

RESOLUTION #2019- 078

**TRANSPORTATION SALES TAX PROJECT DESIGNATIONS**

WHEREAS, on September 13, 2016 the Winona County Board of Commissioners imposed a 0.5 percent transportation sales tax as provided under Minnesota Statutes section 297A.993, commencing January 1, 2017; and

WHEREAS, the 2019 Minnesota Legislature clarified, in section 297A.993, subd. 2, the process for a county to dedicate the proceeds of the tax to additional projects, and the purpose of this resolution is to conform with said process for recent and proposed transportation sales tax projects; and

WHEREAS, the Winona County Board held a public hearing on December 12, 2019 regarding the transportation sales tax.

NOW THEREFORE, BE IT RESOLVED that the proceeds of the tax are additionally dedicated exclusively to payment of the capital costs of any and all transportation projects within Exhibit A.

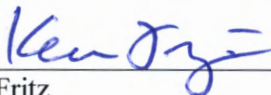
Adopted at Winona, Minnesota this 20th day of December, 2019.

**WINONA COUNTY BOARD OF COMMISSIONERS**



Marie H. Kovecsi  
Board Chair

Attest:



Kenneth J. Fritz  
County Administrator



Winona County  
 Road & Bridge  
 Capital Improvement Program

Description	Justification	Cost	2017		2018		2019		2020		2021	
Replace CSAH 30 bridge 85507 SP 085-630-009	Structurally deficient.	890,000								600,000	290,000	
Replace CSAH 37 bridge 85504 SP 085-637-026	Structurally deficient.	930,000								656,000	274,000	
Replace CSAH 31 bridge 91478	Deteriorating; expect to be deficient.	400,000										175,000
Replace CSAH 15 bridge 4649	Deteriorating; expect to be deficient.	380,000										225,000
Bridge replacements to be determined.		940,000										155,000
												225,000
												250,000
												250,000
												400,000
												40,000
	<b>TOTALS</b>	<b>34,920,000</b>	<b>4,330,000</b>	<b>8,611,000</b>	<b>6,984,000</b>	<b>7,540,000</b>	<b>6,984,000</b>	<b>7,540,000</b>	<b>7,455,000</b>	<b>7,455,000</b>	<b>7,455,000</b>	<b>7,455,000</b>
<b>Budget Line</b>												
300.5202	Regular State-Aid Construction	18,760,016	2,710,000	3,731,016	4,335,000	3,899,000	4,085,000	3,899,000	4,085,000	3,899,000	4,085,000	4,085,000
300.5379	State Bridge Bonding	1,545,000	80,000	835,000	50,000	-	580,000	50,000	580,000	-	580,000	580,000
300.5241	Cities and Townships	100,000	-	-	60,000	-	40,000	60,000	-	-	40,000	40,000
	Debt	-	-	-	-	-	-	-	-	-	-	-
300.5427 + 300.5440	Federal Funds	3,324,984	-	1,439,984	629,000	1,256,000	-	629,000	1,256,000	-	-	-
300.5204	Municipal State-Aid Construction	-	-	-	-	-	-	-	-	-	-	-
	State Bonding	-	-	-	-	-	-	-	-	-	-	-
300.5332	State Bonding	-	-	-	-	-	-	-	-	-	-	-
TBD	Sales Tax	7,860,000	1,000,000	2,050,000	1,260,000	1,800,000	1,750,000	1,260,000	1,800,000	1,800,000	1,750,000	1,750,000
	Tax Levy	2,850,000	540,000	555,000	570,000	585,000	600,000	570,000	585,000	585,000	600,000	600,000
300.5205	Township Bridge Funding	480,000	-	-	80,000	-	400,000	80,000	-	-	400,000	400,000
320.6280 + 320.6281 + 320.6348 + 320.6603	<b>TOTALS</b>	<b>34,920,000</b>	<b>4,330,000</b>	<b>8,611,000</b>	<b>6,984,000</b>	<b>7,540,000</b>	<b>6,984,000</b>	<b>7,540,000</b>	<b>7,455,000</b>	<b>7,540,000</b>	<b>7,455,000</b>	<b>7,455,000</b>



Winona County  
Road & Bridge  
Capital Improvement Program

Description	Justification	Cost	2018		2019		2020		2021		2022	
Replace CSAH 5 bridge 85502	Structurally deficient.	1,100,000			400,000	b						
Replace CSAH 7 bridge L1317	Structurally deficient.	950,000			700,000	a						
Replace Co Rd 120 bridge 3222	Structurally deficient.	300,000			350,000	b						
Replace CSAH 30 bridge 85507 SP 085-630-009	Structurally deficient.	890,000			200,000	b		600,000	f			
Replace CSAH 37 bridge 85504 SP 085-637-026	Structurally deficient.	930,000			100,000	t		290,000	a			
Replace CSAH 26 bridge 85503	Structurally deficient.	1,300,000						656,000	f			
Replace Co Rd 111 bridge 92814	Deteriorating; expect to be deficient.	150,000						274,000	a	500,000	b	
Replace Willow Road bridge L2481 (City of Elba)	Structurally deficient.	140,000								800,000	a	
Replace CSAH 31 bridge 91478	Deteriorating; expect to be deficient.	400,000								75,000	b	175,000
Replace CSAH 15 bridge 4649	Deteriorating; expect to be deficient.	380,000								120,000	t	225,000
Bridge replacements to be determined.		720,000								20,000	b	200,000
										20,000	c	300,000
	<b>TOTALS</b>	<b>42,077,570</b>	<b>10,362,570</b>	<b>9,165,000</b>	<b>7,930,000</b>			<b>8,100,000</b>				<b>6,520,000</b>
<b>2018 Budget Line</b>												
03.300.320.0320.5202	Regular State-Aid Construction	20,652,275	3,988,275	4,595,000	3,884,000	a			4,300,000			3,875,000
03.300.320.0320.5379	State Bridge Bonding	2,590,000	165,000	1,200,000	-	b			695,000			530,000
03.300.320.0320.5241	Cities and Townships	465,000	25,000	400,000	-	c			40,000			-
03.300.320.0320.5423 + 5440	Federal Funds	4,295,295	3,039,295	-	1,256,000	f			-			-
03.300.320.0320.5204	Municipal State-Aid Construction	-	-	-	-	m			-			-
03.300.320.0320.5206 + 5330	State Grants	245,000	245,000	-	-	s			-			-
03.300.320.0320.5349	State Bonding	-	-	-	-	sb			-			-
04.300.320.0320.5015 + 5909	Sales Tax	10,705,000	2,335,000	2,400,000	2,205,000	st			2,265,000			1,500,000
03.300.320.0320.5205 + 5326	Tax Levy	2,925,000	555,000	570,000	585,000	t			600,000			615,000
	Township Bridge Funding	200,000	-	-	-	tb			200,000			-
03.300.320.6280: 6281: 6348; 6603 & 6806 + 04.300.320.6280	<b>TOTALS</b>	<b>42,077,570</b>	<b>10,362,570</b>	<b>9,165,000</b>	<b>7,930,000</b>			<b>8,100,000</b>				<b>6,520,000</b>

<sup>1</sup> CSAH 44 project funding changed to Sales Tax by 4-10-2018 County Board action.

<sup>2</sup> CSAH 22 project added to the CIP by 5-8-2018 County Board action.

<sup>3</sup> Co Rd 129 project was rescheduled to 2019 by 5-22-2018 County Board action.

<sup>4</sup> Co Rd 109 and CSAH 33 projects approved by 6-26-2018 County Board actions.



Winona County  
Road & Bridge  
Capital Improvement Program

Description	Justification	Cost	2019	2020	2021	2022	2023	
Replace Co Rd 120 bridge 3222	Replace deteriorated bridge.	405,000	300,000 105,000	b st				
Replace CSAH 30 bridge 85507 SP 085-630-009	Replace deteriorated bridge.	890,000		600,000 290,000	f a			
Replace CSAH 37 bridge 85504 SP 085-637-026	Replace deteriorated bridge.	930,000		656,000 274,000	f a			
Replace CSAH 5 bridge 85502	Replace deteriorated bridge.	1,100,000		400,000 700,000	b a			
Replace CSAH 27 bridge 85513	Replace deteriorated bridge.	650,000		250,000 400,000	b a			
Replace CSAH 7 bridge L1317	Replace deteriorated bridge.	1,150,000		540,000 610,000	b a			
Replace CSAH 26 bridge 85503	Replace deteriorated bridge.	1,300,000			500,000 800,000	b a		
Replace Arches Rd bridge L1429 (Warren Township)	Replace deteriorated bridge.	140,000			120,000 20,000	tb ct		
Replace Runaway Rd bridge R0632 (New Hartford Township)	Replace deteriorated bridge.	250,000			230,000 20,000	tb ct		
Replace Willow Road bridge L2481 (City of Elba)	Replace deteriorated bridge.	140,000				120,000 20,000	b ct	
Replace CSAH 31 bridge 91478	Replace deteriorated bridge.	400,000				175,000 225,000	b a	
Replace CSAH 15 bridge 4649	Replace deteriorated bridge.	380,000				155,000 225,000	b a	
Replace Co Rd 111 bridge 92814	Replace deteriorated bridge.	150,000					75,000 75,000	b t
Bridge replacements to be determined.		500,000					200,000 300,000	b a
<b>TOTALS</b>	<b>TOTALS</b>	<b>43,148,000</b>	<b>10,573,000</b>	<b>8,785,000</b>	<b>8,460,000</b>	<b>8,240,000</b>	<b>7,090,000</b>	
<b>2019 Budget Line</b>								
03.300.320.0320.5202	Regular State-Aid Construction	20,299,000	5,075,000	3,274,000	3,700,000	4,750,000	3,500,000	
03.300.320.0320.5379	State Bridge Bonding	2,880,000	465,000	1,190,000	500,000	450,000	275,000	
03.300.320.0320.5241	City or Township Funding	468,000	408,000	-	40,000	20,000	-	
03.300.320.0320.5423 + 5440	Federal Funds	1,481,000	-	1,481,000	-	-	-	
03.300.320.0320.5204	Municipal State-Aid Construction	150,000	-	-	150,000	-	-	
03.300.320.0320.5206 + 5330	State Grants	245,000	245,000	-	-	-	-	
03.300.320.0320.5349	State Bonding	-	-	-	-	-	-	
04.300.320.0320.5015 + 5909	Sales Tax	14,275,000	3,810,000	2,255,000	3,120,000	2,405,000	2,685,000	
Part of 03.300.330.0000.5001 thru 5230	Tax Levy	3,000,000	570,000	585,000	600,000	615,000	630,000	
03.300.320.0320.5205 + 5326	Township Bridge Funding	350,000	-	-	350,000	-	-	
03 & 04.300.320.0320.6280; 6281; 6348; 6603 & 6806	<b>TOTALS</b>	<b>43,148,000</b>	<b>10,573,000</b>	<b>8,785,000</b>	<b>8,460,000</b>	<b>8,240,000</b>	<b>7,090,000</b>	

<sup>1</sup> Changes to add "Aggregate shouldering by contract" by 5-28-2019 County Board action.



Winona County  
Road & Bridge  
Capital Improvement Program

Description	Cost	2020	2021	2022	2023	2024
Chip Seal Asphalt Pavements pavement life.	1,470,000	140,000	t 135,000	t 135,000	t 135,000	t 135,000
Aggregate shouldering by contract, various roads	1,186,000	226,000	t 231,000	t 237,000	t 243,000	t 249,000
Planned culvert replacements, various locations	1,536,000	150,000	t 150,000	t 150,000	t 150,000	t 186,000
Unanticipated replacements of deteriorated culverts or cattle passes (not associated with a disaster). Any unused funds will remain in Fund 04 sales tax account.	1,000,000	200,000	st 200,000	st 200,000	st 200,000	st 200,000
Co Rd 129 (Goodview Rd) reconstruction, Jct 44th Ave to TH 61, 1.4 miles, final layer of asphalt paving	300,000	300,000	st			
CSAH 41 Reconstruction, Co line to Co line, 2.9 miles; paving in 2020.	1,000,000	1,000,000	a			
CSAH 25 Railroad Crossing, Signal Replacement SP 85-00154	250,000	225,000	f m			
CSAH 35 Overlay, CSAH 6 to CSAH 37 (3.9 mi) and CSAH 37 Overlay, CSAH 35 to gravel (0.4 mi); 4.3 mi total	990,000	921,000	st			
CSAH 12 Overlay, Hwy 43 to Hwy 43, 4.27 miles	720,000	720,000	a			
CSAH 12 Resurfacing in Ridgeway	900,000	900,000	st			
CSAH 25 Overlay, south county line to Enterprise Valley Drive, 8.2 miles.	1,700,000		1,700,000	a		
CSAH 25 Reconstruction, Enterprise Vly Dr to Wyattville, 1.0 mi	1,200,000		1,200,000	a		
CSAH 15 "Old Homer Road" Resurfacing, Pinecrest Road to Co Rd 107, 2.45 miles.	2,500,000		2,500,000	st		
Co Rd 107 "Old Homer Road" Resurfacing, CSAH 15 to TH 61, 0.49 miles.	250,000		166,000	st		
CSAH 34 Resurfacing, TH 74 to 10th Street, 0.34 mi	240,000		84,000	t		
Co Rd 127 Resurfacing, 10th Street to TH 14, 0.24mi	170,000		240,000	m		
CSAH 30 Reconstruction, 1.1 mi E of Hwy 74 to CSAH 31, 1.5 miles; paving in 2023.	2,000,000			1,500,000	a	500,000
CSAH 30 Overlay, Hwy 74 to 1.1 mi E	270,000					102,000
CSAH 5 Overlay, Co Rd 125 to CSAH 12, 2.1 miles.	500,000			500,000	st	168,000
Co Rd 125 Overlay, CSAH 5 to Co Rd 104, 2.8 miles	650,000			557,000	st	
CSAH 37 Resurfacing, Co Rd 115 to CSAH 24, 3.34 miles	1,500,000			93,000	t	
CSAH 29 Resurfacing, I-90 to Lewiston, 3.08 miles.	1,300,000			1,500,000	a	
Co Rd 106 Reconstruction, CSAH 29 to CSAH 25, 0.56 mi.	800,000			1,300,000	a	
CSAH 14 Overlay, CSAH 29 to 1.0 mi W	200,000			800,000	st	
CSAH 19 Reconstruction, Headwaters Dr to 1.0 mile north	1,400,000			200,000	st	
CSAH 1 Resurfacing & Guardrail Replacement, CSAH 12 to Houston Co. line, 6.88 mi.	3,400,000					1,400,000
CSAH 21 Reconstruction and concrete paving, Hwy 43 to 3.5 miles NW, SP 085-621-015	4,900,000					2,700,000
CSAH 37 Resurfacing, Hwy 14 to Co Rd 115, 2.56 mile, with possible reconstruction of corner at Green Acres Dr intx.	1,800,000					700,000
Co Rd 108 Resurfacing, 1.25 mile	600,000					3,540,000
Bridge repair and sealing.	525,000	125,000	st	100,000	st	1,360,000
Replace CSAH 30 bridge 85507	890,000	600,000	f			900,000
SP 085-630-009		290,000	a			900,000
Replace CSAH 37 bridge 85504	930,000	656,000	f			900,000
SP 085-637-026		274,000	a			900,000
Replace CSAH 5 bridge 85502	1,100,000		400,000	b		600,000
			700,000	a		600,000
Replace CSAH 26 bridge 85503	1,300,000		500,000	b		600,000
			800,000	a		600,000
Replace Runaway Rd bridge R0632 (New Hartford Township)	250,000		230,000	tb		
			20,000	ct		
Replace CSAH 27 bridge 85513	770,000			320,000	b	
				450,000	a	
Replace CSAH 7 bridge L1317	1,400,000			650,000	b	
				750,000	a	
Replace Arches Rd bridge L1429 (Warren Township)	140,000			120,000	tb	
				20,000	ct	
Replace CSAH 15 bridge 4649	380,000					155,000
						225,000
Replace CSAH 31 bridge 91478	400,000					175,000
						225,000
Replace Willow Road bridge L2481 (City of Elba)	140,000					120,000
						20,000
Replace Co Rd 111 bridge 92814	150,000					75,000
						75,000
Bridge replacements to be determined.	500,000					200,000
						300,000
<b>PROJECT TOTALS</b>	<b>43,607,000</b>	<b>7,221,000</b>	<b>9,811,000</b>	<b>9,867,000</b>	<b>7,603,000</b>	<b>9,105,000</b>



Winona County  
Road & Bridge  
Capital Improvement Program

Funding Summary		2020	2021	2022	2023	2024
Tax Levy	t	3,075,000	585,000	600,000	615,000	645,000
City or Township Funding	ct	60,000	-	20,000	20,000	-
Sales Tax	st	13,847,000	2,846,000	3,421,000	2,642,000	2,085,000
State Aid Regular Construction	a	18,394,000	2,284,000	4,400,000	5,500,000	2,560,000
State Aid Municipal Construction	m	265,000	25,000	240,000	-	-
Township Bridge Funding	tb	350,000	-	230,000	120,000	-
State Grants	s	-	-	-	-	-
State Bridge Bonding	b	2,595,000	-	900,000	970,000	275,000
Federal Funds	f	5,021,000	1,481,000	-	-	3,540,000
<b>FUNDING TOTALS</b>		<b>43,607,000</b>	<b>7,221,000</b>	<b>9,811,000</b>	<b>9,867,000</b>	<b>9,105,000</b>

**2020 Budget Revenue**

Tax Levy - part of	03-300-330-0000-5001	585,000		
Local Participation Hwy-Contract	03-300-320-0320-5241	0	585,000	Subtotal Fund 03
Sales Tax	04-300-320-0320-5015	2,846,000		
[Sales Tax] Use of Reserves	04-300-320-0320-5909	0	2,846,000	Subtotal Fund 04
State Aid Regular Construction	07-300-320-0320-5202	2,284,000		
State Aid Municipal Construction	07-300-320-0320-5204	25,000		
Town Bridge	07-300-320-0320-5205	0		
State Grants	07-300-320-0320-5330	0		
State Funding Bridge Bonding	07-300-320-0320-5379	0		
Federal Grants	07-300-320-0320-5440	1,481,000	3,790,000	Subtotal Fund 07
<b>total</b>		<b>7,221,000</b>	<b>7,221,000</b>	

**2020 Budget Expenses**

Construction Contractors	03-300-320-0320-6280	585,000	585,000	Subtotal Fund 03
Construction Contractors	04-300-320-0320-6280	2,815,000		
Engineering Services	04-300-320-0320-6281	15,000		
Right Of Way Misc Expense	04-300-320-0320-6348	6,000		
Site Acquisition	04-300-320-0320-6603	10,000	2,846,000	Subtotal Fund 04
Construction Contractors	07-300-320-0320-6280	3,615,000		
Engineering Services	07-300-320-0320-6281	150,000		
Right Of Way Misc Expense	07-300-320-0320-6348	5,000		
Site Acquisition	07-300-320-0320-6603	20,000		
Intergovernmental Payments	07-300-320-0320-6806	0	3,790,000	Subtotal Fund 07
<b>total</b>		<b>7,221,000</b>	<b>7,221,000</b>	