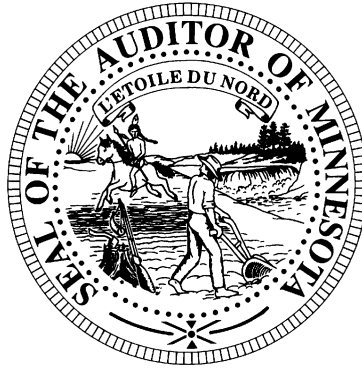


# **LEGAL COSTS SURVEY**

**JULY 1998 - JUNE 1999**

# Legal Costs Survey



September 11, 2000

## **Government Information Division Office of the State Auditor State of Minnesota**

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## INTRODUCTION AND STATUTORY HISTORY

In 1997, the Minnesota Legislature passed a law requiring the state auditor to collect information on legal services, fees and costs incurred by counties, some cities and school districts. The 1997 law provides as follows:

*(a) On or before January 1, 1998, and each year thereafter, the state auditor shall collect from all counties, cities of the first, second, and third class, and school districts with enrollment exceeding 100 students, information as to expenditure of public funds for legal services incurred to defend the entity from lawsuits and amounts paid in voluntary settlements or judgments in any lawsuit. The data must include costs incurred for any fees paid as retainers for outside counsel. Fees paid for attorneys who perform work on criminal or prosecutorial matters must be reported.*

*(b) The state auditor shall make and file, annually, in the state auditor's office a summary report of the information collected. Copies of the report may be made and distributed to interested persons and governmental units.*

Minn. Stat. § 6.77 (1997).

The intent of the law is to gather information from the local units of government on their costs of handling legal claims, regardless of whether such claims rise to the level of a lawsuit filed in a court of law. The statute requires all the noted entities to report to the Office of the State Auditor (hereinafter referred to as "OSA") their expenditure of public dollars for purposes of defending or representing the governmental entity against any type of legal claim.

## SURVEYED ENTITIES

In order to comply with the statutory language, the OSA prepared and distributed a "Local Government Expenditures For Legal Costs Survey"<sup>1</sup> to all appropriate local governmental entities.<sup>2</sup> In addition, the OSA requested the same information from the Minnesota Counties Insurance Trust (MCIT)<sup>3</sup>, the League of Minnesota Cities Insurance Trust (LMCIT)<sup>4</sup>, and the Minnesota School Boards

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<sup>1</sup>A copy of the survey is included as part of this Report. See Appendix, page 3.

<sup>2</sup>A list of all the entities that received a "Local Government Expenditures for Legal Costs Survey" is included in the tables as part of this Report.

<sup>3</sup>The Minnesota Counties Insurance Trust (MCIT) is a joint powers organization, sponsored by the Association of Minnesota Counties, that provides insurance coverage to 83 of the 87 counties in Minnesota. (The counties that do not receive any insurance coverage through the MCIT include Dakota, Hennepin, Olmstead, and St. Louis. Ramsey and Itasca Counties receive only property/casualty insurance coverage; Anoka County receives only workers'

Association Insurance Trust (MSBAIT)<sup>5</sup>, all of whom provide general liability and workers' compensation insurance to local units of government through joint powers agreements.<sup>6</sup>

## REPORTING ENTITIES

Governmental entities affected by Minn. Stat. §6.77 (1997) were requested to report only those amounts for which they *directly* expended public funds for legal services and voluntary settlements or judgments for the time period of July 1, 1998 through June 30, 1999. These costs included amounts paid to city or county attorneys for legal representation in the handling of claims or lawsuits, amounts paid as fees or retainers to private attorneys for the handling of claims or lawsuits not covered by insurance, and amounts paid to attorneys for performing legal services for criminal or prosecutorial matters.<sup>7</sup> The entities were not required to report any amounts paid on their behalf by an insurance trust

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compensation coverage.) The MCIT was formed in the early 1980s when many counties chose to leave the commercial insurance market and create a nonprofit, tax-exempt public entity pool as a means to jointly self-insure various risks. Through a joint powers agreement, the MCIT provides general liability, public officials' liability, auto liability, auto physical damage, and police professional liability coverages.

<sup>4</sup>The League of Minnesota Cities Insurance Trust (LMCIT) is a cooperative joint powers organization that provides partial or full insurance coverage to 815 out of the 853 cities in this state. The LMCIT does not provide any insurance coverage for the cities of the first class, Minneapolis, St. Paul, and Duluth, as they are self-insured. The LMCIT is a self-insurance pool formed in 1980 in which the participating cities contribute premiums into a jointly-owned fund used to finance the coverage. The LMCIT offers several types of insurance coverage including workers' compensation for city employees and property/casualty insurance. The liability coverage provides the equivalent of general liability for public officials' errors and omissions, law enforcement liability, and other liability needs for cities. Additional optional coverages offered by the LMCIT include excess liability, open meeting law defense, boiler and machinery, public officials' bond, and underground tank coverage to supplement the Petrofund.

<sup>5</sup>The Minnesota School Board Association Insurance Trust (MSBAIT), like the MCIT and LMCIT, is a joint powers agreement. MSBAIT provides workers' compensation and property/casualty coverage to the participating school districts.

<sup>6</sup>In each of the three joint powers agreements, payments made by the local units of government to participate in such an arrangement are invested. The income from the premiums and investments is used to pay appropriate fees, costs, settlements, and judgments on behalf of the participating local governmental units.

<sup>7</sup>More particularly, the surveyed entities were required to report all actual public funds paid to defend or settle actions, or pay judgments, involving such things as tax claims, pollution claims, union grievances, re-employment claims, claims involving publicly owned nursing homes, hospitals, or airports, and any third party claims not covered by insurance.

or private insurer.<sup>8</sup> Any funds paid out on behalf of the entities by the MCIT, LMCIT, or MSBAIT were reported to the OSA by the respective insurance trust, and these amounts are identified separately in this Report.

## **RESPONSE TO SURVEY**

The OSA sent out its survey to all of the 87 counties, the 73 first, second, and third class cities, and the 402 school districts with enrollments exceeding 100 students.<sup>9</sup> Responses were obtained from 54 counties (a 62% response rate), 61 cities (an 84% response rate), and 322 school districts (an 80% response rate).

In addition, the OSA received information on 83 of the 87 surveyed counties from MCIT;<sup>10</sup> 69 of the 73 surveyed cities from LMCIT;<sup>11</sup> and 359 of the 402 surveyed school districts from MSBAIT.

The information contained in the responses from the local government units and the three insurance trusts has been included in the accompanying tables on pages 7 through 34 of this Report.

The figures contained in the following tables under the heading “OSA Survey” were reported by the counties, cities, and school districts responding to the survey sent by the OSA. These figures are unaudited financial data. It was noted that some entities reported no expenditures for legal fees or costs associated with criminal and/or civil matters. The OSA notes that the zero expenditure reported by certain entities is inconsistent with expenditure data contained in annual audited financial statements submitted to the OSA by these entities. As such, the OSA makes no representation as to the accuracy of the figures contained in the following tables.

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<sup>8</sup>While the OSA did collect data from the MCIT, LMCIT and MSBAIT as it related to the expenses incurred on behalf of the subject governmental entities, no information was obtained from any private insurers, nor was any such information included in the results of this Report, as funds expended by a private insurer would not constitute “public” funds.

<sup>9</sup>The OSA obtained its mailing list of school districts from the Minnesota Department of Children, Families and Learning.

<sup>10</sup>The information provided by MCIT on Itasca County and Ramsey County only included funds paid out for the property/casualty insurance coverage. Neither Itasca County nor Ramsey County obtain workers’ compensation coverage through MCIT. The information provided by MCIT on Anoka County only included funds paid out for workers’ compensation coverage; Anoka County does not obtain property/casualty insurance coverage through MCIT.

<sup>11</sup>The information provided by LMCIT for the cities of Faribault, Rochester, and Roseville, only included funds paid out for the property/casualty insurance coverage. These cities do not obtain workers’ compensation coverage through LMCIT. The information provided by LMCIT for the cities of Chanhassen, Columbia Heights, Ramsey, and St. Cloud only included funds paid out for workers’ compensation coverage. These cities do not obtain property/casualty insurance coverage through LMCIT.



## EXPLANATION OF TABLES

The first five columns in each of the three tables contain information gathered from the OSA Survey responses.

- < The first column, entitled ***Legal Services - Civil***, represents the total amount of public funds expended by the governmental entity for civil legal services to represent and defend the entity in any legal claim or lawsuit, including the cost of local government staff working on civil matters, as well as retainers and fees paid to outside counsel.
- < The second column, entitled ***Legal Services - Criminal***, represents the total amount of public funds expended by the governmental entity for legal fees in criminal or prosecutorial matters, including the cost of local government staff working on criminal matters, as well as retainers and fees paid to outside counsel.
- < The third column, entitled ***Voluntary Settlements***, represents the total amount of public funds paid by the governmental entity as voluntary settlements in any dispute against the entity, regardless of whether a lawsuit was filed or pending.
- < The fourth column, entitled ***Judgments***, represents the total amount of public funds expended by the entity in payment of all judgments obtained against it.
- < The fifth column, entitled ***Total County Funds Expended, Total City Funds Expended, or Total School District Funds Expended***, is a total of the first four columns.

### 1. County Table

In addition to the responses to the OSA Survey from the individual counties, information was provided by the MCIT regarding the attorneys fees and indemnity payments for workers' compensation and property/casualty costs incurred on behalf of those counties for whom it provides such insurance coverage. This information is reported in the columns following the OSA Survey response information. An explanation of these columns is as follows:

- < The sixth column in the County Table, entitled ***Workers' Compensation-Legal Fees***, represents monetary amounts paid to counsel to defend assigned workers' compensation matters. It does not include costs associated with the defense of the case, such as mileage, filing fees, depositions, copies, etc.
- < The seventh column, entitled ***Workers' Compensation-Indemnity Payments***, represents monetary amounts paid to injured employees for claims including lump sum settlements, lost wages, disability payments, impairment compensation, economic recovery compensation, monitoring period compensation, supplemental benefits, retraining benefits, and death/dependency benefits.
- < The eighth column, entitled ***Property/Casualty-Legal Fees***, represents monetary amounts paid to counsel to defend assigned property/casualty matters. It does not include costs associated with the defense of the case, such as mileage, filing fees, depositions, copies, etc.<sup>12</sup>
- < The ninth column, entitled ***Property/Casualty-Indemnity Payments***, represents

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<sup>12</sup>The MCIT did not provide the OSA with any information regarding such costs incurred on behalf of the counties associated with the defense of any claims. Thus, these costs are not included in the table.

judgments and voluntary settlements paid to a plaintiff with regard to property/casualty claims against the insured county.

- < The final column, entitled ***Total Reported Funds Expended***, represents the total funds expended by each county, as noted in the fifth column of the Table, plus all of the funds expended on behalf of the respective county as reported by the MCIT.

## 2. City Table

In addition to the responses to the OSA Survey from the individual cities of the first, second and third class, information was provided by the LMCIT regarding workers' compensation and property/casualty costs incurred on behalf of those cities for whom it provides such insurance coverage. This information is reported in the columns following the OSA Survey response information. An explanation of these columns is as follows:

- < The sixth column in the City Table, entitled ***Workers' Compensation-Medical/Rehab Payments***, represents benefits paid on behalf of or to injured employees for medical and rehabilitation expenses with regard to worker's compensation claims.
- < The seventh column, entitled ***Workers' Compensation-Indemnity Benefit Payments***, represents monetary amounts paid to employees for workers' compensation claims, including disability payments, dependency benefits, funeral allowances, impairment compensation, and economic recovery compensation. This amount does not include judgments, awards, or stipulations.
- < The eighth column, entitled ***Workers' Compensation-Legal Fees, Costs & Expenses***, represents the legal fees, costs, and expenses incurred in defending the workers' compensation matters. The figure includes attorneys' fees, paralegal fees, expert witness fees, as well as costs and expenses directly attributable to legal defense of the claims.
- < The ninth column, entitled ***Workers' Compensation-Judgments & Settlements***, represents monetary amounts paid to injured employee claimants as judgments, awards, and stipulations on workers' compensation claims.
- < The tenth column, entitled ***Property/Casualty-Legal Fees, Costs & Expenses***, represents the monetary amounts paid for expenses incurred with regard to property/casualty claims, including all expense items such as attorneys' fees, expert witness fees, independent medical examination fees, witness fees, travel expenses, court reporter fees, transcript fees, and all other fees, costs, or expenses associated with the investigation, negotiation, settlement, or defense of any property/casualty claim or for the collection of any subrogation claims.
- < The eleventh column, entitled ***Property/Casualty-Judgments & Settlements***, represents the monetary amounts paid to LMCIT members with regard to property/casualty coverage for first party claims involving loss to their covered property (such as buildings, contents of buildings, vehicles, equipment, etc.) and to third parties for the settlement of their claims for damages (such as property damage, bodily injury, etc.) for which the trust members were arguably legally liable.
- < The final column, entitled ***Total Reported Funds Expended***, represents the total funds expended by each city, as noted in the fifth column of the table, plus all of the funds expended on behalf of the respective city as reported by the LMCIT.

### 3. School District Table

In addition to the responses to the OSA Survey from the individual school districts with enrollment exceeding 100 students, information was provided by the MSBAIT regarding workers' compensation and property/casualty costs incurred on behalf of those school districts for whom it provides such insurance coverage. This information is reported in the columns following the OSA Survey response information. An explanation of these columns is as follows:

- < The sixth column in the School District Table, entitled ***Workers' Compensation-Medical/Rehab Payments***, represents benefits paid on behalf of or to injured employees for medical and rehabilitation expenses with regard to workers' compensation claims.
- < The seventh column, entitled ***Workers' Compensation-Indemnity Benefit Payments***, represents monetary amounts paid to injured employees for workers' compensation claims, including disability payments, dependency benefits, funeral allowances, impairment compensation, and economic recovery compensation. This amount does not include judgments, awards, or stipulations.
- < The eighth column, entitled ***Workers' Compensation-Legal Fees, Costs & Expenses***, represents the legal fees, costs, and expenses incurred in defending the workers' compensation matters. The figure includes attorneys' fees, paralegal fees, expert witness fees, as well as costs and expenses directly attributable to legal defense of the claims.
- < The ninth column, entitled ***Workers' Compensation-Judgments & Settlements***, represents monetary amounts paid to injured employee claimants as judgments, awards, and stipulations for workers' compensation claims.
- < The tenth column, entitled ***Property/Casualty-Legal Fees, Costs & Expenses***, represents the monetary amounts paid for expenses incurred with regard to property/casualty claims, including legal fees, paralegal fees, expert witness fees, travel expenses, court reporter fees, transcript fees, and miscellaneous litigation related costs associated with the investigation, negotiation, settlement, or defense of any property/casualty claim.
- < The eleventh column, entitled ***Property/Casualty-Judgments & Settlements***, represents the monetary amounts paid to MSBAIT members with regard to property/casualty coverage for first party claims, as well as damages paid to third party claimants for which the trust members were arguably legally liable.
- < The twelfth column, entitled ***Property/Casualty-Recovered Losses & Costs***, represents the monetary amounts recovered by MSBAIT in the form of payments and recoveries, deductibles, restitution, contribution, and reinsurance on behalf of or from the school district trust member.
- < The final column, entitled ***Total Reported Funds Expended***, represents the total funds expended by each school district, as noted in the fifth column of the Table, plus the total funds expended on behalf of the respective school district as reported by the MSBAIT, less any recovered losses and costs obtained by MSBAIT as noted in the twelfth column.

**Table 1 - Counties' Expenditures for Legal Costs**

**Table 1 - Counties' Expenditures for Legal Costs †**

County	OSA Survey				5 Total County Funds Expended
	1 Legal Services - Civil	2 Legal Services - Criminal	3 Voluntary Settlements	4 Judgments	
Aitkin	\$133,383	\$145,198	\$0	\$0	\$278,581
Anoka	315,153	1,257,125	28,437	0	1,600,715
Becker	*	*	*	*	*
Beltrami	0	278,911	30,000	0	308,911
Benton	*	*	*	*	*
Big Stone	50,974	33,182	0	0	84,156
Blue Earth	0	417,600	0	0	417,600
Brown	89,741	58,840	0	0	148,581
Carlton	0	270,000	0	0	270,000
Carver	*	*	*	*	*
Cass	7,500	500,000	0	0	507,500
Chippewa	*	*	*	*	*
Chisago	*	*	*	*	*
Clay	*	*	*	*	*
Clearwater	*	*	*	*	*
Cook	0	105,392	0	0	105,392
Cottonwood	*	*	*	*	*
Crow Wing	3,500	456,230	733	0	460,463
Dakota	137,286	843,591	332,048	0	1,312,925
Dodge	*	*	*	*	*
Douglas	*	*	*	*	*
Faribault	0	119,081	0	0	119,081
Fillmore	14,717	110,199	200	0	125,116
Freeborn	0	261,300	0	0	261,300
Goodhue	*	*	*	*	*
Grant	0	0	0	0	0
Hennepin	1,614,606	14,435,079	581,985	0	16,631,670
Houston	49	83,179	0	0	83,228
Hubbard	0	9,800	0	0	9,800
Isanti	*	*	*	*	*
Itasca	*	*	*	*	*
Jackson	0	70,000	0	0	70,000
Kanabec	*	*	*	*	*
Kandiyohi	0	540,045	0	0	540,045
Kittson	0	47,260	0	0	47,260
Koochiching	3,228	154,000	0	0	157,228
Lac Qui Parle	0	39,230	0	0	39,230
Lake	*	*	*	*	*
Lake of the Woods	0	53,884	0	0	53,884
LeSueur	*	*	*	*	*
Lincoln	*	*	*	*	*
Lyon	0	102,178	0	0	102,178
Mahnomen	0	1,786	0	0	1,786
Marshall	9,372	100,505	0	0	109,877
Martin	31,742	103,802	0	0	135,544
McLeod	*	*	*	*	*
Meeker	92,492	113,045	0	0	205,537
Mille Lacs	50,499	334,577	0	0	385,076
Morrison	68,800	186,500	23,000	0	278,300
Mower	*	*	*	*	*

Workers' Compensation		Property/Casualty		10 Total Reported Funds Expended
6 Legal Fees	7 Indemnity Payments	8 Legal Fees	9 Indemnity Payments	
\$2,824	0	\$12,892	\$98,696	\$392,993
205	0	N/A	N/A	1,600,920
19,711	9,180	37,255	384,192	450,338
8,704	6,700	14,125	50,466	388,906
0	0	28,250	7,018	35,268
3,685	4,100	3,188	1,024	96,153
0	0	75,037	27,918	520,555
0	0	2,993	12,016	163,590
5,507	52,801	4,287	(55,186) † †	277,409
7,833	32,213	18,783	8,969	67,798
21,238	0	1,292	474	530,504
2,857	46,200	0	8,611	57,668
1,122	0	6,633	131,161	138,916
0	0	2,093	40,155	42,248
7,835	8	46,796	2,130	56,769
3,915	0	0	1,200.00	109,307
0	0	23,220	30,072	53,292
6,102	0	57,285	343,560	867,410
N/A	N/A	N/A	N/A	1,312,925
4,464	10,000	682	(2,759) † †	12,387
3,569	33,682	12,038	16,381	65,670
0	0	0	14,627	133,708
2,534	0	0	35,372	163,022
10,760	0	16,660	4,130	292,850
655	4,200	25,558	7,064	37,477
8,008	87,500	0	0	95,508
N/A	N/A	N/A	N/A	16,631,670
1,071	23,692	872	6,150	115,013
27,734	6,310	49,175	31,106	124,125
0	0	18,137	9,681	27,818
N/A	N/A	65,597	198,585	264,182
0	0	0	446	70,446
2,155	0	1,764	13,754	17,673
732	0	32,222	13,588	586,587
1,861	7,500	0	5,938	62,559
87	0	12,306	1,012	170,633
0	0	0	1,000	40,230
0	0	0	(17,782) † †	(17,782)
0	0	0	2,528	56,412
92	0	4,741	15,693	20,526
0	0	0	1,000	1,000
114	0	0	3,091	105,383
0	0	25,834	22,125	49,745
5,028	7,428	0	1,873	124,206
0	0	18,092	49,122	202,758
2,429	0	3,335	12,386	18,150
1,703	12,600	690	45,376	265,906
10,402	49,501	11,244	785	457,008
16,091	5,500	19,574	103,485	422,950
121	0	5,125	38,713	43,959

**Table 1 - Counties' Expenditures for Legal Costs †**

County	OSA Survey				
	1 Legal Services - Civil	2 Legal Services - Criminal	3 Voluntary Settlements	4 Judgments	5 Total County Funds Expended
Murray	*	*	*	*	*
Nicollet	35,996	196,234	0	0	232,230
Nobles	0	208,843	0	0	208,843
Norman	*	*	*	*	*
Olmsted	84,286	362,907	61,000	0	508,193
Otter Tail	236,833	355,250	0	0	592,083
Pennington	*	*	*	*	*
Pine	*	*	*	*	*
Pipestone	*	*	*	*	*
Polk	*	*	*	*	*
Pope	3,446	87,951	0	633	92,030
Ramsey	*	*	*	*	*
Red Lake	0	27,500	0	0	27,500
Redwood	*	*	*	*	*
Renville	2,393	195,605	0	0	197,998
Rice	*	*	*	*	*
Rock	*	*	*	*	*
Roseau	9,245	1,150	0	0	10,395
Scott	25,512	12,692	0	0	38,204
Sherburne	2,525	581,496	25,630	0	609,651
Sibley	131,644	43,971	0	0	175,615
Stearns	*	*	*	*	*
Steele	0	165,000	0	0	165,000
Stevens	*	*	*	*	*
St. Louis	643,348	958,391	50,751	952,801	2,605,291
Swift	59,345	59,345	0	0	118,690
Todd	20,000	250,000	0	0	270,000
Traverse	64,628		0	0	64,628
Wabasha	178,761	143,800	0	13,000	335,561
Wadena	*	*	*	*	*
Waseca	45,804	193,930	0	0	239,734
Washington	*	*	*	*	*
Watonwan	26,287	125,012	0	0	151,299
Wilkin	0	86,429	0	0	86,429
Winona	*	*	*	*	*
Wright	*	*	*	*	*
Yellow Medicine	*	*	*	*	*
<b>Total</b>	<b>\$4,193,095</b>	<b>\$25,287,025</b>	<b>\$1,133,784</b>	<b>\$966,434</b>	<b>\$31,580,338</b>

† Figures have been rounded to the nearest dollar amount.

† † Negative number reflects subrogation recovery recorded during the reporting period. Recovery was sought for money paid out in a prior reporting period. A negative amount results when recovery exceeds indemnity payment for current reporting period.

\* No information was available as the OSA survey was not completed and returned

N/A indicates that the county does not participate in that section of the MCIT.

<b>Workers' Compensation</b>		<b>Property/Casualty</b>		<b>10 Total Reported Funds Expended</b>
<b>6 Legal Fees</b>	<b>7 Indemnity Payments</b>	<b>8 Legal Fees</b>	<b>9 Indemnity Payments</b>	
\$176	0	0	\$13,626	\$13,802
2,238	0	0	809	235,277
0	0	7,203	6,845	222,891
0	0	0	7,654	7,654
N/A	N/A	N/A	N/A	508,193
2,612	50,273	9,607	248,938	903,513
11,036	8,438	0	11,100	30,574
9,575	52,800	20,693	(35,245) † †	47,823
1,163	0	5,205	39,148	45,516
8,310	0	11,421	192,175	211,906
2,218	0	0	1,905	96,153
N/A	N/A	0	8,740	8,740
0	0	0	1,972	29,472
0	0	17,138	8,796	25,934
475	0	40,301	129,777	368,551
6,996	0	21,123	29,890	58,009
0	0	9,683	114,706	124,389
0	0	2,016	4,702	17,113
8,614	87,000	56,622	45,190	235,630
5,170	0	77,660	74,545	767,026
3,211	0	8,745	13,228	200,799
24,647	29,092	46,615	180,317	280,671
5,230	476	1,158	11,729	183,593
0	0	10,838	8,619	19,457
N/A	N/A	N/A	N/A	2,605,291
0	0	0	2,942	121,632
426	7,125	42,160	58,029	377,740
4,544	0	0	0	69,172
65	0	4,775	575	340,976
0	0	0	2,985	2,985
0	0	0	2,262	241,996
20,514	282,064	45,655	123,093	471,326
2,625	34,000	1,817	17,798	207,539
0	0	0	2,769	89,198
3,197	0	5,780	172,244	181,221
1,511	1,850	187,941	109,936	301,238
\$2,575	\$42,000	0	\$1,005	\$45,580
\$318,277	\$994,235	\$1,291,924	\$3,338,545	\$37,523,319





**Table 2 - Cities' Expenditures for Legal Costs**

**Table 2 - Cities' Expenditures for Legal Costs †**

City	OSA Survey				
	1 Legal Services - Civil	2 Legal Services - Criminal	3 Voluntary Settlements	4 Judgments	5 Total City Funds Expended
Albert Lea	0	61,041	0	0	61,041
Andover	1,826	88,572	0	0	90,398
Anoka **	0	131,499	1,883	63,339	196,721
Apple Valley	20,198	166,183	0	0	186,381
Austin **	152,080	0	0	0	152,080
Bemidji **	95,869	99,086	0	0	194,955
Blaine	106,221	282,372	0	0	388,593
Bloomington	475,961	354,535	156,402	0	986,898
Brainerd	70,846	86,190	2,200	0	159,236
Brooklyn Center	8,477	149,493	3,004	13,836	174,810
Brooklyn Park **	50,462	194,465	36,438	0	281,365
Burnsville **	21,924	202,830	75,381	0	300,135
Champlin **	38,117	47,333	0	0	85,450
Chanassen	21,325	27,026	0	0	48,351
Chaska	*	*	*	*	*
Cloquet	0	35,000	0	0	35,000
Columbia Heights	77,721	110,700	0	0	188,421
Coon Rapids	188,874	99,225	0	0	288,099
Cottage Grove	60,540	87,973	5,734	12,273	166,520
Crystal	28,844	0	0	0	28,844
Duluth	*	*	*	*	*
Eagan	40,182	162,463	0	0	202,645
Eden Prairie	3,991	150,143	5,166	7,530	166,830
Edina	80,042	155,983	0	10,000	246,025
Elk River **	19,370	0	0	0	19,370
Fairmont	8,000	42,600	0	0	50,600
Faribault	*	*	*	*	*
Fergus Falls **	5,218	40,900	0	0	46,118
Fridley	51,469	196,182	12,956	0	260,607
Golden Valley	0	73,500	8,735	0	82,235
Hastings	124,844	0	0	0	124,844
Hibbing **	32,868	31,250	0	8,786	72,904
Hopkins	47,134	80,621	0	0	127,755
Hutchinson **	*	*	*	*	*
Inver Grove Heights	*	*	*	*	*
Lakeville **	0	130,866	0	0	130,866
Mankato	*	*	*	*	*
Maple Grove **	20,576	125,551	0	0	146,127
Maplewood	0	0	0	0	0
Marshall	*	*	*	*	*
Minneapolis (1)	4,883,060	3,873,693	4,880,774	261,662	13,899,189
Minnetonka	*	*	*	*	*
Moorhead **	88,394	76,125	33,731	0	198,250
Mounds View	356,561	42,488	0	0	399,049
New Brighton	*	*	*	*	*
New Hope	0	83,540	11,137	0	94,677
New Ulm	37,353	58,822	0	0	96,175
North Mankato	28,804	19,500	0	0	48,304
North St. Paul	0	49,000	0	0	49,000
Northfield **	0	171,099	0	0	171,099
Oakdale	*	*	*	*	*
Owatonna **	0	0	0	0	0
Plymouth	6,302	197,316	8,638	24,545	236,801

**Table 2 - Cities' Expenditures for Legal Costs †**

City	OSA Survey				
	1 Legal Services - Civil	2 Legal Services - Criminal	3 Voluntary Settlements	4 Judgments	5 Total City Funds Expended
Prior Lake	\$149,392	\$110,868	\$0	\$0	\$260,260
Ramsey	*	*	*	*	*
Red Wing **	50,000	0	750	0	50,750
Richfield	732,604	133,299	0	0	865,903
Robbinsdale **	*	*	*	*	*
Rochester **	41,029	166,666	167,175	0	374,870
Roseville	132,565	43,920	0	0	176,485
Shakopee **	230,338	135,900	31,736	0	397,974
Shoreview	10,968	63,843	11,176	0	85,987
South St. Paul	131,398	91,856	0	0	223,254
Stillwater	149,021	112,371	0	0	261,392
St. Cloud	339,842	457,783	0	0	797,625
St. Louis Park	141	156,366	0	0	156,507
St. Paul	634,064	1,024,637	862,243	2,650	2,523,594
Vadnais Heights	63,360	47,235	0	0	110,595
West St. Paul	24,584	112,097	0	0	136,681
White Bear Lake	49,645	66,403	0	0	116,048
Willmar **	0	0	0	0	0
Winona	254,085	77,000	17,084	0	348,169
Woodbury	83,771	138,485	0	0	222,256
<b>Total</b>	<b>\$10,330,260</b>	<b>\$10,923,894</b>	<b>\$6,332,343</b>	<b>\$404,621</b>	<b>\$27,991,118</b>

† Figures have been rounded to the nearest dollar amount.

† † Negative number reflects subrogation recovery recorded during the reporting period. Recovery was sought for money paid out in a prior reporting period. A negative amount results when recovery exceeds indemnity payment for current reporting period.

\* No information was available as the OSA survey was not completed and returned.

\*\* City figures include component units such as housing and economic development authorities.

N/A indicates that the city was not covered by the insurance trust during the reporting period.

(1) The figures provided for the City of Minneapolis do not reflect any costs incurred on behalf of the Minneapolis Community Development Agency (MCDA), the Minneapolis Parks Board, or the Minneapolis Library Board, all of which are component units of the city. OSA surveys were not sent to these entities.

Workers' Compensation				Property/Casualty		12 Total Reported Funds Expended
6 Medical/Rehab Payments	7 Indemnity Benefit Payments	8 Legal Fees, Costs & Expenses	9 Judgments & Settlements	10 Legal Fees, Costs & Expenses	11 Judgments & Settlements	
\$24,934	\$55,707	\$3,845	\$0	\$13,702	\$11,570	\$170,799
4,383	2,311	651	0	2,316	11,057	111,116
15,805	48,481	14,582	3,000	43,727	23,841	346,157
21,469	8,695	2,014	0	33,758	0	252,318
62,662	61,264	8,028	0	47,804	28,355	360,192
19,294	9,614	1,077	0	68,708	17	293,665
33,196	21,813	75	0	10,820	112,343	566,840
115,420	38,082	4,291	0	22,360	56,235	1,223,287
36,995	(61,175) † †	4,184	0	15,068	42,717	197,024
81,249	54,075	20,591	0	35,519	137,163	503,407
167,009	146,318	4,945	0	120,382	158,565	878,584
82,392	69,157	8,933	0	131,331	30,003	621,951
4,383	3,498	1,803	1,650	6,602	(5,437) † †	97,949
940	0	2	0	N/A	N/A	49,293
77,932	29,931	145	0	39,324	0	147,331
48,783	25,286	2,740	24,500	2,600	32,793	171,703
(126,549) † †	(15,184) † †	4,221	0	N/A	N/A	50,909
50,265	112,850	1,430	5,000	46,419	27,568	531,631
39,508	25,348	11,215	26,000	123,393	42,023	434,008
32,643	35,293	1,019	9,236	7,081	2,202	116,318
N/A	N/A	N/A	N/A	N/A	N/A	0
45,546	9,012	6,346	6,719	133,225	38,575	442,069
23,110	(9,319) † †	5,645	0	34,191	37,846	258,304
N/A	N/A	N/A	N/A	N/A	N/A	246,025
6,026	14,790	725	0	5,937	4,802	51,650
18,926	3,783	881	0	20,512	31	94,733
N/A	N/A	N/A	N/A	5,921	3,474	9,396
32,637	8,417	2,016	0	27,024	22,718	138,929
122,534	67,963	3,825	6,700	6,648	8,976	477,253
29,238	30,153	1,421	0	7,744	3,421	154,211
49,008	31,953	2,191	0	4,944	15,562	228,502
112,161	134,271	5,411	0	30,710	2,937	358,393
14,048	22,964	4,733	0	28,032	1,319	198,852
29,886	49,332	9,411	0	25,194	20,536	134,359
58,245	75,115	55	0	8,384	30,458	172,255
33,193	3,710	18	0	6,656	11,706	186,150
61,577	56,007	7,260	0	65,255	16,289	206,388
10,163	17,069	3,704	0	80,083	328,518	585,663
21,764	6,483	7,859	0	26,755	52,694	115,554
35,372	14,980	3,591	0	3,718	77,966	135,626
N/A	N/A	N/A	N/A	N/A	N/A	13,899,189
56,821	29,201	13,915	0	13,880	1,975	115,792
133,762	138,523	12,016	38,517	161,004	44,723	726,795
8,853	12,744	1,346	0	41,930	1,848	465,771
49,354	73,876	4,123	0	11,728	18,949	158,030
26,298	25,642	1,030	4,500	54,260	12,998	219,404
14,230	5,121	1,430	0	5,956	73	122,986
34,525	6,236	183	0	3,070	6,265	98,584
2,634	16,182	575	80,000	7,021	68	155,480
21,851	46,545	2,710	5,000	3,404	5	250,614
18,637	19,747	498	0	15,163	112,278	166,323
19,735	26,682	2,681	0	22,359	94	71,551
46,335	16,971	4,696	0	10,588	22,040	337,431

Workers' Compensation				Property/Casualty		12 Total Reported Funds Expended
6 Medical/Rehab Payments	7 Indemnity Benefit Payments	8 Legal Fees, Costs & Expenses	9 Judgments & Settlements	10 Legal Fees, Costs & Expenses	11 Judgments & Settlements	
\$14,810	\$280	\$952	\$0	\$318	\$79,359	\$355,979
6,008	4,392	80	0	N/A	N/A	10,479
56,532	16,216	15,957	0	14,049	46,946	200,450
20,261	31,386	3,183	0	60,262	22,650	1,003,645
19,605	42,853	1,542	59,750	84,598	16,759	225,107
N/A	N/A	N/A	N/A	373,384	77,512	825,766
N/A	N/A	N/A	N/A	(47,158) † †	86,433	215,760
16,967	3,809	2,750	0	9,559	9,341	440,400
56,354	59,473	5,631	65,083	1,751	6,662	280,941
40,249	65,676	3,607	0	15,585	77,870	426,241
0	0	0	0	10,430	0	271,822
0	0	0	0	N/A	N/A	797,625
5,825	54,848	3,901	0	16,208	44,368	281,658
N/A	N/A	N/A	N/A	N/A	N/A	2,523,594
247	0	0	0	0	10,186	121,028
29,997	7,479	3,085	15,000	7,860	19,600	219,701
54,605	26,461	6,118	41,281	172,493	56,308	473,314
24,323	24,380	1,149	0	19,880	30,561	100,292
21,127	25,855	2,755	0	16,045	980	414,931
34,738	10,389	10,075	0	81,096	54,936	413,491
\$2,330,832	\$1,999,013	\$266,871	\$391,936	\$2,478,568	\$2,250,628	\$37,708,965



**Table 3 - School Districts' Expenditures for Legal Costs**



**Table 3 - School Districts' Expenditures for Legal Costs †**

OSA Survey					
School District	1 Legal Service - Civil	2 Legal Service - Criminal	3 Voluntary Settlements	4 Judgments	5 Total School District Funds Expended
ISD # 1S Minneapolis	\$1,250,862	\$0	\$587,765	\$28,018	\$1,866,645
ISD # 1 Aitkin	14,514	0	0	4,000	18,514
ISD # 2 Hill City	0	0	0	0	0
ISD # 4 McGregor	11,871	0	0	0	11,871
ISD # 6 South St. Paul	0	0	0	0	0
ISD # 11 Anoka-Hennepin	414,678	0	10,000	0	424,678
ISD # 12 Centennial	55,685	0	0	0	55,685
ISD # 13 Columbia Heights	50,693	0	82,518	0	133,211
ISD # 14 Fridley	*	*	*	*	*
ISD # 15 St. Francis	*	*	*	*	*
ISD # 16 Spring Lake Park	11,955	0	25,000	0	36,955
ISD # 22 Detroit Lakes	*	*	*	*	*
ISD # 23 Frazee-Vergas	11,110	0	0	0	11,110
ISD # 24 Lake Park	0	0	0	0	0
ISD # 25 Pine Point	*	*	*	*	*
ISD # 31 Bemidji	0	0	0	0	0
ISD # 32 Blackduck	0	0	0	0	0
ISD # 36 Kelliher	*	*	*	*	*
ISD # 38 Red Lake	45,600	0	0	30,000	75,600
ISD # 47 Sauk Rapids	10,212	0	81,282	0	91,494
ISD # 51 Foley	0	0	0	0	0
ISD # 59 Fertile	0	0	0	0	0
ISD # 62 Ortonville	2,935	0	0	0	2,935
ISD # 75 St. Clair	0	0	14,311	0	14,311
ISD # 77 Mankato	0	0	0	0	0
ISD # 81 Comfrey	4,850	0	0	0	4,850
ISD # 84 Sleepy Eye	24,600	0	0	0	24,600
ISD # 85 Springfield	2,830	0	0	0	2,830
ISD # 88 New Ulm	0	0	0	0	0
ISD # 91 Barnum	4,598	0	0	0	4,598
ISD # 93 Carlton	0	0	0	0	0
ISD # 94 Cloquet	7,609	0	0	0	7,609
ISD # 95 Cromwell	0	0	0	0	0
ISD # 97 Moose Lake	25,708	0	2,513	0	28,221
ISD # 99 Esko	9,142	0	0	0	9,142
ISD # 100 Wrenshall	6,938	0	0	0	6,938
ISD # 108 Norwood- Young America	5,855	0	0	0	5,855
ISD # 110 Waconia	0	0	0	0	0
ISD # 111 Watertown-Mayer	4,378	0	0	0	4,378
ISD # 112 Chaska	*	*	*	*	*
ISD # 113 Walker-Hackensack-Akeley	5,145	0	0	0	5,145
ISD # 115 Cass Lake	5,351	0	0	0	5,351
ISD # 116 Pillager	19,325	0	0	0	19,325
ISD # 118 Remer-Longville	558	0	0	0	558
ISD # 129 Montevideo	0	0	0	0	0
ISD # 138 North Branch	86,978	0	5,000	0	91,978
ISD # 139 Rush City	9,706	0	0	0	9,706
ISD # 146 Barnesville	135	0	0	0	135
ISD # 150 Hawley	11,463	0	15,054	0	26,517
ISD # 152 Moorhead	90,976	0	0	0	90,976
ISD # 162 Bagley	0	0	0	0	0
ISD # 166 Cook County	0	0	0	0	0
ISD # 173 Mountain Lake	*	*	*	*	*
ISD # 175 Westbrook	0	0	0	0	0
ISD # 177 Windom	0	0	0	0	0
ISD # 181 Brainerd	0	0	5,000	0	5,000
ISD # 182 Crosby-Ironton	0	0	0	0	0
ISD # 186 Pequot Lakes	259	0	0	0	259
ISD # 191 Burnsville	61,349	0	15,430	0	76,779
ISD # 192 Farmington	51,843	0	0	0	51,843
ISD # 194 Lakeville	40,119	0	0	0	40,119
ISD # 195 Randolph	0	0	0	0	0

**Workers' Compensation**

**Property/Casualty**

Workers' Compensation				Property/Casualty			
6 Medical/ Rehab Payments	7 Indemnity Benefit Payments	8 Legal Fees, Costs & Expenses	9 Judgments & Settlements	10 Legal Fees, Costs & Expenses	11 Judgments & Settlements	12 Recovered Losses & Costs	13 Total Reported Funds Expended
\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$1,866,645
3,229	0	245	0	0	0	0	21,988
13,448	3,388	4,317	3,600	0	0	0	24,753
463	17,977	97	0	947	1,968	0	33,324
291	0	1,277	15,000	0	0	0	16,568
0	0	0	0	35,112	109,709	0	569,498
38,938	11,627	17,116	22,625	0	0	0	145,991
29,580	17,084	3,992	2,625	23,339	77,395	0	287,227
24,744	9,898	2,541	0	3,059	109,332	0	149,574
10,237	25,713	2,759	0	1,300	0	0	40,009
(211,404) † †	(77,349) † †	8,231	0	32,286	33,658	0	(177,622)
13,683	2,339	541	0	0	12,975	(2,000)	27,538
10,594	9,127	1,996	0	0	3,650	(2,693)	33,785
8,341	6,846	819	0	0	0	0	16,006
0	0	0	0	0	0	0	0
11,353	892	11,416	37,500	6,888	68,584	(2,000)	134,633
3,732	0	8	0	0	0	0	3,740
4,875	2,808	527	0	0	0	0	8,210
19,362	21,900	2,558	0	48,538	32,500	(1,000)	199,457
8,691	(4,575) † †	4,151	0	6,000	23,313	0	129,073
16,934	2,279	865	0	0	0	0	20,078
0	0	0	0	0	613	0	613
10,750	3,836	584	0	3,058	140	0	21,302
260	0	83	0	0	0	0	14,654
58,647	13,450	8,018	7,000	40,511	143,728	0	271,354
400	0	9	0	0	0	0	5,260
12,070	3,980	1,415	0	0	0	0	42,065
5,510	930	793	0	0	0	0	10,063
11,888	4,046	3,289	0	0	56,758	0	75,981
11,401	7,016	563	0	4,569	1,344	0	29,492
0	21,588	0	0	0	0	0	21,588
31,047	33,227	3,949	0	0	735	0	76,566
144	0	0	0	0	0	0	144
683	0	122	0	12,560	0	0	41,586
7,875	11,270	105	0	0	677	0	29,069
57	0	259	0	0	2,212	(476)	8,991
5,381	0	193	0	1,120	0	0	12,549
4,254	3,388	544	0	0	1,179	0	9,366
29,778	5,843	1,602	0	0	913	0	42,515
3,103	15,376	201	0	0	7,958	0	26,638
0	0	0	0	0	0	0	5,145
0	0	0	0	0	0	0	5,351
451	0	75	0	2,576	7,328	(775)	28,980
14,540	1,561	10,666	45,000	5,655	250	0	78,230
0	0	0	0	11,707	8,445	0	20,152
42,994	11,400	7,175	0	0	0	0	153,546
3,489	0	2	0	0	42,276	34,658 **	90,131
24,932	13,069	6,524	0	24	10,492	0	55,177
1,175	21	93	0	0	9,415	0	37,220
94,503	54,003	2,074	0	2,603	17,401	231,146 **	492,706
1,051	665	215	0	0	0	0	1,931
5,807	43	1,033	0	0	0	0	6,883
1,982	0	155	0	0	0	0	2,137
68	0	9	0	0	0	0	77
6,130	2,250	778	0	0	93	0	9,251
46,445	101,681	16,934	9,000	0	0	0	179,060
3,556	19,949	755	0	0	0	0	24,259
29,524	6,570	1,891	0	0	762	0	39,006
164	9,111	2,909	0	58,323	833,090	(37,890)	942,486
9,132	2,782	906	0	0	16,313	0	80,976
59,511	13,822	153	0	379	171,023	0	285,007
2,987	1,095	169	0	0	329	0	4,579

### Table 3 - School Districts' Expenditures for Legal Costs †

OSA Survey					
School District	1 Legal Service - Civil	2 Legal Service - Criminal	3 Voluntary Settlements	4 Judgments	5 Total School District Funds Expended
ISD # 196 Rosemount-Apple Valley-Eagan	\$154,039	\$0	\$36,000	\$0	\$190,039
ISD # 197 West St. Paul-Mendota Heights-Eagan	57,562	0	1,000	0	58,562
ISD # 199 Inver Grove	16,698	0	0	0	16,698
ISD # 200 Hastings	0	0	0	0	0
ISD # 203 Hayfield	6,615	0	0	0	6,615
ISD # 204 Kasson-Mantorville	3,260	0	0	0	3,260
ISD # 206 Alexandria	11,321	0	0	0	11,321
ISD # 207 Brandon	0	0	0	0	0
ISD # 208 Evansville	0	0	0	0	0
ISD # 213 Osakis	1,813	0	0	0	1,813
ISD # 227 Chatfield	0	0	0	0	0
ISD # 229 Lanesboro	170	0	0	0	170
ISD # 238 Mabel-Canton	0	0	0	0	0
ISD # 239 Rushford-Peterson	0	0	0	0	0
ISD # 241 Albert Lea	22,476	0	0	0	22,476
ISD # 242 Alden-Conger	0	0	0	0	0
ISD # 252 Cannon Falls	0	0	0	0	0
ISD # 253 Goodhue	*	*	*	*	*
ISD # 255 Pine Island	2,834	0	0	0	2,834
ISD # 256 Red Wing	*	*	*	*	*
ISD # 261 Ashby	0	0	0	0	0
ISD # 264 Herman-Norcross	0	0	0	0	0
ISD # 270 Hopkins	41,071	0	0	0	41,071
ISD # 271 Bloomington	11,683	0	0	0	11,683
ISD # 272 Eden Prairie	118,952	0	57,242	0	176,194
ISD # 273 Edina	14,985	0	0	0	14,985
ISD # 276 Minnetonka	43,276	0	0	0	43,276
ISD # 277 Westonka	63,763	0	0	0	63,763
ISD # 278 Orono	*	*	*	*	*
ISD # 279 Osseo	303,269	0	0	0	303,269
ISD # 280 Richfield	51,534	0	0	0	51,534
ISD # 281 Robbinsdale	145,671	0	0	42,663	188,334
ISD # 282 St. Anthony-New Brighton	13,959	0	0	0	13,959
ISD # 283 St. Louis Park	12,169	0	4,000	0	16,169
ISD # 284 Wayzata	162,319	0	0	0	162,319
ISD # 286 Brooklyn Center	14,459	0	0	0	14,459
ISD # 287 Intermediate School District 287	25,910	0	0	12,872	38,782
ISD # 294 Houston	24	0	0	0	24
ISD # 297 Spring Grove	*	*	*	*	*
ISD # 299 Caledonia	0	0	0	0	0
ISD # 300 LaCrescent-Hokah	0	0	0	0	0
ISD # 306 Laporte	0	0	0	0	0
ISD # 308 Nevis	0	0	0	0	0
ISD # 309 Park Rapids	*	*	*	*	*
ISD # 314 Braham	*	*	*	*	*
ISD # 316 Greenway-Coleraine	11,233	0	0	0	11,233
ISD # 317 Deer River	52,191	0	0	0	52,191
ISD # 318 Grand Rapids	0	0	0	0	0
ISD # 319 Nashwauk-Keewatin	*	*	*	*	*
ISD # 323 Franconia	*	*	*	*	*
ISD # 328 Sioux Valley	150	0	0	0	150
ISD # 330 Heron Lake-Okabena	0	0	0	0	0
ISD # 332 Mora	0	0	0	0	0
ISD # 333 Ogilvie	6,524	0	0	0	6,524
ISD # 345 New London-Spicer	0	0	0	0	0
ISD # 347 Willmar	17,262	0	98,866	0	116,128
ISD # 356 Lancaster	0	0	0	0	0
ISD # 361 International Falls	9,798	0	0	0	9,798
ISD # 362 Littlefork-Big Falls	11,146	0	0	0	11,146
ISD # 363 South Koochiching	25,525	0	0	0	25,525
ISD # 371 Bellingham	0	0	0	0	0
ISD # 378 Dawson-Boyd	0	0	0	0	0

**Workers' Compensation**

**Property/Casualty**

6 Medical/ Rehab Payments	7 Indemnity Benefit Payments	8 Legal Fees, Costs & Expenses	9 Judgments & Settlements	10 Legal Fees, Costs & Expenses	11 Judgments & Settlements	12 Recovered Losses & Costs	13 Total Reported Funds Expended
\$54,602	\$7,751	\$16,083	\$500	\$7,406	\$7,500	(\$3,652)	\$280,228
(13,111) † †	3,391	1,421	0	57,706	523,885	0	631,854
75,979	60,917	6,698	500	0	0	0	160,791
47,057	39,598	1,133	0	0	64,681	(1,000)	151,468
0	0	0	0	0	0	0	6,615
7,694	4,745	7,930	1,091	0	3,000	0	27,720
90,946	189,567	8,278	23,000	20,202	28,458	0	371,773
169	0	9	0	5,764	0	(254)	5,689
2,073	961	0	0	0	0	0	3,035
2,943	1,623	644	0	0	0	0	7,023
11,202	3,518	2,449	0	0	899	0	18,068
1,865	0	27	0	0	0	0	2,062
5,401	2,972	712	0	0	0	0	9,085
2,698	0	5	0	0	6,275	0	8,978
100,112	27,496	10,945	0	13,086	52,561	0	226,676
714	0	52	0	0	0	0	767
35,384	546	80	0	375	35,500	0	71,886
1,245	0	137	0	0	0	0	1,382
0	0	7,436	0	0	0	0	10,270
127	0	0	0	0	588	0	715
0	0	0	0	0	0	0	0
613	0	28	0	0	0	0	641
109,936	77,056	8,746	14,200	0	35,550	(150)	286,410
0	0	0	0	25,339	1,031,107	(306)	1,067,822
46,096	31,186	12,065	46,667	33,421	170,865	0	516,494
1,235	6,047	54	0	36,620	75,127	0	134,068
73,559	31,995	9,448	0	3,180	206,444	0	367,901
33,631	23,035	12,582	47,500	13,739	13,144	(5,427)	201,967
12,022	3,659	15,635	36,375	0	90,340	0	158,030
157,565	143,954	29,989	52,915	0	0	0	687,692
28,373	33,020	9,793	68,000	0	0	0	190,721
0	0	0	0	13,425	48,891	118,654 **	369,304
7,781	8,496	985	0	0	0	0	31,220
14,122	47,724	37,122	0	0	10,408	0	125,545
(27,864) † †	2,007	11,416	0	825	837	0	149,539
3,164	276	303	0	261	0	0	18,462
58,238	19,905	10,098	14,025	0	0	0	141,048
9,863	0	11	0	0	456	0	10,355
(2,870) † †	(1,148) † †	0	0	0	12,648	0	8,631
0	0	0	0	0	0	0	0
13,657	1,999	1,381	0	0	0	0	17,037
52	19,357	0	0	0	1,862	0	21,271
645	0	104	0	0	0	0	748
11,541	(5,818) † †	3,041	0	5,841	9,266	(4,071)	19,800
5,179	7,958	1,703	0	493	439	0	15,772
23,560	67,275	131	0	0	0	0	102,198
800	873	28	0	0	8,137	0	62,030
40,550	51,032	15,574	30,000	0	0	0	137,156
6,055	5,498	622	0	0	0	0	12,176
0	0	0	0	0	0	0	0
0	0	0	0	0	0	0	150
174	0	9	0	0	0	0	183
57,915	17,449	10,718	0	0	0	0	86,083
39,749	7,053	918	0	0	0	0	54,243
0	0	0	0	24,514	2,194	0	26,709
61,522	49,691	20,455	0	0	0	0	247,796
0	0	0	0	0	0	0	0
4,406	16,832	4,068	0	0	0	0	35,104
13,766	12,296	68	0	0	0	0	37,276
0	0	0	0	0	0	0	25,525
83	0	2	0	0	0	0	84
2,289	78	139	0	0	99,312	0	101,818

**Table 3 - School Districts' Expenditures for Legal Costs †**

OSA Survey					
School District	1 Legal Service - Civil	2 Legal Service - Criminal	3 Voluntary Settlements	4 Judgments	5 Total School District Funds Expended
ISD # 381 Lake Superior	\$7,456	\$0	\$0	\$0	\$7,456
ISD # 390 Lake of the Woods	0	0	0	0	0
ISD # 391 Cleveland	0	0	0	0	0
ISD # 392 LeCenter	*	*	*	*	*
ISD # 394 Montgomery-Lonsdale	0	0	0	0	0
ISD # 402 Hendricks	0	0	0	0	0
ISD # 403 Ivanhoe	*	*	*	*	*
ISD # 404 Lake Benton	27,281	0	0	0	27,281
ISD # 409 Tyler	0	0	0	0	0
ISD # 411 Balaton	0	0	0	0	0
ISD # 413 Marshall	*	*	*	*	*
ISD # 414 Minneota	0	0	0	0	0
ISD # 415 Lynd	0	0	0	0	0
ISD # 417 Tracy	1,195	0	0	0	1,195
ISD # 418 Russell	1,862	0	0	1,089	2,951
ISD # 423 Hutchinson	*	*	*	*	*
ISD # 424 Lester Prairie	282	0	0	0	282
ISD # 432 Mahanomen	21,769	0	0	0	21,769
ISD # 435 Waubun	0	0	7,286	0	7,286
ISD # 441 Marshall County Central Schools	0	0	0	0	0
ISD # 447 Grygla	0	0	0	0	0
ISD # 458 Truman	*	*	*	*	*
ISD # 463 Eden Valley-Watkins	1,915	0	0	0	1,915
ISD # 465 Litchfield	*	*	*	*	*
ISD # 466 Dassel-Cokato	0	0	0	0	0
ISD # 473 Isle	5,183	0	0	0	5,183
ISD # 477 Princeton	0	0	0	0	0
ISD # 480 Onamia	0	0	0	0	0
ISD # 482 Little Falls	*	*	*	*	*
ISD # 484 Pierz	0	0	0	0	0
ISD # 485 Royalton	0	0	0	0	0
ISD # 486 Swanville	1,398	0	0	0	1,398
ISD # 487 Upsala	225	0	0	0	225
ISD # 492 Austin	47,534	0	0	0	47,534
ISD # 495 Grand Meadow	1,444	0	0	0	1,444
ISD # 497 Lyle	0	0	0	0	0
ISD # 499 Le Roy-Ostrander	0	0	0	0	0
ISD # 500 Southland	*	*	*	*	*
ISD # 505 Fulda	5,584	0	0	0	5,584
ISD # 507 Nicollet	0	0	1,998	0	1,998
ISD # 508 St. Peter	0	0	0	0	0
ISD # 511 Adrian	0	0	0	0	0
ISD # 513 Brewster	0	0	0	0	0
ISD # 514 Ellsworth	0	0	0	0	0
ISD # 516 Round Lake	0	0	0	0	0
ISD # 518 Worthington	64,675	0	4,197	0	68,872
ISD # 531 Bryon	1,015	0	7,280	0	8,295
ISD # 533 Dover-Eyota	0	0	0	0	0
ISD # 534 Stewartville	0	0	2,385	0	2,385
ISD # 535 Rochester	0	0	0	0	0
ISD # 542 Battle Lake	869	0	0	0	869
ISD # 544 Fergus Falls	27,655	0	0	0	27,655
ISD # 545 Henning	*	*	*	*	*
ISD # 547 Parkers Prairie	20,408	0	0	0	20,408
ISD # 548 Pelican Rapids	0	0	0	0	0
ISD # 549 Perham	6,462	0	0	0	6,462
ISD # 550 Underwood	7,376	0	0	0	7,376
ISD # 553 New York Mills	0	0	0	0	0
ISD # 561 Goodridge	0	0	0	0	0
ISD # 564 Thief River Falls	10,126	0	0	0	10,126
ISD # 577 Willow River	0	0	0	0	0
ISD # 578 Pine City	14,465	0	0	0	14,465

**Workers' Compensation**

**Property/Casualty**

6 Medical/ Rehab Payments	7 Indemnity Benefit Payments	8 Legal Fees, Costs & Expenses	9 Judgments & Settlements	10 Legal Fees, Costs & Expenses	11 Judgments & Settlements	12 Recovered Losses & Costs	13 Total Reported Funds Expended
\$15,026	\$8,320	\$1,865	\$0	\$0	\$3,126	\$0	\$35,792
81	0	9	0	0	0	0	90
103	0	21	0	0	0	0	124
4,511	8,140	300	0	0	216,041	46,441 **	275,433
(14,480) † †	(14,001) † †	0	0	0	0	0	(28,481)
0	0	0	0	0	0	0	0
29,472	0	28	0	0	0	0	29,500
0	0	0	0	0	0	0	27,281
850	0	0	0	0	0	0	850
231	0	76	0	0	0	0	307
4,372	161	467	0	19	812	0	5,831
5,199	2,365	608	0	0	2,183	0	10,356
0	0	0	0	0	0	0	0
976	0	204	0	0	0	0	2,375
0	0	0	0	0	0	0	2,951
5,382	32,261	1,529	0	372	1,224	0	40,766
161	0	34	0	0	0	0	477
430	0	42	0	0	0	0	22,241
516	0	44	0	0	0	0	7,846
80	0	41	0	0	0	0	121
1,860	0	0	0	0	0	0	1,860
18,026	1,025	13	0	0	0	0	19,064
18,693	4,212	2,317	0	0	0	0	27,137
3,003	146	3,034	0	0	1,632	0	7,816
7,004	(10,577) † †	2,028	50,700	317	0	0	49,471
2,015	0	120	0	0	0	0	7,318
1,460	31,243	694	0	0	0	0	33,397
9,212	0	1,112	0	0	0	0	10,323
54,280	30,099	9,494	18,750	0	5,283	0	117,906
4,033	214	306	0	0	0	0	4,553
4,814	0	600	0	140	10,988	0	16,542
596	1,640	93	0	0	0	0	3,727
17,988	10,200	716	0	0	0	0	29,129
100,212	60,574	2,492	0	0	55,624	0	266,436
0	0	0	0	0	0	0	1,444
1,635	15,871	0	0	0	0	0	17,506
1,150	0	0	0	0	8,646	0	9,796
249	0	0	0	0	504	0	754
72,333	18,520	1,916	41,500	0	0	0	139,853
261	0	44	0	0	224,200	(903)	225,600
18,060	0	124	0	135	4,632,677	4,890,526 **	9,541,522
17,925	12,703	1,618	11,000	0	0	0	43,246
0	0	0	0	0	0	0	0
0	0	0	0	0	1,283	0	1,283
5,863	18,980	57	0	0	5,416	0	30,316
2,981	19,768	1,066	0	10,131	33,673	0	136,491
0	0	2	0	0	17,728	0	26,025
0	0	0	0	0	0	0	0
61,002	27,008	1,724	0	0	2,570	(616)	94,073
0	0	0	0	151	59,381	(210)	59,322
4,089	1,872	251	0	0	0	0	7,080
11,976	31,590	1,103	0	55	31,860	0	104,239
56	0	9	0	0	0	0	66
4,541	361	8,145	0	0	1,149	0	34,603
1,811	771	406	0	0	1,168	(245)	3,910
17,759	1,870	35	0	0	0	0	26,126
9,904	4,500	136	800	0	0	0	22,717
18,716	(93,000) † †	2,732	0	0	111,590	0	40,039
2,734	8,485	13	0	0	0	0	11,232
79,234	22,999	5,555	0	32	144	0	118,090
90	0	0	0	0	2,006	0	2,096
18,467	22,053	11,426	10,000	0	0	0	76,411

**Table 3 - School Districts' Expenditures for Legal Costs †**

School District	OSA Survey				
	1 Legal Service - Civil	2 Legal Service - Criminal	3 Voluntary Settlements	4 Judgments	5 Total School District Funds Expended
ISD # 581 Edgerton	\$0	\$0	\$0	\$0	\$0
ISD # 584 Ruthton	0	0	0	0	0
ISD # 592 Climax	0	0	0	0	0
ISD # 593 Crookston	0	0	0	0	0
ISD # 595 East Grand Forks	*	*	*	*	*
ISD # 599 Fertile-Beltrami	0	0	0	0	0
ISD # 600 Fisher	0	0	0	0	0
ISD # 601 Fosston	0	0	0	0	0
ISD # 604 Mentor	0	0	0	0	0
ISD # 611 Cyrus	3,742	0	0	0	3,742
ISD # 621 Mounds View	56,737	0	0	0	56,737
ISD # 622 North St. Paul-Maplewood	111,336	0	10,000	0	121,336
ISD # 623 Roseville	201,846	0	0	0	201,846
ISD # 624 White Bear Lake	*	*	*	*	*
ISD # 625 St. Paul Public Schools	39,764	0	8,137	0	47,901
ISD # 627 Oklee	0	0	0	0	0
ISD # 628 Plummer	0	0	0	0	0
ISD # 630 Red Lake Falls	36,672	0	0	0	36,672
ISD # 631 Belview	*	*	*	*	*
ISD # 635 Milroy	*	*	*	*	*
ISD # 640 Wabasso	*	*	*	*	*
ISD # 641 Walnut Grove	0	0	0	0	0
ISD # 656 Faribault	*	*	*	*	*
ISD # 659 Northfield	3,486	0	0	0	3,486
ISD # 671 Hills-Beaver Creek	0	0	0	0	0
ISD # 676 Badger	0	0	0	0	0
ISD # 682 Roseau	0	0	0	0	0
ISD # 690 Warroad	8,408	0	0	0	8,408
ISD # 692 Babbitt	0	0	0	0	0
ISD # 695 Chisholm	0	0	0	0	0
ISD # 696 Ely	47,700	0	0	0	47,700
ISD # 698 Floodwood	0	0	0	0	0
ISD # 700 Hermantown	0	0	0	0	0
ISD # 701 Hibbing	54,232	0	0	0	54,232
ISD # 704 Proctor	4,590	0	0	0	4,590
ISD # 706 Virginia	31,769	0	0	0	31,769
ISD # 709 Duluth	*	*	*	*	*
ISD # 712 Mountain Iron-Buhl	0	0	0	0	0
ISD # 716 Belle Plaine	0	0	0	0	0
ISD # 717 Jordan	0	0	0	0	0
ISD # 719 Prior Lake	*	*	*	*	*
ISD # 720 Shakopee	30,414	0	0	0	30,414
ISD # 721 New Prague	*	*	*	*	*
ISD # 726 Becker	7,416	0	15,000	0	22,416
ISD # 727 Big Lake	0	0	0	0	0
ISD # 728 Elk River	110,441	0	0	0	110,441
ISD # 738 Holdingford	493	0	0	0	493
ISD # 739 Kimball	3,106	0	0	0	3,106
ISD # 740 Melrose	9,595	0	0	0	9,595
ISD # 741 Paynesville	3,857	0	0	0	3,857
ISD # 742 St. Cloud	91,675	0	0	0	91,675
ISD # 743 Sauk Centre	16,646	0	0	17,125	33,771
ISD # 745 Albany	*	*	*	*	*
ISD # 748 Sartell	0	0	0	0	0
ISD # 750 Rocori-Cold Spring	0	0	0	0	0
ISD # 756 Blooming Prairie	0	0	0	0	0
ISD # 761 Owatonna	0	0	0	0	0
ISD # 763 Medford	0	0	12,798	0	12,798
ISD # 768 Hancock	0	0	0	0	0
ISD # 769 Morris	0	0	0	0	0
ISD # 771 Chokio-Alberta	4,822	0	12,500	0	17,322
ISD # 775 Kerkhoven-Murdock-Sunburg	0	0	0	0	0

**Workers' Compensation**

**Property/Casualty**

Workers' Compensation				Property/Casualty			
6 Medical/ Rehab Payments	7 Indemnity Benefit Payments	8 Legal Fees, Costs & Expenses	9 Judgments & Settlements	10 Legal Fees, Costs & Expenses	11 Judgments & Settlements	12 Recovered Losses & Costs	13 Total Reported Funds Expended
\$109	\$0	\$19	\$0	\$0	\$0	\$0	\$128
0	0	0	0	0	0	0	0
0	0	0	0	0	0	0	0
9,698	0	956	0	178	13,272	0	24,103
545	0	24	0	0	0	0	569
130	0	28	0	0	0	0	158
915	0	0	0	0	0	0	915
522	0	9	0	0	0	0	531
0	0	0	0	0	0	0	0
174	0	9	0	0	0	0	3,926
28,341	30,306	21,663	52,650	0	15,000	0	204,698
111,405	28,625	32,292	12,274	17,711	24,295	(1,500)	346,438
27,502	12,347	21,893	0	29,051	174,779	(2,500)	464,917
25,532	18,165	12,091	(44,000) † †	0	9,192	0	20,980
2,638	0	(400) † †	0	147,379	124,209	(244)	321,482
145	0	1	0	0	1,075	0	1,221
9,101	10,388	83	0	0	0	0	19,573
0	0	0	0	17,134	0	0	53,806
0	0	0	0	0	0	0	0
320	0	183	0	0	0	0	504
1,278	3,750	0	0	0	0	0	5,028
0	0	0	0	0	0	0	0
0	0	0	0	0	0	0	0
26,012	23,228	1,493	0	26	30,202	0	84,447
16,839	4,357	3,907	0	0	0	0	25,103
0	0	0	0	0	0	0	0
3,292	0	215	0	0	0	0	3,507
5,489	157	549	0	0	0	0	14,603
182	22,530	0	0	0	0	0	22,712
11,593	0	1,067	0	0	0	0	12,660
1,741	3,105	0	0	3,621	560	(2,500)	54,227
0	0	0	0	0	0	0	0
0	0	0	0	5,293	7,592	35,638	48,523
9,358	34,555	8,540	45,000	28,779	124,737	(430,319)	(125,117)
26,645	29,804	1,466	0	50,239	54,472	0	167,217
36,509	23,918	13,297	5,560	6,142	72,669	531 **	190,394
76,327	74,875	28,937	2,000	6,662	7,605	0	196,406
2,704	18,018	125	0	0	0	0	20,848
0	0	0	0	173	2,143	(236)	2,080
2,901	0	3,904	0	0	7,375	0	14,180
448	0	160	0	159	95,550	0	96,316
13,988	24,793	1,121	0	0	160,365	0	230,681
13,523	16,587	211	0	415	6,893	0	37,629
29,640	32,787	9,404	500	0	0	0	94,746
20,808	15,446	1,570	0	0	113,463	307,253	458,539
17,633	5,683	1,928	0	59,335	80,646	(15,302)	260,364
0	0	0	0	0	0	0	493
6,187	3,840	2,175	0	0	0	0	15,308
595	0	270	0	0	0	0	10,460
0	0	0	0	6,653	7,000	0	17,510
19,679	1,735	8,915	2,700	0	0	0	124,704
13,186	1,470	2,636	3,000	0	0	0	54,063
0	750	0	0	5,603	95,706	(9,102)	92,957
7,811	13,602	5,359	11,500	0	6,119	0	44,390
5,895	7,875	131	0	0	1,898	62 **	15,861
1,748	1,724	1	0	0	1,215	(1,215)	3,472
33,687	9,229	334	0	0	3,319	0	46,569
0	0	0	0	0	0	0	12,798
162	0	19	0	0	556	0	736
10,649	303	711	0	0	0	0	11,663
18,758	7,335	833	0	0	0	0	44,248
39	0	0	0	0	0	0	39



### Table 3 - School Districts' Expenditures for Legal Costs †

OSA Survey					
School District	1 Legal Service - Civil	2 Legal Service - Criminal	3 Voluntary Settlements	4 Judgments	5 Total School District Funds Expended
ISD # 777 Benson	\$0	\$0	\$0	\$0	\$0
ISD # 786 Bertha-Hewitt	0	0	0	0	0
ISD # 787 Browerville	0	0	0	0	0
ISD # 801 Browns Valley	0	0	0	0	0
ISD # 803 Wheaton Area Schools	0	0	0	0	0
ISD # 806 Elgin-Millville	0	0	0	0	0
ISD # 810 Plainview	0	0	0	0	0
ISD # 811 Wabasha-Kellogg	0	0	189	0	189
ISD # 813 Lake City	0	0	0	0	0
ISD # 815 Prinsburg	*	*	*	*	*
ISD # 818 Verndale	2,107	0	0	0	2,107
ISD # 820 Sebeka	*	*	*	*	*
ISD # 821 Menahga	1,143	0	0	0	1,143
ISD # 829 Waseca	15,826	0	0	0	15,826
ISD # 831 Forest Lake	1,352	0	0	0	1,352
ISD # 832 Mahtomedi	0	0	0	0	0
ISD # 833 South Washington County	54,081	0	0	0	54,081
ISD # 834 Stillwater	35,598	0	0	0	35,598
ISD # 836 Butterfield	*	*	*	*	*
ISD # 837 Madelia	3,569	0	0	0	3,569
ISD # 840 St. James	2,000	0	0	0	2,000
ISD # 846 Breckenridge	5,288	0	782	0	6,070
ISD # 850 Rothsay	0	0	0	0	0
ISD # 852 Campbell-Tintah	0	0	0	0	0
ISD # 857 Lewiston	0	0	0	0	0
ISD # 858 St. Charles	0	0	0	0	0
ISD # 861 Winona	0	0	0	0	0
ISD # 876 Annandale	6,014	0	0	0	6,014
ISD # 877 Buffalo	30,216	0	0	0	30,216
ISD # 879 Delano	0	0	0	0	0
ISD # 881 Maple Lake	0	0	0	0	0
ISD # 882 Monticello	25,616	0	0	0	25,616
ISD # 883 Rockford	*	*	*	*	*
ISD # 885 St. Michael-Albertville	*	*	*	*	*
ISD # 891 Canby	0	0	0	0	0
ISD # 911 Cambridge-Isanti	0	0	58,300	0	58,300
ISD # 912 Milaca	0	0	0	0	0
ISD # 914 Ulen-Hitterdahl	67	0	0	0	67
ISD # 916 N.E. Metro Intermediate District 916	23,254	0	0	0	23,254
ISD # 917 Intermediate School District 917	1,665	0	0	0	1,665
ISD # 2071 Lake Crystal-Wellcome Memorial	2,731	0	0	0	2,731
ISD # 2125 Triton	18,670	0	0	0	18,670
ISD # 2134 United South Central	10,811	0	0	0	10,811
ISD # 2135 Maple River	*	*	*	*	*
ISD # 2137 Kingsland	810	0	0	0	810
ISD # 2142 St. Louis County	10,203	0	0	45,000	55,203
ISD # 2143 Waterville-Elysian-Morristown	6,719	0	0	0	6,719
ISD # 2144 Chisago Lakes Area Schools	88,325	0	12,000	0	100,325
ISD # 2149 Minnewaska	2,558	0	0	0	2,558
ISD # 2154 Eveleth-Gilbert	1,977	0	0	0	1,977
ISD # 2155 Wadena-Deer Creek	9,916	0	0	0	9,916
ISD # 2159 Buffalo Lake-Hector	*	*	*	*	*
ISD # 2164 Dilworth-Glyndon-Felton	0	0	0	0	0
ISD # 2165 Hinckley-Finlayson	2,295	0	0	0	2,295
ISD # 2167 Lakeview	0	0	0	0	0
ISD # 2168 N.R.H.E.G.	0	0	0	0	0
ISD # 2169 Murray County Central	5,418	0	0	0	5,418
ISD # 2170 Staples-Motley	0	0	0	0	0
ISD # 2171 Kittson Central	*	*	*	*	*
ISD # 2172 Kenyon-Wanamingo	5,361	0	0	0	5,361
ISD # 2174 Pine River-Backus	39,668	0	0	0	39,668
ISD # 2176 Warren-Alvarado-Oslo	0	0	0	0	0

**Workers' Compensation**

**Property/Casualty**

6 Medical/ Rehab Payments	7 Indemnity Benefit Payments	8 Legal Fees, Costs & Expenses	9 Judgments & Settlements	10 Legal Fees, Costs & Expenses	11 Judgments & Settlements	12 Recovered Losses & Costs	13 Total Reported Funds Expended
\$5,755	\$1,031	\$97	\$0	\$0	\$756	\$0	\$7,639
2,010	0	246	0	0	0	0	2,256
1,645	2,250	133	0	3,117	6,208	0	13,353
78	0	4	0	0	0	0	81
205	0	60	0	0	0	0	265
0	0	0	0	0	2,495	0	2,495
0	0	0	0	0	181	0	181
1,458	0	2	0	4,373	0	0	6,022
19,271	11,689	10,677	10,500	0	2,592	0	54,729
0	0	0	0	0	0	0	0
93	0	0	0	51,659	1,739	0	55,598
3,846	6,827	329	0	0	0	0	11,001
666	2,244	44	0	0	0	0	4,097
691	5,250	56	0	890	32,648	0	55,361
59,187	52,877	8,238	0	0	0	0	121,654
9,635	71,122	2,676	43,854	0	0	0	127,287
8,374	62,933	3,425	6,750	37,163	298,020	(7,877)	462,869
112,448	100,547	7,561	8,400	0	0	0	264,554
104	0	9	0	0	0	0	113
38,057	6,092	1,865	0	0	0	0	49,583
2,711	0	232	0	29,569	487,957	248,665 **	771,134
119	0	42	0	47,027	250,000	0	303,257
0	0	0	0	0	0	0	0
0	0	0	0	0	0	0	0
57,533	20,320	106	0	2,829	12,735	30,011 **	123,533
0	1,311	0	0	0	0	0	1,311
9,582	0	4,384	0	4,969	754	(500)	19,188
9,066	1,625	1,117	0	0	4,508	0	22,329
0	0	0	0	0	242,048	0	272,264
0	0	0	0	0	24,725	0	24,725
691	0	106	0	0	0	0	797
30,588	7,562	16,349	7,000	3,005	58,345	484,704 **	633,169
23,557	2,964	1,625	0	218	32,011	0	60,376
10,427	4,629	5,538	700	0	30,110	0	51,405
37,091	8,218	1,560	0	15,267	0	0	62,137
23,296	16,378	23,670	0	19,121	29,695	(2,147)	168,312
5,035	3,005	260	0	444	8,984	0	17,728
180	53	42	0	0	0	0	341
27,653	22,777	3,713	(1,379) † †	0	6,890	0	82,908
56,027	42,757	5,484	0	0	0	0	105,934
5,280	123	531	0	0	0	(1,739)	6,925
3,110	2,250	25	0	0	9,868	1,576 **	35,499
9,317	7,994	2,853	1,030	0	0	0	32,005
43,536	4,695	3,563	0	0	11,424	0	63,218
669	5,063	3	0	0	0	0	6,545
61,317	(21,364) † †	7,884	0	0	0	0	103,040
19,504	20,134	3,503	0	0	99	0	49,960
0	0	0	0	27,138	0	0	127,463
2,592	30	312	0	0	0	0	5,492
15,718	13,064	1,420	0	503	96,896	0	129,578
19,005	3,884	334	0	5,315	12,873	0	51,326
(340) † †	0	0	0	0	0	0	(340)
1,087	0	218	0	16	679	0	1,999
0	0	0	0	0	0	0	2,295
(481) † †	0	9	0	0	0	0	(472)
6,235	92	954	0	0	0	0	7,282
66,953	5,966	13,774	0	0	0	0	92,111
32,946	10,200	14,165	0	0	29,776	(51,055)	36,032
5,998	408	109	0	0	0	0	6,515
456	0	142	0	0	0	0	5,959
2,022	0	680	0	0	7,500	0	49,870
185	274	9	0	0	0	0	468

**Table 3 - School Districts' Expenditures for Legal Costs †**

School District	OSA Survey				
	1 Legal Service - Civil	2 Legal Service - Criminal	3 Voluntary Settlements	4 Judgments	5 Total School District Funds Expended
ISD # 2180 M.A.C.C.R.A.Y.	\$0	\$0	\$0	\$0	\$0
ISD # 2184 Luverne	0	0	0	0	0
ISD # 2190 Yellow Medicine East	11,617	0	0	0	11,617
ISD # 2198 Preston-Fountain	0	0	0	0	0
ISD # 2198 Fillmore Central	0	0	0	0	0
ISD # 2215 Norman County East	104	0	0	0	104
ISD # 2310 Sibley East	66,623	0	25,000	0	91,623
ISD # 2311 Clearbrook-Gonvick	0	0	0	0	0
ISD # 2342 West Central Area Schools	0	0	0	0	0
ISD # 2358 Tri-County	*	*	*	*	*
ISD # 2364 Belgrade-Brooten-Elrosa	13,298	0	0	0	13,298
ISD # 2365 Gibbon-Fairfax-Winthrop	*	*	*	*	*
ISD # 2396 A.C.G.C.	73,456	0	0	0	73,456
ISD # 2397 LeSueur-Henderson	43,655	0	1,000	0	44,655
ISD # 2448 Martin County West	0	0	0	0	0
ISD # 2527 Norman County West	0	0	0	0	0
ISD # 2534 Bird Island-Olivia-Lake Lillian	*	*	*	*	*
ISD # 2536 Granada-Huntley-East Chain	3,933	0	0	0	3,933
ISD # 2580 East Central	0	0	0	0	0
ISD # 2609 Win-E-Mac	0	0	0	0	0
ISD # 2683 Greenbush-Middle River	0	0	0	0	0
ISD # 2687 Howard Lake-Waverly-Winsted	7,734	0	0	0	7,734
ISD # 2689 Pipestone-Jasper	87,153	0	0	0	87,153
ISD # 2711 Mesabi East	7,522	0	0	0	7,522
ISD # 2752 Fairmont Area Schools	1,300	0	0	0	1,300
ISD # 2753 Long Prairie-Grey Eagle	*	*	*	*	*
ISD # 2754 Cedar Mountain	0	0	0	0	0
ISD # 2758 Redwood Falls	*	*	*	*	*
ISD # 2759 Eagle Valley	0	0	0	0	0
ISD # 2805 Zumbrota-Mazeppa	0	4,725	42,000	0	46,725
ISD # 2835 Janesville-Waldorf-Pemberton	0	0	0	0	0
ISD # 2853 Lac Qui Parle Valley	0	0	240	0	240
ISD # 2854 Ada-Borup	2,232	0	0	0	2,232
ISD # 2856 Stephen-Argyle Central Schools	0	0	0	0	0
ISD # 2859 Glencoe-Silver Lake	4,214	0	0	0	4,214
ISD # 2860 Blue Earth Area Public Schools	0	0	0	0	0
ISD # 2862 Jackson County Central	0	0	0	0	0
ISD # 2884 Red Rock Central	0	0	0	0	0
ISD # 2886 Glenville-Emmons	0	0	0	0	0
ISD # 2887 McCleod West	8,457	0	7,000	0	15,457
ISD # 2888 Clinton-Graceville-Beardsley	39,351	0	0	0	39,351
ISD # 2889 Lake Park-Audubon District	*	*	*	*	*
ISD # 2890 D.R.S.H.	*	*	*	*	*
ISD # 3001 B.D.R.S.H.	*	*	*	*	*
ISD # 4000 City Academy	*	*	*	*	*
ISD # 4001 Bluffview Montessori	0	0	0	0	0
ISD # 4002 Toivola-Meadowlands Charter School	*	*	*	*	*
ISD # 4003 New Heights Charter School	7,500	0	0	0	7,500
ISD # 4004 Cedar Riverside Community School	0	0	0	0	0
ISD # 4005 Metro Deaf Charter School	*	*	*	*	*
ISD # 4006 Skills for Tomorrow Charter School	*	*	*	*	*
ISD # 4007 Minnesota New Country School	*	*	*	*	*
ISD # 4008 Pact Charter School	5,432	0	989	0	6,421
ISD # 4010 Frederick Douglass Math/Sci Tech	*	*	*	*	*
ISD # 4011 New Visions Charter School	*	*	*	*	*
ISD # 4012 Emily Charter School	*	*	*	*	*
ISD # 4014 Right Step Incorp.	*	*	*	*	*
ISD # 4015 Community of Peace Academy	0	0	0	0	0
ISD # 4017 Minnesota Transitions Charter School	*	*	*	*	*
ISD # 4018 Acorn Dual Language Academy	*	*	*	*	*
ISD # 4019 St. Paul Family Learning Center	*	*	*	*	*
ISD # 4020 Edison Charter School	*	*	*	*	*

**Workers' Compensation**

**Property/Casualty**

Workers' Compensation				Property/Casualty			
6 Medical/ Rehab Payments	7 Indemnity Benefit Payments	8 Legal Fees, Costs & Expenses	9 Judgments & Settlements	10 Legal Fees, Costs & Expenses	11 Judgments & Settlements	12 Recovered Losses & Costs	13 Total Reported Funds Expended
\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
33,466	0	815	0	0	0	0	34,280
0	0	0	0	0	8,697	0	20,314
0	0	84	0	0	0	0	84
0	0	84	0	0	0	0	84
157	0	19	0	0	0	0	280
2,658	0	365	0	0	0	0	94,646
1,716	1,705	0	0	0	3,702	(1,000)	6,122
2,268	79,001	928	16,112	170	7,089	0	105,569
27,759	7,065	15	0	0	400	0	35,239
1,703	0	93	0	105	602	(500)	15,301
14,656	921	676	0	0	0	0	16,254
11,688	2,645	11,866	0	3,543	479	0	103,677
8,253	1,987	640	0	11,902	9,800	0	77,237
0	0	0	0	0	7,646	0	7,646
704	19	9	0	0	0	0	732
17,022	4,472	2,058	0	0	30,055	0	53,608
3,589	19,397	50	0	0	0	0	26,969
18,108	5,337	43	0	0	0	0	23,488
5,507	5,992	7,739	0	0	0	0	19,239
156	0	1,763	0	0	0	0	1,919
2,163	2,244	9	0	0	0	0	12,150
5,055	4,020	56	0	0	0	0	96,284
41,412	13,555	5,826	0	0	0	0	68,314
19,482	12,551	28	0	0	2,956	0	36,317
2,670	541	553	0	0	0	0	3,764
165	0	9	0	0	0	0	174
5,237	2,330	208	0	0	0	0	7,775
384	5,175	20	0	0	0	0	5,579
693	429	0	0	0	18,086	0	65,934
4,420	83	5	0	0	373	0	4,881
71	0	0	0	0	0	0	311
466	0	25	0	0	0	0	2,723
11,313	0	265	0	0	0	0	11,578
21,651	0	934	0	0	0	0	26,798
6,893	32,230	279	0	0	2,995	0	42,398
8,501	1,500	17	0	0	82,160	0	92,178
8,406	1,077	399	0	269	3,903	0	14,054
(228)	0	84	0	0	0	0	(143)
16,085	750	530	0	0	0	0	32,822
5,040	2,265	8	0	0	0	0	46,663
396	0	9	0	0	0	0	406
0	0	0	0	0	0	0	0
1,551	0	214	0	9,553	2,997	0	14,316
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A	N/A	N/A	7,500
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A	N/A	N/A	6,421
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
0	0	0	0	3	271	0	274
5,512	4,007	81	0	0	850	0	10,450
201	0	0	0	0	0	0	201
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

**Table 3 - School Districts' Expenditures for Legal Costs †**

School District	OSA Survey				
	1 Legal Service - Civil	2 Legal Service - Criminal	3 Voluntary Settlements	4 Judgments	5 Total School District Funds Expended
ISD # 4023 Success Academy	\$0	\$0	\$0	\$0	\$0
ISD # 4024 Summit School for the Arts	*	*	*	*	*
ISD # 4025 Cyber Village Academy	0	0	0	0	0
ISD # 4026 E.C.H.O. Charter School	0	0	0	0	0
ISD # 4027 Higher Ground Academy	*	*	*	*	*
ISD # 4028 Eci' Nompa Woonspe	*	*	*	*	*
ISD # 4029 New Spirit School	0	0	0	0	0
ISD # 4030 Odyssey Charter School	*	*	*	*	*
ISD # 4031 Minnesota Technology Charter School	*	*	*	*	*
ISD # 4032 Harvest Prep School/Seed Academy	*	*	*	*	*
ISD # 4033 Peaks Charter School-Pillager	0	0	0	0	0
ISD # 4037 Skills for Tomorrow Junior High	*	*	*	*	*
ISD # 4038 Sojourner Truth Academy	0	0	0	0	0
ISD # 4042 Twin Cities Academy	*	*	*	*	*
ISD # 4043 Math & Science Academy	*	*	*	*	*
ISD # 4044 Heart of the Earth Charter	*	*	*	*	*
ISD # 4045 Peaks-Alexandria	0	0	0	0	0
ISD # 4046 Peaks-Duluth	0	0	0	0	0
ISD # 4047 Peaks-Faribault	0	0	0	0	0
ISD # 4048 Peaks-St.Cloud	0	0	0	0	0
ISD # 4049 Coon Rapids Learning Center	0	0	0	0	0
ISD # 4050 Lafayette Public Charter School	0	0	0	0	0
ISD # 4052 Four Directions Charter Schools	*	*	*	*	*
ISD # 4053 North Lakes Charter School	*	*	*	*	*
ISD # 4055 Nerstrand Charter School	*	*	*	*	*
ISD # 4056 Rochester Off Campus Charter High	*	*	*	*	*
ISD # 6065 Metropolitan Learning Alliance	*	*	*	*	*
ISD # 6067 Tri-District	0	0	0	0	0
ISD # 6069 West Metro Education District	*	*	*	*	*
ISD # 6072 Valley Crossing Community School	*	*	*	*	*
<b>Total</b>	<b>\$5,745,256</b>	<b>\$4,725</b>	<b>\$1,270,062</b>	<b>\$180,767</b>	<b>\$7,200,810</b>

† Figures have been rounded to the nearest dollar amount.

† † Negative number reflects subrogation recovery recorded during the reporting period. Recovery was sought for money paid out in a prior reporting period. A negative amount results when recovery exceeds indemnity payment for current reporting period.

\* No information was available as the OSA survey was not completed and returned.

\*\* Positive number reflects an adjustment from a prior reporting period. Prior reported data overstated the amount of money recovered by the trust from reinsurance payments on behalf of the school district trust member.

N/A indicates that the school district was not covered by the insurance trust during the reporting period.

**Workers' Compensation**

**Property/Casualty**

Workers' Compensation				Property/Casualty			
6 Medical/ Rehab Payments	7 Indemnity Benefit Payments	8 Legal Fees, Costs & Expenses	9 Judgments & Settlements	10 Legal Fees, Costs & Expenses	11 Judgments & Settlements	12 Recovered Losses & Costs	13 Total Reported Funds Expended
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
989	0	0	0	0	0	0	989
0	0	0	0	0	5,199	0	5,199
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A	N/A	N/A	0
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A	N/A	N/A	0
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
\$4,252,734	\$2,914,025	\$858,703	\$794,023	\$1,236,821	\$12,910,523	\$5,838,459	\$36,006,097



## CONCLUSION

This Report has been prepared in compliance with Minn. Stat. § 6.77 for the purpose of gathering information from counties, cities of the first, second, and third class, and school districts with enrollment exceeding 100 students. The figures provided in the preceding tables are an indication of the legal fees and costs incurred by, or on behalf of, these local government units for the time period of July 1, 1998 through June 30, 1999. All figures reported are unaudited financial data and the OSA makes no representation as to their accuracy.

While this Report may be used as a source of information for legal expenditures of the identified local government units, it should be noted that no specific information is provided regarding the number of claims made by or against each local government unit, the average size of the claims, or the subject of the claims. For information on the underlying claims that were the basis for the figures presented in the tables, it is suggested that the specific entity and/or insurance trust be contacted directly. Furthermore, when reviewing the data in this Report, the reader should keep in mind that there are many differences among the entities surveyed that would have an effect on the legal costs incurred such as the size, location, and population or enrollment of the entity.





## **APPENDIX**



JUDITH H. DUTCHER  
STATE AUDITOR

## STATE OF MINNESOTA OFFICE OF THE STATE AUDITOR

SUITE 400  
525 PARK STREET  
SAINT PAUL, MN 55103-2139

(651) 296-2551 (Voice)  
(651) 296-4755 (Fax)  
stateauditor@osa.state.mn.us (E-mail)  
1-800-627-3529 (Relay Service)

TO: All Counties, Cities of the First, Second, and Third Class, and School Districts  
with Enrollment Exceeding 100 Students

FROM: Office of the State Auditor

RE: Survey of Local Government Expenditures for Legal Costs  
Minnesota Statute § 6.77

DATE: January 2000

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In 1997, a new law took effect requiring the Office of the State Auditor (hereinafter "OSA") to annually collect from all counties, cities of the first, second, and third class, and school districts with enrollment exceeding 100 students, information as to the expenditure of public funds for legal services to defend the entity, to pay judgments in a lawsuit, or to pay voluntary settlements in claims against the government entity. To comply with this law, please complete the enclosed survey and return it to the OSA on or before **February 15, 2000**.

### Costs Paid by the City, County, or School District Insurance Trusts:

To assist in gathering the information required by the statute, the OSA has worked with the League of Minnesota Cities Insurance Trust (LMCIT), the Minnesota Counties Insurance Trust (MCIT), and the Minnesota School Boards Association Insurance Trust (MSBAIT). These entities have agreed to report, on behalf of their county, city, and school district members, amounts paid on behalf of each government entity for legal services to defend the entity, for voluntary settlements in claims against the entity, and for judgments in lawsuits.

If your government entity received insurance services from the LMCIT, MCIT, or MSBAIT during the period in question (July 1, 1998 to June 30, 1999), you **do not** need to report any amounts paid on behalf of your government entity by the appropriate insurance trust.

If you have questions regarding the information provided on behalf of your government entity by the appropriate insurance trust, please contact the following individuals:

Thomas Grundhoefer, League of Minnesota Cities, (651) 281-1266  
Robyn Sykes, Minnesota Counties Insurance Trust, (651) 224-3344  
John Sylvester, Minnesota School Board Association, (800) 324-4459

Costs Paid by a Private Insurance Company:

If a private insurer handled and/or paid legal claims on behalf of your government entity, you ***do not*** need to report amounts paid on your behalf by the private insurer.

Self-Insured Local Government Entities:

For those entities required to respond to the survey that are self-insured, you must report ***all*** expenditures of public funds relating to any legal claim against your government entity, regardless of whether you disputed the claim, used an attorney to handle the claim, or whether a formal claim or lawsuit was filed.

What you must report:

**Report ONLY those amounts for which your government entity directly expended public funds for legal services, voluntary settlements, or judgments.** Such costs must include amounts paid to city or county attorney offices for legal representation in handling of claims or lawsuits, amounts paid as fees or retainers for private attorneys in handling of claims or lawsuits not covered by insurance, and amounts paid for attorneys (including your city or county attorney) who perform work on criminal or prosecutorial matters. Some examples of the types of legal expenditures to be reported include amounts ***paid directly by the government entity*** to defend, settle, or pay judgment amounts in dram shop claims, pollution claims, special assessment challenges, federal claims, union grievances, unemployment claims, Title IX and special education claims, claims involving publically-owned hospitals, nursing homes, or airports, and any third-party claims for which insurance coverage was not available. You must also report ***deductible amounts*** paid by the government entity and ***settlement or judgment amounts not covered by an insurance trust or private insurance company.***

\* \* \*

If you have questions regarding the completion of this survey, please contact Jennifer Mohlenhoff, Office of the State Auditor, at (651) 297-8342.

## LOCAL GOVERNMENT EXPENDITURES FOR LEGAL COSTS

The legislature has required the Office of the State Auditor to collect information from all counties, cities of the first, second, and third class, and all school districts with enrollment exceeding 100 students, as to the expenditure of public funds for legal services, judgments in a lawsuit, or voluntary settlements in claims against local government entities. Please complete this report to assist us in collecting the necessary information. The completed report should be returned to the Office of the State Auditor on or before **February 15, 2000**. Please mail the completed report to:

Office of the State Auditor  
Government Information Division  
Report on Expenditures for Legal Costs  
525 Park Street  
Suite 400  
St. Paul, MN 55103

If you have any questions, please contact Jennifer Mohlenhoff at (651) 297-8342.

-----  
*Name of government entity:* \_\_\_\_\_

*Independent School District # (if applicable):* \_\_\_\_\_

*Address:* \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

*Name of individual  
completing form:* \_\_\_\_\_

*Title:* \_\_\_\_\_

*Phone number (with area code):* \_\_\_\_\_

**NOTE:** If you have received this survey and are *not* a county, city of the first, second, or third class, or school district with enrollment exceeding 100 students, please complete the information on this page and **return the survey to the Office of the State Auditor** with a written explanation as to why your local government is not required report.

**NOTE:** If you have not incurred any legal costs of the type required to be reported, please report zero (\$0) under Sections I, II, III, and IV and **return the survey to the Office of the State Auditor**.

**C** To assist you in completing the survey, the Office of the State Auditor has obtained all information regarding amounts paid on behalf of local governments for legal services, voluntary settlements, and judgments from the League of Minnesota Cities Insurance Trust (LMCIT), the Minnesota Counties Insurance Trust (MCIT), and the Minnesota School Boards Association Insurance Trust (MSBAIT). **If your government entity received insurance services from any of these entities during the period in question (July 1, 1998 to June 30, 1999), you do not need to report any amounts paid on behalf of your government entity by the appropriate insurance trust.**

**C** Report *only* those amounts for which your local government *directly expended public funds* for legal services, voluntary settlements, or judgments. If a private insurer handled and/or paid legal claims on behalf of your government entity, you *do not* need to report amounts paid on your behalf by the private insurer. **If you are self-insured, you must report all expenditures of public funds relating to any legal claim against your government entity, regardless of whether you disputed the claim, used an attorney to handle the claim, or whether a formal claim or lawsuit was filed.**

**I. LEGAL SERVICES**

A. Please report the total amount of public funds expended for civil legal services to represent and defend your local government entity in any legal claim or lawsuit. Include the cost of local government legal staff working on civil matters (for example, amounts paid to a city attorney or county attorney for representing and defending your local government in a civil claim), as well as retainers and fees paid to outside counsel.

Total amount paid from July 1, 1998 through June 30, 1999: \$\_\_\_\_\_

**\*\*School Districts - Please skip to item II; Cities & Counties - Please complete item IB below.**

B. Please report the total amount of public funds expended for fees in criminal or prosecutorial matters in which your local government entity is involved. Include the cost of local government staff working on criminal matters (for example, amounts paid to a city attorney or county attorney for handling of criminal prosecutions on behalf of your local government), as well as retainers and fees paid to outside counsel.

Total amount paid from July 1, 1998 through June 30, 1999: \$\_\_\_\_\_

**II. VOLUNTARY SETTLEMENTS**

Please report the total amount of public funds paid in voluntary settlements in any dispute against the local government entity. Include amounts paid in settlement of legal claims regardless of whether a lawsuit was filed or pending.

Total amount paid from July 1, 1998 through June 30, 1999: \$\_\_\_\_\_

**III. JUDGMENTS**

Please report the total amount of public funds paid in judgments in any legal claim or lawsuit against the local government entity:

Total amount paid from July 1, 1998 through June 30, 1999: \$\_\_\_\_\_

**IV. TOTAL FUNDS EXPENDED**

Please report the total of all amounts reported under sections I, II, and III.

Total amount paid from July 1, 1998 through June 30, 1999: \$\_\_\_\_\_

\_\_\_\_\_  
Signature of individual completing form

\_\_\_\_\_  
Date