



MINNESOTA OFFICE OF THE STATE AUDITOR

LEGAL COSTS SURVEY

OCTOBER 1999

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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 83 of

Boards Association Insurance Trust (MSBAIT)⁵, all of whom provide general liability and workers' 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 and voluntary settlements or judgments for the time period of July 1, 1997 through June 30, 1998. 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

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' compensation coverage.) The MCIT was formed in the 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 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.

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 public funds paid 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.

behalf by 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 375 school districts with enrollments exceeding 100 students.⁹ Responses were obtained from 54 counties (a 62% response rate), 59 cities (an 85% response rate), and 302 school districts (an 81% response rate).

In addition, the OSA received information on 83 of the 87 surveyed counties from MCIT;¹⁰ 69 of the 73 surveyed cities from LMCIT;¹¹ and 364 of the 375 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.

EXPLANATION OF 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. 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.

¹¹The 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.

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. 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.¹²

¹²The 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.

- < 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. 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	\$127,351	\$142,113	\$0	\$0	\$269,464
Anoka	290,242	1,181,369	14,000	0	1,485,611
Becker	141,443	387,502	30,000	1,250	560,195
Beltrami	29,288	276,898	6,000	0	312,186
Benton	*	*	*	*	*
Big Stone	21,528	38,750	0	0	60,278
Blue Earth	0	398,000	0	0	398,000
Brown	105,458	57,713	0	0	163,171
Carlton	*	*	*	*	*
Carver	135,000	0	5,625	0	140,625
Cass	0	5,750	5,000	0	10,750
Chippewa	*	*	*	*	*
Chisago	*	*	*	*	*
Clay	0	211,716	0	0	211,716
Clearwater	*	*	*	*	*
Cook	0	97,821	0	0	97,821
Cottonwood	29,607	100,889	448	0	130,944
Crow Wing	*	*	*	*	*
Dakota	126,116	839,284	265,345	0	1,230,745
Dodge	*	*	*	*	*
Douglas	68,416	199,249	0	0	267,665
Faribault	7,911	139,884	0	0	147,795
Fillmore	10,574	106,044	735	0	117,353
Freeborn	0	0	0	0	0
Goodhue	0	240,654	0	0	240,654
Grant	*	*	*	*	*
Hennepin	3,338,960	13,416,500	14,578,917	0	31,334,377
Houston	117	79,815	0	0	79,932
Hubbard	0	31,055	0	0	31,055
Isanti	*	*	*	*	*
Itasca	*	*	*	*	*
Jackson	*	*	*	*	*
Kanabec	*	*	*	*	*
Kandiyohi	*	*	*	*	*
Kittson	0	53,168	0	0	53,168
Koochiching	*	*	*	*	*
Lac Qui Parle	7,500	34,000	0	0	41,500
Lake	*	*	*	*	*
Lake of the Woods	2,500	0	0	0	2,500
LeSueur	*	*	*	*	*
Lincoln	*	*	*	*	*
Lyon	30,045	95,911	0	0	125,956
Mahnomen	11,000	141,000		3,000	155,000
Marshall	0	36,698	0	0	36,698
Martin	*	*	*	*	*
McLeod	*	*	*	*	*
Meeker	12,219	146,628	0	0	158,847
Mille Lacs	43,494	282,336	0	0	325,830

Workers' Compensation**Property/Casualty**

6	7	8	9	10
Legal Fees	Indemnity Payments	Legal Fees	Indemnity Payments	Total Reported Funds Expended
\$13,708	\$38,171	\$27,019	\$1,320	\$349,682
3,469	41,189	N/A	N/A	1,530,269
13,371	7,971	40,727	3,923	626,186
15,390	52,510	15,647	15,719	411,452
1,275	27,873	29,774	747	59,669
8,670	0	13	183	69,143
0	20,274	76,659	30,365	525,298
349	39	13,188	0	176,747
10,582	21,078	6,116	0	37,777
3,594	20,147	15,950	9,000	189,315
10,233	29,689	13,465	3,898	68,035
5,293	23,081	11,465	1,098	40,937
387	35,796	18,389	200	54,772
1,900	8,629	8,320	22,341	252,906
4,766	8,952	24,469	1,959	40,144
2,778	4,543	9,783	3,000	117,925
0	4,666	2,877	461	138,948
9,974	62,487	61,571	4,389	138,420
N/A	N/A	N/A	N/A	1,230,745
6,232	8,968	8,158	3,850	27,208
454	33,006	3,276	152	304,554
0	7,941	35,191	175,000	365,927
9,464	26,393	7,295	2,624	163,129
5,124	32,371	18,385	6,600	62,481
1,465	15,067	23,101	3,367	283,654
6,000	25,785	10	1,000	32,795
N/A	N/A	N/A	N/A	31,334,377
0	28,787	0	203	108,922
39,021	68,305	23,312	9,519	171,212
344	40,785	21,264	59,000	121,392
N/A	N/A	63,168	7,815	70,984
0	10,420	0	178	10,598
2,843	27,781	0	0	30,624
1,392	959	(726)	0	1,626
4,045	20,130	10,046	1,874	89,263
6,755	2,409	19,555	14,162	42,882
0	0	0	0	41,500
0	1,404	10,040	52,500	63,943
399	297	29,373	0	32,569
0	861	7,049	0	7,910
0	0	668	0	668
0	5,275	4	0	131,235
0	809	16,118	5,000	176,927
2,835	2,503	0	0	42,036
0	0	10,669	226	10,895
2,526	492	12,839	0	15,857
8,201	18,420	11,593	110	197,171
0	28,516	1,301	392	356,039

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	
Morrison	\$67,500	\$200,000	\$0	\$0	\$267,500
Mower	94,368	84,905	7,933	0	187,206
Murray	*	*	*	*	*
Nicollet	9,198	172,278	0	0	181,476
Nobles	0	208,218	0	0	208,218
Norman	*	*	*	*	*
Olmsted	41,215	378,063	0	0	419,278
Otter Tail	233,560	350,219	0	0	583,779
Pennington	*	*	*	*	*
Pine	*	*	*	*	*
Pipestone	0	65,696	0	0	65,696
Polk	*	*	*	*	*
Pope	299	1,884	0	0	2,183
Ramsey	428,565	7,092,543	104,318	0	7,625,426
Red Lake	63	0	0	0	63
Redwood	*	*	*	*	*
Renville	0	98,425	0	0	98,425
Rice	*	*	*	*	*
Rock	*	*	*	*	*
Roseau	0	1,355	0	0	1,355
Scott	22,218	19,830	0	0	42,048
Sherburne	6,469	0	0	0	6,469
Sibley	*	*	*	*	*
Stearns	421,707	815,542	0	0	1,237,250
Steele	0	0	0	0	0
Stevens	30,000	71,265	0	0	101,265
St. Louis	555,472	884,532	21,007	1,066,664	2,527,675
Swift	0	36,300	0	0	36,300
Todd	*	*	*	*	*
Traverse	3,348	0	0	0	3,348
Wabasha	*	*	*	*	*
Wadena	*	*	*	*	*
Waseca	10,296	162,846	0	0	173,142
Washington	45,653	1,732,465	1,749	0	1,779,867
Watonwan	7,829	117,030	0	0	124,859
Wilkin	0	76,495	0	0	76,495
Winona	6,779	70,000	29,898	0	106,677
Wright	*	*	*	*	*
Yellow Medicine	*	*	*	*	*
Total	\$6,523,308	\$31,380,638	\$15,070,975	\$1,070,914	\$54,045,836

† Figures have been rounded to the nearest dollar amount.

* 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.

Workers' Compensation**Property/Casualty**

6	7	8	9	10
Legal Fees	Indemnity Payments	Legal Fees	Indemnity Payments	Total Reported Funds Expended
\$6,037	\$25,052	\$22,540	\$309	\$321,438
5,807	18,303	38,203	217	249,736
0	22,454	128	1,000	23,582
2,959	0	11,837	25,230	221,501
0	901	16,015	1,330	226,465
0	2,547	0	0	2,547
N/A	N/A	N/A	N/A	419,278
17,827	34,381	9,348	6,555	651,889
8,121	5,541	5,786	60	19,508
6,704	49,604	3,010	11,500	70,818
2,554	76,339	16,634	405	161,629
3,962	31,636	65,642	10,448	111,689
3,528	4,399	4,999	3,806	18,915
N/A	N/A	1,488	0	7,626,914
0	596	0	0	659
0	4,627	6,471	0	11,098
1,121	4,367	18,417	24,563	146,892
0	6,977	40,970	30,000	77,947
0	13,444	19,507	39	32,990
206	6,183	33,365	0	41,109
19,462	63,240	99,502	106,217	330,469
0	6,904	163,342	269,000	445,715
1,415	1,394	7,047	2,248	12,103
35,313	14,033	93,625	20,000	1,400,219
2,577	38,856	34,009	40,257	115,698
5,226	1,757	0	0	108,248
N/A	N/A	N/A	N/A	2,527,675
0	0	178	0	36,478
4,138	1,954	40,317	2,734	49,143
0	9,224	15	0	12,587
276	6,582	765	1,340	8,963
558	19,996	25,102	2,000	47,657
2,513	0	0	0	175,655
24,585	107,575	36,545	9,878	1,958,450
3,439	8,535	1,343	0	138,177
0	230	4,506	317	81,548
87	21,347	28,068	83,371	239,550
8,277	19,119	46,460	541	74,398
\$1,544	\$6,620	\$15	\$1,535	\$9,714
\$371,074	\$1,449,496	\$1,602,322	\$1,097,072	\$58,565,799

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	*	*	*	*	*
Andover	*	*	*	*	*
Anoka **	0	136,413	0	0	136,413
Apple Valley	42,868	165,291	0	0	208,159
Austin **	139,537	0	0	0	139,537
Bemidji **	*	*	*	*	*
Blaine	68,645	235,000	0	0	303,645
Bloomington	54,820	310,677	140,964	0	506,461
Brainerd	68,846	79,957	2,668	0	151,471
Brooklyn Center	3,453	112,937	6,113	0	122,503
Brooklyn Park **	350,832	172,695	0	0	523,527
Burnsville **	26,908	184,103	49,125	0	260,136
Champlin **	75,267	48,530	0	0	123,797
Chanhassen	*	*	*	*	*
Chaska	*	*	*	*	*
Cloquet	4,268	0	0	0	4,268
Columbia Heights	171,123	110,700	0	0	281,823
Coon Rapids	221,971	107,301	27,500	0	356,772
Cottage Grove	43,412	107,113	0	0	150,525
Crystal	1,093	0	49,319	0	50,412
Duluth	224,208	407,651	135,348	400	767,607
Eagan	36,581	146,171	0	0	182,752
Eden Prairie	8,963	133,038	0	21,286	163,287
Edina	97,936	142,897	0	1,755,321	1,996,154
Elk River **	24,874	0	20,000	1,000	45,874
Fairmont	7,500	40,200	0	0	47,700
Faribault	0	75,823	0	0	75,823
Fergus Falls **	*	*	*	*	*
Fridley	70,250	161,699	93,670	0	325,619
Golden Valley	6,969	163,600	5,000	0	175,569
Hastings	*	*	*	*	*
Hibbing **	33,441	30,000	0	11,688	75,129
Hopkins	51,981	80,495	0	0	132,476
Hutchinson **	99,453	0	0	0	99,453
Inver Grove Heights	*	*	*	*	*
Lakeville **	0	126,360	0	0	126,360
Mankato	6,151	155,846	0	0	161,997
Maple Grove **	*	*	*	*	*
Maplewood	132,993	77,137	856	0	210,986
Marshall	0	33,350	0	0	33,350
Minneapolis (1)	3,186,614	3,089,223	8,215,746	73,948	14,565,531
Minnetonka	*	*	*	*	*
Moorhead **	88,014	73,398	34,331	0	195,743
Mounds View	383,447	39,576	0	0	423,023
New Brighton	*	*	*	*	*
New Hope	0	84,669	4,626	0	89,295
New Ulm	36,010	46,485	3,238	0	85,733
North Mankato	30,717	18,870	0	0	49,587
North St. Paul	0	0	0	0	0
Northfield **	36,662	97,535	0	0	134,197
Oakdale	*	*	*	*	*

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
\$78,149	\$44,400	\$10,694	\$0	\$12,355	\$35,603	\$181,202
30,086	22,918	379	70,000	69,000	57,883	250,267
9,355	27,394	2,873	0	3,624	14,107	193,767
86,029	30,040	3,618	100,000	13,947	1,941	443,734
67,500	55,445	20,998	0	81,419	4,618	369,519
34,331	10,227	2,395	0	45,270	53,588	145,811
26,368	7,262	1,378	0	5,298	50,623	394,574
84,889	37,277	3,731	15,876	143,291	103,358	894,883
41,362	50,037	7,200	0	9,228	13,458	272,757
94,628	56,794	13,377	4,600	19,668	35,253	346,823
116,265	106,275	(97)	806	61,405	46,712	854,893
44,782	45,993	10,495	60,000	48,499	6,321	476,226
9,713	3,265	196	0	6,816	95,331	239,118
6,137	4,802	14	0	N/A	N/A	10,954
44,970	25,497	216	0	14,406	4,004	89,092
21,339	18,942	959	0	7,986	25,623	79,118
27,895	81,659	4,851	0	N/A	N/A	396,228
84,812	45,238	4,499	3,718	148,061	144,659	787,759
11,486	8,134	3,609	0	67,298	30,237	271,290
3,751	0	776	0	353,721	40,754	449,414
N/A	N/A	N/A	N/A	N/A	N/A	767,607
14,943	0	21	0	18,518	91,685	307,920
33,784	30,562	5,034	2,500	21,056	21,794	278,017
N/A	N/A	N/A	N/A	N/A	N/A	1,996,154
2,857	246	1,184	0	43,990	4,468	98,619
48,870	11,047	798	0	1,713	0	110,128
N/A	N/A	N/A	N/A	3,637	52	79,513
15,464	16,319	3,250	0	48,096	32,390	115,519
222,761	28,277	3,368	0	141,413	33,581	755,018
27,895	28,987	6,426	0	8,270	1,648	248,796
23,464	39,521	5,992	0	898,309	10,701	977,987
115,732	76,374	1,887	0	76,370	7,832	353,324
37,333	48,363	3,001	0	72,000	12,463	305,636
69,500	62,190	10,714	87,000	30,478	3,768	363,103
23,914	31,482	74	0	26,973	25,796	108,238
21,422	3,545	269	0	26,584	21,605	199,786
37,566	34,143	6,145	5,000	13,632	36,046	294,530
19,101	5,829	1,758	40,000	10,289	113,635	190,612
31,581	13,494	8,031	33,440	15,552	106,452	419,537
9,832	8,317	1,496	0	30,421	18,859	102,275
N/A	N/A	N/A	N/A	N/A	N/A	14,565,531
36,867	14,853	17,198	0	7,726	26,138	102,783
77,730	71,897	14,617	37,500	172,014	57,726	627,227
36,557	15,191	3,216	0	4,423	44	482,454
51,208	43,639	6,430	12,500	7,384	3,021	124,182
29,706	22,041	5,257	0	13,004	3,327	162,629
46,080	17,769	2,787	0	35,401	565	188,335
5,871	842	49	0	329	14,318	70,996
9,393	38,096	3,423	11,087	40,821	16,801	119,620
14,724	37,027	2,459	31,731	14,796	196	235,130
7,814	17,729	1,442	0	115,412	138,366	280,763

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
Owatonna **	\$41,936	\$47,500	\$4,178	\$0	\$93,614
Plymouth	1,171	189,900	5,997	10,196	207,264
Prior Lake	0	57,525	1,050	0	58,575
Ramsey	*	*	*	*	*
Red Wing **	21,269	0	14,168	13,000	48,437
Richfield	450,124	138,191	0	0	588,315
Robbinsdale **	0	125,881	0	0	125,881
Rochester **	*	*	*	*	*
Roseville	267,664	90,960	0	0	358,624
Shakopee **	188,413	135,353	74,754	336,351	734,871
Shoreview	12,109	64,681	55,950	0	132,740
South St. Paul	139,545	75,761	0	0	215,306
Stillwater	155,353	103,686	0	0	259,039
St. Cloud	179,100	340,100	0	0	519,200
St. Louis Park	49,922	229,816	0	0	279,738
St. Paul	898,817	1,048,628	696,886	7,646	2,651,977
Vadnais Heights	6,680	44,838	15,400	0	66,918
West St. Paul	23,917	94,483	0	0	118,400
White Bear Lake	45,561	57,616	0	0	103,177
Willmar **	0	163,584	0	0	163,584
Winona	233,233	0	58,752	0	291,985
Woodbury	118,624	115,217	0	0	233,841
Total	\$8,669,245	\$10,118,460	\$9,715,639	\$2,230,836	\$30,734,180

† Figures have been rounded to the nearest dollar amount.

* 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 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 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
\$21,775	\$28,864	\$3,499	\$0	\$4,316	\$2,928	\$154,997
30,962	14,244	3,301	0	7,910	13,356	277,036
4,793	9,795	167	0	579	67,012	140,923
13,669	3,386	21	0	N/A	N/A	17,076
30,533	(45,497)	5,998	35,500	120,483	49,774	245,228
36,413	62,731	684	(20,500)	8,395	39,246	715,284
33,911	191,826	3,589	(7,902)	43,134	29,442	419,880
N/A	N/A	N/A	N/A	176,047	145,278	321,325
N/A	N/A	N/A	N/A	21,691	103,623	483,938
18,933	7,437	1,357	6,000	20,369	38,011	826,977
19,678	41,825	4,267	0	12,321	2,889	213,719
182,127	72,108	3,696	0	316,591	41,346	831,173
26,425	47,376	3,173	9,431	9,223	20,784	375,451
74,525	25,663	10,608	0	N/A	N/A	629,996
4,285	47,407	397	0	27,077	44,131	403,034
N/A	N/A	N/A	N/A	N/A	N/A	2,651,977
2,974	810	819	0	0	52,712	124,233
28,024	24,890	3,251	0	34,916	15,835	225,316
62,597	11,849	3,970	25,000	104,698	111,001	422,291
6,596	34,368	1,605	359	168,373	44,465	419,349
51,845	12,902	7,270	0	28,777	13,683	406,462
34,952	18,700	3,396	96,500	30,916	43,750	462,055
\$2,680,837	\$2,010,062	\$269,561	\$660,145	\$4,145,720	\$2,446,616	\$42,947,121

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	\$1,190,471	\$0	\$869,877	\$17,770	\$2,078,118
ISD # 1 Aitkin	0	0	0	0	0
ISD # 2 Hill City	1,560	0	0	0	1,560
ISD # 4 McGregor	3,512	0	0	0	3,512
ISD # 6 South St. Paul	19,210	0	23,200	0	42,410
ISD # 11 Anoka-Hennepin	285,194	0	138,087	0	423,281
ISD # 12 Centennial	47,030	4,782	0	0	51,812
ISD # 13 Columbia Heights	63,568	0	10,000	0	73,568
ISD # 14 Fridley	3,945	0	0	0	3,945
ISD # 15 St. Francis	*	*	*	*	*
ISD # 16 Spring Lake Park	2,108	0	2,641	0	4,749
ISD # 21 Audubon	8,108	0	0	0	8,108
ISD # 22 Detroit Lake	0	0	0	0	0
ISD # 23 Frazee	0	0	0	0	0
ISD # 24 Lake Park	*	*	*	*	*
ISD # 25 Pine Point	0	0	0	0	0
ISD # 31 Bemidji	25,081	0	0	0	25,081
ISD # 32 Blackduck	*	*	*	*	*
ISD # 36 Kelliher	297	0	0	0	297
ISD # 38 Red Lake	40,153	0	0	0	40,153
ISD # 47 Sauk Rapids	*	*	*	*	*
ISD # 51 Foley	0	0	0	0	0
ISD # 55 Clinton-Graceville	0	0	0	0	0
ISD # 57 Beardsley	0	0	0	0	0
ISD # 62 Ortonville	0	0	0	0	0
ISD # 75 St. Clair	0	0	0	0	0
ISD # 77 Mankato	0	0	0	0	0
ISD # 81 Comfrey	3,890	0	0	0	3,890
ISD # 84 Sleepy Eye	49,985	0	0	0	49,985
ISD # 85 Springfield	198	0	0	0	198
ISD # 88 New Ulm	*	*	*	*	*
ISD # 91 Barnum	*	*	*	*	*
ISD # 93 Carlton	*	*	*	*	*
ISD # 94 Cloquet	7,537	0	0	0	7,537
ISD # 95 Cromwell	0	0	0	0	0
ISD # 97 Moose Lake	36,672	0	0	0	36,672
ISD # 99 Esko	*	*	*	*	*
ISD # 100 Wrenshall	6,737	0	0	0	6,737
ISD # 108 Norwood	25,915	0	0	0	25,915
ISD # 110 Waconia	0	0	0	0	0
ISD # 111 Watertown-Mayer	10,774	0	0	0	10,774
ISD # 112 Chaska	*	*	*	*	*
ISD # 113 Walker-Hackensack-Akeley	25,787	0	0	0	25,787
ISD # 115 Cass Lake	*	*	*	*	*
ISD # 116 Pillager	2,555	0	0	0	2,555
ISD # 118 Remer-Longville	1,920	0	0	0	1,920
ISD # 129 Montevideo	2,332	0	0	0	2,332
ISD # 138 North Branch	81,639	0	0	0	81,639
ISD # 139 Rush City	15,549	0	0	0	15,549
ISD # 146 Barnesville	1,458	0	0	0	1,458
ISD # 150 Hawley	563	0	0	0	563
ISD # 152 Moorhead	*	*	*	*	*
ISD # 162 Bagley	0	0	0	0	0
ISD # 166 Cook County	333	0	0	0	333
ISD # 173 Mountain Lake	3,674	0	0	0	3,674
ISD # 175 Westbrook	805	0	0	0	805
ISD # 177 Windom	3,063	0	0	0	3,063
ISD # 181 Brainerd	18,048	0	0	0	18,048
ISD # 182 Crosby-Ironton	*	*	*	*	*
ISD # 186 Pequot Lakes	0	0	0	0	0
ISD # 191 Burnsville	35,150	0	11,741	0	46,891
ISD # 192 Farmington	*	*	*	*	*

Workers' Compensation

Property/Casualty

Workers' Compensation				Property/Casualty			13 Total Reported Funds Expended
6 Medical/ Rehab Payments	7 Indemity Benefit Payments	8 Legal Fees, Costs & Expenses	9 Judgments & Settlements	10 Legal Fees, Costs & Expenses	11 Judgments & Settlements	12 Recovered Losses & Costs	
\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$2,078,118
44,750	164	1,089	66,500	82	0	0	112,585
12,691	9,227	37	0	0	0	0	23,515
1,817	16,150	138	0	0	44,893	(30,923)	35,588
3,539	5,250	939	0	0	4,016	0	56,154
0	0	0	0	54,784	58,504	(3,130)	533,439
7,943	4,312	3,627	0	0	0	0	67,694
48,763	28,940	10,412	0	49,360	38,183	(5,000)	244,225
19,825	13,108	682	(36,097)	2,287	24,896	0	28,646
9,025	14,483	7,649	4,500	9,275	2,694	(500)	47,126
17,031	25,253	3,707	0	20,351	22,050	0	93,141
0	0	0	0	0	0	0	8,108
10,843	2,600	6,345	30,000	0	2,126	0	51,914
17,859	3,004	1,339	0	0	44,724	(1,000)	65,926
1,116	0	221	0	0	0	0	1,337
0	0	0	0	0	0	0	0
22,919	2,601	16,328	21,000	33,198	52,500	0	173,627
7,603	1,082	2	0	0	0	0	8,688
143	0	29	0	0	0	0	469
9,703	677	10,067	12,150	25,251	515,464	(166,698)	446,767
25,229	25,735	3,961	0	10,758	5,657	(3,750)	67,590
5,580	3,371	702	0	0	0	(705)	8,948
5,055	2,853	101	0	0	0	0	8,009
0	0	0	0	0	4,390	(1,100)	3,290
13,711	2,672	870	0	0	0	0	17,253
1,212	0	242	0	0	2,650	(250)	3,854
53,963	16,745	7,775	0	8,777	229,648	(4,345)	312,562
620	0	114	0	0	0	0	4,625
18,046	5,217	691	0	0	0	0	73,939
697	434	194	0	0	2,036	(250)	3,309
8,697	1,500	1,036	0	0	78,842	(1,456)	88,619
421	2,618	261	0	0	0	0	3,300
1,052	18,460	94	0	28,520	80,353	(1,000)	127,479
44,951	28,181	7,687	6,000	0	0	0	94,356
2,305	8,042	0	0	0	0	0	10,347
7,852	1,463	846	0	0	9,586	(1,500)	54,919
5,367	2,372	81	0	55	10,266	(1,000)	17,141
400	0	81	0	0	5,620	(1,500)	11,338
751	20	54	0	1,237	1,860	(500)	29,337
12,164	678	467	0	4	18,433	(2,000)	29,746
4,101	1,500	899	0	0	8,546	(1,650)	24,169
5,333	14,131	765	0	90	1,117	(100)	21,337
0	0	0	0	3,720	1,119	(500)	30,125
0	0	0	0	0	0	0	0
1,548	0	118	0	5,065	9,273	(100)	18,459
7,177	386	4,625	0	0	7,237	(1,000)	20,344
0	6,750	300	3,946	2,356	2,399	0	18,083
25,858	15,150	3,116	0	0	0	0	125,763
978	0	163	0	0	11,520	(500)	27,710
2,970	11,341	213	0	0	0	0	15,982
304	0	45	0	0	7,677	(1,000)	7,589
150,835	65,188	(1,926)	0	12,517	613,500	534,090 **	1,374,204
794	0	213	0	0	0	0	1,007
777	1,069	105	0	0	0	0	2,284
1,023	0	131	0	0	1,400	(100)	6,128
646	0	72	0	0	0	0	1,523
28,048	4,122	4,051	0	0	0	0	39,284
56,646	90,458	11,173	0	0	0	0	176,326
3,143	18,226	362	0	0	0	0	21,731
16,282	9,262	681	0	1,695	25,826	(1,273)	52,472
617	10,498	6,998	0	102,869	38,082	(6,225)	199,731
8,529	1,039	25	0	0	14,980	(3,000)	21,572

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 # 194 Lakeville	\$54,895	\$0	\$0	\$0	\$54,895
ISD # 195 Randolph	0	0	0	0	0
ISD # 196 Rosemount-Apple Valley-Eagan	182,556	0	17,020	0	199,576
ISD # 197 West St. Paul-Mendota Heights-Eagan	383,588	0	0	0	383,588
ISD # 199 Inver Grove Heights	18,123	0	11,005	0	29,128
ISD # 200 Hastings	0	0	0	0	0
ISD # 203 Hayfield	0	0	0	0	0
ISD # 204 Kasson-Mantorville	5,693	0	0	0	5,693
ISD # 206 Alexandria	4,288	0	0	0	4,288
ISD # 207 Brandon	*	*	*	*	*
ISD # 208 Evansville	0	0	0	0	0
ISD # 213 Osakis	0	0	0	0	0
ISD # 227 Chatfield	0	0	0	0	0
ISD # 229 Lanesboro	7,500	0	0	0	7,500
ISD # 238 Mabel-Canton	0	0	0	0	0
ISD # 239 Rushford-Peterson	4,530	0	0	0	4,530
ISD # 241 Albert Lea	0	0	0	0	0
ISD # 242 Alden	1,798	0	0	0	1,798
ISD # 243 Emmons	0	0	0	0	0
ISD # 245 Glenville	*	*	*	*	*
ISD # 252 Cannon Falls	*	*	*	*	*
ISD # 253 Goodhue	607	0	0	0	607
ISD # 255 Pine Island	854	0	0	0	854
ISD # 256 Red Wing	*	*	*	*	*
ISD # 261 Ashby	0	0	0	0	0
ISD # 264 Herman-Norcross	0	0	0	0	0
ISD # 270 Hopkins	90,259	0	0	189	90,448
ISD # 271 Bloomington	25,352	0	0	0	25,352
ISD # 272 Eden Prairie	*	*	*	*	*
ISD # 273 Edina	96,960	4,112	0	0	101,072
ISD # 276 Minnetonka	36,773	0	0	0	36,773
ISD # 277 Westonka	34,393	0	0	0	34,393
ISD # 278 Orono	0	0	0	0	0
ISD # 279 Osseo	362,647	0	0	0	362,647
ISD # 280 Richfield	6,119	0	0	0	6,119
ISD # 281 Robbinsdale	256,264	0	0	0	256,264
ISD # 282 St. Anthony-New Brighton	*	*	*	*	*
ISD # 283 St. Louis Park	43,921	0	0	0	43,921
ISD # 284 Wayzata	112,377	0	32,598	0	144,975
ISD # 286 Brooklyn Center	9,165	0	0	0	9,165
ISD # 287 Intermediate School District 287	*	*	*	*	*
ISD # 294 Houston	31,278	0	0	0	31,278
ISD # 297 Spring Grove	*	*	*	*	*
ISD # 299 Caledonia	0	0	0	0	0
ISD # 300 LaCrescent-Hokah	*	*	*	*	*
ISD # 306 Laporte	767	0	0	0	767
ISD # 308 Nevis	827	0	0	0	827
ISD # 309 Park Rapids	*	*	*	*	*
ISD # 314 Braham	*	*	*	*	*
ISD # 316 Greenway	*	*	*	*	*
ISD # 317 Deer River	*	*	*	*	*
ISD # 318 Grand Rapids	6,464	0	0	0	6,464
ISD # 319 Nashwauk-Keewatin	0	0	0	0	0
ISD # 328 Sioux Valley	0	0	0	0	0
ISD # 330 Heron Lake-Okabena	2,133	0	0	0	2,133
ISD # 332 Mora	0	0	0	0	0
ISD # 333 Ogilvie	0	0	17,776	0	17,776
ISD # 345 New London-Spicer	15,540	0	0	0	15,540
ISD # 347 Willmar	71,708	0	0	0	71,708
ISD # 356 Lancaster	0	0	0	0	0
ISD # 361 International Falls	3,713	0	0	0	3,713
ISD # 362 Little Fork-Big Falls	0	0	0	0	0

Workers' Compensation

Property/Casualty

6 Medical/ Rehab Payments	7 Indemity 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
\$61,442	\$29,243	\$2,192	\$1,750	\$5	\$54,084	(\$1,800)	\$201,811
8,225	0	367	0	2	1,737	(1,000)	9,331
48,979	81,160	33,015	(2,919)	21,554	30,462	(1,821)	410,004
(28,582)	(8,651)	1,212	0	5,438	509,440	(4,265)	858,180
61,926	23,183	15,376	20,250	0	0	0	149,863
47,728	32,720	237	2,000	0	18,364	(5,500)	95,548
0	0	0	0	0	0	0	0
9,065	2,469	971	0	0	710	0	18,908
36,995	(15,604)	5,274	0	7,247	47,063	(2,000)	83,262
0	0	0	0	13,916	0	(1,043)	12,873
261	0	45	0	0	0	0	306
1,495	0	0	0	0	0	0	1,495
11,657	7,262	865	0	0	6,160	(500)	25,444
0	0	0	0	0	0	0	7,500
2,974	0	175	0	0	0	0	3,149
0	0	0	0	0	1,024	(250)	5,304
16,980	5,064	2,248	0	1,819	53,805	(2,100)	77,816
331	0	18	0	0	0	0	2,147
334	0	0	0	0	0	0	334
782	0	80	0	0	0	0	863
1,081	636	53	0	270	14,238	(3,244)	13,034
0	0	0	0	0	0	0	607
26,464	5,485	120	0	0	0	0	32,923
11,270	11,068	1,002	0	0	3,169	(500)	26,010
0	0	0	0	0	0	0	0
1,115	53	71	0	0	0	0	1,240
51,186	39,751	11,617	0	1,805	11,207	(700)	205,314
0	0	0	0	57,467	101,002	(10,637)	173,183
80,584	32,929	10,087	0	22,629	10,224	0	156,454
2,099	26,514	2,172	1,125	43,598	6,117	(4,500)	178,195
49,031	22,303	11,551	0	935	57,718	(283)	178,028
79,404	15,728	9,877	9,000	30,088	179,732	(52,459)	305,764
23,575	7,665	10,216	0	4,639	6,554	(1,100)	51,549
136,694	90,586	32,911	6,500	0	0	0	629,338
25,015	27,044	3,096	0	0	0	0	61,273
19,580	1,200	17,468	(7,975)	39,425	771,648	(138,882)	958,728
13,154	7,280	817	0	0	1,671	0	22,922
48,803	58,233	15,305	21,500	13,185	13,886	(1,000)	213,833
65,950	31,094	13,068	0	2,135	67,057	(5,100)	319,179
6,383	2,587	172	0	26,668	20,000	0	64,975
31,950	32,412	26,815	83,500	0	0	0	174,676
87	6,109	0	0	0	15,875	0	53,349
575	6,196	0	0	0	176	0	6,948
0	0	0	0	0	0	0	0
4,168	65	4,497	3,750	0	0	0	12,480
167	5,944	0	0	0	0	0	6,878
0	0	0	0	0	0	0	827
9,754	39,292	2,099	0	10,309	10,492	(1,900)	70,046
2,609	2,179	586	0	144	4,802	(1,000)	9,319
5,312	40,344	362	0	0	0	(2,500)	43,518
10,066	15,802	177	0	0	3,368	(700)	28,714
46,166	(37,202)	17,358	0	0	0	0	32,786
0	0	0	0	0	16,770	(1,000)	15,770
0	0	0	0	0	0	0	0
791	0	81	0	0	0	0	3,005
74,429	47,640	9,129	5,297	3,047	85,000	(7,000)	217,543
0	0	0	0	13,810	46,000	(28,000)	49,586
0	5,250	0	0	2,017	14,722	(1,200)	36,329
98,323	27,450	21,202	4,444	0	0	0	223,127
0	0	0	0	0	0	0	0
16,842	2,782	2,944	0	0	0	0	26,281
(777)	(282)	24	0	0	0	0	(1,035)

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 # 363 South Koochiching	\$0	\$0	\$0	\$0	\$0
ISD # 371 Bellingham	0	0	0	0	0
ISD # 378 Dawson-Boyd	0	0	0	0	0
ISD # 381 Lake Superior	8,950	0	0	0	8,950
ISD # 390 Lake of the Woods	2,065	0	0	0	2,065
ISD # 391 Cleveland	0	0	0	0	0
ISD # 392 Le Center	*	*	*	*	*
ISD # 394 Montgomery-Lonsdale	4,059	0	0	0	4,059
ISD # 402 Hendricks	0	0	0	0	0
ISD # 403 Ivanhoe	0	0	0	0	0
ISD # 404 Lake Benton	0	0	0	0	0
ISD # 409 Tyler	5,763	0	0	0	5,763
ISD # 411 Balaton	0	0	0	0	0
ISD # 413 Marshall	0	0	0	0	0
ISD # 414 Minneota	*	*	*	*	*
ISD # 415 Lynd	*	*	*	*	*
ISD # 417 Tracy	1,045	0	0	0	1,045
ISD # 418 Russell	366	0	0	0	366
ISD # 423 Hutchinson	0	0	0	0	0
ISD # 424 Lester Prairie	0	0	0	0	0
ISD # 432 Mahanomen	10,168	0	0	0	10,168
ISD # 435 Waubun	9,761	0	0	0	9,761
ISD # 441 Marshall County Central Schools	0	0	0	0	0
ISD # 447 Grygla	0	0	0	0	0
ISD # 458 Truman	265	0	0	0	265
ISD # 463 Eden Valley-Watkins	*	*	*	*	*
ISD # 465 Litchfield	0	0	0	0	0
ISD # 466 Dassel-Cokato	0	0	0	0	0
ISD # 473 Isle	3,504	0	4,555	0	8,059
ISD # 477 Princeton	25,235	0	0	0	25,235
ISD # 480 Onamia	5,519	0	0	0	5,519
ISD # 482 Little Falls	*	*	*	*	*
ISD # 484 Pierz	0	0	0	0	0
ISD # 485 Royalton	*	*	*	*	*
ISD # 486 Swanville	163	0	0	0	163
ISD # 487 Upsala	*	*	*	*	*
ISD # 492 Austin	0	0	751	0	751
ISD # 495 Grand Meadow	0	0	0	0	0
ISD # 497 Lyle	180	0	0	0	180
ISD # 499 Le Roy	3,445	0	1,000	0	4,445
ISD # 500 Southland	0	0	0	0	0
ISD # 505 Fulda	2,462	0	0	0	2,462
ISD # 507 Nicollet	0	0	0	0	0
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	*	*	*	*	*
ISD # 516 Round Lake	0	0	0	0	0
ISD # 518 Worthington	14,862	0	8,762	0	23,624
ISD # 531 Byron	0	0	0	0	0
ISD # 533 Dover-Eyota	0	0	0	0	0
ISD # 534 Stewartville	0	0	0	0	0
ISD # 535 Rochester	95,454	0	0	431,840	527,294
ISD # 542 Battle Lake	0	0	0	0	0
ISD # 544 Fergus Falls	0	0	0	0	0
ISD # 545 Henning	0	0	0	0	0
ISD # 547 Parkers Prairie	10,052	0	0	0	10,052
ISD # 548 Pelican Rapids	0	0	0	0	0
ISD # 549 Perham	4,214	0	0	0	4,214
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

Workers' Compensation

Property/Casualty

Workers' Compensation				Property/Casualty			13 Total Reported Funds Expended
6 Medical/ Rehab Payments	7 Indemity Benefit Payments	8 Legal Fees, Costs & Expenses	9 Judgments & Settlements	10 Legal Fees, Costs & Expenses	11 Judgments & Settlements	12 Recovered Losses & Costs	
\$1,607	(\$0)	\$2,337	\$2,700	\$0	\$0	\$0	\$6,644
0	0	0	0	0	0	0	0
1,769	0	63	0	0	857	(600)	2,090
12,820	6,840	4,624	0	2,762	0	0	35,996
0	0	0	0	0	0	0	2,065
709	310	90	0	0	0	0	1,109
2,675	7,656	68	0	214	45,815	0	56,428
5,524	17,535	120	0	0	0	0	27,238
0	0	0	0	0	0	0	0
3,620	3,092	3,837	30,850	0	0	0	41,399
0	0	0	0	0	0	0	0
520	0	1	0	0	0	0	6,284
0	0	0	0	0	0	0	0
4,740	0	773	0	0	1,432	0	6,945
0	0	0	0	0	94	0	94
123	3,295	0	0	0	0	0	3,418
1,843	0	208	0	0	0	0	3,096
131	0	0	0	0	0	0	497
4,868	33,934	741	0	23,221	27,509	(500)	89,772
6,357	97	188	0	0	992	(250)	7,384
2,621	0	188	0	0	0	0	12,977
9,596	1,628	520	0	0	0	0	21,506
816	0	114	0	0	0	0	930
589	(409)	0	0	116	9,738	(1,100)	8,934
9,355	0	1	0	0	0	0	9,621
1,262	1,254	178	0	0	0	0	2,695
6,049	874	1,660	0	187	717	0	9,488
1,204	8,711	4,602	0	31,950	38,027	(500)	83,994
9,689	2,078	797	0	0	0	0	20,623
6,787	26,090	3,933	3,000	0	29,390	(2,300)	92,136
14,369	4,621	21	0	0	0	0	24,530
60,271	25,319	10,507	541	0	717	0	97,355
1,720	199	119	0	0	5,191	(100)	7,129
5,859	0	142	0	0	0	0	6,002
0	0	0	0	0	0	0	163
24,135	9,981	308	0	0	0	0	34,424
72,660	66,692	9,913	0	0	12,773	(1,850)	160,938
296	0	0	0	0	0	0	296
1,850	0	0	0	0	0	0	2,030
0	0	0	0	0	6,302	(750)	9,997
282	250	0	0	98	1,106	0	1,736
180	0	17	0	0	0	0	2,659
2,454	0	635	0	0	1,010	(700)	3,399
3,043	77	665	0	4,879	1,040,517	(750)	1,048,430
41,447	18,395	3,500	0	0	0	0	63,343
1,117	0	78	0	0	0	0	1,196
0	0	0	0	950	10,000	0	10,950
3,467	1,469	0	0	0	0	0	4,935
34,391	29,647	11,146	7,500	5,731	24,373	(6,000)	130,413
54	0	4	0	0	0	0	57
1,443	0	5	0	0	0	0	1,448
5,442	8,457	175	0	0	3,554	(1,337)	16,291
0	0	0	0	22,463	35,857	(1,250)	584,365
5,496	0	476	0	0	0	0	5,973
6,814	30,405	19,345	0	4,626	16,423	(4,550)	73,062
0	0	0	0	0	0	0	0
2,519	10,500	657	0	0	81,461	(500)	104,689
1,532	0	349	0	0	1,753	(4,289)	(656)
7,015	4,746	2	0	0	3,279	(1,000)	18,256
2,274	36	71	0	0	0	0	2,381
7,371	94,038	10,955	20,000	0	2,104	(700)	133,768
2,058	8,263	96	0	0	0	0	10,417

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 # 564 Thief River Falls	\$32,540	\$0	\$0	\$0	\$32,540
ISD # 577 Willow River	0	0	0	0	0
ISD # 578 Pine City	40	0	65,000	0	65,040
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	*	*	*	*	*
ISD # 595 East Grand Forks	*	*	*	*	*
ISD # 599 Fertile-Beltrami	48	0	0	0	48
ISD # 600 Fisher	0	0	0	0	0
ISD # 601 Fosston	6,562	0	0	0	6,562
ISD # 604 Mentor	*	*	*	*	*
ISD # 611 Cyrus	9,055	0	8,933	0	17,988
ISD # 621 Mounds View	77,616	0	0	0	77,616
ISD # 622 North St. Paul-Maplewood	119,330	0	1,282	0	120,612
ISD # 623 Roseville	71,598	0	0	0	71,598
ISD # 624 White Bear Lake	*	*	*	*	*
ISD # 625 St. Paul	61,861	0	63,458	0	125,319
ISD # 627 Oklee	501	0	0	0	501
ISD # 628 Plummer	*	*	*	*	*
ISD # 630 Red Lake Falls	0	0	0	0	0
ISD # 631 Belview	*	*	*	*	*
ISD # 635 Milroy	0	0	0	0	0
ISD # 640 Wabasso	0	0	0	0	0
ISD # 641 Walnut Grove	0	0	0	0	0
ISD # 656 Faribault	42,083	0	0	0	42,083
ISD # 659 Northfield	18,803	0	0	0	18,803
ISD # 671 Hills-Beaver Creek	0	0	0	0	0
ISD # 676 Badger	*	*	*	*	*
ISD # 682 Roseau	2,689	0	0	0	2,689
ISD # 690 Warroad	*	*	*	*	*
ISD # 695 Chisholm	0	0	0	0	0
ISD # 696 Ely	95,006	0	0	0	95,006
ISD # 698 Floodwood	0	0	0	0	0
ISD # 700 Hermantown	0	0	0	0	0
ISD # 701 Hibbing	49,244	0	0	0	49,244
ISD # 704 Proctor	5,992	0	0	0	5,992
ISD # 706 Virginia	24,972	0	0	0	24,972
ISD # 707 Nett Lake	*	*	*	*	*
ISD # 709 Duluth	*	*	*	*	*
ISD # 712 Mountain Iron-Buhl	*	*	*	*	*
ISD # 716 Belle Plaine	1,344	0	0	0	1,344
ISD # 717 Jordan	*	*	*	*	*
ISD # 719 Prior Lake	*	*	*	*	*
ISD # 720 Shakopee	34,332	0	0	0	34,332
ISD # 721 New Prague	1,954	0	0	0	1,954
ISD # 726 Becker	27,023	0	0	0	27,023
ISD # 727 Big Lake	0	0	0	0	0
ISD # 728 Elk River	570	0	16,500	0	17,070
ISD # 738 Holdingford	13,205	0	0	0	13,205
ISD # 739 Kimball	0	0	0	0	0
ISD # 740 Melrose	*	*	*	*	*
ISD # 741 Paynesville	0	0	0	0	0
ISD # 742 St. Cloud	97,899	0	0	0	97,899
ISD # 743 Sauk Centre	0	0	0	0	0
ISD # 745 Albany	0	0	0	0	0
ISD # 748 Sartell	0	0	0	0	0
ISD # 750 Rocori	0	0	0	0	0
ISD # 756 Blooming Prairie	0	0	0	0	0
ISD # 761 Owatonna	*	*	*	*	*
ISD # 763 Medford	*	*	*	*	*
ISD # 768 Hancock	14,868	0	28,968	0	43,836

Workers' Compensation

Property/Casualty

Workers' Compensation				Property/Casualty			13 Total Reported Funds Expended
6 Medical/ Rehab Payments	7 Indemity Benefit Payments	8 Legal Fees, Costs & Expenses	9 Judgments & Settlements	10 Legal Fees, Costs & Expenses	11 Judgments & Settlements	12 Recovered Losses & Costs	
\$42,093	\$11,810	\$7,403	\$0	\$0	\$0	\$0	\$93,846
279	0	0	0	0	0	0	279
8,216	2,261	6,085	0	2,300	0	0	83,902
(125)	0	27	0	0	0	0	(98)
0	0	0	0	0	0	0	0
0	0	0	0	0	0	0	0
4,748	5,378	4,127	7,750	90	3,175	(650)	24,618
0	0	0	0	0	0	0	0
332	242	67	0	0	18,682	(1,650)	17,720
88	0	9	0	0	0	0	97
227	0	9	0	0	0	0	6,798
0	0	0	0	0	0	0	0
0	0	0	0	0	0	0	17,988
74,978	70,342	13,103	5,220	0	0	0	241,259
86,772	48,103	31,282	13,298	4,866	31,890	(2,849)	333,973
50,852	22,479	2,518	0	63,546	33,042	(3,350)	240,685
23,653	53,026	13,176	44,000	18,176	108,492	(2,000)	258,523
3,914	166	(5,333)	0	222,901	537,480	(252,820)	631,628
0	0	0	0	20,782	55,000	0	76,283
7,392	13,137	567	0	0	0	0	21,096
50	0	0	0	0	0	0	50
0	0	0	0	0	0	0	0
0	464	0	0	0	0	0	464
10,171	509	42	0	0	0	0	10,722
0	0	0	0	0	0	0	0
0	0	0	0	0	0	0	42,083
139	17,519	261	0	13	1,207	(500)	37,441
16,328	5,893	724	0	0	0	0	22,945
85	0	0	0	0	0	0	85
1,767	0	230	0	0	0	0	4,686
1,335	0	141	0	0	2,224	(250)	3,451
4,282	483	154	0	0	0	0	4,918
0	0	0	0	67,968	8,748	(500)	171,222
555	0	72	0	0	0	0	627
0	0	0	0	6,581	366,149	(100)	372,631
29,414	53,074	9,277	3,750	32,486	1,867,231	(375,289)	1,669,187
10,955	17,519	11,875	0	12,408	68,866	(1,000)	126,616
30,899	11,322	2,469	49,000	5,439	7,719	(159)	131,661
3,182	984	86	0	0	0	0	4,252
65,909	66,061	40,570	36,500	6,901	0	0	215,942
(4,263)	41,318	60	0	0	0	0	37,115
3,486	0	1,085	0	0	1,017	(100)	6,832
4,231	5,780	1,793	0	0	4,197	(100)	15,902
150	0	7,097	3,410	0	61,905	14,989 **	87,551
17,894	8,837	666	0	13	2,449	(100)	64,091
20,859	9,732	190	0	16,007	41,014	(2,500)	87,256
13,792	16,815	4,957	0	0	0	0	62,587
4,875	2,166	555	0	0	1,131,012	(10,998)	1,127,610
18,835	9,442	1,483	0	24,427	421,141	(1,950)	490,448
0	0	0	0	0	0	0	13,205
1,897	0	137	0	0	0	0	2,034
455	0	36	0	0	0	0	491
0	0	0	0	4,892	0	0	4,892
51,043	15,918	20,846	17,500	0	0	0	203,206
650	0	501	0	0	0	0	1,151
0	0	0	0	11,458	24,245	(3,000)	32,703
30,930	10,642	11,681	1,369	0	8,652	(3,700)	59,575
4,058	1,598	208	0	0	1,308	(796)	6,376
2,968	1,001	3	0	0	7,435	0	11,406
32,745	5,488	1,158	0	25,646	7,902	(1,250)	71,689
0	0	0	0	0	0	0	0
703	0	63	0	0	13,973	(1,100)	57,475

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 # 769 Morris	\$0	\$0	\$0	\$0	\$0
ISD # 771 Chokio-Alberta	898	0	0	0	898
ISD # 775 Kerkhoven-Murdock-Sunburg	0	0	0	0	0
ISD # 777 Benson	572	1,591	0	11,500	13,663
ISD # 786 Bertha-Hewitt	3,372	0	0	0	3,372
ISD # 787 Browerville	0	0	0	0	0
ISD # 801 Browns Valley	12,540	0	0	0	12,540
ISD # 803 Wheaton Area School	0	0	0	0	0
ISD # 806 Elgin-Millville	6,004	0	12,110	0	18,114
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	3,304	0	0	0	3,304
ISD # 820 Sebeka	0	0	0	0	0
ISD # 821 Menahga	943	0	0	0	943
ISD # 829 Waseca	25,060	0	0	0	25,060
ISD # 831 Forest Lake	95,523	0	54,250	0	149,773
ISD # 832 Mahtomedi	0	0	0	0	0
ISD # 833 South Washington County	47,781	0	3,994	0	51,775
ISD # 834 Stillwater	36,830	0	0	0	36,830
ISD # 836 Butterfield	0	0	0	0	0
ISD # 837 Madelia	0	0	0	0	0
ISD # 840 St. James	0	0	0	0	0
ISD # 846 Breckenridge	6,673	0	0	0	6,673
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	3,788	0	20,000	0	23,788
ISD # 876 Annandale	16,474	0	0	0	16,474
ISD # 877 Buffalo	30,882	0	10,000	0	40,882
ISD # 879 Delano	*	*	*	*	*
ISD # 881 Maple Lake	0	0	0	0	0
ISD # 882 Monticello	26,472	0	0	3,000	29,472
ISD # 883 Rockford	5,420	0	0	0	5,420
ISD # 885 St. Michael-Albertville	*	*	*	*	*
ISD # 891 Canby	*	*	*	*	*
ISD # 911 Cambridge-Isanti	50,457	0	0	0	50,457
ISD # 912 Milaca	0	0	0	0	0
ISD # 914 Ulen-Hitterdal	0	0	0	0	0
ISD # 916 N.E. Metro Intermediate District 916	16,298	0	0	0	16,298
ISD # 917 Intermediate School District 917	*	*	*	*	*
ISD # 2001 B.D.R.S.H.	0	0	0	0	0
ISD # 2071 Lake Crystal-Wellcome Memorial	10,778	0	0	0	10,778
ISD # 2124 Lake Park-Audubon	0	0	0	0	0
ISD # 2125 Triton	0	0	0	0	0
ISD # 2134 United South Central	0	0	0	0	0
ISD # 2135 Maple River	0	0	0	0	0
ISD # 2137 Kingsland	3,955	0	0	0	3,955
ISD # 2142 St. Louis County	0	0	0	0	0
ISD # 2143 Waterville-Elysian-Morristown	2,499	0	0	0	2,499
ISD # 2144 Chisago Lakes	38,606	0	2,500	0	41,106
ISD # 2148 Blue Earth	0	0	0	0	0
ISD # 2149 Minnewaska	2,447	0	0	0	2,447
ISD # 2154 Eveleth-Gilbert	9,119	0	0	0	9,119
ISD # 2155 Wadena-Deer Creek	0	0	0	0	0
ISD # 2159 Buffalo Lake-Hector	*	*	*	*	*
ISD # 2164 Dilworth-Glyndon-Felton	0	0	0	0	0
ISD # 2165 Hinckley-Finlayson	0	0	0	0	0
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	16,438	0	0	1,380	17,818

Workers' Compensation

Property/Casualty

Workers' Compensation				Property/Casualty			13 Total Reported Funds Expended
6 Medical/ Rehab Payments	7 Indemity Benefit Payments	8 Legal Fees, Costs & Expenses	9 Judgments & Settlements	10 Legal Fees, Costs & Expenses	11 Judgments & Settlements	12 Recovered Losses & Costs	
\$6,612	\$9,875	\$6,060	\$0	\$0	\$0	\$0	\$22,548
594	0	99	0	0	0	0	1,592
4,601	0	18	0	0	0	0	4,619
220	0	27	0	53,771	132,097	(12,765)	187,012
220	0	18	0	0	0	0	3,610
2,426	0	115	0	1,695	0	0	4,236
155	0	0	0	0	0	0	12,695
1,205	27	123	0	0	0	0	1,356
0	0	0	0	0	0	0	18,114
0	0	0	0	0	0	0	0
167	0	261	0	46,294	40,747	(1,500)	85,969
41,954	16,115	12,220	11,500	0	0	0	81,788
555	3,705	51	0	2,959	1,452	(525)	11,501
1,473	0	132	0	15,330	0	0	16,935
1,786	2,311	53	0	0	0	0	5,093
11,365	3,361	946	0	0	63,146	(628)	103,250
58,343	(33,552)	19,877	48,200	0	0	0	242,641
11,256	18,014	729	0	0	0	0	29,999
29,744	34,136	9,423	29,250	88,450	96,272	(7,426)	331,626
65,857	94,698	3,349	7,750	0	0	0	208,484
230	0	35	0	0	0	0	265
20,861	5,208	1,134	0	0	0	0	27,203
2,067	125	221	0	3,655	316,526	(2,193)	320,400
923	2,625	19	0	82,436	0	0	92,676
0	0	0	0	0	350	0	350
550	0	136	0	0	1,454	(1,000)	1,139
5,072	(18,475)	684	0	2,045	388,498	(88,554)	289,271
456	7,887	0	0	0	0	0	8,342
37,236	20,308	8,192	5,500	9,677	20,610	(1,100)	124,211
10,319	1,041	925	0	1,946	18,859	(2,000)	47,563
(10,157)	1,066	487	0	0	0	0	32,278
47	0	0	0	0	26,375	(2,000)	24,423
274	0	141	0	0	0	0	415
16,275	17,708	14,914	0	70	1,382,267	250	1,460,955
22,886	2,268	4,430	51,452	0	0	0	86,455
6,653	13,334	650	0	8,656	245,430	(1,000)	273,724
19,813	(17,027)	509	22,001	11,316	30,671	(1,000)	66,284
23,897	12,983	5,196	0	2,736	6,375	(1,643)	100,000
16,430	6,040	550	0	0	2,435	(1,000)	24,454
1,131	129	53	0	0	0	0	1,313
91,184	54,018	6,846	2,006	0	15,381	(1,961)	183,772
61,596	31,609	6,897	13,515	0	5,258	(250)	118,624
3,631	0	710	0	1,812	42,889	(2,100)	46,942
9,101	5,704	1,009	0	224	5,669	(2,498)	29,987
0	0	0	0	39,043	80,125	0	119,168
6,471	1,410	5,944	83,000	0	19,461	(1,200)	115,087
3,521	3,173	305	0	0	0	0	7,000
17,828	7,664	954	0	0	16,705	(2,500)	40,651
5,419	607	5	0	0	0	0	9,986
46,665	48,562	5,477	0	0	0	0	100,705
19,580	23,510	2,051	(20,000)	0	10,212	(2,000)	35,852
143	0	0	0	9,804	0	0	51,052
19,720	21,352	3,805	4,000	0	0	0	48,877
2,673	0	355	0	0	987	0	6,461
7,987	7,045	441	5,000	1,799	32,661	0	64,052
4,076	0	3	0	4,593	24,891	0	33,564
(363)	(9,919)	484	(132,500)	0	208	0	(142,090)
3,061	0	4,528	1,200	9,372	20,000	(500)	37,660
0	0	0	0	0	0	0	0
727	0	77	0	0	0	0	804
13,584	8,469	2,151	0	69	13,200	(1,000)	36,473
5,255	5,324	4,703	0	0	0	0	33,100

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 # 2170 Staples-Motley	\$165	\$0	\$0	\$1,840	\$2,005
ISD # 2171 Kittson-Central	5,238	0	0	0	5,238
ISD # 2172 Kenyon-Wanamingo	4,326	4,810	0	0	9,136
ISD # 2174 Pine River-Backus	22,417	0	10,000	0	32,417
ISD # 2176 Warren-Alvarado-Oslo	0	0	0	0	0
ISD # 2180 M.A.C.C.R.A.Y.	*	*	*	*	*
ISD # 2184 Luverne	*	*	*	*	*
ISD # 2190 Yellow Medicine East	7,824	0	0	0	7,824
ISD # 2198 Fillmore Central	0	0	0	0	0
ISD # 2215 Norman County East	156	0	1,940	0	2,096
ISD # 2310 Sibley East	29,058	0	0	0	29,058
ISD # 2311 Clearbrook-Gonvick	*	*	*	*	*
ISD # 2342 West Central Area	0	0	0	0	0
ISD # 2358 Tri-County	0	0	0	0	0
ISD # 2364 Belgrade-Brooten-Elrosa	4,995	0	0	0	4,995
ISD # 2365 G.F.W.	10,475	0	0	0	10,475
ISD # 2396 A.C.G.C.	28,401	0	0	0	28,401
ISD # 2397 LeSueur-Henderson	56,810	0	0	0	56,810
ISD # 2448 Martin County West	280	0	0	0	280
ISD # 2527 Halstad-Hendrum	*	*	*	*	*
ISD # 2534 Bird Island-Olivia-Lake Lillian	0	0	0	0	0
ISD # 2536 Granada Huntley-East Chain	0	0	0	0	0
ISD # 2580 East Central	5,524	0	0	0	5,524
ISD # 2609 Win-E-Mac	*	*	*	*	*
ISD # 2683 Greenbush-Middle River	0	0	0	0	0
ISD # 2687 Howard Lake-Waverly-Winsted	3,055	0	0	0	3,055
ISD # 2689 Pipestone-Jasper	*	*	*	*	*
ISD # 2711 Mesabi East	511	0	0	0	511
ISD # 2752 Fairmont Area Schools	3,754	0	0	0	3,754
ISD # 2753 Long Prairie-Grey Eagle	*	*	*	*	*
ISD # 2754 Cedar Mountain	0	0	0	0	0
ISD # 2758 Redwood Falls	0	0	0	0	0
ISD # 2759 Eagle Valley	0	0	0	0	0
ISD # 2805 Zumbrota-Mazeppa	*	*	*	*	*
ISD # 2835 Janesville-Waldorf-Pemberton	0	0	0	0	0
ISD # 2853 Lac Qui Parle Valley	0	0	5,606	16,000	21,606
ISD # 2854 Ada-Borup	6,411	0	0	0	6,411
ISD # 2856 Stephen-Argyle Central Schools	1,528	0	0	0	1,528
ISD # 2859 Glencoe-Silver Lake	76,374	0	0	0	76,374
ISD # 2860 Blue Earth Area Public Schools	5,745	0	0	0	5,745
ISD # 2862 Jackson County Central	0	0	0	0	0
ISD # 2884 Red Rock Central	*	*	*	*	*
ISD # 2886 Glenville-Emmons	*	*	*	*	*
ISD # 2887 McLeod West Schools	2,217	0	0	0	2,217
ISD # 2888 Clinton-Graceville-Beardsley	11,318	0	0	0	11,318
ISD # 4000 City Academy	*	*	*	*	*
ISD # 4001 Buffview Montessori	1,305	0	0	0	1,305
ISD # 4002 Toivola-Meadowlands Charter School	2,300	0	0	520	2,820
ISD # 4003 New Heights Charter School	16,831	0	0	0	16,831
ISD # 4004 Cedar Riverside Community School	196	0	0	0	196
ISD # 4007 Minnesota New Country School	5,750	0	0	0	5,750
ISD # 4008 PACT Charter School	*	*	*	*	*
ISD # 4011 New Visions Charter School	*	*	*	*	*
ISD # 4014 Right Step Incorporated	*	*	*	*	*
ISD # 4015 Community of Peace Academy	0	0	0	0	0
ISD # 4017 Minnesota Transitions Charter School	3,582	0	0	0	3,582
ISD # 4018 Acorn Dual Language Academy	*	*	*	*	*
ISD # 4019 St. Paul Family Learning Center	0	0	0	0	0
ISD # 4020 Edison Charter School	31,156	0	0	0	31,156
ISD # 4023 Success Academy	*	*	*	*	*
ISD # 4025 Cyber Village Academy	*	*	*	*	*
ISD # 4029 New Spirit School	0	0	0	0	0

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 # 4030 Odyssey Charter School	\$0	\$0	\$0	\$0	\$0
ISD # 6067 Tri-District	0	0	0	0	0
ISD # 6072 Valley Crossing Community School	*	*	*	*	*
Total	\$5,733,415	\$15,295	\$1,453,554	\$484,039	\$7,686,303

† Figures have been rounded to the nearest dollar amount.

* 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**

6 Medical/ Rehab Payments	7 Indemity 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	\$0
0	0	0	0	0	0	0	0
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
\$4,175,480	\$2,673,106	\$859,278	\$652,983	\$1,758,382	\$13,967,923	(\$833,123)	\$30,940,331

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, 1997 through June 30, 1998. 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/enrollment of the entity.

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: November 16, 1998

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 **January 15, 1999**.

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, 1997 to June 30, 1998), 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 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 **January 15, 1999**. 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, 1997 to June 30, 1998), 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, as well as retainers and fees paid to outside counsel.

Total amount paid from July 1, 1997 through June 30, 1998: \$ _____

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, as well as retainers and fees paid to outside counsel.

Total amount paid from July 1, 1997 through June 30, 1998: \$ _____

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, 1997 through June 30, 1998: \$ _____

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, 1997 through June 30, 1998: \$_____

IV. TOTAL FUNDS EXPENDED

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

Total amount paid from July 1, 1997 through June 30, 1998: \$_____

Signature of individual completing form

Date