



MINNESOTA OFFICE OF THE STATE AUDITOR

LEGAL COSTS SURVEY

MAY 1998

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STATE AUDITOR**

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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"¹ to all appropriate local governmental entities.² In addition, the OSA requested the same information from the Minnesota Counties Insurance Trust (MCIT)³, the League of Minnesota Cities Insurance Trust (LMCIT)⁴, and the Minnesota School

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

²A 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.

³The Minnesota Counties Insurance Trust (MCIT) is a joint powers organization, sponsored by the Association of Minnesota Counties, that provides insurance coverage to 82 of the 87 Counties in Minnesota. (The counties that do not receive any insurance coverage through the MCIT include Hennepin, Anoka, Dakota, Olmstead, and St. Louis Counties. Ramsey and Itasca Counties receive only property/casualty insurance coverage.) The MCIT was formed in the

Boards Association Insurance Trust (MSBAIT)⁵, all of whom provide general liability and worker's compensation insurance to local units of government through joint powers agreements.⁶

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, voluntary settlements or judgments for the time period of July 1, 1996 through June 30, 1997. 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.⁷ The entities were not required to report any amounts paid on their behalf by

early 1980's 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.

⁴The League of Minnesota Cities Insurance Trust (LMCIT) is a cooperative joint powers organization that provides partial or full insurance coverage to 780 out of the 855 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 worker's 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.

⁵The 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.

⁶In 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.

⁷More particularly, the surveyed entities were required to report all actual amounts paid by them to defend or settle actions, or pay judgments, involving 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.

an insurance trust or private insurer.⁸ 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 372 school districts with enrollments exceeding 100 students.⁹ Responses were obtained from 60 counties (a 69% response rate), 61 cities (an 84% response rate), and 300 school districts (an 81% response rate).

In addition, the OSA received information on 82 of the 87 surveyed counties from MCIT;¹⁰ 70 of the 73 surveyed cities from LMCIT;¹¹ and 359 of the 372 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 37 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. A cursory review/examination revealed 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.

⁸While 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.

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

¹⁰The 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.

¹¹The information provided by LMCIT on the city of Rochester only included funds paid out for the property/casualty insurance coverage. Rochester does not obtain workers’ compensation 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 respective 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 respective 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 respective 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 respective 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, and an explanation of these columns 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.¹²

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

- ▶ The ninth column, entitled *Property/Casualty-Indemnity Payments*, represents 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, and an explanation of these columns 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 arguable 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, and an explanation of these columns 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**OSA Survey**

County	1 Legal Services - Civil	2 Legal Services - Criminal	3 Voluntary Settlements	4 Judgments	5 Total County Funds Expended
Aitkin	\$24,615	\$0	\$0	\$0	\$24,615
Anoka	251,467	1,221,825	42,500	0	1,515,792
Becker	18,000	0	7,650	0	25,650
Beltrami	3,122	1,201	0	0	4,323
Benton	*	*	*	*	*
Big Stone	50,823	36,262	0	0	87,085
Blue Earth	0	0	0	0	0
Brown	60,559	54,400	0	0	130,293
Carlton	21,458	Unknown	0	0	Unknown
Carver	*	*	*	*	*
Cass	2,000	294,000	0	0	296,000
Chippewa	*	*	*	*	*
Chisago	*	*	*	*	*
Clay	*	*	*	*	*
Clearwater	0	0	0	0	0
Cook	0	0	0	0	0
Cottonwood	*	*	*	*	*
Crow Wing	43,393	300,338	0	182,031	525,762
Dakota	133,825	814,377	358,990	0	1,307,192
Dodge	*	*	*	*	*
Douglas	36,232	250,220	0	0	286,452
Faribault	4,207	0	0	57,212	61,419
Fillmore	37,129	101,960	0	0	139,089
Freeborn	10,640	255,360	0	0	266,000
Goodhue	0	0	0	0	0
Grant	0	0	0	0	0
Hennepin (1)	3,300,000	69,794,292	637,099	0	73,731,391
Houston	1,152	0	0	0	1,152
Hubbard	9,088	810	0	550	10,448
Isanti	400	0	800	0	1,200
Itasca	*	*	*	*	*
Jackson	*	*	*	*	*
Kanabec	*	*	*	*	*
Kandiyohi	*	*	*	*	*
Kittson	0	0	0	0	0
Koochiching	15,950	0	39,040	0	54,990
Lac qui Parle	5,662	0	0	0	5,662
Lake	*	*	*	*	*
Lake of the Woods	8,650	0	0	500	9,150
Le Sueur	0	0	87,000	0	87,000
Lincoln	1,000	6,190	0	0	7,190
Lyon	*	*	*	*	*
Mahnomen	0	0	0	0	0

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

Workers' Compensation**Property/Casualty**

6 Legal Fees	7 Indemnity Payments	8 Legal Fees	9 Indemnity Payments	10 Total Reported Funds Expended
\$5,545	\$21,726	\$26,443	\$7,178	\$85,507
N/A	N/A	N/A	N/A	1,515,792
11,127	3,681	6,502	8,634	55,594
40,412	134,962	12,064	4,179	195,940
2,535	31,061	86,735	75,532	195,863
5,227	1,061	0	1,926	95,299
508	39,553	77,014	9,203	126,278
2,827	15,346	15,148	5,324	153,603
9,432	136,710	33,183	196,865	Unknown
8,032	20,305	42,276	39,437	110,050
20,268	23,246	15,310	7,998	362,822
8,465	24,390	13,786	4,748	51,389
13,051	64,321	65,879	1,210	144,461
4,998	27,959	9,173	3,444	45,574
23,387	47,774	12,010	38,688	121,859
4,883	8,160	10,529	2,047	25,618
0	10,119	259	8,396	18,774
7,423	39,392	23,740	44,170	640,487
N/A	N/A	N/A	N/A	1,307,192
1,653	28,540	115	5,814	36,122
793	53,507	13,185	36,635	390,572
0	10,832	5,336	7,206	84,794
2,306	15,923	16,058	1,150	174,525
10,030	103,214	19,121	(18,342)	380,023
1,052	18,825	9,733	5,455	35,065
139	20,052	0	2,399	22,590
N/A	N/A	N/A	N/A	73,731,391
0	31,507	0	532	33,191
34,600	102,257	35,892	14,948	198,145
2,975	29,662	22,334	5,772	61,943
N/A	N/A	41,992	60,753	102,745
0	2,393	0	12,900	15,293
1,823	15,534	1,113	8,582	27,051
5,827	19,762	20,649	8,516	54,753
5,827	21,653	3,135	428	31,042
3,693	0	22,616	17,462	98,761
0	75	0	1,085	6,822
2,550	42,958	7,196	0	52,703
2,213	5,394	819	0	17,576
0	1,522	58,840	0	147,362
0	0	9,698	4,275	21,163
0	5,240	0	4,083	9,323
0	16,124	73,468	17,500	107,092

Table 1 - Counties' Expenditures for Legal Costs

OSA Survey

County	1 Legal Services - Civil	2 Legal Services - Criminal	3 Voluntary Settlements	4 Judgments	5 Total County Funds Expended
Marshall	*	*	*	*	*
Martin	Breakdown	Unavailable	\$0	\$0	\$155,860
McLeod	86,732	63,772	40,000	0	190,504
Meeker	*	*	*	*	*
Mille Lacs	33,793	220,887	18,750	0	273,430
Morrison	30,151	146,000	0	0	176,151
Mower	107,826	224,406	0	0	332,232
Murray	*	*	*	*	*
Nicollet	*	*	*	*	*
Nobles	4,751	0	0	0	4,751
Norman	0	0	0	0	120
Olmsted	178,343	499,950	23,808	0	702,101
Otter Tail	0	702,122	887	0	703,009
Pennington	*	*	*	*	*
Pine	24,615	0	0	0	24,615
Pipestone	0	0	0	0	0
Polk	*	*	*	*	*
Pope	*	*	*	*	*
Ramsey	512,335	6,819,187	1,096,734	0	8,428,256
Red Lake	0	0	0	0	0
Redwood	10,466	0	4,701	0	15,167
Renville	0	0	0	0	0
Rice	42,502	263,566	7,500	0	313,568
Rock	*	*	*	*	*
Roseau	0	99,282	0	0	99,282
Scott	69,617	469,182	6,516	0	545,315
Sherburne	*	*	*	*	*
Sibley	62,089	63,613	0	0	125,702
Stearns	398,877	706,088	0	0	1,104,965
Steele	4,407	0	1,000	0	5,407
Stevens	0	61,150	0	0	61,150
St. Louis (2)	108,082	811,206	42,363	3,714	965,365
Swift	71,000	369,000	0	0	440,000
Todd	28,858	81,000	0	0	109,858
Traverse	*	*	*	*	*
Wabasha	7,755	47,928	0	0	55,683
Wadena	0	2,957	0	0	2,957
Waseca	*	*	*	*	*
Washington	31,280	0	11,160	0	42,440
Watonwan	27,499	0	0	0	27,499
Wilkin	0	0	0	0	0
Winona	*	*	*	*	*
Wright	*	*	*	*	*

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

Workers' Compensation**Property/Casualty**

6	7	8	9	10
Legal Fees	Indemnity Payments	Legal Fees	Indemnity Payments	Total Reported Funds Expended
\$2,806	\$7,775	\$0	\$1,000	\$11,580
0	0	20,412	46,667	67,079
377	3,996	23,191	112,645	330,712
8,741	13,101	15,906	4,101	41,848
0	17,739	24,920	63,888	379,977
5,280	9,662	11,171	5,500	207,763
4,326	4,250	19,788	7,251	367,847
6,561	134,629	2,090	6,759	150,039
678	0	10,696	0	11,373
1,004	876	3,610	1,797	12,038
0	0	9,030	2,793	11,823
N/A	N/A	N/A	N/A	702,101
6,858	55,735	31,675	37,283	834,561
12,140	18,154	7,869	3,929	42,092
10,244	42,315	820	2,815	80,808
1,098	18,809	0	0	19,907
4,245	33,601	27,488	1,698	67,033
8,811	5,939	0	0	14,750
N/A	N/A	0	3,194	8,431,450
5,145	6,100	275	841	12,360
0	0	25,214	2,586	42,967
6,468	34,706	26,592	201,019	268,786
1,930	51,034	57,845	78,575	502,952
0	10,445	1,081	4,249	15,775
786	4,546	5,608	6,280	116,501
21,977	57,059	123,953	55,589	803,893
1,030	576	51,297	22,283	75,186
0	18,995	842	15,197	160,735
34,852	82,960	72,338	50,834	1,345,949
8,969	38,641	19,238	21,040	93,295
1,176	12,418	1,925	50,775	127,444
N/A	N/A	N/A	N/A	965,365
0	0	22,645	3,547	466,192
3,084	3,565	23,021	450	139,977
0	6,182	0	7,480	13,661
651	19,554	9,778	2,598	88,264
1,337	32,280	991	6,094	43,659
1,600	258	0	1,755	3,613
21,393	84,719	37,160	16,324	202,036
0	4,240	93	11,404	43,236
0	3,379	0	2,264	5,643
3,453	52,310	57,822	2,672	116,257
3,458	38,876	31,413	16,430	90,177

Table 1 - Counties' Expenditures for Legal Costs

OSA Survey

County	1 Legal Services - Civil	2 Legal Services - Criminal	3 Voluntary Settlements	4 Judgments	5 Total County Funds Expended
Yellow Medicine	*	*	*	*	*
Total	\$5,880,350	\$84,782,531	\$2,426,498	\$244,007	\$93,483,242

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

† Figures have been rounded to the nearest dollar amount.

(1) Hennepin County maintains its data on an annual basis. The figures reflected herein are an average of the data provided for 1996 and 1997. The figures provided do not include any costs incurred on behalf of the Hennepin County Domestic Abuse Center.

(2) St. Louis County maintains its data on an annual basis. The figures reflected herein are an average of the data provided for 1996 and 1997.

Workers' Compensation**Property/Casualty**

6 Legal Fees	7 Indemnity Payments	8 Legal Fees	9 Indemnity Payments	10 Total Reported Funds Expended
0	8,620	1,067	9,783	19,470
\$434,076	\$2,132,781	\$1,590,211	\$1,547,519	\$98,640,324

Table 2 - Cities' Expenditures for Legal Costs

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

City	1 Legal Services - Civil	2 Legal Services - Criminal	3 Voluntary Settlements	4 Judgments	5 Total City Funds Expended
Albert Lea	\$0	\$67,330	\$0	\$0	\$67,330
Andover	9,844	86,133	0	0	95,977
Anoka	0	0	3,155	13,400	16,555
Apple Valley	114,345	160,303	20,000	0	294,648
Austin	130,807	0	0	0	130,807
Bemidji	52,328	81,003	0	0	133,331
Blaine	76,778	218,745	64,000	0	359,523
Bloomington	33,948	270,920	147,160	0	452,028
Brainerd	66,840	74,878	7,402	0	149,120
Brooklyn Center	83,326	115,041	26	0	198,393
Brooklyn Park	98,284	172,844	1,094	0	272,222
Burnsville	36,498	188,303	15,022	0	239,823
Champlin	*	*	*	*	*
Chanhassen	11,445	5,032	0	0	16,477
Chaska	117,596	1,645	0	0	119,241
Cloquet	0	32,500	0	0	32,500
Columbia Heights	*	*	*	*	*
Coon Rapids	18,000	127,219	0	0	145,219
Cottage Grove	30,817	100,639	0	0	131,456
Crystal	4,865	58,646	0	0	63,511
Duluth	135,570	316,330	569,368	10,931	1,032,199
Eagan	40,071	148,164	0	0	188,235
Eden Prairie	28,380	133,187	0	0	161,567
Edina	90,592	137,238	0	177,471	405,301
Elk River	38,288	44,935	0	0	83,223
Fairmont	7,100	38,000	0	0	45,100
Faribault	27,508	72,542	0	0	100,050
Fergus Falls	9,199	40,724	0	0	49,923
Fridley	61,555	173,788	58,264	13,523	307,130
Golden Valley	8,600	158,250	6,500	0	173,350
Hastings	0	67,114	0	0	67,114
Hibbing	43,377	30,000	0	18,321	91,698
Hopkins	68,004	81,588	0	0	149,592
Hutchinson	*	*	*	*	*
Inver Grove Heights	239,909	239,940	0	0	479,849
Lakeville	*	*	*	*	*
Mankato	10,928	142,561	7,346	0	160,835
Maple Grove	0	108,514	0	0	108,514
Maplewood	263,216	69,405	0	0	332,621
Marshall	*	*	*	*	*
Minneapolis (1)	4,090,857	3,110,024	7,593,091	186,788	14,980,760
Minnnetonka	0	193,843	22,084	0	215,927
Moorhead	13,050	72,400	0	0	85,450
Mounds View	123,911	36,472	8,736	0	169,119
New Brighton	*	*	*	*	*
New Hope	3,910	96,710	31,928	0	132,548
New Ulm	41,213	49,286	0	0	90,499

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

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 Total Reported Funds Expended
\$20,206	\$42,355	\$11,845	\$13,000	\$18,889	\$19,344	\$192,969
22,695	28,947	46	0	17,181	15,944	180,790
42,337	50,579	1,498	0	3,500	7,229	121,698
26,236	46,005	6,397	0	34,581	28,377	436,244
95,233	51,353	8,405	0	4,884	17,580	308,262
26,108	10,331	4,395	0	13,452	750	188,367
14,862	11,732	2,260	0	58,739	23,121	470,237
69,097	45,910	19,843	11,216	39,981	66,163	704,239
4,047	249	65	0	8,245	17,329	179,055
32,721	22,267	8,355	1,500	34,543	6,141	303,920
78,273	92,586	3,091	127	55,727	67,819	569,845
48,902	59,328	5,601	0	15,840	78,279	447,774
17,404	24,250	787	187,500	65,608	22,471	318,020
2,959	2,250	79	0	0	0	21,765
47,925	14,095	415	0	768	44,728	227,172
15,779	7,973	3,034	0	52,763	6,144	118,193
76,044	47,828	10,319	0	0	0	134,191
47,739	(5,397)	733	136	66,912	38,176	293,518
19,935	13,121	6,058	0	60,949	218,510	450,030
13,272	21,084	4,116	55,000	84,722	51,875	293,581
N/A	N/A	N/A	N/A	N/A	N/A	1,032,199
14,927	0	131	0	52,902	46,345	302,540
79,452	20,433	2,420	3,000	16,804	15,249	298,924
0	0	0	0	0	0	405,301
4,072	1,035	232	0	14	2,409	90,986
30,994	(19)	80	0	1,108	18,121	95,383
0	0	0	0	1,594	34,496	136,140
32,494	11,607	2,357	0	6,635	23,767	126,784
39,379	20,627	2,637	4,000	22,125	7,944	403,841
26,603	32,394	3,195	0	30,749	9,207	275,497
108,524	30,139	4,176	0	56,704	12,997	279,653
111,704	92,016	4,075	37,383	40,164	140,733	517,773
48,792	35,874	1,236	10,000	222	32,232	277,948
45,312	53,029	5,714	5,250	42,600	38,166	190,071
31,326	20,357	207	0	4,903	10,666	547,309
25,401	11,379	1,026	60,000	40,718	70,379	208,905
27,687	15,964	4,851	2,114	20,598	150,881	382,930
31,186	16,198	1,124	7,487	(8,262)	32,213	188,460
9,539	11,023	7,007	0	23,435	59,931	443,555
15,110	5,417	1,047	0	19,791	52,989	94,354
N/A	N/A	N/A	N/A	N/A	N/A	14,980,760
58,352	28,684	8,008	40,000	16,577	31,070	398,618
58,096	55,019	10,024	0	150,381	127,158	486,128
12,181	9,633	828	0	2,394	4,686	198,842
20,963	12,169	8,647	0	4,308	42,410	88,497
14,938	15,789	2,829	0	824	24,518	191,446
26,313	14,354	1,874	0	4,586	20,012	157,638

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

City	1 Legal Services - Civil	2 Legal Services - Criminal	3 Voluntary Settlements	4 Judgments	5 Total City Funds Expended
North Mankato	\$28,251	\$18,315	\$0	\$197,000	\$243,566
North St. Paul	9,420	49,000	0	0	58,420
Northfield	*	*	*	*	*
Oakdale	*	*	*	*	*
Owatonna	39,287	42,000	0	0	81,287
Plymouth	9,799	182,700	1,275	0	193,774
Prior Lake	126,608	55,588	0	0	182,196
Ramsey	32,033	32,897	0	0	64,930
Red Wing	Breakdown Unavailable		0	0	148,989
Richfield	313,158	122,109	0	0	435,267
Robbinsdale	*	*	*	*	*
Rochester	359,854	170,290	311,688	169,473	1,011,305
Roseville	91,178	92,807	324,835	0	508,820
Shakopee	39,925	114,828	0	0	154,753
Shoreview	*	*	*	*	*
South St. Paul	53,587	154,763	6,900	0	215,250
Stillwater	128,164	159,539	375,000	0	662,703
St. Cloud	270,579	293,700	0	0	564,279
St. Louis Park	110,425	169,270	2,782	0	282,477
St. Paul	963,929	1,128,372	1,079,664	1,753	3,173,718
Vadnais Heights	*	*	*	*	*
West St. Paul	23,722	62,498	0	0	86,220
White Bear Lake	46,848	58,681	0	0	105,529
Willmar	*	*	*	*	*
Winona	290,123	0	0	0	290,123
Woodbury	126,104	90,419	0	0	216,523
Total	\$9,293,953	\$10,319,972	\$10,657,320	\$788,660	\$31,208,894

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

† Figures have been rounded to the nearest dollar amount.

(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 blended component units of the city and maintain their own separate budgets. OSA Surveys were not sent to these entities.

Workers' Compensation				Property/Casualty		
6	7	8	9	10	11	12
Medical/Rehab Payments	Indemnity Benefit Payments	Legal Fees, Costs & Expenses	Judgments & Settlements	Legal Fees, Costs & Expenses	Judgments & Settlements	Total Reported Funds Expended
\$2,146	\$0	\$9	\$0	\$12,729	\$428	\$258,878
13,408	35,881	4,205	0	36,152	3,690	151,756
32,230	35,128	2,749	4,033	305	9,619	84,063
6,844	15,577	1,206	0	21,887	21,160	66,674
48,562	29,265	7,613	(10,200)	3,236	29,918	189,682
23,100	7,483	1,025	0	23,147	25,057	273,586
5,180	2,409	398	0	20,548	3,780	214,511
963	0	184	0	0	0	66,076
33,414	62,593	5,967	0	53,080	32,488	187,542
45,880	55,251	3,116	79,920	40,922	19,123	679,478
22,106	16,278	604	0	14,997	19,527	73,512
N/A	N/A	N/A	N/A	63,783	369,584	1,444,672
0	0	0	0	214,210	166,401	889,432
20,984	10,099	671	0	97,225	10,761	294,493
41,393	30,447	5,412	0	8,753	27,229	113,234
75,725	102,315	4,222	75,000	50,874	7,840	531,227
0	0	0	0	0	13,772	676,475
32,148	8,274	8,641	45,906	0	0	659,249
67,810	80,375	650	178,000	66,952	72,086	748,350
N/A	N/A	N/A	N/A	N/A	N/A	3,173,718
2,923	0	219	0	0	5,500	8,642
56,329	27,259	2,014	3,750	17,743	263,822	457,137
10,308	3,881	447	0	50,033	19,271	189,468
35,754	28,314	1,425	0	50,064	3,580	119,136
15,633	7,709	2,308	0	23,690	96,779	436,240
22,741	40,734	16,783	0	5,177	38,838	340,795
\$2,210,701	\$1,699,239	\$240,934	\$834,122	\$2,064,667	\$2,998,811	\$41,088,379

Table 3 - School Districts' Expenditures for Legal Costs

Table 3 - School Districts' Expenditures for Legal Costs

OSA Survey

School District	1 Legal Services - Civil	2 Legal Services - Criminal	3 Voluntary Settlements	4 Judgments	5 Total School District Funds Expended
ISD # 1 Aitkin	\$3,104	\$0	\$0	\$0	\$3,104
ISD # 1 Special School District - Minneapolis	1,019,317	0	728,379	17,770	1,765,466
ISD # 2 Hill City	1,448	0	0	0	1,448
ISD # 4 McGregor	0	0	0	0	0
ISD # 6 Special District - South St. Paul	33,244	0	0	0	33,244
ISD # 11 Anoka-Hennepin	210,375	0	70,000	0	280,375
ISD # 12 Centennial	38,584	0	0	0	38,584
ISD # 13 Columbia Heights	79,278	0	0	0	79,278
ISD # 14 Fridley	0	0	0	0	0
ISD # 15 St. Francis	*	*	*	*	*
ISD # 16 Spring Lake Park	304	0	0	0	304
ISD # 21/24 Lake Park/Audubon	*	*	*	*	*
ISD # 21 Audubon	3,943	0	0	0	3,943
ISD # 24 Lake Park	85	0	0	0	85
ISD # 22 Detroit Lakes	0	0	0	0	0
ISD # 23 Frazee-Vergas	0	0	0	0	0
ISD # 31 Bemidji	39,297	0	0	0	39,297
ISD # 32 Blackduck	7,114	0	0	0	7,114
ISD # 36 Kelliher	8,084	0	0	0	8,084
ISD # 38 Red Lake	45,057	0	0	0	45,057
ISD # 47 Sauk Rapids	5,237	0	10,000	0	15,237
ISD # 51 Foley	12,253	0	1,000	575	13,828
ISD # 55 Clinton Graceville	0	0	0	0	0
ISD # 62 Ortonville	8,603	0	0	0	8,603
ISD # 75 St. Clair	2,962	0	0	0	2,962
ISD # 77 Mankato	0	0	0	0	0
ISD # 81 Comfrey	0	0	0	0	0
ISD # 84 Sleepy Eye	22,550	0	30,289	0	52,839
ISD # 85 Springfield	1,269	0	0	0	1,269
ISD # 88 New Ulm	39,919	0	0	0	39,919
ISD # 91 Barnum	*	*	*	*	*
ISD # 93 Carlton	10,535	0	0	0	10,535
ISD # 94 Cloquet	519	0	0	0	519
ISD # 95 Cromwell-Wright	0	0	0	0	0
ISD # 97 Moose Lake	13,126	0	0	0	13,126
ISD # 99 Esko	935	0	0	0	935
ISD # 100 Wrenshall	2,544	0	0	0	2,544
ISD # 108 Norwood-Young America	1,800	0	0	0	1,800
ISD # 110 Waconia	*	*	*	*	*
ISD # 111 Watertown-Mayer	133	0	0	0	133
ISD # 112 Chaska	*	*	*	*	*
ISD # 113 Walker-Hackensack-Akeley	70,118	0	0	0	70,118
ISD # 115 Cass Lake-Bena	3,213	0	0	0	3,213
ISD # 116 Pillager	5,288	0	0	0	5,288
ISD # 118 Remer-Longville	3,791	1,056	0	0	4,847
ISD # 129 Montevideo	0	0	0	0	0
ISD # 138 North Branch	0	0	0	0	0
ISD # 139 Rush City	14,604	0	0	0	14,604
ISD # 146 Barnesville	0	0	0	0	0
ISD # 150 Hawley	0	0	0	0	0

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

Workers' Compensation

Property/Casualty

Workers' Compensation				Property/Casualty			13 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	12 Recovered Losses & Costs	
\$30,665	\$3,862	\$732	\$10,000	\$0	\$0	\$0	\$48,363
0	0	0	0	0	0	(3,473)	1,761,993
4,786	5,837	0	0	0	1,485	0	13,556
3,223	17,716	1,076	0	0	922	(200)	22,737
12,828	933	380	0	626	366	(100)	48,277
0	0	0	0	6,966	30,373	(13,222)	304,491
47,622	14,608	787	0	0	0	0	101,601
68,366	35,137	2,981	0	151	0	0	185,912
36,343	14,688	8,302	47,413	2,471	7,500	0	116,717
41,509	34,074	12,956	19,000	4,665	17,659	(1,000)	128,862
15,505	17,869	2,980	0	63,755	20,162	(7)	120,568
0	0	0	0	34,106	187,610	(1,000)	220,715
0	0	0	0	0	0	0	3,943
0	0	9	0	0	0	0	94
9,500	(6,293)	6,671	32,500	0	24,095	(4,155)	62,318
4,974	1,427	2,384	0	0	18,419	(1,000)	26,203
29,274	4,843	17,452	35,000	32,407	145,457	(4,000)	299,730
2,373	2,625	7	0	0	0	0	12,120
923	332	36	0	0	0	0	9,376
40,263	21,120	5,643	40,000	1,768	887,678	(346,257)	695,273
13,716	(12,810)	2,791	0	36,863	92,329	(10,000)	138,127
5,730	67	172	0	324	2,190	(100)	22,210
5,426	1,082	21	0	0	0	0	6,529
3,807	0	158	0	0	1,564	(1,000)	13,133
634	0	10	0	0	609	(250)	3,965
55,761	19,427	7,592	0	13,516	18,649	(2,750)	112,194
1,288	73	54	0	0	0	0	1,414
3,219	1,845	288	0	0	0	0	58,191
1,419	434	267	0	0	2,713	(100)	6,001
18,222	1,377	5,551	0	118	6,876	(2,857)	69,207
515	0	9	0	0	0	0	524
5,453	19,045	2,950	12,500	3,374	46,124	(1,000)	98,981
26,912	21,078	5,902	0	76	31,625	(3,100)	83,013
7,448	1,954	0	0	0	0	0	9,403
1,479	0	521	0	0	0	0	15,127
519	0	47	0	0	0	0	1,501
8,728	0	190	0	16,279	10,257	(1,888)	36,109
107	34	7,257	0	0	0	0	9,197
1,028	0	0	0	0	43,168	(2,000)	42,196
16,077	6,303	740	0	0	3,280	(1,200)	25,333
31,305	26,332	9,430	15,000	0	21,665	(2,275)	101,457
722	0	54	0	5,808	1,513	(2,600)	75,614
0	0	0	0	0	0	0	3,213
758	0	45	0	148	8,523	(1,500)	13,261
5,320	226	664	0	0	0	0	11,057
1,299	0	2	0	7,938	7,288	(250)	16,277
43,916	4,231	3,012	0	0	0	0	51,158
4,982	5,535	201	0	2,496	3,840	(200)	31,458
14,556	12,314	4,862	11,500	0	0	0	43,232
0	0	9	0	0	2,196	0	2,205

Table 3 - School Districts' Expenditures for Legal Costs

OSA Survey

School District	1 Legal Services - Civil	2 Legal Services - Criminal	3 Voluntary Settlements	4 Judgments	5 Total School District Funds Expended
ISD # 152 Moorhead	*	*	*	*	*
ISD # 162 Bagley	\$0	\$0	\$0	\$0	\$0
ISD # 166 Cook County	6,153	0	0	0	6,153
ISD # 173 Mountain Lake	0	0	0	0	0
ISD # 175 Westbrook	375	0	0	0	375
ISD # 177 Windom	*	*	*	*	*
ISD # 178 Storden-Jeffers	*	*	*	*	*
ISD # 181 Brainerd	0	0	0	0	0
ISD # 182 Crosby-Ironton	6,662	0	0	0	6,662
ISD # 186 Pequot Lakes	0	0	4,260	0	4,260
ISD # 191 Burnsville-Eagan-Savage	62,690	0	45,000	0	107,690
ISD # 192 Farmington	*	*	*	*	*
ISD # 194 Lakeville	6,028	0	0	0	6,028
ISD # 195 Randolph	0	0	0	0	0
ISD # 196 Rosemount-Apple Valley-Eagan	*	*	*	*	*
ISD # 197 West St. Paul-Mendota Heights-Eagan	27,345	0	2,500	0	29,845
ISD # 199 Inver Grove	28,519	0	30,000	0	58,519
ISD # 200 Hastings	20,008	0	0	0	20,008
ISD # 203 Hayfield	14,501	0	0	0	14,501
ISD # 204 Kasson-Mantorville	3,701	0	0	0	3,701
ISD # 206 Alexandria	*	*	*	*	*
ISD # 207 Brandon	*	*	*	*	*
ISD # 208 Evansville	0	0	0	0	0
ISD # 213 Osakis	0	0	0	0	0
ISD # 227 Chatfield	3,004	0	0	0	3,004
ISD # 229 Lanesboro	2,598	0	0	318	2,916
ISD # 238 Mabel - Canton	0	0	0	0	0
ISD # 239 Rushford-Peterson	0	0	0	0	0
ISD # 241 Albert Lea	29,931	0	0	0	29,931
ISD # 242 Alden-Conger	1,693	0	0	0	1,693
ISD # 243 Emmons	*	*	*	*	*
ISD # 245 Glenville	709	0	0	0	709
ISD # 252 Cannon Falls	0	0	0	0	0
ISD # 253 Goodhue	0	0	0	0	0
ISD # 255 Pine Island	1,917	0	0	0	1,917
ISD # 256 Red Wing	*	*	*	*	*
ISD # 261 Ashby	0	0	0	0	0
ISD # 264 Herman-Norcross	74	0	0	0	74
ISD # 270 Hopkins	129,322	0	0	5,740	135,062
ISD # 271 Bloomington	21,674	0	3,000	91,731	116,405
ISD # 272 Eden Prairie	21,879	10,714	0	0	32,593
ISD # 273 Edina	60,347	0	97,667	0	158,014
ISD # 276 Minnetonka	63,105	0	0	0	63,105
ISD # 277 Westonka-Mound	96,219	0	0	0	96,219
ISD # 278 Orono	*	*	*	*	*
ISD # 279 Osseo	382,972	0	0	0	382,972
ISD # 280 Richfield	17,877	0	0	0	17,877
ISD # 281 Robbinsdale	183,710	0	9,728	0	193,438
ISD # 282 St Anthony-New Brighton	11,441	0	0	0	11,441
ISD # 283 St. Louis Park	34,458	0	0	4,794	39,252

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

Workers' Compensation

Property/Casualty

Workers' Compensation				Property/Casualty			13 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	12 Recovered Losses & Costs	
\$136,557	\$64,264	\$11,789	\$0	\$10,402	\$1,786,232	(\$539,568)	\$1,469,676
6,663	9,790	270	0	0	0	0	16,722
135	0	143	0	0	0	0	6,431
736	0	82	0	0	8,293	(1,000)	8,111
36	0	0	0	0	0	0	411
19,378	2,832	1,840	0	35	6,374	0	30,457
0	0	0	0	0	186	0	186
101,159	84,887	13,224	3,132	0	365	(917)	201,849
2,235	16,604	687	0	30	0	0	26,220
6,114	2,732	325	0	7	5,047	(2,000)	16,485
5,278	7,771	5,299	0	28,572	47,172	(20,883)	180,898
8,950	6,558	15	0	25	2,845	(1,000)	17,393
37,245	15,721	1,229	0	0	3,474	(700)	62,996
552	0	27	0	0	9,540	(1,000)	9,119
275,655	163,457	54,649	236,750	12,685	177,317	(6,761)	913,753
66,582	25,442	1,506	24,000	217	9,979	(1,000)	156,571
48,039	56,113	18,974	13,500	0	0	0	195,144
44,226	41,882	710	2,600	85	3,443	(947)	112,007
335	0	2	0	0	0	0	14,838
29,810	24,517	1,730	28,978	0	0	0	88,736
45,818	(1,596)	10,638	426	4,775	1,789	0	61,851
135	486	18	0	0	3,173	(1,000)	2,811
10,640	11,001	111	0	0	0	0	21,752
1,471	0	0	0	0	0	0	1,471
327	0	36	0	0	6,172	(750)	8,789
0	0	0	0	0	0	0	2,916
218	0	0	0	0	0	0	218
2,705	896	9	0	0	209	(100)	3,718
35,706	5,296	522	0	0	2,174	(100)	73,530
295	0	0	0	0	0	0	1,988
3,625	0	0	0	0	0	0	3,625
4,235	808	652	0	0	0	0	6,404
2,718	0	5	0	409	11,707	(1,200)	13,638
749	0	0	0	0	0	0	749
309	0	321	0	0	0	0	2,546
29,566	23,401	36	0	44	66,805	(3,050)	116,801
0	0	0	0	0	0	0	0
548	0	0	0	0	0	0	622
92,141	57,769	3,833	0	33,919	43,272	(3,850)	362,147
0	0	0	0	88,735	22,494	(4,800)	222,834
80,350	61,801	11,041	5,253	105,174	1,664	(10,000)	287,877
36,345	27,973	9,421	2,500	119,481	123,667	(18,500)	458,901
61,106	27,730	5,180	0	32,365	20,753	(200)	210,039
17,127	6,101	3,839	0	4,491	143,848	(7,353)	264,273
23,334	12,682	373	130	172	7,986	(829)	43,848
189,957	132,528	42,867	26,625	0	0	0	774,949
35,336	5,390	9,991	5,625	0	0	0	74,218
24,888	(31,252)	28,363	76,309	22,757	68,570	(20,500)	362,573
15,621	9,064	3,005	0	0	0	0	39,132
118,793	63,299	3,998	(31,383)	71,038	21,357	(25,105)	261,250

Table 3 - School Districts' Expenditures for Legal Costs

OSA Survey

School District	1 Legal Services - Civil	2 Legal Services - Criminal	3 Voluntary Settlements	4 Judgments	5 Total School District Funds Expended
ISD # 284 Wayzata	\$67,649	\$0	\$204	\$0	\$67,853
ISD # 286 Brooklyn Center	30,979	2,705	1,608	0	35,292
ISD # 294 Houston	*	*	*	*	*
ISD # 297 Spring Grove	*	*	*	*	*
ISD # 299 Caledonia	0	0	0	0	0
ISD # 300 Lacrescent-Hoka	*	*	*	*	*
ISD # 306 Laporte	0	0	0	0	0
ISD # 308 Nevis	4,522	0	0	0	4,522
ISD # 309 Park Rapids	*	*	*	*	*
ISD # 314 Braham	0	0	0	0	0
ISD # 316 Greenway	4,154	0	0	23,454	27,608
ISD # 317 Deer River	*	*	*	*	*
ISD # 318 Grand Rapids	65,757	0	58,568	0	124,325
ISD # 319 Nashwauk-Keewatin	*	*	*	*	*
ISD # 325 Lakefield	*	*	*	*	*
ISD # 328 Sioux Valley	0	0	0	0	0
ISD # 330 Heron Lake-Okabena	551	0	0	0	551
ISD # 332 Mora	9,966	0	0	0	9,966
ISD # 333 Ogilvie	0	0	0	0	0
ISD # 345 New London-Spicer	6,690	0	0	0	6,690
ISD # 347 Willmar	28,969	0	0	0	28,969
ISD # 356 Lancaster	0	0	0	0	0
ISD # 361 International Falls	*	*	*	*	*
ISD # 362 Littlefork-Big Falls	0	0	0	0	0
ISD # 363 South Koochiching-Rainy River	0	0	0	0	0
ISD # 378 Dawson-Boyd	0	0	0	0	0
ISD # 381 Lake Superior	6,028	0	0	0	6,028
ISD # 390 Lake of the Woods	*	*	*	*	*
ISD # 391 Cleveland	596	0	0	0	596
ISD # 392 Le Center	*	*	*	*	*
ISD # 394 Montgomery-Lonsdale	0	0	0	0	0
ISD # 402 Hendricks	0	0	0	0	0
ISD # 403 Ivanhoe	*	*	*	*	*
ISD # 404 Lake Benton	0	0	0	0	0
ISD # 409 Tyler	*	*	*	*	*
ISD # 413 Marshall	10,302	0	0	0	10,302
ISD # 414 Minneota	0	0	0	0	0
ISD # 415 Lynd	0	0	0	0	0
ISD # 417 Tracy	6,608	0	0	0	6,608
ISD # 418 Russell	*	*	*	*	*
ISD # 421 Brownton	3,550	0	0	0	3,550
ISD # 423 Hutchinson	0	0	0	0	0
ISD # 424 Lester Prairie	0	0	0	0	0
ISD # 426 Stewart	2,825	0	0	0	2,825
ISD # 432 Mahnomon	58,520	0	3,500	0	62,020
ISD # 435 Waubun	8,478	0	0	0	8,478
ISD # 441 Marshall County Central	0	0	0	0	0
ISD # 447 Grygla	0	0	0	0	0
ISD # 454 Fairmont	0	0	0	0	0
ISD # 458 Truman	*	*	*	*	*

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

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
\$39,849	\$25,129	\$3,370	\$5,000	\$150	\$8,855	(\$5,635)	\$144,572
20,105	16,964	5,910	2,500	0	34,727	(1,050)	114,448
16,458	6,304	8	0	0	32,977	(500)	55,247
10,396	930	0	0	15	5,108	0	16,449
5,451	5,250	200	0	0	0	0	10,901
14	0	9	0	1,648	4,407	(15,686)	(9,609)
213	17,560	0	0	0	0	0	17,772
2,302	0	0	0	0	0	0	6,824
11,981	23,914	13,095	22,150	0	9,607	(1,800)	78,947
25,678	2,469	537	0	0	25,117	0	53,801
8,312	8,204	124	0	1,315	2,060	0	47,623
8,827	17,721	578	1,436	0	1,168	0	29,729
100,411	62,727	27,048	87,631	0	0	0	402,142
0	0	0	0	0	27,840	(3,000)	24,840
1,555	0	9	0	0	0	0	1,564
0	0	0	0	0	1,425	(1,000)	425
5,390	4,676	240	0	0	0	0	10,857
60,347	30,474	6,725	0	29,053	0	(2,500)	134,065
0	0	0	0	18,171	2,616	(1,000)	19,787
1,679	0	60	0	3,679	3,289	(372)	15,025
64,335	20,453	5,181	7,500	0	0	0	126,438
0	0	0	0	0	0	0	0
28,855	(3,263)	668	981	0	0	0	27,242
25,408	25,329	6	0	0	0	0	50,743
6,913	0	0	0	0	0	0	6,913
4,895	0	2,756	0	0	1,873	(500)	9,024
10,608	8,539	2,290	0	4,791	0	0	32,256
N/A	N/A	N/A	N/A	N/A	N/A	N/A	*
280	0	0	0	0	0	0	876
26,211	26,066	636	0	0	0	0	52,913
23,249	(706)	1,184	0	0	0	0	23,727
0	0	0	0	0	0	0	0
9,102	8,820	1,327	0	0	0	0	19,249
204	0	0	0	0	0	0	204
5,427	782	3	0	0	0	0	6,212
21,800	8,212	1,287	0	0	13,798	(1,250)	54,149
648	0	65	0	0	0	0	713
5,989	1,508	0	0	0	0	0	7,497
1,655	0	52	0	0	0	0	8,315
3,074	5,250	9	0	0	0	0	8,333
(27)	0	0	0	0	0	0	3,523
24,463	35,963	5,284	4,250	1,018	6,852	(507)	77,323
971	0	0	0	0	406	0	1,377
632	0	3	0	0	0	0	3,460
4,128	2,482	433	0	0	0	0	69,064
473	0	127	0	0	0	0	9,078
0	0	18	0	0	0	0	18
(3,878)	(1,847)	0	0	0	2,652	(1,132)	(4,206)
4,715	2,250	775	0	0	0	0	7,740
527	0	0	0	0	0	0	527

Table 3 - School Districts' Expenditures for Legal Costs

OSA Survey

School District	1 Legal Services - Civil	2 Legal Services - Criminal	3 Voluntary Settlements	4 Judgments	5 Total School District Funds Expended
ISD # 463 Eden Valley-Watkins	\$0	\$0	\$0	\$0	\$0
ISD # 465 Litchfield	5,349	0	0	0	5,349
ISD # 466 Dassel-Cokato	9,431	0	0	0	9,431
ISD # 473 Isle	0	0	0	0	0
ISD # 477 Princeton	*	*	*	*	*
ISD # 480 Onamia	0	0	0	0	0
ISD # 482 Little Falls	*	*	*	*	*
ISD # 484 Pierz	61,954	0	0	9,992	71,946
ISD # 485 Royalton	*	*	*	*	*
ISD # 486 Swanville	40	0	0	0	40
ISD # 487 Upsala	0	0	0	0	0
ISD # 492 Austin	*	*	*	*	*
ISD # 495 Grand Meadow	0	0	0	0	0
ISD # 497 Lyle	0	0	0	0	0
ISD # 499 Leroy-Ostrander	3,962	0	0	0	3,962
ISD # 500 Southland	*	*	*	*	*
ISD # 505 Fulda	3,743	2,096	0	1,258	7,097
ISD # 507 Nicollet	0	0	0	0	0
ISD # 508 St. Peter	0	0	0	0	0
ISD # 511 Adrian	*	*	*	*	*
ISD # 513 Brewster	0	0	0	0	0
ISD # 514 Ellsworth	3,384	0	0	0	3,384
ISD # 516 Round Lake	0	0	0	0	0
ISD # 518 Worthington	1,734	0	36,252	0	37,986
ISD # 531 Byron	0	0	0	0	0
ISD # 533 Dover-Eyota	682	0	0	0	682
ISD # 534 Stewartville	*	*	*	*	*
ISD # 535 Rochester	86,626	0	0	0	86,626
ISD # 542 Battle Lake	0	0	0	1,272	1,272
ISD # 544 Fergus Falls	26,053	0	0	0	26,053
ISD # 545 Henning	0	0	0	0	0
ISD # 547 Parkers Prairie	0	0	0	0	0
ISD # 548 Pelican Rapids	0	0	0	0	0
ISD # 549 Perham-Dent	874	0	0	0	874
ISD # 550 Underwood	0	0	0	0	0
ISD # 553 New York Mills	0	0	0	0	0
ISD # 561 Goodridge	0	0	0	0	0
ISD # 564 Thief River Falls	21,568	0	0	0	21,568
ISD # 577 Willow River	0	0	0	0	0
ISD # 578 Pine City	0	0	0	0	0
ISD # 581 Edgerton	*	*	*	*	*
ISD # 584 Ruthton	*	*	*	*	*
ISD # 592 Climax - Shelly	0	0	0	0	0
ISD # 593 Crookston	0	0	0	0	0
ISD # 595 East Grand Forks	*	*	*	*	*
ISD # 599 Fertile-Beltrami	187	0	0	0	187
ISD # 600 Fisher	*	*	*	*	*
ISD # 601 Fosston	*	*	*	*	*
ISD # 611 Cyrus	3,710	0	0	0	3,710
ISD # 621 Mounds View	36,859	0	0	0	36,859

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

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
\$730	\$0	\$63	\$0	\$0	\$0	\$0	\$793
7,225	49,677	9,325	55,000	0	1,151	0	127,727
2,717	3,932	239	0	5,661	0	0	21,980
1,719	683	0	0	0	0	0	2,402
33,586	30,068	5,969	0	5	12,327	(1,300)	80,656
4,627	261	43	0	0	0	0	4,932
26,476	21,015	3,838	11,913	0	3,753	(1,250)	65,745
456	0	72	0	0	1,391	0	73,865
2,885	123	13	0	0	1,516	0	4,536
0	0	0	0	0	0	0	40
26,799	13,314	45	0	0	633	0	40,791
76,027	49,050	16,535	0	3,800	13,786	(3,600)	155,599
1,533	0	0	0	0	0	0	1,533
769	0	4	0	0	0	0	772
0	0	0	0	0	0	0	3,962
1,277	0	65	2,000	0	2,278	(500)	5,120
355	0	9	0	0	0	0	7,461
595	0	928	0	0	1,899	(1,235)	2,187
4,698	21	528	0	0	124,862	(2,250)	127,858
34,437	9,802	6,356	0	0	0	0	50,595
412	1,500	40	0	0	0	0	1,952
696	0	0	0	1,338	0	0	5,418
19,817	(1,463)	21	0	0	1,386	(500)	19,262
52,468	38,982	13,478	842	0	9,398	(3,600)	149,554
2,593	1,107	11	0	0	100	0	3,810
1,227	32	11	0	0	0	0	1,952
7,900	8,790	50	0	0	2,877	(100)	19,517
0	0	0	0	40,167	20,247	(10,250)	136,791
361	0	29	0	0	0	0	1,662
7,066	29,115	3,815	0	36,460	5,155	(1,900)	105,764
0	0	0	0	0	0	0	0
2,765	6,138	3,765	0	0	629	(50)	13,246
635	0	81	0	0	43,825	(250)	44,291
21,438	8,438	1,432	17,500	0	11,495	(1,000)	60,177
912	1,848	27	0	0	0	0	2,787
15,334	5,555	2,521	0	0	5,362	0	28,772
1,807	7,982	2	0	0	0	0	9,791
27,697	(23,749)	8,147	(47,353)	0	0	0	(13,691)
172	0	0	0	0	0	0	172
19,667	5,167	4,750	4,000	0	0	0	33,584
793	0	90	0	0	0	0	883
N/A	N/A	N/A	N/A	N/A	N/A	N/A	*
0	0	0	0	0	0	0	0
6,517	1,453	6,626	0	0	0	0	14,596
1,045	223	56	0	0	0	0	1,324
635	0	45	0	0	1,528	0	2,395
43	0	9	0	0	0	0	52
91	0	9	0	0	0	0	100
0	0	0	0	0	0	0	3,710
69,419	76,794	17,727	11,625	51	15,000	0	227,475

Table 3 - School Districts' Expenditures for Legal Costs

OSA Survey

School District	1 Legal Services - Civil	2 Legal Services - Criminal	3 Voluntary Settlements	4 Judgments	5 Total School District Funds Expended
ISD # 622 North St Paul-Maplewood	\$128,518	\$0	\$7,275	\$0	\$135,793
ISD # 623 Roseville	0	0	0	0	0
ISD # 624 White Bear Lake	30,211	0	0	0	30,211
ISD # 625 St. Paul	215,588	0	3,700	0	219,288
ISD # 627 Oklee	0	0	0	0	0
ISD # 628 Plummer	0	0	0	0	0
ISD # 630 Red Lake Falls	0	0	0	0	0
ISD # 631 Belview	*	*	*	*	*
ISD # 633 Lamberton (Red Rock Central)	0	0	0	0	0
ISD # 635 Milroy	0	0	0	0	0
ISD # 638 Sanborn	*	*	*	*	*
ISD # 640 Wabasso	1,114	0	0	0	1,114
ISD # 641 Walnut Grove	0	0	0	0	0
ISD # 648 Danube	*	*	*	*	*
ISD # 654 Renville	*	*	*	*	*
ISD # 655 Sacred Heart	*	*	*	*	*
ISD # 656 Faribault	59,967	0	0	0	59,967
ISD # 659 Northfield	896	0	0	0	896
ISD # 671 Hills-Beaver Creek	5,000	10,000	0	0	15,000
ISD # 676 Badger	0	0	2,804	0	2,804
ISD # 682 Roseau	12,340	0	0	0	12,340
ISD # 690 Warroad	0	0	0	0	0
ISD # 695 Chisholm	0	0	0	0	0
ISD # 696 Ely	4,331	0	0	0	4,331
ISD # 698 Floodwood	0	0	0	0	0
ISD # 700 Hermantown	11,169	0	0	0	11,169
ISD # 701 Hibbing	62,796	0	0	230	63,026
ISD # 704 Proctor	9,339	0	0	0	9,339
ISD # 706 Virginia	31,292	0	10,000	0	41,292
ISD # 709 Duluth	45,827	0	0	0	45,827
ISD # 712 Mountain Iron-Buhl	9,246	0	0	0	9,246
ISD # 716 Belle Plaine	*	*	*	*	*
ISD # 717 Jordan	0	0	0	0	0
ISD # 719 Prior Lake-Savage	351	0	0	0	351
ISD # 720 Shakopee	17,345	0	0	0	17,345
ISD # 721 New Prague	7,000	0	0	0	7,000
ISD # 726 Becker	0	0	0	0	0
ISD # 727 Big Lake	0	0	0	0	0
ISD # 728 Elk River	*	*	*	*	*
ISD # 738 Holdingford	0	0	0	0	0
ISD # 739 Kimball	0	0	0	0	0
ISD # 740 Melrose	7,497	0	0	0	7,497
ISD # 741 Paynesville Area	8,206	0	0	0	8,206
ISD # 742 St Cloud	57,716	0	14,300	0	72,016
ISD # 743 Sauk Centre	23,296	1,272	0	0	24,568
ISD # 745 Albany	0	0	0	0	0
ISD # 748 Sartell-St. Stephen	0	0	0	0	0
ISD # 750 Cold Spring	5,108	0	0	0	5,108
ISD # 756 Blooming Prairie	0	0	0	0	0
ISD # 761 Owatonna	*	*	*	*	*

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

Workers' Compensation

Property/Casualty

Workers' Compensation				Property/Casualty			13 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	12 Recovered Losses & Costs	
\$85,852	\$47,801	\$35,560	\$44,825	\$2,617	\$15,149	(\$1,372)	\$366,225
36,918	15,876	7,394	0	4,656	36,844	(3,350)	98,338
86,291	59,013	13,330	0	41,951	156,246	0	387,042
2,499	0	5,460	0	358,431	370,832	(409)	956,102
4,806	9,000	20	0	23,420	0	0	37,246
14,691	20,878	2,384	0	0	2,238	(200)	39,991
757	45	100	0	0	0	0	902
N/A	N/A	N/A	N/A	N/A	N/A	N/A	*
1,027	1,039	144	0	0	0	0	2,210
1,107	0	133	0	0	0	0	1,240
5,703	3,070	268	4,590	0	0	0	13,632
9,915	1,241	41	0	0	0	0	12,312
0	0	0	0	0	0	0	0
N/A	N/A	N/A	N/A	N/A	N/A	N/A	*
(16,158)	0	0	0	0	0	0	(16,158)
N/A	N/A	N/A	N/A	N/A	N/A	N/A	*
0	0	0	0	0	0	0	59,967
2,365	21,780	2,969	0	0	0	0	28,010
9,918	7,429	479	0	0	0	0	32,825
650	0	36	0	0	0	0	3,490
7,312	586	334	0	0	0	0	20,571
6,637	(41,579)	175	(3,812)	0	396	0	(38,184)
4,813	0	17	0	0	0	0	4,830
1,211	0	200	0	30,622	250	0	36,614
1,196	0	163	0	0	0	0	1,359
0	0	0	0	2,553	0	0	13,722
35,854	18,455	14,746	0	13,137	1,796,153	(472,332)	1,469,041
9,170	15,531	1,562	1,288	0	42,306	(1,975)	77,221
9,339	4,760	9,745	0	18,157	1,767	0	85,060
100,755	52,653	76,439	58,989	9,191	20,853	(30,000)	334,708
1,615	13,416	719	0	0	0	0	24,996
0	0	1,057	0	0	13,892	(5,250)	9,700
3,575	11,577	9	0	0	0	0	15,161
1,375	697	82	0	955	521,668	(142,157)	382,972
7,705	15,000	2,990	0	0	258	(100)	43,198
28,272	10,158	858	0	9,725	55,693	(2,100)	109,607
42,180	19,765	4,533	790	0	0	0	67,268
1,880	1,230	72	0	0	4,171	(100)	7,253
31,437	23,919	2,398	0	12,169	29,156	(3,901)	95,178
8,581	1,647	38	0	0	0	0	10,266
1,190	0	106	0	0	0	0	1,296
1,732	0	158	0	0	0	0	9,386
0	0	0	0	0	0	0	8,206
82,828	55,975	21,633	22,305	0	0	0	254,757
2,980	46	287	0	0	0	0	27,880
10,674	750	384	0	2,713	0	0	14,520
7,637	868	13,980	0	0	2,465	(500)	24,451
212	0	0	0	379	5,341	(2,550)	8,491
1,645	(20,003)	0	0	0	223	0	(18,134)
10,653	3,674	240	0	34,586	105,879	(3,500)	151,532

Table 3 - School Districts' Expenditures for Legal Costs

OSA Survey

School District	1 Legal Services - Civil	2 Legal Services - Criminal	3 Voluntary Settlements	4 Judgments	5 Total School District Funds Expended
ISD # 763 Medford	\$0	\$0	\$0	\$0	\$0
ISD # 768 Hancock	0	0	0	0	0
ISD # 769 Morris	0	0	0	0	0
ISD # 771 Chokio-Alberta	0	0	0	0	0
ISD # 775 Kerkhoven-Murdock-Sunburg	0	0	0	0	0
ISD # 777 Benson	5,721	0	0	0	5,721
ISD # 786 Bertha-Hewitt	7,665	0	0	0	7,665
ISD # 787 Browerville	169	0	0	0	169
ISD # 801 Browns Valley	959	0	0	0	959
ISD # 803 Wheaton	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	0	0	0
ISD # 813 Lake City	0	0	0	0	0
ISD # 818 Verndale	1,550	3,077	0	0	4,627
ISD # 820 Sebeka	530	0	0	0	530
ISD # 821 Menahga	*	*	*	*	*
ISD # 829 Waseca	4,328	0	0	0	4,328
ISD # 831 Forest Lake	144,950	0	18,589	0	163,539
ISD # 832 Mahtomedi	0	0	0	0	0
ISD # 833 South Washington County	*	*	*	*	*
ISD # 834 Stillwater	90,943	0	0	100,000	190,943
ISD # 836 Butterfield-Oden	0	0	0	0	0
ISD # 837 Madelia	*	*	*	*	*
ISD # 840 St. James	2,000	0	0	0	2,000
ISD # 846 Breckenridge	2,032	1,321	0	0	3,353
ISD # 850 Rothsay	1,158	0	0	0	1,158
ISD # 852 Campbell-Tintab	0	0	0	0	0
ISD # 857 Lewiston-Altura	9,530	0	0	0	9,530
ISD # 858 St. Charles	0	0	0	0	0
ISD # 861 Winona	15,359	0	0	0	15,359
ISD # 876 Annandale	70,153	0	0	0	70,153
ISD # 877 Buffalo	20,073	0	32,500	0	52,573
ISD # 879 Delano	0	0	0	0	0
ISD # 881 Maple Lake	0	3,072	0	0	3,072
ISD # 882 Monticello	7,923	0	0	0	7,923
ISD # 883 Rockford	4,759	0	0	0	4,759
ISD # 885 St. Michael-Albertville	*	*	*	*	*
ISD # 891 Canby	*	*	*	*	*
ISD # 911 Cambridge-Isanti	*	*	*	*	*
ISD # 912 Milaca	*	*	*	*	*
ISD # 914 Ulen-Hitterdahl	*	*	*	*	*
ISD # 930 Carver-Scott	*	*	*	*	*
ISD # 2071 Lake Crystal-Wellcome Memorial	13,975	0	10,000	0	23,975
ISD # 2125 Triton	28,882	0	0	0	28,882
ISD # 2134 United South Central	9,649	0	0	0	9,649
ISD # 2135 Maple River	19,623	0	6,000	0	25,623
ISD # 2137 Kingsland	1,723	0	0	0	1,723
ISD # 2142 St. Louis County	0	0	0	0	0
ISD # 2143 Waterville-Elysian-Morristown	60,340	0	0	0	60,340

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

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
1,365	0	58	0	0	0	0	1,422
7,161	4,579	5,170	12,000	0	0	0	28,910
42	107	9	0	0	0	0	158
8,515	0	63	0	0	0	0	8,578
193	0	27	0	13,408	3,502	(1,100)	21,752
429	0	115	0	0	0	0	8,208
8,993	2,854	185	0	36,649	80,714	(1,060)	128,504
136	0	5	0	0	0	0	1,100
1,224	0	162	0	0	0	0	1,386
0	0	0	0	4,834	21,000	0	25,834
0	0	0	0	0	0	0	0
834	316	23	0	3,202	140	0	4,515
12,352	17,459	8,079	0	99	742	0	38,731
18,216	4,448	81	0	313	45	(25)	27,705
500	0	63	0	21,819	5,563	(1,000)	27,475
17,004	10,628	52	0	0	0	0	27,685
10,797	16,834	3,231	0	0	199,501	(500)	234,191
95,368	194,194	24,686	1,650	0	0	0	479,437
18,087	29,631	4,286	0	956	7,286	(250)	59,996
72,653	67,661	50,308	167,250	74,288	960,757	(73,836)	1,319,080
59,254	85,126	10,542	6,318	0	0	0	352,183
293	1,500	42	0	0	0	0	1,835
14,711	4,814	1,383	0	0	0	0	20,908
4,499	0	463	0	344	14,544	(1,350)	20,500
2,638	0	93	0	2,153	38,851	(1,000)	46,088
0	0	0	0	0	0	0	1,158
1,204	0	36	0	0	7,409	(1,750)	6,899
1,390	18,562	99	0	0	14,630	(50)	44,162
13,158	4,582	1,642	0	0	421	(100)	19,703
52,128	17,334	8,598	0	0	7,020	(875)	99,563
6,477	0	297	0	30,376	10,027	(1,000)	116,330
(27,290)	7,102	513	0	0	0	0	32,898
868	0	213	0	43	190	(100)	1,213
5,022	0	1,123	0	0	0	0	9,217
26,729	17,762	8,130	0	0	6,415	(1,250)	65,709
9,025	8,316	5,558	0	1,475	0	0	29,133
17,301	4,402	1,309	11,250	1,536	3,886	(1,000)	38,685
30,897	20,314	710	0	0	0	0	51,922
40,501	10,174	4,483	700	868	116,239	(21,200)	151,765
1,985	0	259	0	2,611	0	0	4,855
445	2,625	294	0	0	0	0	3,364
5,180	0	29	0	101	2,862	(1,863)	6,309
1,197	0	202	0	0	0	0	25,374
650	8,250	6,918	0	24,342	284,388	(1,900)	351,530
925	0	171	0	0	0	0	10,745
3,708	580	641	0	2,484	8,416	(450)	41,001
17,017	872	50	0	0	0	0	19,661
18,008	20,869	8,957	0	0	0	0	47,834
5,145	2,118	3,450	0	3,757	1,000	0	75,810

Table 3 - School Districts' Expenditures for Legal Costs

OSA Survey

School District	1 Legal Services - Civil	2 Legal Services - Criminal	3 Voluntary Settlements	4 Judgments	5 Total School District Funds Expended
ISD # 2144 Chisago Lakes Area	\$113,118	\$15,566	\$17,500	\$0	\$146,184
ISD # 2149 Minnewaska Area	5,514	400	0	0	5,914
ISD # 2154 Eveleth-Gilbert	*	*	*	*	*
ISD # 2155 Wadena-Deer Creek	0	8,151	0	0	8,151
ISD # 2159 Buffalo Lake-Hector	0	0	0	0	0
ISD # 2164 Dilworth-Glyndon-Felton	5,667	0	0	0	5,667
ISD # 2165 Hinckley-Finlayson	0	0	0	0	0
ISD # 2167 Lakeview	0	0	0	0	0
ISD # 2168 NRHEG	16,583	0	0	0	16,583
ISD # 2169 Murray County Central	3,681	0	0	0	3,681
ISD # 2170 Motley-Staples	679	0	0	1,840	2,519
ISD # 2171 Kittson Central	96	0	0	0	96
ISD # 2172 Kenyon-Wanamingo	*	*	*	*	*
ISD # 2174 Pine River-Backus	*	*	*	*	*
ISD # 2176 Warren-Alvarado-Oslo	8,299	0	0	0	8,299
ISD # 2180 MacCray	0	0	0	0	0
ISD # 2184 Luverne	*	*	*	*	*
ISD # 2190 Yellow Medicine East	0	0	0	0	0
ISD # 2198 Fillmore Central	20,194	0	9,892	0	30,086
ISD # 2215 Norman County East	3,385	0	0	0	3,385
ISD # 2310 Sibley East	0	0	0	0	0
ISD # 2311 Clearbrook-Gonvick	0	0	0	0	0
ISD # 2342 West Central Area	1,650	0	0	0	1,650
ISD # 2358 Tri County	13,684	0	0	0	13,684
ISD # 2359 Hallock-Humbolt-St Vincent	*	*	*	*	*
ISD # 2364 Belgrade-Brooten-Elrosa	3,526	0	0	0	3,526
ISD # 2365 Gibbon, Fairfax & Winthrop	*	*	*	*	*
ISD # 2396 ACGC Public School	1,743	0	0	0	1,743
ISD # 2397 Lesueur-Henderson	2,730	0	0	0	2,730
ISD # 2448 Martin County West	3,284	0	0	0	3,284
ISD # 2527 Norman County West	0	0	0	0	0
ISD # 2534 Bird Island-Olivia-Lake Lillian	22,006	0	0	0	22,006
ISD # 2536 Granada Huntley-East Chain	*	*	*	*	*
ISD # 2580 East Central	424	0	0	0	424
ISD # 2609 Win-E-Mac	17,162	0	0	0	17,162
ISD # 2683 Greenbush-Middle River	0	0	0	0	0
ISD # 2687 Howard Lake-Waverly-Winsted	18,130	0	0	0	18,130
ISD # 2689 Pipestone-Jasper	10,188	0	0	0	10,188
ISD # 2711 Mesabi East	17,301	0	0	0	17,301
ISD # 2752 Fairmont Area	650	0	0	0	650
ISD # 2753 Long Prairie-Grey Eagle	906	0	0	0	906
ISD # 2754 Cedar Mountain	0	0	0	0	0
ISD # 2758 Redwood Falls	12,260	0	0	0	12,260
ISD # 2759 Eagle Valley	0	0	0	0	0
ISD # 2805 Zumbrota-Mazeppa	0	0	0	0	0
ISD # 2835 Janesville-Waldorf-Pemberton	0	0	0	0	0
ISD # 2853 Lac Qui Parle Valley	0	0	0	0	0
ISD # 2854 Ada-Borup	0	0	0	0	0
ISD # 2856 Stephen/Argyle Central	0	0	0	0	0
ISD # 2859 Glencoe-Silver Lake	*	*	*	*	*

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

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
\$32,514	\$5,120	\$1,147	\$18,000	\$0	\$10,539	\$0	\$213,503
2,134	440	311	0	0	767	(500)	9,065
20,858	8,316	600	0	196	19,587	(5,000)	44,558
3,434	0	0	0	2,058	2,863	(250)	16,256
0	0	0	0	0	23,967	(1,000)	22,967
1,636	6,000	7,081	0	0	0	0	20,384
0	0	0	0	0	0	0	0
213	0	18	0	0	0	0	231
7,471	0	553	0	12	0	0	24,619
1,852	0	120	0	0	0	0	5,653
27,559	8,780	369	0	14,424	43,911	(1,100)	96,463
3,010	0	222	0	0	0	0	3,328
1,674	2,232	175	0	0	0	0	4,082
11,088	2,526	4,750	2,051	0	90	0	20,506
12,790	6,417	1,662	0	0	20,743	(1,000)	48,912
0	0	0	0	0	0	0	0
966	1,489	456	0	0	0	0	2,910
5,843	0	117	0	0	100	0	6,061
402	0	29	0	0	0	0	30,518
154	0	0	0	0	0	0	3,539
1,740	0	27	0	0	0	0	1,767
259	0	4	0	0	0	0	263
3,258	3,075	81	0	0	40	0	8,104
229	0	0	0	0	15,857	(1,000)	28,770
0	0	80	0	0	0	0	80
456	0	0	0	0	0	0	3,982
1,040	1,521	57	0	0	0	0	2,618
3,538	0	193	0	10	1,040	(100)	6,424
6,092	3,790	73	0	0	9,099	(1,000)	20,784
1,191	0	0	0	0	4,349	(1,000)	7,824
580	0	62	0	0	0	0	641
3,029	0	134	0	3,033	850	(50)	29,003
5,002	1,968	809	0	0	0	0	7,779
14,581	5,827	122	0	0	0	0	20,953
4,847	6,031	242	0	0	0	0	28,281
0	0	0	0	0	0	0	0
3,969	4,873	2,796	1,650	0	0	0	31,418
5,426	211	30	0	0	0	0	15,855
35,420	18,502	268	0	0	0	0	71,492
2,917	0	2	0	0	854	(500)	3,924
6,205	487	189	0	0	0	0	7,787
4,221	16,141	7	0	0	2,841	(500)	22,710
2,739	0	64	0	0	86,172	(1,000)	100,235
1,740	1,414	29	0	0	0	0	3,183
814	0	15	0	0	4,121	(2,100)	2,849
1,606	0	61	0	0	82	0	1,749
1,048	541	234	0	0	0	0	1,824
0	0	0	0	0	0	0	0
0	0	0	0	0	0	0	0
5,675	0	68	0	0	0	0	5,743

Table 3 - School Districts' Expenditures for Legal Costs

OSA Survey

School District	1 Legal Services - Civil	2 Legal Services - Criminal	3 Voluntary Settlements	4 Judgments	5 Total School District Funds Expended
ISD # 2860 Blue Earth Area	\$6,236	\$0	\$1,000	\$0	\$7,236
ISD # 2862 Jackson County Central	0	0	0	0	0
ISD # 3001 BDRSH Public	0	0	0	0	0
ISD # 4000 City Academy	*	*	*	*	*
ISD # 4001 Bluffview Montessori	0	0	0	0	0
ISD # 4002 Toivola-Meadowlands Charter	1,892	0	0	0	1,892
ISD # 4003 New Heights Charter School Inc	7,644	0	5,000	0	12,644
ISD # 4004 Cedar Riverside Community	0	0	0	0	0
ISD # 4008 Pact Charter School	0	0	>500	0	>500
ISD # 4011 New Visions Charter School	*	*	*	*	*
ISD # 4015 Community Of Peace Academy	0	0	0	0	0
ISD # 4017 Minnesota Transitions Charter	0	0	0	0	0
ISD # 4018 Acorn Dual Language Comm.	*	*	*	*	*
ISD # 4019 St. Paul Family Learning Center	0	0	0	0	0
ISD # 4020 Edison Charter School	*	*	*	*	*
ISD # 4023 Success Academy	*	*	*	*	*
ISD # 6014 Runestone Area Ed. District	*	*	*	*	*
Central Minnesota Community Corrections	1,365	0	0	0	1,365
Cottonwood River Technical Center	250	0	0	0	250
Intermediate District # 287	32,031	0	0	0	32,031
Intermediate School District # 917	36,085	0	0	0	36,085
Northeast Metro Intermediate # 916	31,882	0	0	0	31,882
Total	\$5,228,237	\$59,430	\$1,270,515	\$258,974	\$6,817,156

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

† Figures have been rounded to the nearest dollar amount.

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
\$31,555	\$8,759	\$3,740	\$0	\$18,341	\$141,346	(\$4,850)	\$206,127
12,541	5,060	898	0	193	20,871	(2,930)	36,634
26,061	826	363	0	163	16,694	(100)	44,008
N/A	N/A	N/A	N/A	N/A	N/A	N/A	*
0	0	0	0	0	0	0	0
0	0	0	0	0	0	0	1,892
667	0	13	0	0	0	0	13,324
0	0	0	0	0	0	0	0
0	0	0	0	0	0	0	>500
N/A	N/A	N/A	N/A	N/A	N/A	N/A	*
0	0	0	0	0	0	0	0
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	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	*
0	0	0	0	0	0	0	1,365
0	0	0	0	0	0	0	250
137,882	32,839	13,909	22,102	0	0	0	238,763
20,193	11,547	10,938	(8,050)	3,295	1,200	0	75,207
104,158	(52,298)	6,184	2,500	4,317	3,585	(1,100)	99,229
\$5,170,296	\$2,994,040	\$992,091	\$1,170,728	\$1,753,558	\$10,126,314	(\$1,950,847)	\$27,073,338

CONCLUSION

This Report has been prepared for the purpose of gathering information from counties, cities of the first, second and third class, and school districts with enrollment exceeding 100 students, in compliance with Minn. Stat. §6.77. 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, 1996 through June 30, 1997. All figures reported, however, 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. Some of the differences include the size, location, population/enrollment, and area industry of the entity.

The Office of the State Auditor is required to issue this Report on an annual basis. This being the first year such a report has been mandated by statute, the data reported is purely informational on its own. As additional reports are issued the data will have a basis for comparison.

APPENDIX

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 (Supp. 1997)

DATE: December 1, 1997

A new law took effect this year requiring the Office of the State Auditor (hereinafter "OSA") to 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 new law, please complete the enclosed survey and return it to the OSA on or before **January 15, 1998**.

To facilitate the gathering of 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 participated in the self-insurance pools of the LMCIT, MCIT, or MSBAIT during the period in question (July 1, 1996 to June 30, 1997), you DO NOT need to report any amounts paid on behalf of your government entity by the appropriate insurance trust. 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. **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 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.

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.

If you have questions regarding the completion of this survey, please contact Jennifer Mohlenhoff, Office of the State Auditor, at (612) 297-8342. 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, (612) 281-1266
Robyn Sykes, Minnesota Counties Insurance Trust, (612) 224-3344
John Sylvester, Minnesota School Board Association, (800) 324-4459

* * *

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 **January 15, 1998**. 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 (612) 297-8342.

Name of government entity: _____

Address: _____

*Name of individual
completing form:* _____

Title: _____

Phone number (with area code): _____

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 YOU ARE NOT REQUIRED TO COMPLETE THE SURVEY.

* In order 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, 1996 to June 30, 1997), you DO NOT need to report any amounts paid on behalf of your government entity by the appropriate insurance trust. 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 list 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.*

Total amount paid from July 1, 1996 through June 30, 1997: \$_____

* This amount must include the cost of local government staff working on civil matters, as well as retainers and fees paid to outside counsel.

B. Please list the total amount of public funds expended for fees in criminal or prosecutorial matters in which your local government entity is involved.*

Total amount paid from July 1, 1996 through June 30, 1997: \$_____

* This amount must include the cost of local government staff working on criminal matters, as well as retainers and fees paid to outside counsel.

II. VOLUNTARY SETTLEMENTS

Please list the total amount of public funds paid in voluntary settlements in any dispute against the local government entity.*

Total amount paid from July 1, 1996 through June 30, 1997: \$_____

* Include amounts paid in settlement of legal claims regardless of whether a lawsuit was filed or pending.

III. JUDGMENTS

Please list 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, 1996 through June 30, 1997: \$_____

IV. TOTAL FUNDS EXPENDED

Please list the total amount of public funds expended for: legal services incurred to defend the entity from lawsuits; judgments in lawsuits; and voluntary settlement amounts. (Include cost of local government staff, retainers and fees paid to outside counsel, and cost of attorneys performing criminal or prosecutorial work.)

Total amount paid from July 1, 1996 through June 30, 1997: \$_____

Signature of individual completing form

Date