

Archives and Records Management Division Ashley Miller | Director & State Archivist

### GENERAL RECORDS DESTRUCTION NOTIFICATION DECEMBER 31, 2023

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1. Appropriation Warrants, Form A-1 2. Appropriation Warrants, Specials 3. Allocation Requests, Form A-13-A 4. Authorization for Transfer of Funds, Form A-13-B 5. Budget Worksheets 6. Capital Budget Worksheets 7. Transfer Requests, Appropriation Funds, Form A-13 7. Transfer Requests, Appropriation Funds, Form A-13 7. Transfer Requests, Appropriation Funds, Form A-13 7. Transfer Receipts 7. Bank Deposit Slips, All Accounts 7. Cash Receipts 7. Py 2020 7. Receipts 7. Bank Deposit Slips, All Accounts 7. Bank Deposit Slips, All Accounts 7. Cash Receipts 7. Py 2020 7. Receipts of Cash, Form A-14 7. Py 2020 7. Receipts of Daily Receipts, Form A-15 7. Report of Receipts, Form A-17 7. Five 2021 7. Comptroller's Statements 7. Appropriation Statement, Form IBM-1 7. Appropriation Statement, Form IBM-1 7. Comparative Income Statement 7. Appropriation Register, Form IBM-2 7. Comparative Income Statement 7. Appropriation Register, Form IBM-2 7. Comparative Income Statement 7. Appropriation Statement 7. Appropriation Statement 7. Appropriation Statement, Form IBM-2 7. Comparative Income Statement 7. Appropriation Register, Form IBM-2 7. Comparative Income Statement 7. Appropriation Register, Form IBM-2 7. Comparative Income Statement, Form IBM-2 7. Comparative Income Statement, Form IBM-3 7. Fire 2020 7. Comparative Income Statement, Form IBM-3 7. Fire 2020 7. Comparative Income Statement, Form IBM-3 7. Fire 2020 7. Comparative Income Statement, Form IBM-3 7. Fire 2020 7. Comparative Income Statement, Form IBM-3 7. Fire 2020 7. Comparative Income Statement, Form IBM-3 7. Fire 2020 7. Comparative Income Statement, Form IBM-3 7. Fire 2020 7. Comparative Income Statement, Form IBM-3 7. Fire 2020 7. Comparative Income Statement, Form IBM-3 7. Fire 2020 7. Comparative Income Statement, Form IBM-1 7. Fire 2020 7. Comparative Income Statement, Form IBM-1 7. Fire 2020 7. Comparative Income Sta	Record Category	
1. Appropriation Warrants, Form A-1       F/Y 2020         2. Appropriation Warrants, Specials       F/Y 2019         3. Allocation Requests, Form A-13-A       F/Y 2020         4. Authorization for Transfer of Funds, Form A-13-B       F/Y 2020         5. Budget Worksheets       F/Y 2020         6. Capital Budget Worksheets       F/Y 2019         7. Transfer Requests, Appropriation Funds, Form A-13       F/Y 2020         8. Cash Receipts       F/Y 2020         1. Bank Deposit Slips, All Accounts       F/Y 2020         2. Bank Statements, All Accounts       F/Y 2020         3. Receipts of Cash, Form A-14       F/Y 2020         4. Record of Daily Receipts, Form A-15       F/Y 2020         5. Report of Receipts, Form A-17       F/Y 2021         6. Treasurer's Receipts       F/Y 2021         C. Comptroller's Statements       F/Y 2020         1. Appropriation Statement, Form IBM-1       F/Y 2020         2. Comparative Income Statement       F/Y 2020         3. Detail Transaction Register, Form IBM-2       F/Y 2020         4. Object Analysis       F/Y 2020         5. Unliquidated Encumbrance Statement, Form IBM-3       F/Y 2021         C. Contractual Documents       Term in 2016         2. Personal Service Agreements       Term in 2016 <td></td> <td>31-Dec-23</td>		31-Dec-23
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1. ContractsTerm in 20162. Personal Service AgreementsTerm in 2016	D. Contractual Documents	
Personal Service Agreements     Term in 2016		Term in 2016
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E. Disbursements	
1. Cancelled Checks, Special Accounts	F/Y 2020
2. Cancelled Checks, Agency Accounts	F/Y 2020
3. Cancelled Checks, Revolving Accounts	F/Y 2020
4. Payroll Manifests, Form A-8 or IBM Forms	F/Y 2020
5. Agency Payroll Certification	F/Y 2019
6. Tally Sheets (Gray Bars)	F/Y 2019
7. Payroll Register Report	F/Y 2019
8. Refunds of Revenue, Requests Form A-27	F/Y 2020
9. Report of Old Year Reserves, Form A-12	F/Y 2019
<ol> <li>Requests for Liquidation of Encumbrance,</li> <li>Form A-10</li> </ol>	F/Y 2022
11. Requests for Reimbursement of Revolving	
Funds, Form A-9	F/Y 2016
12. Time Books & Time Slips, Employees	F/Y 2019
13. Transfer Notifications, Form A-11	F/Y 2020
14. Vendors Invoices (3rd Copy filed Separately	
from Manifests)	F/Y 2022
15. Vendors Invoices, Special Accounts	F/Y 2016
16. Voucher Manifests, Form A-6-A or IBM Forms A-6-X (Form 4032)	F/Y 2020
F. Farm	
1. Agri Form 9	F/Y 2020
2. Agri Profit and Loss Statement, Monthly	F/Y 2020
3. Breeding Slips	F/Y 2021
4. Cattle Inventory All Tabulated Thru	March 1, 1967
5. DHIA Monthly Statements (IBM)	F/Y 2021
6. Farm Inventory and Production Report	F/Y 2022
7. Farm Plan, Annual	F/Y 2013
8. Grain Use Report, Weekly	F/Y 2020
9. [Obsolete]	
10. Monthly Egg Production & Grading Use Report	ALL TAB
11. Monthly Poultry Inventory Report	ALL TAB
12. Registration Certificates	All Deceased Animals



13. Swine Inventory	All But Current Records
G. Ledgers	
1. Accounts Receivable Records	F/Y 2016
2. Departmental Appropriation Ledgers Form A-	
18	F/Y 2016
3. Income Ledgers, Form A-16	F/Y 2016
4. Operating Statements, Special Account Form	
A-21	F/Y 2016
5. Record of Cash Transactions, Form A-19	F/Y 2016
H. Personnel	
1. Certificate of Eligibles	F/Y 2022
2. Leave Applications, Form PD-8	F/Y 2021
3. Leave Record Cards, Form PD-6 Cards	
filed before	F/Y 2014
4. Notification of Payroll Change, Form A-22	
(Rev)	F/Y 2020
5a. Personnel Jackets after 6/30/1954 Term	
in	F/Y 2015
Copies of Personnel's Action Files (PAF's)	F/Y 2017, OR until final
	disposition if discrimination
	charges
Applications for positions received	F/Y 2017, OR until final
	disposition if discrimination
<del></del>	charges
Copies of licenses or certifications	F/Y 2017, OR until final
	disposition if discrimination
	charges
Certificate of Training	F/Y 2017, OR until final
	disposition if discrimination
<del></del>	charges
Transcripts	F/Y 2017, OR until final
	disposition if discrimination
Douts-market E. L. C.	charges
Performance Evaluations	F/Y 2017, OR until final
	disposition if discrimination
	charges



Letters of Warning	F/Y 2017, OR until final disposition if discrimination charges
Letters of Dismissal	F/Y 2017, OR until final disposition if discrimination charges
Reclassification documents, including Position Profile Forms (PPF's)	F/Y 2017, OR until final disposition if discrimination charges
Emergency Contact Information	F/Y 2019
W-4's	F/Y 2019
Retirement Paperwork, including applications &	
beneficiary info.	F/Y 2019
Life Insurance paperwork	F/Y 2019
Deferred Compensation/ING Forms	F/Y 2019
Levi Info (i.e. child support, garnishments,	
school loans)	F/Y 2019
Marriage License/Civil Union documentation	F/Y 2019
Letters of Recommendation, if applicable	F/Y 2019
Recognition and Award documentation	F/Y 2019
170's - Change forms used at the agency level	
to notify payroll of a PROMO, DEMOT, TERM,	
NEW HIRE, ASSGN, etc.)	F/Y 2019
Direct Deposit Information	F/Y 2020
Income Verifications	F/Y 2020
Human Resource Office Files	
Counseling documents	F/Y 2019, OR until final
	disposition if discrimination
Origania al Da alcono con di Ob a alco	charges
Criminal Background Checks	Once hiring decision Is made
Applications for positions applied for, but not	F/Y2019, OR until final
received (filed)	disposition if discrimination
received (illed)	charges
Polygraph Test & Reason for Administering	F/Y 2020
Leave Slips/ Leave and Attendance Sheets	F/Y 2019
Loave onpor Leave and Attendance officets	1/1 2019



Timesheets	F/Y 2019
Employee Medical Files (kept separately from Personnel Files), including:	
Family and Medical Leave Act forms and documentation	F/Y 2017, OR until final disposition if discrimination charges
Supplemental Sick Leave documents	F/Y 2017, OR until final disposition if discrimination charges
Doctor's Notes	F/Y 2017, OR until final disposition if discrimination charges
Modified work schedules	F/Y 2017, OR until final disposition if discrimination charges
Americans with Disabilities Act documents	F/Y 2017, OR until final disposition if discrimination charges
Retirement Disability forms	F/Y 2016, OR until final disposition if discrimination charges
Medical Records & Workers' Compensation documents	F/Y 2016, OR until final disposition if discrimination charges
5b. History Cards after 6/30/1954	Retained Permanently
6. Requests for Overtime, PD-3	F/Y 2022
7. Requests for Salary Increase, PD-17	F/Y 2022
I. Property	
1. Declaration of Surplus Property, P-11	F/Y 2019
2. Equipment Summary Reports, P-16 Rev.	All But Current
3. Equipment Transfer, Internal P-17	F/Y 2020
4. Material Control Card, P-2	F/Y 2020
5. Material Request & Credit Memo, P-1	F/Y 2020
6. Monthly Equipment Adjustment Report, P-21	All But Current
<ol><li>Property Records Card, P-15, of Property disposed</li></ol>	Disposed of 1986 & Prior



8. Report of Lost & Damaged Property, P-18	F/Y 2016
J. Purchase	
1. Field Purchase Order, P-8	F/Y 2020
2. Purchase Order, P-6	F/Y 2020
3. Receiving & Inspection Reports, P-3	F/Y 2020
4. Reports of Complaints, P-17	F/Y 2020
5. Requisition for Office Supplies, P-5	F/Y 2020
6. Requisition for Purchase Order, P-4	F/Y 2020
K. Travel	
1. Private Auto Record, A-5	F/Y 2020
2. Request for Approval of Out-Of-State Travel,	
A-24	F/Y 2020
3. Travel Reimbursement Claim, A-4	F/Y 2020
L. Miscellaneous	
1. Meal Ticket Sales, M-1	F/Y 2020
2. Dining Room Attendance, M-2	F/Y 2020
<ol><li>Report of Operation of State-Owned</li></ol>	
Vehicles, MV-2	F/Y2019
4. Life History of Vehicle, MV-3	disposed F/Y 2021
5. Minutes of Governor & Council Meetings	F/Y 2022
6. Toll Call Register, A-23	F/Y 2019
7. Archival Transfer List (RM-120)	PERM
	Retain as needed for
8. Transitory Communications	reference
Merchant Card Records with Cardholder     Data, including Receipts.	Upon cessation of agency business need (not greater than 18 months).