funding. NADO is looking at putting together a webinar to discuss the funding in more detail. MADO Executive Directors will have a Zoom meeting next week to discuss each RDC's plan and review statewide and regional efforts.

H. Chairman's Report

Chairman Mike Kuhle expressed sentiments over COVID-19 and provided an update on the current situation in Worthington. Kuhle has been in communication with JBS. On May 6th, JBS was at 125 employees on the first shift. As of today they are at 521 employees on the first shift. Typically JBS has 904 employees on the first shift. The case count was up by an additional 30 cases in Nobles County today. There is a group in the city that is putting together a plan for antibody testing. Questions and discussion regarding the antibody testing followed.

UNFINISHED BUSINESS

No discussion.

NEW BUSINESS

The floor was opened for discussion for Commissioners to provide updates on COVID-19 work in their communities.

Commissioner Rick Anderson provided a report on hog composting efforts in Southwest Minnesota, including finding sites for the composting.

Commissioner Bob Van Hee reported on efforts in Redwood County. Downtown Redwood Falls currently has two drugstores and an appliance store open downtown. The city is in the process of purchasing 300 acres for future residential and industrial development. Van Hee also provided an update on current transportation projects in the county.

Commissioner Eric Hartman reported that two weeks ago, the country as a whole was down 1/3 in slaughter capacity. Lockers are currently at capacity. Hartman put together a chart for euthanizing livestock to be dispersed in the county. The chart also provides contacts for mental health as producers are feeling a financial and emotional toll. Discussion followed. Hartman also reported on school board efforts. The school district has reached the threshold allowable for graduation efforts and local businesses have stepped up to help.

Commissioner Bob Byrnes reported on efforts in the City of Marshall. The City has had the need to offer furloughs or reassignment to other work areas for some employees. Most of these employees have chosen to accept the furlough. The City is also currently in a three-year labor agreement. City communication has been going well. The City has created videos once or twice a week for COVID-19 updates and the videos have received around 3-6,000 views. The videos provide information on decisions being made and help relieve uncertainty.

Executive Director Trusty facilitated an electronic poll for Commissioner opinions on regional needs and concerns related to COVID-19. The responses will help the SRDC further develop its scope of work for the EDA grants.

Hearing no further COVID-19 Commissioner reports, Chairman Kuhle moved the discussion to the SRDC Annual Meeting, which is planned for Thursday, July 9th at Take 16 Brewing in Luverne. Commissioner asked if an in-person meeting would still be an option and whether the space would allow enough room for social distancing. SRDC will make a decision on the Annual Meeting in early June and announce plans.

Chairman Kuhle appointed the following Commissioners to serve on the Awards Committee to discuss Project of the Year: Commissioners Koets, Van Hee, and Langseth.

Chairman Kuhle appointed the following Commissioners to serve on the Nominating Committee for election of officers: Commissioners Grant, Elbers, and Gravley.

OTHER ISSUES

No discussion.

ANNOUNCEMENTS

Chairman Mike Kuhle referred Commissioners to the announcements included on the agenda.

SRDC Commissioner vacancies exist from the following representation: Lyon County Municipalities, Redwood County Municipalities, Redwood County Townships and Region 8 School Boards.

ADJOURNMENT

Chairman Kuhle adjourned the meeting at 5:30 p.m.

APPROVAL OF MEETING MINUTES

Meeting Minutes prepared by Jessica Welu, SRDC Communications Specialist.

Reviewed by: Approved by:

Richard Peterson Mike Kuhle SRDC Secretary SRDC Chairman



SRDC BOARD OF DIRECTORS MEETING

MEETING MINUTES

ZOOM MEETING

June 11, 2020

MEMBERS PRESENT: Chairman Mike Kuhle, Commissioners Rick Anderson, Bob Byrnes, Miron

Carney, Keith Elbers, Donna Gravley, Eric Hartman, Dennis Klingbile, Myron Koets, Paul Langseth, Richard Peterson, Bob Van Hee, and Dennis Welgraven

MEMBERS ABSENT: Commissioner Dennis Klingbile

STAFF PRESENT: Executive Director Jay Trusty, Rosemary Bruce-White, Dianne Crowley, Jason

Walker, Robin Weis, and Jessica Welu

CALL TO ORDER

Vice-Chairman Myron Koets called the meeting to order at 3:30 p.m., followed by roll-call introductions. Koets announced following motions that votes be counted through request of any opposition to the motion rather than a roll-call vote.

AGENDA ADDITIONS/APPROVAL

There were no additions to the agenda.

M/S/P Motion made by Commissioner Langseth and seconded by Commissioner Van Hee to

approve the agenda as presented. Request for opposing votes made. Motion Carried

Unanimously.

CONSENT AGENDA

M/S/P Motion made by Commissioner Elbers and seconded by Commissioner Peterson to

approve the following consent agenda items: May Receipts & Expenditures Report.

Request for opposing votes made. Motion Carried Unanimously.

FINANCE REPORT

SRDC Treasurer Donna Gravley referred Commissioners to the Treasurer's Report, showing bank accounts and fund designations. SRDC has started to receive tax levies.

M/S/P Motion made by Commissioner Van Hee and seconded by Commissioner Anderson to

approve the Treasurer's Report as provided. Request for opposing votes made. Motion

Carried Unanimously.

Finance Director Dianne Crowley referred Commissioners to the Administrative Report through the end of May 2020. Crowley highlighted line items. Travel costs have seen a significant reduction due to COVID-19. Use of reserves is currently 37% instead of the 92% budgeted.

M/S/P Motion made by Commissioner Byrnes and seconded by Commissioner Elbers to

approve the Administrative Report as provided. Request for opposing votes made.

Motion Carried Unanimously.

PROJECT REVIEWS

Deputy Director Robin Weis presented the USDA Project Review for the City of Woodstock.

M/S/P Motion made by Commissioner Peterson and seconded by Commissioner Langseth to accept the Project Review as presented. Request for opposing votes made. Motion Carried Unanimously.

COMMITTEE AND STAFF REPORTS

A. Revolving Loan Fund

Committee Chair Bob Byrnes referred Commissioners to their meeting packet which summarized recent RLF activities. Funds are currently available in the approximate amount of \$217,600. The RLF Committee did approve offering a 3-month principal and interest deferment option to all RLF clients for their April 1, May 1, and June 1 ACH payments, with interest continuing to accrue during the deferment time. All but 11 current RLF clients opted for the 3month deferment. Unless extended, July 1st payments will be back on track. At the May SRDC Full Commission meeting, Deputy Director Robin Weis outlined COVID-19 RLF funding availability through the EDA CARES Act. The RLF Grant is for up to \$1,480,000 plus an additional 10% for administration. The RLF Grant has flexibility in the first year with interest rates and has no primary lender requirements. Byrnes noted that the RLF Committee spent a significant amount of time discussing the structure of the COVID-19 RLF with Robin Weis and Executive Director Jay Trusty. Byrnes referred Commissioners to the one-pager created. Loan size is up to \$100,000 with Committee discretion to extend availability to \$250,000. Interest rate would be 0% for the first year, 3 month deferment offered. After the first year, the interest rate would be fixed as low as 1% below prime for the remainder of the loan. Deputy Director Weis noted that the EDA has given flexibility with the gap lending and that no primary would be needed. Discussion followed. Byrnes referred Commissioners to their meeting packet for the two plans being presented for SRDC Board approval. The first is the SRDC RLF Plan. Weis highlighted modifications made to the plan.

M/S/P Motion made by Commissioner Gravley and seconded by Commissioner Van Hee to approve the adoption of the addendum and modifications to the SRDC RLF Plan as presented. Request for opposing votes made. Motion Carried Unanimously.

Weis referred Commissioners to the COVID-19 RLF Plan in their packets and highlighted key aspects. The plan has already been provided to EDA and EDA has given content approval. Board approval and adoption of plan is needed.

M/S/P Motion made by Commissioner Hartman and seconded by Commissioner Peterson to approve the adoption of the COVID-19 RLF Plan as presented. Request for opposing votes made. Motion Carried Unanimously.

Committee Chair Byrnes noted that addition of the COVID-19 RLF will be a big deal and is exciting for the region. Deputy Director Weis encouraged Commissioners to send the one-pager (provided as a separate attachment in their email) to their networks for outreach. The COVID-19 RLF will use the same application as the SRDC RLF.

PACE

Deputy Director Robin Weis referred Commissioners to their meeting packet for an update on the Property Assessed Clean Energy (PACE) Program. Funds are currently available in the approximate amount of \$106,640 (PACE ARRA Funds) and \$326,854 (PACE SEP Funds). Twenty-seven loans have been approved thus far, totaling \$972,212.06. PACE has slowed due to COVID-19, partially because energy assessments were unable to be completed. ReTAP assessments have resumed again. The PACE Committee will next meet on June 29 for an orientation.

B. Budget & Personnel Committee Report

Committee Chair Donna Gravley reported that the Budget & Personnel Committee met prior to today's meeting to discuss the two job descriptions presented in the meeting packet: Finance Director and Economic Recovery Specialist. Finance Director Dianne Crowley presented modifications made to the Finance Director Job Description. Gravley asked for a motion to accept the Finance Director Job Description.

M/S/P Motion made by Commissioner Anderson and seconded by Commissioner Langseth to approve the Finance Director Job Description. Request for opposing votes made. Motion Carried Unanimously.

Executive Director Jay Trusty presented on the new position job description: Economic Recovery Specialist. Trusty, Crowley, Weis and planning staff got together to discuss what was wanted of the new position. The position will be defined as a two-year position. If the workload is there in two years, the hopes would be to keep the position. The position would work directly under Deputy Director Weis for RLF. Other staff will also be assisting with COVID-19 projects from the EDA CARES Act funding.

M/S/P Motion made by Commissioner Elbers and seconded by Commissioner Hartman to approve the Economic Recovery Specialist Job Description and to authorize staff to advertise and hire. Request for opposing votes made. Motion Carried Unanimously.

C. <u>Development Report</u>

Commissioners were referred to their meeting packet which contained staff summaries/updates. Deputy Director Robin Weis reported on the three grants available through the Federal EDA CARES Act, Institutional Grants, Competitive Grants, and RLF Grants. The Competitive Grant is an 80% grant, 20% match available for all eligible applicants. All areas across the United States are able to apply as COVID-19 has been added to the distress criteria. Funds available under the Competitive Grant are between \$100,000 and \$30 million. Weis has had many conversations regarding prospective projects already, including business assistance in regards to retention, trails, daycare, broadband, and housing. Weis notes that the Federal EDA has typically not been as interested in housing-related projects as there are other federal programs that work on housing. Weis is also encouraging potential projects to consider the inclusion of planning documents within the project work plans. Weis provided an updated on the EDA 2018 Disaster NOFO and reminded Commissioners that all nine counties within the region are eligible under this NOFO.

Development Planner Rosemary Bruce-White provided an update on Lincoln County Zoning and City of Pipestone Comprehensive Plan Update. The Solid Waste Commission met virtually on June 1st and is scheduled to meet next on July 27th. Amanda Cotton from MPCA is expected to present on issues such as e-waste and wind turbine stewardship.

Development Planner Jason Walker reported on the June 1st RMEB Meeting. Commissioner Tuma from the Public Utilities Commission and representatives from the Great Plains Institute presented. Commissioner TUMA asked the RMEB to host a summit where Midcontinent Independent Systems Operator (MISO) comes to Southwest Minnesota. This would be an opportunity for RMEB to update MISO about their priorities and concerns. A tentative plan to host a summit in October after MISO has approved their science phase and entered into their project development and prioritization phase is in the works. Walker also provided an update on CERTs activities. Staff is working with CERTs to identify whether there are opportunities for renewable energy, green jobs, and/or energy efficiency projects through the competitive EDA grand funding. GreenStep Cities wrapped up their four webinar series on Popular Meetings in the Age of Social Distancing, Telework, Virtual Engagement, and Telehealth. CERTs is working on a blog post where all four presentations will be highlighted and archived.

D. Communications Report

Communications Specialist Jessica Welu provided an update on marketing assistance with the Friends of the Casey Jones Trail Association. Their last meeting was earlier today. Welu presented the final logo designs and the group voted on a new logo. Walker and Welu have been working with Operation Prairie Venture (OPV) on housing and service options for the Slayton area. OPV now has a mission, vision, and values statement. They also received a planning grant with the University of Minnesota Extension's Southwest Regional Sustainable Development Partnerships (SWRSDP) to help OPV create a master design plan for spaces for older adults. Walker and Welu are currently working on preparation for outreach work, including an initial survey, website and social media, and other outreach initiatives. Welu also provided an update on the Minnesota Network Learning Community's new zoom-based alumni training opportunity and the SRDC Communication Plan. The final Certified Public Communicator training session has been postponed until January 2021 due to COVID-19. The final Communications Plan will be due in December 2020.

Following the Communications Report, Vice-Chairman Koets turned the meeting over to Chairman Mike Kuhle.

E. Transportation Report

Development Planner Rosemary Bruce-White provided an update on ATP 7 and 8. MnDOT is still not hosting any in-person public meetings. MnDOT District 8 Freight Plan Advisory Committee members met virtually on June 2nd to review the latest Working Paper 5 from SEH Inc. Bruce-White highlighted the ATP 7 and 8 links in the meeting packet. RDC Planners will be meeting with MnDOT planning staff next week to discuss outreach efforts. The next Quarterly Transportation Planners Meeting is scheduled for August 18th via an online forum.

Development Planner Jason Walker highlighted SHIP and Active Living work and noted that trails systems across the state are experiencing double or more usage as people are wanting to get

out. Bike shops as well are experiencing higher sales. Now is the time to promote trails in the region as a safe and healthy option.

F. Executive Director's Report

Executive Director Jay Trusty provided an update the RTCC. Trusty met with the UCAP Board on June 10th to discuss the by-laws and structure. The Southwest RTCC will be an ad-hoc committee of UCAP. MnDOT officially accepted UCAP's application for RTCC Implementation Grant. The Implementation Plan is due to MnDOT by the end of the month. Communications Specialist Welu is currently providing document and ADA compliance design. Development Planner Bruce-White will work with the RTCC and UCAP on the implementation work. Regional Sustainable Development Partnership (RSDP) has approved the grant proposal to work with University of Minnesota on a solar siting project. The student worker was cut from the budget, but SRDC has been invited to apply for the July round to add a student worker to the project. The CERTs Executive Directors will meet virtually next week. Trusty will be picking up his children on Sunday for the summer and upon returning, will quarantine at his house for two weeks per CDC recommendations, but will be available for virtual meetings, by phone or email.

G. Chairman's Report

Chairman Mike Kuhle provided an update on work in the City of Worthington. The City held its first in-person City Council Meeting on June 8th. JBS and DEED announced a \$30 million freezer project which will add a significant number of jobs to the area. Worthington JBS won out against a facility in Illinois for the project. City staff are working hard on next year's budget, but there are concerns about budget cuts. Kuhle also spoke to the peaceful protest in Worthington last week. The protest was well-organized and attended, and protest organizers worked with the City and police. Kuhle expressed hopes that the State Special Session will see a bonding bill passed, but there is a lot on the plate for the session.

UNFINISHED BUSINESS

No discussion.

NEW BUSINESS

Chairman Kuhle reported that a group of scientists and doctors is working on antibody testing alongside the University of Minnesota. The antibody testing in Worthington will be handled by both Sanford and Avera. The floor was opened for discussion for Commissioners to provide updates on COVID-19 work in their communities. There were no updates.

OTHER ISSUES

Executive Director Trusty reported that following discussion, Chairman Kuhle and Trusty are recommending postponing the SRDC Annual Meeting, scheduled for July 9th to the September Full Commission Meeting date. The Full Commission would meet on July 9th instead. If SRDC went forward with the July Annual Meeting, we would need to find a different venue to accommodate COVID-19 recommendations by Governor Walz and the CDC. Other Annual Meeting logistics were also a concern. The election of officers would still be completed at the Annual Meeting. A motion is needed by the Board to change the Annual Meeting date for this year.

M/S/P Motion made by Commissioner Langseth and seconded by Commissioner Hartman to change the 2020 Annual Meeting date to September 10th. Request for opposing votes made. Motion Carried Unanimously.

ANNOUNCEMENTS

Chairman Mike Kuhle referred Commissioners to the announcements included on the agenda.

SRDC Commissioner vacancies exist from the following representation: Lyon County Municipalities, Redwood County Municipalities, Redwood County Townships and Region 8 School Boards.

ADJOURNMENT

Chairman Kuhle adjourned the meeting at 4:40 p.m.

APPROVAL OF MEETING MINUTES

Meeting Minutes prepared by Jessica Welu, SRDC Communications Specialist.

Reviewed by: Approved by:

Richard Peterson Mike Kuhle SRDC Secretary SRDC Chairman

Туре	Description		Receipt Number	Deposit Number	Date :	Source/Category	System	Payer	Amount
Check	SWHHS: Contract 2020	ct / April	2821	968	6/1/2020		CR	SWHHS	\$247.50
Accoun	it ID	Project II)	Accou	nt Description	Project Descri	ption	Debit Amount	Credit Amount
1341-00	1	000-00-00	-00	Due Fro	om Gov't/Agency	Default	•		\$247.50
Check	Winthrop EDA: 1 Broadband Coalit (Balance)		2822	969	6/1/2020		CR	Winthrop EDA	\$13,971.47
Accoun	` ,	Project II)	Accou	nt Description	Project Descri	ntion	Debit Amount	Credit Amount
4642-76	0	665-00-11	-20		rships/Dues/Contri	WW	· · · · · · · · · · · · · · · · · · ·		\$13,971.47
1495-76	0	665-00-11	-20		/Due From	MN Rural Broad		\$13,971.47	4.5 ,571.47
Received EFT	RLF Loan Paymer	nts	2826	188	6/1/2020		CR	RLF Loan Borrowers	\$7,770.99
Accoun	it ID	Project II)	Accou	nt Description	Project Descri	ntion	Debit Amount	Credit Amount
2399-91		381-00-00		Loan C		EDA RLF Overa		Debit Amount	\$7,770.99
Check	Cottonwood Cour Loan Payments	nty: PACE	2876	70	6/1/2020		CR	Cottonwood County	\$1,974.82
Accoun	count ID Project)	Accou	nt Description	Project Descri	ntion	Debit Amount	Credit Amount
4411-42		222-84-10			rincipal Received	PACE RLF Pgm		Depit Amount	
4411-91	_	222-84-10			rincipal Received	PACE RLF Pgm			\$987.41 \$987.41
Check	Cottonwood Cour Loan Payments	nty: PACE	2877	79	6/1/2020		CR	Cottonwood County	\$3,792.29
Accoun	it ID	Project II)	Accou	nt Description	Project Descri	ption	Debit Amount	Credit Amount
4411-18	1	222-84-10	-00	Loan P	rincipal Received	PACE RLF Pgm	-Property A		\$3,792.29
Check	Cottonwood Cour	nty: Taxes	2878	988	6/1/2020		CR	Cottonwood County	\$23,235.30
Accoun	it ID	Project II)	Accou	nt Description	Project Descri	ption	Debit Amount	Credit Amount
1311-00	1	000-00-00			Taxes Receivable	Default	 	DONE / III OUIT	\$23,099,35
1312-00	1	000-00-00			ient Taxes Receiva				\$135.68
4115-00	1	000-00-00		•	ervice Tax Revenue	*** *	20		\$0.27
Check	Cottonwood Cour Loan Payments	nty: PACE	2879	989	6/1/2020		CR	Cottonwood County	\$3,940.12
Accoun	t ID	Project il)	Accou	nt Description	Project Descri	ption	Debit Amount	Credit Amount
4656-18	1	222-84-70	-00	Loan In	terest Received	PACE RLF Adm	-Property /		\$2,991.80
9711-42	2	222-84-70	-00	Pgm Co	ost To Fund	PACE RLF Adm	-Property /		\$2,991.80
9711-18	1	222-84-70	-00	Pgm Co	ost To Fund	PACE RLF Adm	-Property /		(\$2,991.80)
4656-422	2.	222-84-70	-00	Loan In	terest Received	PACE RLF Adm	-Property /		\$474.16
4656-919	9	222-84-70	-00	Loan In	terest Received	PACE RLF Adm	-Property /		\$474.16
9711-919		222-84-70		_	ost To Fund	PACE RLF Adm	n-Property 4		(\$948.32)
9711-42		222-84-70		_	ost To Fund	PACE RLF Adm			\$948.32
1495-18		222-84-70			/Due From	PACE RLF Adm		\$2,991.80	
1495-42		222-84-70			/Due From	PACE RLF Adm		\$2,991.80	
1495-18		222-84-70		•	/Due From	PACE RLF Adm		(\$2,991.80)	
1495-423		222-84-70			/Due From	PACE RLF Adm		\$474.16	
1495-919		222-84-70			/Due From	PACE RLF Adm		\$474.16	
1495-919 1495-42		222-84-70-00 222-84-70-00				PACE RLF Adm-Property / PACE RLF Adm-Property /		(\$948.32) \$948.32	

Туре	Description		Receipt Number	Deposit Number	Date S	ource/Category	System	Payer	Amount
Check	City of Pipestone: Contract	Comp Plan	2827	971	6/5/2020		CR	City of Pipestone	\$1,296.80
Ac	count ID	Project IE)	Accou	nt Description	Project Descrip	otion	Debit Amount	Credit Amount
134	41-001	000-00-00-	· · · · · · · · · · · · · · · · · · ·		om Gov't/Agency	Default		200111110411	\$1,296.80
					, , , , , , , , , , , , , , , , , , ,				Ψ1,270.00
Check	Minnesota Farme MN Rural Broadb Contribution		2828	971	6/5/2020		CR	Minnesota Farmers Union	s500.00
Ac	count ID	Project ID)	Accou	nt Description	Project Descrip	otion	Debit Amount	Credit Amount
464	42-760	665-00-11-	20	Membe	rships/Dues/Contrib	·			\$500.00
149	95-760	665-00-11-	20	Due To	/Due From	MN Rural Broad	band Coa	\$500.00	## 0 0 1 1 0
Check	PACE Outreach: Contract	Mar/April	2829	971	6/5/2020		CR	PACE Outreach	\$150.00
Ac	count ID	Project ID)	Accou	nt Description	Project Descrip	ption	Debit Amount	Credit Amount
134	41-001	000-00-00-	-00	Due Fro	om Gov't/Agency	Default			\$150.00
Check	PACE Outreach: Balance	Feb 2020	2830	971	6/5/2020		CR	PACE Outreach	\$40.00
Ac	count ID	Project ID)	Accou	nt Description	Project Descrip	otion	Debit Amount	Credit Amount
134	41-001	000-00-00-	00	Due Fro	om Gov't/Agency	Default			\$40.00
Check	RMEB: March/A	pril 2020	2831	971	6/5/2020		CR	RMEB	\$1,087.50
Ac	count ID	Project ID)	Accou	nt Description	Project Descrip	otion	Debit Amount	Credit Amount
134	41-001	000-00-00-	00	Due Fro	om Gov¹t/Agency	Default			\$1,087.50
Check	United Communit RTCC Contract	y Action;	2823	970	6/8/2020		CR	United Community Actio	on \$818.98
Ac	count ID	Project ID)	Accou	nt Description	Project Descrip	otion	Debit Amount	Credit Amount
134	41-001	000-00-00-	00		m Gov't/Agency	Default			\$818.98
Check	University of MN Green Steps #4	: CERTS	2824	970	6/8/2020		CR	University of MN	\$544.26
	count ID	Project ID)	Accou	nt Description	Project Descrip	otion	Debit Amount	Credit Amount
	17-207	211-00-33-			Revenue	CERT-Green Step FY20			\$544.26
149	95-207	211-00-33-	20	Due To	Due From	CERT-Green Step	p FY20	\$544.26	
Check	University of MN:	: Certs # 5	2825	970	6/8/2020		CR	University of MN	\$2,209.50
Ac	count ID	Project ID)	Accou	nt Description	Project Descrip	otion	Debit Amount	Credit Amount
	22-205	211-00-12-		Dept.Co	ommerce Revenue.	CERT 20-21		-	\$2,209.50
149	95-205	211-00-12-	21	Due To	Due From	CERT 20-21		\$2,209.50	
Received	i EFT State of MN: Haz (Nov-Feb 2020) F		2832	972	6/8/2020		CR	State of Minnesota	\$7,389.47
Ac	count ID	Project ID)	Accou	nt Description	Project Descri	otion	Debit Amount	Credit Amount
	11-001	000-00-00-	00	Due Fro	om Gov't/Agency	Default			\$2,136.92
	41-001	000-00-00-			m Gov't/Agency	Default			\$1,520.03
	11-001	000-00-00-			m Gov't/Agency	Default			\$1,123.79
	41-001	000-00-00-			m Gov't/Agency	Default			\$2,167.78
134	41-001	000-00-00-	00	Due Fro	m Gov't/Agency	Default			\$440.95

Туре	Description		Receipt Number	Deposit Number	Date	Source/Category	System	Payer	Amou
	State of MN: Haz		2833	972	6/8/2020		CR	State of Minnesota	\$2,264.3
A a a a	(Nov-Feb 2020) F			Anna	ut Description	Dueloot Deservin	41	Dabit Amarine	Our #114 A4
Account 4311-001		Project ID			unt Description	Project Descrip		Debit Amount	Credit Amount
		465-01-93-			ct Revenue	Cottonwood Co.H	•		\$452.87
4311-001		465-03-93-			ect Revenue	Lincoln Co.Hazaro	- '		\$452.87
4311-001		465-05-93-			et Revenue	Murray Co. Hazaro			\$452.87
4311-001		465-07-93-			et Revenue	Pipestone Co.Haza			\$452.87
4311-001		465-08-93-	-00	Contra	et Revenue	Redwood Co,Haza	ara ∪pa (\$452.87
Received EFT	Renville County: Payment	PACE Loan	2872	985	6/8/2020		CR	Renville County	\$1,524.5
Account	t ID	Project ID)	Accou	unt Description	Project Descrip	tion	Debit Amount	Credit Amount
4656-181		222-84-70-	-00	Loan I	nterest Received	PACE RLF Adm-	Property /		\$572.30
9711-422	!	222-84-70-	-00	Pgm C	Cost To Fund	PACE RLF Adm-	Property /		\$572.30
9711-181		222-84-70-	-00	Pgm C	Cost To Fund	PACE RLF Adm-	Property /		(\$572.30)
4411-181		222-84-10-	-00	Loan I	Principal Received	PACE RLF Pgm-I	Property A		\$952.23
1495-181		222-84-70-	-00	Due To	o/Due From	PACE RLF Adm-	Property /	\$572.30	
1495-422	}	222-84-70-	-00	Due To	o/Due From	PACE RLF Adm-	Property /	\$572.30	
1495-181		222-84-70-	-00	Due To	o/Due From	PACE RLF Adm-	Property /	(\$572.30)	
1495-181		222-84-10-	-00	Due To	o/Due From	PACE RLF Pgm-I	Property A	\$952.23	
Check	Murray County: I Payment	PACE Loan	2875	987	6/8/2020		CR	Murray County	\$162.€
Accoun	•	Project ID)	Acco	unt Description	Project Descrip	tion	Debit Amount	Credit Amount
4656-181	-	222-84-70-	-00	Loan I	nterest Received	PACE RLF Adm-	Property /		\$162.68
9711-422	!	222-84-70-	-00	Pgm C	Cost To Fund	PACE RLF Adm-	Property 1		\$162.68
9711-181		222-84-70-	-00	Pgm C	Cost To Fund	PACE RLF Adm-	Property 1		(\$162.68)
1495-181		222-84-70	-00	Due T	o/Due From	PACE RLF Adm-	Property /	\$162.68	
1495-422	2	222-84-70	-00	Due T	o/Due From	PACE RLF Adm-	Property /	\$162.68	
1495-181		222-84-70	-00	Due T	o/Due From	PACE RLF Adm-	Property #	(\$162.68)	
Received EFT	Lyon County: Ta	xes	2883	991	6/8/2020		CR	Lyon County	\$32,909 .1
Accoun	t ID	Project ID)	Acco	unt Description	Project Descrip	tion	Debit Amount	Credit Amount
1311-001		000-00-00	-00	Currer	nt Taxes Receivable	Default	,		\$32,581,25
1312-001	l.	000-00-00	-00	Deling	juent Taxes Receiva	ab Default			\$327.87
Check	Murray County: 1 Payment	PACE Loan	2873	78	6/9/2020		CR	Murray County	\$581.0
Accoun	t ID	Project II)	Acco	unt Description	Project Descrip	tion	Debit Amount	Credit Amount
4411-181	1	222-84-10	-00	Loan I	Principal Received	PACE RLF Pgm-	Property A		\$581.00
Check	Murray County:	Taxes	2874	986	6/9/2020		CR	Murray County	\$23,383,1
Accoun	t ID	Project ID)	Acco	unt Description	Project Descrip	tion	Debit Amount	Credit Amount
1311-001	 	000-00-00	· · · · · ·		nt Taxes Receivable	_ 			\$23,191,42
1312-001		000-00-00			quent Taxes Receive				\$23,191,42 \$191.63
4115-00		000-00-00			Service Tax Revenu		0		\$0.07
Check	MN Rural Electri Rural Broadband Contribution	c Assn: MN	2820	967	6/10/2020		CR	MN Rural Electric Ass	sociati \$500.0
Accoun		Project IF	5	Acco	unt Description	Project Descrip	ntion	Dehit Amount	Credit Amount
	 								
					-			ወድስስ ስለ	\$500.00
Accoun 4642-760 1495-760)	Project II 665-00-11 665-00-11	-20	Memb	unt Description perships/Dues/Contr To/Due From	rib MN Rural Broadi MN Rural Broadi	oand Coa	Debit Amount \$500.00	

Туре	Description		Receipt Number	Deposit Number	Date	Source/Category	System	Payer	Amount
Check	SWMHP: Financial/Secre 2020	tarial - May	2859	979	6/15/2020		CR	SWMHP	\$508.75
Ar	count ID	Project II	ח	Accou	nt Description	Project Descrip	ntion	Debit Amount	Credit Amount
_	41-001	000-00-00			om Gov't/Agency	Default	puon	Dook Amount	\$508.75
Check	SWMHP: May Costs	2020 Monthl	y 2860	979	6/15/2020		CR	SWMHP	\$2,552.44
Ac	count ID	Project II	ס	Accou	nt Description	Project Descri	ption	Debit Amount	Credit Amount
13	35-051	000-00-00	-00		teceivable-SWMH	P Default	<u> </u>		\$2,552.44
14	95-051	000-00-00	-00	Due To	/Due From	Default		\$2,552.44	,.
Check	SWMHP: June Payment	2020 Lease	2861	979	6/15/2020		CR	SWMHP	\$2,749.98
A	count ID	Project II	D	Accou	nt Description	Project Descri	ption	Debit Amount	Credit Amount
73	14-001	994-00-22	-00	Interest	Paid	CC-Space			\$235.15
92	:12-001	000-00-00	-20	Lease P	ayment	Unrestricted FY2	20		\$470.64
	521-021	000-00-00	-00	_	ion-Capital Lease	Default			\$470.64
	97-021	000-00-00			Be Provided-Orig				(\$470.64)
	14-001	994-00-22		Interest		CC-Space			\$532.32
	212-001	000-00-00		Lease P		Unrestricted FY2	20		\$1,511.87
	521-022	000-00-00		_	ion-Capital Lease	Default			\$1,511.87
	198-022	000-00-00		Amt To Be Provided-Bldg /				dh 4 m n . c .	(\$1,511.87)
	95-021	000-00-00		Due To/Due From Due To/Due From		Default		\$470,64	
	195-021 195-022	000-00-00		Due To/Due From		Default Default		(\$470,64)	
	195-022	000-00-00-00 000-00-00-00			/Due From	Default		\$1,511.87	
17	70-022	000-00-00		Duo IVIDuo IVIII		Delault		(\$1,511.87)	
Check	Southwern MN Foundation: M Coalition		2862	979	6/15/2020		CR	Southern MN Initiative Fo	ound \$250.00
A	ccount ID	Project II	D	Accou	nt Description	Project Descri	ption	Debit Amount	Credit Amount
46	542-760	665-00-11	-20	Membe	rships/Dues/Contr	ib MN Rural Broad	band Coa		\$250,00
14	95-760	665-00-11	-20	Due To	/Due From	MN Rural Broad	band Coa	\$250.00	
Check	A.C.E. of SW N Copies/Postage		2863	979	6/15/2020		CR	A.C.E. of SW Minnesota	\$91.63
A	ccount ID	Project II	D	Accou	nt Description	Project Descri	ption	Debit Amount	Credit Amount
13	332-001	000-00-00	-00	Accts F	Receivable-A.C.E.	Default	·		\$91.63
Check	Pipestone Cour PACE Payment		2864	979	6/15/2020		CR	Pipestone County	\$15,510.74
A	ccount ID	Project II	D	Accou	nt Description	Project Descri	ption	Debit Amount	Credit Amount
13	311-001	000-00-00	-00	Current	Taxes Receivable	Default		<u> </u>	\$14,947.20
13	312-001	000-00-00	-00	Delinqu	ient Taxes Receiva	ıb Default			\$166.92
46	556-181	222-84-70	-00	Loan Ir	iterest Received	PACE RLF Adm	-Property /		\$200.83
97	711-422	222-84-70	-0 0	Pgm Co	ost To Fund	PACE RLF Adm	-Property /		\$200.83
	711-181	222-84-70		Pgm Co	ost To Fund	PACE RLF Adm	a-Property /		(\$200.83)
	111-181	222-84-10			rincipal Received	PACE RLF Pgm			\$195.79
	195-181	222-84-70			/Due From	PACE RLF Adm		\$200.83	
	195-422	222-84-70			/Due From	PACE RLF Adm		\$200.83	
	195-181	222-84-70			/Due From	PACE RLF Adm		(\$200.83)	
14	195-181	222-84-10	I-UU	Due To	/Due From	PACE RLF Pgm	-Property A	\$195.79	

Туре	Description		Receipt Number	Deposit Number	Date	Source/Category	System	Payer	Amoun
Check	CoBank: MN Bro		2858	978	6/22/2020		CR	CoBank	\$500.00
Accoi		ծութ Project II	n	Λοσοιι	nt Description	Project Descri	ntion	Dahit Amaumt	Own all Aura and
4642-7		665-00-11			rships/Dues/Contri			Debit Amount	Credit Amount
1495-7		665-00-11	*		/Due From	MN Rural Broad		\$500.00	\$500.00
Check	Rock County; Ta	kes	2871	984	6/22/2020		CR	Rock County	\$22,689.35
Acco	unt ID	Project li	D	Accou	nt Description	Project Descri	ption	Debit Amount	Credit Amount
1311-0	001	000-00-00	-00	Current	Taxes Receivable	Default			\$22,579.88
1312-0	001	000-00-00	-00	Delinqu	ient Taxes Receiva	b Default			\$108.97
4111-0	001	000-00-00	-20	Tax Re	venue	Unrestricted FY2	20		\$0.50
Check	Nobles County: P Payments	ACE Loan	2880	80	6/23/2020		CR	Nobles County	\$1,730.90
Acco	unt ID	Project II	D	Accou	nt Description	Project Descri	ption	Debit Amount	Credit Amount
4411-1	181	222-84-10			incipal Received	PACE RLF Pgm-	•		\$1,730.90
Check	Nobles County: T PACE Loan Paym		2881	990	6/23/2020		CR	Nobles County	\$37,404.81
Acco	unt ID	Project II	D .	Accou	nt Description	Project Descri	ption	Debit Amount	Credit Amount
1311-0	001	000-00-00	-00		Taxes Receivable	Default	 		\$33,687.28
1312-0	001	000-00-00	-00	Delingu	ent Taxes Receiva	b Default			\$207.80
4111-0	001	000-00-00	-20	Tax Re	venue	Unrestricted FY2	20		\$0,45
4656-1	181	222-84-70	-00	Loan In	terest Received	PACE RLF Adm	-Property 4		\$502.80
9711-4	9711-422		-00	Pgm Co	st To Fund	PACE RLF Adm	-Property /		\$502.80
9711-1	181	222-84-70	-00	Pgm Co	st To Fund	PACE RLF Adm	-Property /		(\$502.80)
4656-4	122	222-84-70	-00	Loan In	terest Received	PACE RLF Adm	-Property /		\$779.92
4656-9	919	222-84-70	84-70-00		terest Received	PACE RLF Adm	-Property /		\$2,226.56
9711-9	919	222-84-70-00		Pgm Cost To Fund		PACE RLF Adm	-Property /		\$2,226.56
9711-4	122	222-84-70	-00	Pgm Cost To Fund		PACE RLF Adm	-Property #		(\$2,226.56)
1495-1	181	222-84-70	-00	Due To/Due From		PACE RLF Adm-Property /		\$502.80	
1495-4	122	222-84-70	-00	Due To/Due From		PACE RLF Adm-Property /		\$502.80	
1495-1	181	222-84-70	-00	Due To/Due From		PACE RLF Adm-Property #		(\$502.80)	
1495-4		222-84-70	-00	Due To	/Due From	PACE RLF Adm	-Property /	\$779.92	
1495-9		222-84-70			/Due From	PACE RLF Adm	-Property /	\$2,226.56	
1495-9		222-84-70			/Due From	PACE RLF Adm	-Property #	\$2,226.56	
1495-4	122	222-84-70	-00	Due To	/Due From	PACE RLF Adm	-Property /	(\$2,226.56)	
Check	Nobles County: P Payments	ACE Loan	2882	71	6/23/2020		CR	Nobles County	\$6,952.24
Accou	unt ID	Project II	D	Accou	nt Description	Project Descri	ption	Debit Amount	Credit Amount
4411-4	122	222-84-10	-00	Loan Pi	rincipal Received	PACE RLF Pgm	Property A		\$3,769.07
4411-9	019	222-84-10	-00	Loan Pi	rincipal Received	PACE RLF Pgm	-Property A		\$3,183.17
Check	A.C.E. of SW MN 2020 Contract	: April	2841	976	6/26/2020		CR	A.C.E. of SW Minnesota	\$3,215.57
Accou	unt ID	Project [D	Accou	nt Description	Project Descri	ption	Debit Amount	Credit Amount
1341-0	001	000-00-00	-00	Due Fro	om Gov't/Agency	Default			\$3,215.57
Check	A.C.E. of SW MN Contract	·			CR	A.C.E. of SW Minnesota	\$3,058.67		
Acco	unt ID	Project II	D	Accou	nt Description	Project Descri	ption	Debit Amount	Credit Amount
1341-0	001	000-00-00	-00	Due Fro	om Gov't/Agency	Default			\$3,058.67

Туре	Description		Receipt Number	Deposit Number	Date :	Source/Category	System	Payer	Amouni
Check	Lincoln County: Taxes PACE Loan Interest	s and	2869	983	6/26/2020		CR	Lincoln County	\$12,372.65
Acco	ount ID Pro	oject II.)	Accou	nt Description	Project Descri	ption	Debit Amount	Credit Amount
1311-	-001 000	-00-00-	00	Current	Taxes Receivable	Default	·		\$11,884.99
1312-	-001 000	-00-00-	00	Delingu	ent Taxes Receival	Default			\$244.91
4115-	-001 000	-00-00-	20	-	rvice Tax Revenue		20		\$0,27
4656-	-181 222	-84-70-	00	Loan In	terest Received	PACE RLF Adm	-Property /		\$242.48
9711-	-422 222	-84-70-	00	Pgm Co	st To Fund	PACE RLF Adm			\$242.48
9711-	-181 222	-84-70-	00	Pgm Co	st To Fund	PACE RLF Adm-Property /			(\$242.48)
1495-	-181 222	-84-70-	00	Due To	Due From	PACE RLF Adm		\$242.48	(
1495-	-422 222	2-84-70-	-00	Due To	/Due From	PACE RLF Adm	-Property /	\$242,48	
1495-	-181 222	2-84-70-	00	Due To	/Due From	PACE RLF Adm	-Property /	(\$242.48)	
Check	Lincoln County: PACI Principal Payment	Е	2870	77	6/26/2020		CR	Lincoln County	\$1,406.04
Acco	ount ID Pro	oject IE)	Accou	nt Description	Project Descri	ption	Debit Amount	Credit Amount
4411-		2-84-10-			incipal Received	PACE RLF Pgm			\$1,406.04
Check	SWHIIS: May Contrac	ct	2835	974	6/29/2020		CR	SWHHS	\$270.00
Acco	ount ID Pro	oject IE)	Accou	nt Description	Project Descri	ntion	Debit Amount	Credit Amount
	41-001 000-00-00				om Gov't/Agency	Default	paron		\$270.00
Check	United Community Ac RTCC May Contract	tion:	2836	974	6/29/2020		CR	United Community Acti	on \$4,600.00
Acco	Account ID Pro)	Accou	nt Description	Project Descri	ption	Debit Amount	Credit Amount
1341-	-001 000	000-00-00-00		Due Fre	om Gov't/Agency	Default			\$4,600.00
Check	Jane Leonard/Loretto I MN Broadband Coaliti Member		2837	974	6/29/2020		CR	Jane Leonard/Loretto Li	ppert \$500.00
Acco	ount ID Pro	oject IE)	Accou	nt Description	Project Descri	ption	Debit Amount	Credit Amount
4642-	-760 665	-00-11-	20	Membe	rships/Dues/Contri				\$500.00
1495-	-760 665	5-00-11-	20		/Due From	MN Rural Broad	lband Coa	\$500.00	**
Check	Jackson County: US Fish/Wild Life		2838	974	6/29/2020		CR	Jackson County	\$50.26
Acco	ount ID Pro	oject IC)	Accou	nt Description	Project Descri	ption	Debit Amount	Credit Amount
4111-	-001 000	-00-00-	20	Tax Re	venue	Unrestricted FY2	20		\$50.26
Cash	Employees (Copies/Sal Tax)	les	2839	974	6/29/2020		CR	Employees (Copies Mad	ie) \$4.35
Acco	ount ID Pro	oject II)	Accou	nt Description	Project Descri	ption	Debit Amount	Credit Amount
8949-	-001 994	I-00-16-	-00	Reimb.	Fm non SRDC	CC-Copy/Print			\$4.07
2312-	-001 000)-00-00-	∙00	Sales T	ax Payable	Default			\$0.28
Cash	Employees (Copies/Ph	ione)	2834	973	6/30/2020		CR	Employees (Copies/Pho	ne) \$2.58
Acco	ount ID Pro	oject IC)	Accou	nt Description	Project Descri	iption	Debit Amount	Credit Amount
8949-00	-001 994	I-00-16	-00	Reimb.	Fm non SRDC	CC-Copy/Print			\$1.41
2312-	-001 000)-00-00-	00	Sales T	ax Payable	Default			\$0.09
7421-	-001 994	I-00 - 21-	-00	Telepho	one	CC-Communica	tion		\$1.08

Туре	Description		Receipt Number	Depos Numb		Source/Category	System	Payer	Amoun
Other	Minnwest Bank (Interest Income	EDA) -	2843	50	6/30/2020		CR	Minnwest Bank (EDA)	\$0.01
Acco	ount ID	Project II)	Acc	count Description	Project Descrip	otion	Debit Amount	Credit Amount
4651	-111	311-00-00	-20	Inte	rest Revenue	EDA FY20			\$0.01
1495	-111	311-00-00	-20	Due	To/Due From	EDA FY20		\$0.01	*****
Other	Jackson Federal Savings/Loan: Ad Interest Income	lmin Saving:	2844 s	74	6/30/2020		CR	Jackson Federal Savings/	Loan \$48.35
Acco	ount ID	Project it)	Ace	count Description	Project Descrip	otion	Debit Amount	Credit Amount
4651-	-001	000-00-00	-20	Inte	rest Revenue	Unrestricted FY2			\$48.35
Other	Jackson Federal Savings/Loan: Ri Income	LF Interest	2845	72	6/30/2020		CR	Jackson Federal Savings/	Loan \$9.71
Acco	ount ID	Project II)	Ace	count Description	Project Descrip	otion	Debit Amount	Credit Amount
4651-	-911	381-00-70	-20		rest Revenue	EDA-RLF Adm F			\$9.71
Other	United Prairie Ba Income	nk: Interest	2846	73	6/30/2020		CR	United Prairie Bank	\$7.05
Acco	ount ID	Project ID)	Acc	count Description	Project Descrip	otion	Debit Amount	Credit Amount
4651-	-001	000-00-00	-20	Inte	rest Revenue	Unrestricted FY2	0		\$7.05
Other	Minnwest Bank: Interest Income	(HSA)	2847	16	6/30/2020		CR	Minnwest Bank: (HSA)	\$0.44
Acco	ccount ID Project I)	Acc	count Description	Project Descrip	otion	Debit Amount	Credit Amount
4651-	-001	000-00-00-20		Inte	rest Revenue	Unrestricted FY2	0		\$0.44
Other	Minnwest Bank; Development - In Income		2848	26	6/30/2020		CR	Minnwest Bank: Falcon	\$1.73
Acco	ount ID	Project II)	Acc	count Description	Project Descrip	otion	Debit Amount	Credit Amount
4651-	-640	740-97-00	-20	Inte	rest Revenue	Falcon Developm	ent Corp-		\$1.73
Other	Minnwest Bank(F Electric) - Interest		2849	69	6/30/2020		CR	Minnwest Bank(PACE E	Elec \$9.22
Acco	ount ID	Project II)	Acc	ount Description	Project Descrip	otion	Debit Amount	Credit Amount
4651-	-422	222-84-70	-00	Inte	rest Revenue	PACE RLF Adm-	Property /	Parties and the second	\$9.22
Other	Minnwest Bank(F Interest Income	PACE) -	2850	76	6/30/2020		CR	Minnwest Bank(PACE)	\$50.31
Acco	ount ID	Project II)	<u>A</u> cc	count Description	Project Descrip	otion	Debit Amount	Credit Amount
4651-	-181	222-84-70	-00	Inte	rest Revenue	PACE RLF Adm			\$50.31
9711-	-422	222-84-70	00	Pgn	n Cost To Fund	PACE RLF Adm	Property #		\$50.31
9711-	-181	222-84-70	-00	Pgn	n Cost To Fund	PACE RLF Adm	Property /		(\$50.31)
Other	Minnwest (RMEI Income	3) - Interest	2851	94	6/30/2020		CR	Minnwest(RMEB)	\$71.10
Acco	ount ID	Project II)	Acc	count Description	Project Descrip	otion	Debit Amount	Credit Amount
4651-	-610	711-00-00	-20	Inte	rest Revenue	RMEB-20-Opera	ting	· · · · · · · · · · · · · · · · · · ·	\$71.10

Туре	Description		Receipt Number	Deposit Number	Date	Source/Category System	Payer	Amoun
Other	Minnwest(RLF) - Interest Income	RLF	2852	189	6/30/2020	CR	Minnwest(RLF)	\$101.25
Acco	unt ID	Project I	ם	Accou	ınt Description	Project Description	Debit Amount	Credit Amount
4651-	911	381-00-70)-20	Interes	t Revenue	EDA-RLF Adm FY20		\$101.25
Other	Deposit - 06/30/20) Interest	2853	977	6/30/2020	CR	Minnwest(Admin Savin	ngs) \$91.09
Acco	unt ID	Project I	D	Accou	ınt Description	Project Description	Debit Amount	Credit Amount
4651-	001	000-00-00)-20	Interes	t Revenue	Unrestricted FY20		\$91.09
Other	Currie State Bank Interest Income	: RLF	2854	71	6/30/2020	CR	Currie State Bank	\$0.4
Acco	unt ID	Project ID		Accou	ınt Description	Project Description	Debit Amount	Credit Amount
4651-	911	381-00-70)-20	Interes	t Revenue	EDA-RLF Adm FY20		\$0.42
Other	First Independent Interest Income	Bank -	2855	71	6/30/2020	CR	First Independent Bank	/Russel \$8.2
	Account ID		Project ID		ınt Description	Project Description	Debit Amount	Credit Amount
4651-	001	000-00-00)-20	Interes	t Revenue	Unrestricted FY20		\$8.27
Other	Minnwest(PACE SEP) - 2856 Interest Income		2856	11	6/30/2020	CR	Minnwest(PACE SEP)	\$42.9
Acco	Account ID Project		D	Accou	ınt Description	Project Description	Debit Amount	Credit Amount
4651-	124	222-84-10	0-00	Interes	t Revenue	PACE RLF Pgm-Property		\$42.98
Check	Annette Fiedler: J Health Insurance	uly 2020	2857	978	6/30/2020	CR	Annette Fiedler	\$804.3
Acco	Account ID Project II		D	Accou	ınt Description	Project Description	Debit Amount	Credit Amount
1331-	001	000-00-00)-00	Accou	nts Receivable	Default		\$804.33
Check	Kelly's School of I Legal Fees	Dance; RLI	F 2865	190	6/30/2020	CR	Kelly's School of Dance	\$300.0
Acco	unt ID	Project I	D	Accou	ınt Description	Project Description	Debit Amount	Credit Amount
2314-	911	381-00-00)-00	Prepaid	d Receipts	EDA RLF Overall		\$300.00
Check	Kelly's School of I Origination Fees	Dance:	2866	980	6/30/2020	CR	Kelly's School of Dance	\$533.7
	unt ID	Project i			int Description	Project Description	Debit Amount	Credit Amount
4321- 1495-		381-00-70 381-00-70			Origination Fee o/Due From	EDA-RLF Adm FY20 EDA-RLF Adm FY20	\$533.78	\$533.78
Check	Yolanda/Carlos Bar/Grill (Carlos Bar/Grill (Carl		2867 J	191	6/30/2020	CR	Yolanda/Carlos Baraho	na/N \$400.0
Acco	unt ID	Project I	D	Accou	ınt Description	Project Description	Debit Amount	Credit Amount
2314-	911	381-00-00)-00	Prepaid	d Receipts	EDA RLF Overall		\$400.00
Check	Yolanda/Carlos Barhona 2868 9 (Nena's Bar) / Cerda; Origination Fee		981	6/30/2020	CR	Yolanda/Carlos Barhon	a (Nen \$100.0	
Acco	unt ID	Project I	D	Accou	ınt Description	Project Description	Debit Amount	Credit Amount
4321-		381-00-70			Origination Fee	EDA-RLF Adm FY20		\$100.00
1495-	911	381-00-70)-20	Due To	Due From	EDA-RLF Adm FY20	\$100.00	
					24		Grand	Total: \$249,294.8

Vendor Name	Transaction Date	Description					Project
Tax Identification Number	Transaction Number	Transaction Type	Status	Account Number	Account Description	Amount	ID
AFLAC	6/3/2020	AFLAC - 06/04/20		2161-001	Accident Insurance	\$58.52	000-00-00-00
	855941	Invoice	Paid	2162-001	Cancer Insurance	\$24.00	000-00-00-00
				2163-001	Dental Insurance	\$39.28	000-00-00-00
				2171-001	Disability Ins-After Tax	\$65.25	000-00-00-00
	6/17/2020	AFLAC - 06/18/20		2161-001	Accident Insurance	\$58.52	000-00-00-00
	114805	Invoice	Paid	2162-001	Cancer Insurance	\$24.00	000-00-00-00
				2163-001	Dental Insurance	\$39.28	000-00-00-00
				2171-001	Disability Ins-After Tax	\$65.25	000-00-00-00
ardmember Services	6/10/2020	Visa: 04/15/20 - 05/15/2		7211-051	Postage	\$9.00	781-00-00-00
	06/10/2020	Invoice	Paid	7261-001	Postal Supplies/Maintenance	\$8.99	994-00-17-00
				8999-001	Miscellaneous	(\$10.31)	000-00-00-20
				2314-911	Prepaid Receipts	\$20.00	381-00-00-00
				8999-001	Miscellaneous	\$2.31	000-00-00-20
				6116-001	Hotel	\$180.07	811-00-00-20
				7121-001	Committee Exp	\$180.07	811-00-00-20
				6116-001	Hotel	\$294.45	811-00-00-20
				7121-001	Committee Exp	(\$495.00)	811-00-00-20
	6/30/2020	Visa: 05/16/20 - 06/12/2		7261-001	Postal Supplies/Maintenance	\$8.99	994-00-17-00
	06/30/2020	Invoice	Paid	7211-051	Postage	\$9.00	781-00-00-00
				6115-111	Registration	\$125.00	311-00-00-20
handler Co-Op	6/30/2020	Fuel: Feb 2020 Re-Write		6241-001	Fuel	\$10.54	994-00-23-00
	06/30/2020	Invoice	Paid				
	6/30/2020	Fuel: April 2020		6241-001	Fuel	\$9.29	994-00-23-00
	06/30/2020	Invoice	Paid				
	6/30/2020	Fuel: May 2020		6241-001	Fuel	\$12.16	994-00-23-00
	06/30/2020	Invoice	Paid				
ity of Slayton	6/3/2020	Sewer/Water: 04/27/20 - 0		7343-001	Water	\$18.40	994-00-22-00
XX-XXX5544	06/03/2020	Invoice	Paid	7343-051	Water	\$27.60	781-00-00-00
ulligan Water Conditioning	6/10/2020	Water/Salt - May 2020		7364-051	Water/Culligan	\$67.00	781-00-00-00
	06/10/2020	Invoice	Paid	7364-001	Water/Culligan	\$60.67	994-00-22-00

Vendor Name Tax Identification Number	Transaction Date Transaction Number	Description Transaction Type	Status	Account Number	Account Description	Pro Amount ID	ject
David Samuelson	6/3/2020	Groundskeeping: April		7365-001	Groundskpg	\$76.00 994	-00-22-00
XXX-XX-0234	06/03/2020	Invoice	Paid	7365-051	Groundskpg	\$114.00 781	-00-00-00
Dust Tex Service Inc.	6/3/2020	1 Case of Towels		7361-001	Supply/Maint	\$24.01 994	-00-22-00
	6905271	Invoice	Paid	7361-051	Supply/Maint	\$36.02 781	-00-00-00
	6/30/2020	1 Case of Towels		7361-001	Supply/Maint	\$24.01 994	-00-22-00
	6984464	Invoice	Paid	7361-051	Supply/Maint	\$36.02 781	-00-00-00
Eric A. Hartmann	6/25/2020	Commissioner Exp: 05		7111-001	Committee PerDiem	\$100.00 000	-00-00-20
XXX-XX-8989	06/25/2020	Invoice	Paid				
	6/25/2020	Commissioner Exp: 06		7111-911	Committee PerDiem	\$50.00 381	-00-70-20
XXX-XX-8989	06/25/2020	Invoice	Paid				
Fleet Services Division	6/10/2020	May 2020 - Lease Payme		6211-001	Lease	\$355.17 994	-00-23-00
	06/10/2020	Invoice	Paid				
Forum Communications Company	6/10/2020	Public Hearing Notice/Da		7511-001	Print/Publ	\$174.13 000	-00-00-20
	06/10/2020	Invoice	Paid				
Frontier Communications	6/3/2020	Mthly Maint. Contract (7421-051	Telephone	\$67.59 781	-00-00-00
	06/03/2020	Invoice	Paid	7421-001	Telephone	\$36.39 994	-00-21-00
	6/10/2020	Telephone: 05/04/20 - 0		7421-051	Telephone	\$505.69 781	-00-00-00
	06/10/2020	Invoice	Paid	7421-001	Telephone	\$272.30 994	-00-21-00
	6/30/2020	Telephone: 06/04/20 - 0		7421-051	Telephone	\$512.65 781	-00-00-00
	06/30/2020	Invoice	Paid	7421-001	Telephone	\$276.04 994	-00-21-00
				7421-001	Telephone	\$0.97 994	-00-21-00
Fryberger, Buchanan, Smith & Freder	6/5/2020	RMEB - Legal - Mar 20		8141-610	Legal	\$2,000.00 711	-00-00-20
XX-XXX0525	18064-12004	Invoice	Paid				
	6/5/2020	RMEB - Legal - April 2		8141-610	Legal	\$2,000.00 711	-00-00-20
XX-XXX0525	18064.12005	Invoice	Paid				
Grants Management Systems	6/10/2020	Services: May 2020		7921-911	SoftwMaint/Purch	\$140.00 381	-00-70-20
	06/10/2020	Invoice	Paid				

Vendor Name Tax Identification Number	Transaction Date Transaction Number	Description Transaction Type	Status	Account Number	Account Description	Project Amount ID	
Jason Nielsen	6/30/2020 06/30/2020	RLF Contracted Services: Invoice	Paid	8112-911	Ctr Service	\$100.00 381-00-70-20	
Jeffry Moen XXX-XX-0926	6/25/2020 06/25/2020	Commissioner Exp: 05 Invoice	Paid	7111-001	Committee PerDiem	\$50.00 000-00-00-20	
Keith Elbers XXX-XX-5780	6/25/2020 06/25/2020	Commissioner Exp: 06 Invoice	Paid	7111-001	Committee PerDiem	\$50.00 000-00-00-20	
Kelly's School of Dance LLC XX-XXX8970	6/29/2020 06/292020	RLF Loan Disbursement Invoice	Paid	8950-911	Loan Disbursements	\$35,585.00 381-00-10-20	
Kurt Richardson	6/5/2020 06/05/2020	RLF Contracted Servic Invoice	Paid	8112-911	Ctr Service	\$200.00 381-00-70-20	
	6/30/2020 06/30/2020	RLF Contracted Services:	Paid	8112-911	Ctr Service	\$50.00 381-00-70-20	
Marco	6/5/2020 INV7628880	Contract(6265) 05/27/20 - Invoice	Paid	7561-001	Copier Supplies/Maintenance	\$163.38 994-00-16-00	
Marilyn Samuelson XXX-XX-4649	6/22/2020 06/22/2020	Jun 2020 - Janitorial Serv Invoice	Paid	7351-001 7351-051	Janitorial Janitorial	\$328.00 994-00-22-00 \$472.00 781-00-00-00	
Marshall Independent	6/10/2020 06/10/2020	Public Hearing Notice Invoice	Paid	7511-001	Print/Publ	\$92.63 000-00-00-20	
Miron Vic Carney XXX-XX-0879	6/25/2020 06/25/2020	Commissioner Exp: 05 Invoice	Paid	7111-001	Committee PerDiem	\$100.00 000-00-00-20	
XXX-XX-0879	6/25/2020 06/25/2020	Commissioner Exp: 06 Invoice	Paid	7111-911	Committee PerDiem	\$50.00 381-00-70-20	
XXX-XX-0879	6/25/2020 06/25/2020	Commissioner Exp: 06 Invoice	Paid	7111-001	Committee PerDiem	\$50.00 381-00-70-20	
Murray County News	6/3/2020 06/03/2020	Public Hearing Notice Invoice	Paid	7511-001	Print/Publ	\$96.48 000-00-00-20	

Vendor Name	Transaction Date	Description					Project	
Tax Identification Number	Transaction Number	Transaction Type	Status	Account Number	Account Description	Amount	ID	
Nathan D. Zacharias	6/22/2020	June Contract (MN Rural		8112-760	Ctr Service	\$3,600.00	665-00-11-20	
XXX-XX-4843	8	Invoice	Paid	0112 700	ca service	\$3,000.00	005 00 11 20	
NCPERS Group Life Ins.	6/22/2020	Pera Life: June 2020 Ded		2174-001	PERA-Life Insurance Payable	\$48.00	000-00-00-00	
	06/22/2020	Invoice	Paid					
Northwest Gas	6/3/2020	Fuel: 04/17/20 - 05/15/2		7342-001	Fuel	\$33.66	994-00-22-00	
	06/03/2020	Invoice	Paid	7342-051	Fuel		781-00-00-00	
				75.12 001	1 401	******	701 00 00 00	
One Office Solution	6/22/2020	Name Plates - Jason, Ro		7831-001	Supply	\$46.24	994-00-18-00	
	356944-00	Invoice	Paid					
	6/30/2020	Contract(SharpMX 6071)		7561-001	Copier Supplies/Maintenance	\$14.40	994-00-16-00	
	06/30/2020	Invoice	Paid			•		
	6/30/2020	Colored Paper		7561-001	Copier Supplies/Maintenance	\$21.01	994-00-16-00	
	356940-00	Invoice	Paid					
Quadient Leasing USA, Inc.	6/22/2020	Postage Lease: Final/Pic		7211-051	Postage	\$175.00	781-00-00-00	
	P8285519	Invoice	Paid	7261-001	Postal Supplies/Maintenance	\$175.00	994-00-17-00	
Quill Corporation	6/5/2020	Envelopes/Hand Sanitiz		7831-051	Supply	\$29.74	781-00-00-00	
	6934763	Invoice	Paid	7831-001	Supply	\$29.75	994-00-18-00	
				7831-051	Supply	\$26.98	781-00-00-00	
				7831-001	Supply	\$26.98	994-00-18-00	
	6/5/2020	Envelopes		7831-051	Supply	\$24.22	781-00-00-00	
	6943793	Invoice	Paid	7831-001	Supply	\$24.22	994-00-18-00	
	6/5/2020	Fax Toner, Pens, Mat, Et		7831-001	Supply	\$67.49	994-00-16-00	
	6978832	Invoice	Paid	7831-051	Supply		781-00-00-00	
				7831-001	Supply		994-00-16-00	
	6/10/2020	Plotter (Ink)		7363-001	Snow Removal	\$29.60	994-00-16-00	
	7400260	Invoice	Paid	7831-051				
	7700200	Invoice	1 414	/031-031	Supply	\$30./0	781-00-00-00	
	6/10/2020	B.T.; Binders; Supplies		7361-001	Supply/Maint	\$34.64	994-00-22-00	
	06/10/2020	Invoice	Paid	7361-051	Supply/Maint	\$34.65	781-00-00-00	
				7563-001	Common Printer/Type Costs	\$92.64	994-00-16-00	
				7831-001	Supply	\$185.79	994-00-18-00	

Face Masks 783-051 Supply \$12.07 781-00-00-00	Vendor Name	Transaction Date	Description				Project
2000000000000000000000000000000000000	Tax Identification Number	Transaction Number	Transaction Type	Status	Account Number	Account Description	Amount ID
2000000000000000000000000000000000000							
Activated County Auditor/Tressurer 6/30/2020 RLF Fee: Mortage Reco Paid Sec. 911 C-19 Finance Fees & Exp \$81.85 381-00-70-20 Invoice Paid Sec. 911 C-19 Finance Fees & Exp \$86.00 381-00-70-20 Invoice Paid Sec. 911 C-19 Finance Fees & Exp Sec. 931 Sec. 931-00-70-20 Sec. 900-00-00-00-00-00-00-00-00-00-00-00-00-		6/30/2020	Face Masks		7831-051	Supply	\$12.70 781-00-00-00
		8090076	Invoice	Paid	7831-001	Supply	\$12.69 994-00-18-00
	Redwood County Auditor/Treasurer	6/30/2020	RLF Fee: Mortgage&Regi		8962-911	C-19 Finance Fees & Exp	\$81.85 381-00-70-20
Paid	•	06/30/2020	Invoice	Paid		•	
Paid	Redwood County Recorder	6/30/2020	RLF Fee: Mortage Reco		8962-911	C-19 Finance Fees & Evn	\$46.00_381-00-70-20
Paid	reconded county recorder		-	Paid	0902-911	C-17 I mance I ces & Exp	\$10.00 301-00-70-20
Paid		C/20/2020	DIEE D. ALC				
Althorise Paid Prepaid Receipts S46.00 S81-00-00-00 S81-00-00-00 S81-00-00-00 S81-00-00-00 S81-00-00-00 S81-00-00-00 S81-00-00-00 S81-00-00-00 S81-00-00-00 S81-00-00-00-00 S81-00-00-00-00-00 S81-00-00-00-00-00-00-00-00-00-00-00-00-00			-	Paid	8962-911	C-19 Finance Fees & Exp	\$46.00 381-00-70-20
1 1 1 1 1 1 1 1 1 1		00/30/2020	mvoice	1 alu			
edwood Gazette 6/17/2020 Public Hearing Notice 7511-001 Print/Publ \$97,50 000-00-00-20 Paid \$97,50 000-00-00-00-00-00-00-00-00-00-00-00-0		6/30/2020	RLF Fee: Assignment/Lea		2314-911	Prepaid Receipts	\$46.00 381-00-00-00
Echard Anderson 6/25/2020 Commissioner Exp: 06 7111-001 Committee PerDiem \$50.00 000-00-00-20 Facilitated Anderson 6/25/2020 Invoice Paid 7111-001 Committee PerDiem \$100.00 000-00-00-20 Facilitated D. Peterson 6/25/2020 Invoice Paid 7111-001 Committee PerDiem \$100.00 000-00-00-20 Facilitated D. Peterson 6/25/2020 Invoice Paid 7111-001 Committee PerDiem \$100.00 000-00-00-20 Facilitated D. Paid Facilitated D. Paid		06/30/2020	Invoice	Paid			
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Name		06/17/2020	Invoice	Paid			
Name	Richard Anderson	6/25/2020	Commissioner Exp: 06		7111-001	Committee PerDiem	\$50.00 000-00-00-20
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	Slayton EDA	6/5/2020	Lease Payment - June 20		1497-021	Amt To Be Provided-Orig Bldg	(\$922.82) 000-00-00
9212-001 Lease Payment \$922.82 000-00-00-20		06/05/2020	Invoice	Paid	1498-022	Amt To Be Provided-Bldg Addn	(\$2,562.48) 000-00-00-00
					9212-001	Lease Payment	\$922.82 000-00-00-20

Vendor Name	Transaction Date	Description				Project
Tax Identification Number	Transaction Number	Transaction Type	Status	Account Number	Account Description	Amount ID
		_				
				9212-001	Lease Payment	\$2,562.48 000-00-00-20
				2621-021	Obligation-Capital Lease	\$922.82 000-00-00
				2621-022	Obligation-Capital Lease	\$2,562.48 000-00-00-00
				7314-001	Interest Paid	\$461.08 994-00-22-00
				7314-001	Interest Paid	\$902.25 994-00-22-00
				4651-001	Interest Revenue	(\$94.52) 000-00-00-20
layton Electric, Inc.	6/30/2020	Labor: Outlets - Shari's O		7366-051	Bldg Rpr/Maint.Ctr	\$65.00 781-00-00-00
	45701	Invoice	Paid			
RDC	6/5/2020	RMEB: March/April 2		8112-610	Ctr Service	\$787.50 711-00-00-20
	06/05/2020	Invoice	Paid	8151-610	Finance Work	\$300.00 711-00-00-20

	6/5/2020	PACE Outreach: Mar/A		8118-610	Ctr.Service-Outreach	\$150.00 223-84-14-20
	06/05/2020	Invoice	Paid			
	6/5/2020	PACE Outreach: Feb 20		8118-610	Ctr.Service-Outreach	\$40.00 223-84-14-20
	06/05/2020	Invoice	Paid			
toneberg, Giles & Stroup, PA	6/22/2020	RLF: Legal - Barnes En		2314-911	Prepaid Receipts	\$675.50 381-00-00-00
XX-XXX6119	93071	Invoice	Paid			
he Computer Man, Inc.	6/17/2020	Montitor - Communicatio		7831-001	Supply	\$179.00 994-00-18-00
	284241	Invoice	Paid			
ollefson Publishing	6/3/2020	Public Hearing Notice		7511-001	Print/Publ	\$85.68 000-00-00-20
-	06/03/2020	Invoice	Paid			
ast Broadband	6/3/2020	Services: 05/24/20 - 06/		7425-001	Internet	\$60.00 994-00-21-00
	06/03/2020	Invoice	Paid	7421-051	Telephone	\$0.85 781-00-00-00
				7425-051	Internet	\$60.00 781-00-00-00
erizon Wireless	6/10/2020	Tablets: 05/02/20 - 06/0		7422-001	Cellphone	\$70.32 994-00-21-00
	06/10/2020	Invoice	Paid		•	
Villiam Crowley	6/25/2020	Commissioner Exp: 05		7111-001	Committee PerDiem	\$50.00 000-00-00-20
XXX-XX-4969	06/25/2020	Invoice	Paid			
CEL Energy	6/10/2020	Electricity: 05/04/20 - 06		7341-051	Electricity	\$195.22 781-00-00-00
	06/10/2020	Invoice	Paid	7341-001	Electricity	\$135.66 994-00-22-00
				00		

Vendor Name Tax Identification Number	Transaction Date Transaction Number	Description Transaction Type	Status	Account Number	Account Description	Project Amount ID
Yolanda & Carlos Barahona	6/25/2020 06/25/2020	RLF Loan Disbursement Invoice	Paid	8950-911	Loan Disbursements	\$10,000.00 381-00-10-20

TREASURER'S REPORT MONTH END June, 2020 - Bank Accounts as of 7/6/2020

Bank Account Information

INVESTMENTS -General Fund			APY
Bank	Amount	Due Date	Interest Rate
United Prairie Bank - Jackson	156,493.78	08/06/20	2.30%
Currie State Bank-Currie	107,673.60	09/02/20	2.05%
First Independent Bank-Russell	101,048.85	02/05/21	2.12%
TOTAL	\$ 365,216.23		<u>.</u>

NOTE: The security deposit for the office building in the amount of \$50,000 is at the Slayton City Clerk's office at an

investment rate of 2.30% on Oct.1, 2019. We currently have extrudited Prairie Bank-Jackson to allow deposits above FDIC limits		ty at	Minnwest Ba	ank-	Slayton and
ACCOUNTS-Dedicated and Undedicated Funds Program Accommon Minnwest Bank South-Slayton Minnwest Bank South-Slayton Minnwest Bank South-Slayton First Independent Bank-Russell United Prairie Bank-Jackson Jackson Federal S&L-Jackson	TOTAL	Sa Sa Sa Sa Sa	ecking vings vings-F & H vings vings vings coounts ESTMENTS	\$	3,000.00 338,768.31 14,647.68 40,233.94 160,938.95 157,618.16 715,207.04 365,216.23
Approximate Designated Funds-Projects Murray Co. Early Childhood Coalition McKnight Succession Regional Cultural Diversity Coalition Designated Funds Committed to: Acquisition of Capital Assets-Equipment Committed to: Acquisition of Capital Assets-Building Committed to: Unemployment Claims Committed to: Employee Retirement Transition Compensated Absences Payable Subtotal Dedicated Funds in bank accounts SubtotalCashflow amount Less: Estimated Nongrant Payables due after 7/6/2020 Funds for cashflow purposes-matching shares, committee meetings, Director and staff nongrant/contract work, upfront work prior to grant reimbursement		\$	(2,159.59) (1,822.93) (1,904.27) (19,598.47) (88,531.08) (252,366.85) (56,391.00) (33,479.87) (59,218.86)	\$ \$	(515,472.92) 564,950 (15,468) 549,482
SPECIAL REVENUE ACCOUNTS-NonAdministrative EDA Planning Funds EDA Revolving Loan Funds-(business loans only) Currie State Bank RLF Savings-(business loans only) Jackson Federal Savings and Loan-RLF Savings-(business loan PACE Funds-(loans only) PACE Funds-SEP-(loans only) (Possible Admin.Considerations) PACE Funds-(Electric Companies-funds to pay off loans & admin PACE (County Funds used to pay down on REED loan) \$88,704	ר) י	\$	50 180,254 2,565 31,661 186,586 326,897 21,913	S1	Total EDA RLF 214,480 PACE Loan Funds 513,483 Total PACE 535,396

Southwest Regional Development Commission

Fiscal Year 2020

				u.	rear zu							
p									YTD Compariso	on % of Budget	100.00	
	FY20 Budget Revision	July - September	October - December	January - March	April	May	June	Pending	Year to Date	Under / Over Budget	% of Overall Budget	Explanation/Comments
Revenues												
Taxes	384.000	1,599.12	164.558.09	8,941.39	11.46	0.20	196,734.36	27,751.99	399,596,61	-15,596.61	104.1%	Taxes Received June or July -Rechecking-some paid full year?
Contract for Services	182,105	33,644.60	60,951.17	30,966.53	11,563.78	8,100.72	21,302.12	8,612.50	175,141.42	6,963.58		Based on activity earned to date. Need approval to utilize RLF Deferred.
MnDOT	75,000	37,500.00	0.00	0.00	30,000.00	0.00	0.00	7,500.00	75,000.00	0.00	100.0%	Grant Earned
Economic Development Adm	70,000	17,500.00	25,895.00	22,700.00	3,905.00	0.00	0.00		70,000.00	0.00	100.0%	Grant Earned
CERTS	39,432	4,755.50	817.78	19,592.96	2,141.21	1,586.69	2,753.76	14,296.43	45,944.33	-6,512.33	116.5%	Based on activity earned to date for all CERTs-related projects
McKnight Funds	55,645	40,139.68	0.00	50,000.00	0.00	0.00	•	-1,822.93	88,316.75	-32,671.75	158.7%	Based on activity earned to date with match requirement change
PACE loan orig/int/misc	33,467	433.80	17,257.49	285.30	0.00	303.99	10,202.15	1,514.93	29,997.66	3,469.34	89.6%	PACE assessments received May, June, & known July - Missing 4 projects
Interest & Miscellaneous	12,035	3,134.48	1,788.51	5,762.07	178.08	169.39	1,450.88	1,353.05	13,836.46	-1,801.46	115.0%	Interest receivable estimate
Total Revenues	851,684	138,707.18	271,268.04	138,248.25	47,799.53	10,160.99	232,443.27	59,205.97	897,833.23	-46,149.23	105.4%	
												352,000
Expenditures												
Committee Expenses	29,100	5,978.96	6,239.92	4,646.98	1,077.82	1,168.75	305.00	500.00	19,917.43	9,182.57	68.4%	Committee estimated outstanding
Salaries & Fringe	733,240	175,351.50	217,226.39		57,073.13	74,428.53	57,263.58		745,289.11	-12,049.11	101.6%	Add'l regular earnings & OT in lieu of taking leave, payouts etc.
Travel	48,933	21,198.24	8,199.56	7,554.19	367.31	711.42	288.30	355.17	38,674.19	10,258.81	79.0%	Vehicle Lease payment needed. Travel reduction do to stay-at-home
Office Space Costs	36,503	9,058.73	9,054.42	8,960.76	2,318.28	2,656.50	2,596.89	226.31	34,871.89		95.5%	Utility costs payable, decrease due to office closed April.
Postage	5,166	3,685.09	-177.89	-217.91	-17.73	-880.62	81.80	-135.05	2,337.69	2,828.31	45.3%	Postage on hand - (No longer have a postage meter)
Communications	5,556	1,257.47	1,337.01	1,349.30	484.95	399.95	442.64	70.32	5,341.64	214.36	96.1%	One month ipad data & internet
Printing/Publication	5,805	3,056.56	-589.05	687.64	24.27	626.19	2,243.92	133.63	6,183.16	-378.16	106.5%	Copy paper on hand - (Advertising costs/Marketing costs in June)
Insurance	3,169	979.04	182.96	1,121.52	373.84	373.84	373.80		3,405.00		107.4%	
Supplies	4,506	599.65	636.63	255.13	-52.97	312.84	455.31	-255.42	1,951.17	2,554.83	43.3%	One-time costs not needed this year & fewer general supplies
Computer	13,457	2,966.68	3,010.67	4,137.01	2,318.65	1,439.89	936.39	100.00	14,909.29		110.8%	One month RLF software maintenance -(Add'l software - not budgeted)
Professional Services	9,850	0.00	7,779.50	50.00	100.00	0.00	350.00		8,279.50	1,570.50	84.1%	
Other	5,468	63.29	2,260.00	2,973.74	200.21	2.00	153.85		5,653.09	-185.09		
CERTS seed grant	2,500	0.00	0.00	0.00	0.00	0.00		5,000.00	5,000.00	-2,500.00	200.0%	Seed grants awarded, one closed June, to be paid when funds received
Equipment/Building Updates	10,331	10,331.25	0.00	0.00	0.00	0.00	0.00		10,331.25	-0.25	100.0%	
PACE loan interest paid	513	0.00	256.82	0.00	0.00	0.00	256.17		512.99	0.01	100.0%	
Debt Service:Prin. & Int.	11,652	0.00	9,199.99	0.00	0.00	0.00	2,451.51		11,651.50	0.50	100.0%	
Building Lease Principal Pymt	17,586	4,306.05	4,365.78	4,426.34	1,489.05	1,495.90	1,502.79		17,585.91	0.09	100.0%	
Total Expenditures	943,335	238,832.51	268,982.71	199,890.68	65,756.81	82,735.19	69,701.95	5,994.96	931,894.81	11,440.19	98.8%	
Revenues Over (Under) Expenditures	-91,651	-100,125.33	2,285.33	-61,642.43	-17,957.28	-72,574.20	162,741.32	53,211.01	-34,062			The projected balance of expenditures exceeding revenues at 6-30-20 is \$34,062 including PACE. Equipment Reserve usage \$10,331 &
Incr/(Decr) in PACE Pgm	12,766							PACE	4,261	Equipment & Building Reserves		PACE reserve change of \$4,261 leaves operations with a decrease of \$27,992, 27% of budget instead of 100%.
Incr/(Decr) in SRDC Operations	-104,417							Projection	-38,323	10,331	-27,992	

Southwest Regional Development Commission Project Reviews

July 2020

Environmental Assessment Worksheet

<u>Applicant</u>	<u>Project</u>	<u>Cost</u>
Jeremy & Jill Van Ede	Van Ede Swine Finishing Lot	NA

Southwest Regional Development Commission Project Review

Agenda Item: 6 Meeting Date: July 9, 2020

Project Name: Environmental Assessment Worksheet (EAW) for swine finishing facility –Van Ede Site

Project Description

Jeremy & Jill Van Ede are proposing expanding their existing 720 Animal Unit (AU) swine finishing feedlot by an additional 720 AUs. The expansion includes a 192 x 102 confinement finishing barn and a 32 x 32-foot combination office and swine load-out building. Since the original site was constructed less than three years ago, the MPCA considers the original site and the proposed project a whole phased project per Minn. R. 44100200, sub 60. The EAW process was triggered since the project will result in an animal feedlot with the capacity of 1,000 AUs or more.

The barn will be equipped with concrete slatted floors and an 8-foot deep, below ground, reinforced concrete pit liquid manure storage area. They will also install pit fans over the manure pump-outs along the exterior edge of the building. During construction, there will be the installation of storm water erosion preventions and sediment control using best management practices including slit fence and topsoil stripping/stockpiling. Soils excavated from the location of the proposed barn will be used as material to grade storm water away from the barn. There will also be a perimeter drain tile to relieve any seasonal saturation and to limit hydrostatic pressure on the walls.

Manure application sites are located within 4 miles of the proposed facility expansion and are located in the Westside Township in Nobles County and the Magnolia Township in Rock County. The application sites are currently in crop production.

Staff Notes

The following were identified as resource/land-uses either on or in proximity to the project:

- Residence located .56 miles southeast of the project
- Residence located .60 miles southeast of the project
- Residence located .91 miles west of the project
- An unnamed intermittent stream- approximately 2,561 feet southeast
- An unnamed intermittent stream-approximately 1,956 feet north
- An unnamed intermittent stream-approximately 3,271 feet northeast
- The nearest incorporated town is Adrian 3.5 miles south east
- Eight archaeological sites in proximity to the manure application sites. No new land will be utilized for crop production and should not be impacted by the application of manure.
- 14 historic sites, including eight bridges. None of the bridges are planned to be used for traffic related to the project. Four structures were identified (three in Magnolia and one in Magnolia Township. Van Ede will comply with all manure application setbacks.
- The Topeka Shiner and calcareous fens were identified as being in proximity of the project. Related activities will utilize management practices that minimize potential impacts including regular manure testing and cal with manure application rates.

Staff has reached out to the Nobles County Environmental Services Manager regarding this project. There were no concerns about this project.

Project Review Time: 1 hour

Income to the SRDC for this Review: \$0

Reviewer: Rosemary Bruce-White, Development Planner

DEVELOPMENT REPORT

July 2020

- A. CEDS, EDA PLANNING GRANT and ECONOMIC DEVELOPMENT
- B. COVID-19 RESOURCES and CARES ACT
- C. COMMUNITY AND PHYSICAL DEVELOPMENT
 - Local Assistance / Land Use, Planning and Zoning
 - Waste Management / Energy / Natural Resources

A. COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY (CEDS), EDA PLANNING GRANT and ECONOMIC DEVELOPMENT

The latest revision of DevelopMN is available online. It can be found at http://www.mnado.org/wp-content/uploads/2019/11/DevelopMN-1.pdf. The dashboard is in progress.

Our last CEDS can be viewed at http://www.swrdc.org/wp-content/uploads/2014/07/CEDS-16-FINAL.pdf. If you see something that should be modified, added to, or deleted, please let staff know. Every 5 years a new CEDS is required. A new CEDS will be a focus in 2021. Disaster recovery will be added as an amendment in 2020.

The next EDA quarterly conference call is July 22.

EDA 2018 Disaster NOFO—The NOFO can be found at https://www.grants.gov/web/grants/view-opportunity.html?oppId=319126. All 9 counties in our service area are eligible under this NOFO. Project examples are electric generators, water retention, stormwater infrastructure improvements, road upgrades, etc. FEMA declared disasters and maps can be found at:

https://www.fema.gov/disasters?field_dv2_state_territory_tribal_value_selective=MN&field_dv2_incident_type_tid=All&field_dv2_declaration_type_value=All&field_dv2_incident_begin_value%5Bvalue%5D%5Bmonth%5D=&field_dv2_incident_begin_value%5Bvalue%5D%5Byear%5D=&field_dv2_incident_end_value%5Bvalue%5D%5Byear%5D=&field_dv2_incident_end_value%5Bvalue%5D%5Byear%5D=

Minnesota Opportunity Zones — Opportunity Zones in Minnesota can be found at https://mn.gov/deed/business/financing-business/tax-credits/opp-zones/census-opp-zone-tracts.jsp.

Career Fair—Staff is available to assist with local job fairs, technical assistance, data research, etc. The 2020 Career Fair at MinnesotaWest and SMSU has been cancelled due to COVID-19. The planning committee is discussing alternative ways to reach students and parents.

Business Assistance—Staff continues to assist inquiries made regarding business start-ups, retentions, and expansions and financing. Staff assists with 3 additional revolving loan fund programs within the region.

- Jackson County RLF offered a 3-month interest and principal COVID-19 deferment effective for payments due June, July and August.
- Heron Lake RLF (HLRLF) focuses on economic development within a 20-mile radius of Heron Lake. These are Community Development Block Grant (CDBG) funds.
- Information on the Falcon Development Corporation (FDC) can be found online at http://www.swrdc.org/economic-development/falcon-development-corporation/. FDC focuses on economic development improvements in the Heron Lake area. These funds are de-federalized, therefore Davis Bacon does not apply to construction projects.

Southwest Business Development Network— The network will meet next on July 17 at 10 a.m.

RED Group— SRDC participated in the RED Group on June 18. This group initially was launched in 2004 by the Blandin and McKnight Foundations to create an opportunity for organizations whose missions include supporting rural community development to learn from experts in the field and from each other. The steering committee for the RED Group has revised its purpose, is working to broaden its membership, and has plans for engaging rural community developers in a different way than in past years. The June meeting agenda focused on positive changes made (that could be replicated) due to COVID-19 as well as an interesting presentation made by the Federal Reserve Bank of Minneapolis.

Friends in the Field—The next gathering will be on July 8 from 10 a.m. to 2 p.m.

B. COVID-19 RESOURCES AND CARES ACT

COVID-19 Resources— For a list of state and federal programs (SBA, Unemployment and DEED) for businesses, go to https://mn.gov/deed/newscenter/press-releases/?id=425890. DEED has developed a new page on their website to track the number of unemployment applications in the state: https://mn.gov/deed/data/data-tools/unemployment-insurance-statistics/.

CARES Act opportunities through Federal EDA:

- 1. Institutional Grants: No match requirement, for current grantees (Ex. Regional Development Commissions in MN), up to \$400,000 for two-year workplan. The SRDC submitted this grant with primary work activities being a Regional Disaster Economic Recovery Coordinator and the development of a regional resiliency plan.
- 2. RLF: No match requirement, for current grantees (Ex. Regional Development Commissions in Minnesota), amount based on current loan pool amounts for a two-year workplan. The SRDC submitted a grant to create a COVID-19/CARES Act RLF in the amount of \$1,480,000 to assist with preventing, preparing for and responding to coronavirus. Administrative funds of 10% or \$148,000 were also requested. RLF funds will be offered through May 6, 2021 at 0% interest for year one, 3-month payment deferral and interest as low as 75% under prime for following years. (Prime since 3/16/2020 has been 3.25%.)
- 3. Competitive Grants Available Nationwide: 80% grant/20% match; for all eligible applicants; COVID-19 has been added as part of the distress criteria; could be construction, non-construction, RLF, Planning, Response to Disaster; intended to help communities prevent, prepare for, and respond to coronavirus; \$1.5 billion nationwide; more information can be found at https://www.eda.gov/coronavirus/. Staff is available for technical assistance on these grants.
- 4. CARES Act Funds Available to Counties, Cities (with population 200+) and Townships Nationwide: Must request funds by submitting a certification to the state at proptax.admin@state.mn.us. Funds to units of government with populations less than 200 will go to the county as supplemental funds. Disbursements will be available in approximately 10 days. Those receiving funds must have a DUNS number and be registered with SAM.gov. A new office, Response Accountability Office, at the state has been created to assist with this program. Monthly reporting will be required. Funds must be tied to reimbursing for COVID related expenses. It will be important to have good documentation for your records. Those receiving \$750,000+ will be required to have a single audit through the state and are fair game for a federal audit. At least 10% of funds must be dedicated to economic development. The SRDC has been in discussions with several units of agovernment on a regional model for economic development. One example would be the Ramsey County model. Webinar dates and times will be announced at the meeting.

C. COMMUNITY AND PHYSICAL DEVELOPMENT

Local Assistance / Land Use, Planning and Zoning

Lincoln County Zoning— The Lincoln County Zoning Ordinance is nearly complete and needs to be reviewed by Lincoln County Commissioners.

City of Pipestone Comprehensive Plan Update— Staff has been updating the Comprehensive Plan for the City of Pipestone. The next phase will involve public input on the draft plan.

Slayton Senior Housing— Operation Prairie Venture (OPV) now has a mission/vision/value statement as well as a final logo design. They have also received an RSDP grant and they hired Rajeev Atha—an architecture/design grad student at U of Minnesota—to help OPV create a master design plan for older adult spaces in Slayton. Atha has experience with green spaces and renewable energy. Lynn Johnson presented progress to the Slayton City Council on June 1. Staff has created a survey and outreach plan, developed a website and a Facebook page and is gearing up for the next stage of strategic & marketing planning.

<u>Solid Waste / Energy / Natural Resources</u>

Solid Waste Commission— The Solid Waste Commission met Via zoom June 1 and is scheduled to meet on July 27. The commission is expecting Amanda Cotton from the MPCA to speak on issues such as e-waste and wind turbine stewardship.

Energy

RMEB— The RMEB met via Zoom on June 1. Commissioner Tuma from the Public Utilities Commission and representatives from the Great Plains Institute presented.

Jessi Wyatt and Brian Ross presented on Utility-Scale Renewable Energy Siting-Exploring Local Opportunity. Wyatt covered wind siting and Brian covered solar. Wyatt discussed bigger, thus, fewer turbines per development and questions of fewer landowners receiving payments.

Ross noted how local governments have more control over solar siting compared to wind because of its different intense coverage footprint (blanket on a map) relative to wind (pins in a map), which makes it easier to mitigate visual impacts of solar, etc.

Gary Overgaard asked a question about a solar project in Rock County where concerns were raised about soil and water contamination from solar panels. Both Ross and Ebinger stated that nowhere in the world had that been an issue and that it would take extreme, highly unlikely conditions for contamination to occur.

Commissioner Tuma's big ask to the RMEB is to host a summit where MISO comes down to Southwest Minnesota. This would be an opportunity for RMEB to update MISO about their priorities and concerns. The tentative plan would be to host it in the first half of October, after MISO has approved their science phase and entered into the phase of project development and prioritization.

The RMEB unanimously agreed to host some contingents of MISO in Southwest Minnesota in October. The Executive Committee met on June 29th at 1pm to discuss the annual budget and organizing this summit. The next full board meeting is scheduled for July 27th at 1pm via Zoom.

CERTs

- The Turner Hall Gym project in New Ulm (\$5,000 Seed Grant for LED Lighting) has submitted their final report for review and reimbursement.
- Carolyn Grant \$25,000 asking for assistance or contacts at manufactured home parks to promote energy efficiency upgrades. Originally a major component was to train residents at parks to go door-to-door to market the program, but things have now changed.
- CERTs office is working with seven other states and their extension departments to apply to a Department of Energy Grant. The money would be for a survey on perception of solar as it becomes more prevalent to landowners and farmers. What kind of sizing do people feel comfortable with among

- other pressing questions.
- Doing a lot of work with partnering with utility programs to get materials and lightbulbs to food shelves. He mentioned several utility partners and is always open to working with more utilities.
- Staff is working with CERTs to identify whether there are opportunities for renewable energy, green jobs, and/or energy efficiency projects through the competitive EDA grant funding and/or local Coronavirus Relief funding.
- CERTs/RSDP recently hired Marie Donahue as the new Sustainability Storyteller. Donahue will work with Dan and Caryn Mohr at RSDP to enhance storytelling and overall communications capacity. Donahue brings communications, project management, and research experience from past roles at the University of Minnesota Institute on the Environment (IonE) and the Institute for Local Self-Reliance. While at IonE, Donahue completed the University's equity certificate program and co-led a new working group to advance IonE's vision for equity and diversity. Earlier in her career, Donahue worked for the Center for Sustainable Systems at the University of Michigan and Climate Generation: A Will Steger Legacy.

SW Steering Committee— The quarterly meeting was held on June 17 via Zoom.

Ideas/Comments from committee participants:

Harold Stanislawski:

- Noted that Fergus Falls has had at least two major restaurants close permanently and that many restaurants have stopped serving beef due to price constraints.
- Recommended looking more into hydrogen fuels made from ethanol and biomass as part of county economic resiliency. He emailed articles on this topic
 - Subject: Hydrogen Fuel Economy Is Finally Going Mainstream. OilPrice.com https://oilprice.com/Alternative-Energy/Fuel-Cells/Hydrogen-Fuel-Economy-Is-Finally-Going-Mainstream.html
 - Subject: Hyzon Motors To Begin Production Of Heavy Duty Fuel Cell Trucks & Buses This Year | CleanTechnica https://cleantechnica.com/2020/05/18/hyzon-motors-to-begin-production-of-heavy-duty-fuel-cell-trucks-buses-this-year/
 - Subject: Hyundai Motor to establish hydrogen refueling station for fuel cell electric buses at Incheon Airport with partners, provide buses Green Car Congress https://www.greencarcongress.com/2020/05/20200512-hyundaifcev.html

• Laura Malwitz:

 One idea they are really exploring is the role of private investment in anticipation of budget shortfalls in cities, counties and school. If a county or city wanted to do some solar+ storage at a wastewater facility, for example, private investment is very interested in being involved and investing their own capital in those projects. It creates jobs, creates training programs, invests in efficiency and resiliency and offsets the capital burden to government entities.

• Vince Robinson:

- Are there opportunities for Local Units of Government to create a community garden loan fund for private investment and then, after 10 years when the tax credits are depleted, they have a buyback clause that allows them to use those loan payment funds to buy the solar garden and invest in further solar investments? This would need to be in Xcel territory.
- There may be opportunities similar to the manufactured home project in public housing or USDA or HUD funded projects – educational opportunities with management and residents in those building on energy efficiency and renewables. Will follow up with Joel after the meeting.

Don Wachal:

When trying to promote PACE and other programs, local businesses are often so fearful that they
may not exist down the road that they are hesitant to apply.

• Jim Haler:

 South Central Electric and Redwood Electric have economic development funds to help businesses that want to expand or build new, it's an option for gap funding. The business needs to reside in the boundaries of these two cooperatives. Energy efficiency can be funded through this program.

GreenStep Cities:

Staff assisted with organizing four webinars discussing topics that relate to Best Practice 12.5, Telecommuting and TeleHealth and Best Practice 24, Benchmarking and Community Engagement. All four meetings are completed. The CERTs staff team is working on a blog post for the CERTs website where all four presentations will be highlighted and archived.

- Session 1 May 4 "Public Meetings in the Age of Social Distancing" Presented by Pam Whitmore from League of MN Cities.
- Session 2 May 18th Telework
- Session 3 May 27th Virtual Engagement
- Session 4 June 8th Telehealth

Communications Report—July 2020

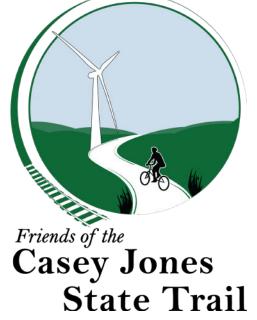
Local Communication Assistance

Friends of the Casey Jones State Trail — Staff is currently assisting Friends of the Casey Jones Trail Association with marketing and outreach efforts. A new logo has been created and approved (see below). The next meeting is scheduled for July 9 via Zoom.

Original Logo







Operation Prairie Venture — Website work is near completion with the Slayton Senior Housing (Operation Prairie Venture) project. The website and social media launch is expected within the next week, coinciding with the kick off of outreach initiatives. Look for launch information and survey information soon on SRDC social media pages and local papers. The website address will be: www.operationprairieventure.org.

Staff is available to assist with local communication/marketing planning, ADA document compliance, document design, branding, etc.

Minnesota Network Learning Cohort—Ongoing training is being made available to alumni of the Minnesota Network Learning Cohort that Walker and Welu attended November 2019-March 2020. The new Minnesota Network Alumni Connect 2020 training will offer a series of Zoom-based alumni trainings geared toward adapting in-person tools as inperson communication and group meetings are difficult to conduct due at this time. Sessions are free. June 30 was the first session. The next session is scheduled for August 18.

Communications Plan— The Certified Public Communicator (CPC) Cohort has been in regular contact to share ideas, pose questions, and discuss crisis communication efforts during this time. The third and final training session has been postponed due to COVID-19 until January 3-9, 2021, with additional training being offered via Zoom throughout the next 7 months. The final Communication Plan draft has also been postponed and will be due to TCU in December.

If you have questions about the Communications Report, please contact Jessica Welu, Communications Specialist, at 507-836-1644 or via email at jessicaw@swrdc.org.

Revolving Loan Fund (RLF) Report—July 2020

A. RLF PLANS

EDA provided flexibilities to recipients of EDA-funded Revolving Loan Fund (RLF) awards in light of the impact of COVID-19 on small businesses, the increasing demand for RLF loans, and the need for RLFs to provide credit quickly and efficiently to their communities. These flexibilities, discussed further below, include waiving for one year, from May 7, 2020 to May 6, 2021, the RLF regulations that:

- Establish a minimum interest rate for RLF loans (13 CFR 307.15(b)(1))
- Require RLF loans to leverage additional capital (13 CFR 307.15(c))
- Require evidence demonstrating credit is not otherwise available (13 CFR 307.11(a)(1)(ii)(H))

The SRDC RLF Plan and the COVID-19 RLF Plan have been either modified or created to include the above flexibilities.

The RLF Committee approved offering funds with 0% interest in year one, 3-month payment deferral, and 75% under prime in remaining years (2.44% currently).

B. FUNDS AVAILABLE

Funds are currently available in the approximate amount of \$180,254. Loans in Jackson County (\$10,000) and Redwood County (\$35,585) closed in June. Two applications are awaiting consideration.

The Application (fillable- same application for both RLF programs) and Requirements Checklist for both SRDC RLF and COVID-19 RLF are online and can be found at http://www.swrdc.org/economic-development/revolving-loan-funds/.

C. RECENT ACTIVITY

RLF Committee—The committee meets as needed. The committee last met on June 22.

COVID-19 Deferment Option— The RLF Committee offered a 3-month principal and interest deferment option to all RLF loan clients for their April 1, May 1, and June 1 ACH payments. Interest accrued during the deferment time. About 2/3 of loan clients opted for deferment. Regular payments resumed for their July 1 payment. One NSF notice was received for July payments.

Servicing Issues—On-going loan servicing issues continue to be addressed. There is one business in Redwood County of particular concern. The SRDC received bankruptcy notice with the lender's meeting on May 20 and the automatic stay on any collection efforts is lifted July 20. The SRDC is in communication with a possible buyer.

National Development Council (NDC)— Staff participated in the Summer EDAM virtual conference which applies towards required continuing education.

If you have questions about the RLF report, please contact Robin Weis, Economic Development Director, at 507-836-1638 or via e-mail at robin@swrdc.org.



COVID-19 REVOLVING LOAN FUND

A program for preventing, preparing for, & responding to the coronavirus in Southwest Minnesota



Committed to helping Southwest Minnesota respond and recover to the coronavirus pandemic, Southwest Regional Development Commission created a COVID-19 Revolving Loan Fund (RLF) program. This new program is designed to assist in alleviating sudden and severe economic dislocation caused by the pandemic, to provide permanent resources to support economic resiliency, and to further the long-term economic growth of Southwest Minnesota.

Our mission is to provide professional expertise and leadership to enhance regional opportunities.

Eligible Applicants

For profit, non-profit and, under some circumstances, local units of government who have been negatively impacted by the coronavirus pandemic are eligible to apply. Businesses can be start-up, expansions or retention. Businesses must be located in Cottonwood, Jackson, Lincoln, Lyon, Murray, Nobles, Pipestone, Redwood, or Rock County.

SRDC COVID-19 RLF Quick Facts

Application Fee: \$150

Origination Fee:

- 1% for non-mortgage (real estate) projects
- 1.5% for mortgage (real estate) projects

UCC & mortgage registry tax & fees covered by origination fee. Additional funds collected for legal review of applications.

Loan Cap: \$100,000

Interest: 0% interest for the first 12 months. Fixed interest as low as 75% of the prime interest rate for remaining years

3 Month Deferment Option

No primary lender needed

Funds available for a limited time.

Priority Projects

Priority projects will be those that assist with preventing, preparing for, and responding to the coronavirus pandemic. Projects could include, but are not limited to:

- the installation and/or implementation of CDC recommended safety measures
- · working capital
- fixed assets and inventory
- real estate

Loan Parameters

Loans may range in size up to \$100,000. The SRDC COVID-19 RLF can function as the sole lender for this loan fund or can be combined with an additional lender(s) to leverage funds.

Interest Rate: 0% interest rate for the first 12 months, with a fixed interest rate as low as 75% of the prime interest rate for remaining years. Interest rate is secured at loan closing.

Example: Prime Rate as of 6/5/2020= 3.25%

SRDC COVID-19 RLF Rate= as low as 2.44% after the first year

Application Timeline

Applications accepted on a rolling basis, but are available for a limited time. The Revolving Loan Fund Committee meets as needed to consider requests. Application is available online at www.swrdc.org.

Contact: Robin Weis, SRDC Deputy Director | 507-836-1638 | robin@swrdc.org

Property Assessed Clean Energy (PACE)

Revolving Loan Fund Report — July 2020

A. FUNDS AVAILABLE

Funds are currently available in the approximate amount of \$117,107 (PACE ARRA Funds) and \$326,897 (PACE SEP Funds).

27 loans have been approved thus far, totaling \$972,212.06.

B. PACE COMMITTEE

The committee meets as needed or in conjunction with the RMEB. The committee met on June 1 for their quarterly meeting and then again on June 29 for an orientation. The next meeting is scheduled for July 27. One application has been received from Redwood County and will be considered when the energy audit results are submitted.

Committee members are Metz, Wildermuth, Wachal, VanDeVere and Purvis.

C. GENERAL INFORMATION

PACE is available to small businesses, including agri-businesses.

CERTs is working with us on mapping projects, updating success stories and developing a radio PSA specific to this area for outreach purposes.

If you have groups in your area that would benefit from hearing about PACE, please contact Robin.

Free energy assessments through ReTAP have resumed again. To get on their calendar, please contact Robin.

If you have questions about PACE, or about energy audits, please contact Robin Weis, Economic Development Director, at 507-836-1638 or via e-mail at robin@swrdc.org.

Transportation Report—July 2020

Area Transportation Partnerships:

<u>ATP 7</u> — ATP 7 met on June 12 via Zoom. Topics discussed included amendments to the district's Area Transportation Improvement Program (ATIP), amendments to the State Transportation Improvement Program (STIP), and an interim budget projection that was produced to assess the revenue impacts of COVID-19.

ATP 7 meeting materials can be found at http://www.dot.state.mn.us/d7/atp/minutes.html.

<u>ATP 8</u> — ATP 8 met on June 26 via Webex. Topics discussed amendments to the districts ATIP, amendments to the STIP and the district's Capital Highway Investment Programs (CHIP). One ATIP project amendment required a formal ATP vote.

ATP 8 meeting materials can be found at http://www.dot.state.mn.us/d8/atp/meetings.html.

Updates on MnDOT road projects can be found at http://www.dot.state.mn.us/roadwork/. The South-Central District (District 7) includes Cottonwood, Jackson, Nobles, and Rock Counties. The Southwest District (District 8) includes Pipestone, Murray, Lincoln, Lyon, and Redwood Counties.

Currently, MnDOT is not holding in-person meetings, and public-outreach is being conducted online through virtual open houses and project websites. SRDC staff is available to assist in navigating and disseminating information as needed.

Regional Transportation Coordination Council (RTCC)— The last planning meeting for RTCC took place on Thursday, June 18th. After review with the UCAP board, the Southwest RTCC will take form under the auspices of UCAP as an ad-hoc committee. The reason for this change is that standing committees can only be staffed by UCAP Board Members, and it was felt that an ad-hoc arrangement better suited the requirements of the program. Director Trusty attended the UCAP Board meeting on June 25 and presented the implementation plan to the Board. The Board approved pending legal review. Other changes included identifying subcommittees as advisory groups and some minor wording adjustments.

Quarterly Transportation Planners Meeting— The quarterly transportation planners meeting scheduled for August 18 in Bemidji has been moved to an online forum. Topics have yet to be determined.

Active Living— Statewide Health Improvement Partnership (SHIP) Community Leadership Teams (CLT)

Minneota Active Living meeting (conference call) was on June 16th at noon.

Tracy Active Living meeting (conference call) was on June 24th at 3:30pm.

Safe Routes to School— Work should be able to begin with Tyler and Jackson School District after July 1, 2020. Nationally, the SRTS program has dropped "Enforcement" from the 6 E's and added "Engagement." For the full explanation, please go to https://www.saferoutespartnership.org/blog/dropping-enforcement-safe-routes-school-6-e%E2%80%99s-framework.

MnDOT District	County/City	Project Description	ATIP Year
ATP 8	Lyon	Erosion repair and slope stabilization in Balaton	2021
ATP 8	Redwood	Replace bridge 5543 over the Cottonwood River south of Sanborn	2021
ATP 7	Cottonwood	CSAH 7, FROM TH 62 TO CSAH 13, STABILIZED FULL DEPTH RECLAMATION	2021
ATP 8	Redwood	Scarify and low slump overlay on bridge 5133 over the Redwood River W. of the US 71 junction	2022
ATP 8	Murray	Major CRP & diamond grinding, plus reclaim shoulders from MN 30 to US 14 and Just N of Lyon CSAH 6 to MN23	2022
ATP 8	Lyon	Replace bridges 8886 and 8887 over a stream and ditch crossing 5.6 miles north of Marshall	2022
ATP 8	Lyon	Shoulder widening from Minneota to Marshall, replace 4 bridges and culverts. Hot in-place recycle and ultra-thin bonded wearing course from Minneota to Marshall	2022
ATP 8	Lyon	Railroad crossing upgrade west of Marshall	2022
ATP 8	Lyon	Major CPR & diamond grinding, plus reclaim shoulders from near MN 30 to US 14 and just N of Lyon CSAH 6 to MN 23	2022
ATP 7	Cottonwood	CSAH 2, FROM TH 60 TO CSAH 10, RUMBLE STRIPS AND 6 INCH EDGELINE STRIPING (ASSOC. 017-602-027)(AC PAYBACK 2023)	2022
ATP 7	Cottonwood	CSAH 2, FROM TH 60 TO CSAH 10, RESURFACE, EDGE DRAINS, SHOULDERING AND GUARDRAIL (ASSOC. 017-070-010)(AC PAYBACK 2023)	2022
ATP 7	Nobles	CSAH 35, FROM MCMILLAN ST TO HUMISTON HAVE (TH 59) IN WORTHINGTON, RECONSTRUCT ROADWAY, CONSTRUCT PED/BIKE TRAIL AND ADA (ASSOC. 177-020-013)	2022
ATP 7	Rock	CSAH 4, FROM BR 67533 OVER ROCK RIVER TO 0.58 MI E OF TH 75, MILL & OVERLAY AND EDGE DRAINS	2022
ATP 7	Worthington	CSAH 35, FROM MCMILLAN ST TO HUMISTON AVE (TH 59) IN WORTHINGTON, RECONSTRUCT ROADWAY, CONSTRUCT PED/BIKE TRAIL AND ADA (ASSOC. 053-635-029)	2022
ATP 7	Worthington	IN WORTHINGTON, FROM CECILEE ST TO TRAIL ALONG TH 60 AND FROM KNOLLWOOD DR TO PRAIRIE ELEMENTARY SCHOOL IN WORTHINGTON, CONSTRUCT PED/BIKE TRAILS (AC PAYBACK IN 2023)	2022
ATP 8	Lincoln	Replace bridges 826, 8736, 8737 over the yellow medicine River W of us 75 near Ivanhoe	2023
ATP 8	Lincoln	Reclaim & overlay from MN 19 to Railroad St in Hendricks& thin M%O from Maple St. in Hendricks to the State line	2023
ATP 8	Murray	Construction of bypass lanes in Slayton	2023
ATP 7	Cottonwood	CSAH 2, FROM TH 60 TO CSAH 10, RUMBLE STRIPS AND 6 INCH EDGELINE STRIPING (ASSOC. 017-602-027)(AC PAYBACK 1 OF 1)	2023
ATP 7	Cottonwood	CSAH 2, FROM TH 60 TO CSAH 10, RESURFACE, EDGE DRAINS, SHOULDERING AND GUARDRAIL (ASSOC. 017-070-010)(ACPAYBACK 1 OF 1)	2023
ATP 7	Jackson	CSAH 18, 1.1 MI W OF JCT CR 63, REPLACE BRIDGE 89247 OVER OKABENA CREEK	2023
ATP 7	Worthington	IN WORTHINGTON, FROM CECILEE ST TO TRAIL ALONG TH 60 AND FROM KNOLLWOOD DR TO PRAIRIE ELEMENTARY SCHOOL IN WORTHINGTON, CONSTRUCT PED/BIKE TRAILS (AC PAYBACK 1 OF 1)	2023
ATP 8	Pipestone	Mn 23 Medium mill & overlay from US75 in Pipestone to n miles N of MN91 plus superstructure of bridge 59002	2024
ATP 8	Pipestone	Replace bridges 4566 and 4468 over a stream crossing 3.5 miles @ of the Pipestone/Murray County Line	2024
ATP 7	Jackson	CSAH 29, FROM CSAH 28 TO CSAH 36, STABILIZED FULL DEPTH RECLAMATION, BIT OVERLAY AND PAVE SHOULDERS	2024





A Healthier Southwest: Minneota Active Living

June 16th, 2020 12:00-1:00 p.m.

Call in Number 1-763-703-6577 Meeting ID 284 041 279 Host Pin (Shannon) 54143

Welcome

- Sign-in & welcome committee members
- Meeting Minutes: Shannon Gossen, Shirley Teigland, Amber Rodas, Tami Tolk, Jason Walker, Joann Myrvik, Rebekah Reynolds & Molly Peterson

Agenda Items

- Minneota Pool-Shirley, Amber & Tami
 - Total funding to put towards resurfacing: \$35,432.58-this does include part
 of the matching funds (\$15,000)-only did part of the matching funds last
 year for ease of 501c3 status, \$1000 for United Way for only equipment
 - Grant funds for resurfacing written for Otto Bremer (\$40,000)
 - Additional funds will be coming from the city budget
 - Looking at additional bids or quotes for total resurfacing cost
 - Pool is planning to open this summer
 - No swimming lessons-looking into option of private swimming lessons
 - Shirley is working on getting the regulations, etc. put into place
 - They do have enough life guards to staff pool for the summer
 - Hours will be modified to ensure appropriate cleaning
- Trail bridges and the tresses-Tami & Shirley
 - City staff are working to put up roof right now
 - Tami & Shirley will share pictures with the group
- Bug Days-Barb & Dawn
 - Looking at alternative physical activity options-virtual 5K
 - Shannon to follow up with Dawn
- Summer recreation equipment storage-Shirley
 - Working to get a small storage shed built next year-to help remove equipment from the bathrooms
 - Shirley will talk with Matt Buysse
 - Summer recreation was cancelled due to Covid-19
- Minneota Walking & Biking Trails
 - o Kiosk-Joann & Shannon
 - Joann is working on keeping the laminated information rotated

- Email Shannon or Shirley- information to laminate and she can mail to Joann, Joann will keep enough pins in there
 - Idea to have them paint the cork board
- Painting-Shannon is working with Tara Thooft to paint a design on the white side
- Fitness Stations/Stencils-Shannon
 - Westerheim 4H group applied these to
 - School-Amber will check with the school and follow-up with Shannon if interested in checking out-partners use the paint & stencils for free but are expected to provide volunteer time to paint stencils
- 55+ Senior Population
 - o Senior Center Updates-Joann
 - Senior activities changed with seniors due to Covid-19; they have resumed with about 9 participants while practicing social distancing
 - ACE of SW Minnesota-Rebekah Reynolds (Lyon County)
 - Offering online support groups for caregivers through Zoom; all courses are evidence based
 - Working with assisted livings during Covid-19 has been very challenging while meeting the resident social needs
 - Noticing an increase in falls with decrease movement
 - Trying to increase physical activity opportunities through cable access
 - NAPS-Marshall 1st Tuesday of month (St. Stephens Church) at 11:30-commodities box with some fresh produce; Tracy-food shelf-last Tuesday of the month—drive through services
 - Volunteerism-interested contact Rebekah
 - MNRAAA-new contact Molly Peterson-program developer
 - Working to provide programming around nutrition, caregiver support, age friendly work in communities, social isolation
 - Recently received 100,000,000 grant-Madison Avenue Apartments received \$3,000 for a smart TV & tablets to utilize for social interaction and physical activity
 - Liz Bunjer-Madison Avenue apartment
 - Shannon & Molly will follow up with her
- SRDC Updates-Jason Walker
 - CARES act funding will assist with new position that will be looking at economic coordination in region related to Covid-19
 - 18 -24 month regional resiliency plan-wanting to collaborate with local cities and counties
 - Minnesota will distribute funding to cities and the counties based on capita-money is to be used for Covid adaptions that include staffing, signage, media campaign, planning (see attachments)
 - Funding should be disbursed by June 30th
- Fit 24 Updates-Cari Pohlen

- o Opened Monday with Covid-19 precautions in place
- National Night Out & Bike Safety Event-reschedule for October?
 - Community welcome night in August-contact Tami Tolk she would be interested in assisting

Next Minneota Active Living Meeting Date/Time:

Proposed Meeting dates: ?2nd Wednesday: August 12th from 12-1

Minneota Active Living Vision

Create an environment that promotes health and wellness throughout the community

Tracy Active Living Meeting Minutes

June 24th 3:30-4:30

Attendees: Shannon Gossen, Jeff Carpenter, Rebekah Reynolds, Molly Peterson, Jason Walker, Bill Tauer & Erik Hansen

Erik Hansen-administrator discussed the healthy living focus that the city will be doing which correlates well with Tracy Active Living

Continue to work on the updates to 3rd street, which will include bump outs by the library

Vision Statement: Erik will work on speaking with the city council to draft a vision for this group and bring to the next meeting

"A well maintained...active community.." to also include

- Drawing young families to the community
- Design elements & ADA compliance
- All inclusiveness

Group reviewed the strategies of the Active Living Plan and asked to help identify priorities for the next coming months.

- 1. Comprehensive Plan to be done in 2021 and Erik asked that this group assist and be part of the conversation
 - a. Include walkability/bikability infrastructure in the capital improvement list
 - b. City is currently undergoing a \$38 million water/sewer/sidewalk project and discussion that the city council may want to put more money into similar projects
 - c. Active living stencils will be applied at schools and daycares to promote physical activity for children

2. Connectivity

- a. Bike Lanes and & Swift Lake Park-Erik wants people to be aware that the city does have a downtown-Erik to follow up with county and MNDOT regarding marked bike lanes & painting
- b. Highway 14 Crosswalk-Shannon stated that the city had previously worked with MNDOT years ago to provide several suggestions for a proposed crosswalk and believe it was to be located at Center Street-however the cost of the ADA approved "refuge" approximately \$3,000-\$6,000 and location of light poles at the corner were barriers to moving forward with the project
 - i. Jason will follow-up with Erik regarding a crosswalk proposal that would have to come from City Council to MNDOT
 - ii. Shannon will follow-up with Megan-District 8 Planner with MNDOT-introduce Megan and Erik via email
- 3. Railroad tracks will always be there
 - a. Shannon stated that when the school was put out there part of the agreement was that all children would be bused to school-because of its location and the crosswalks the school does not promote walking & biking to school

b. Erik mentioned looking into making the city a quite zone with the railroad and how to create safe crossing for pedestrians and bikers-federal grant \$ available??

4. Seniors

- a. Rebekah Reynolds with ACE of SW Minnesota (Lyon County) discussed the various evidence-based classes that they can offer including: Bone Builders, SAIL, Diabetic Self-Management
 - i. Some of these are being done with Sanford Health and via Zoom at this time since no in-person classes can be offered through 2021
 - ii. Shannon mentioned that SHIP could potentially assist with small grant funds for equipment that residents could check out through the library or city hall-Rebekah will look into this
- b. No Senior Center through the end of the year
- c. NAPS-food distribution for low-income seniors is offered the last Tuesday of every month-if people are interested to direct them to the Tracy Food Shelf
- d. Molly Peterson the program developer from MNRAAA discussed the "operation not forgotten" program that allows assistance like delivery of groceries for seniors through United Way funds; she also discussed her role with the Senior Linkage Line, Senior Center as a Lutheran Social Services meal site, transportation assistance with United Community Action Partnership, and Age Friendly Communities
 - i. Please reach out to Molly if you are interested in learning any more about these
 - ii. Operation Not Forgotten Organization who is providing services to older adults and the most vulnerable to Covid-19.

https://www.facebook.com/groups/140140874092762/

Next meeting: September 23rd from 3:30-4:30 at Tracy City Hall if in-person meetings are permitted



