



# MORRISON COUNTY BOARD OF COMMISSIONERS OFFICIAL MINUTES

November 5, 2013

Page 1 of 3

The meeting was held in the County Board Room, Government Center, Little Falls MN, and was called to order at 9:00 a.m. by Chairman Johnson.

**Members present:** Commissioners Randy Winscher, Duane Johnson, Don Meyer, Kevin Maurer and Jeff Jelinski.

**Staff present:** Deb Gruber, Brian Middendorf, Amy Kowalzek, Brad Vold, Jodi Wetzel, Michel Wetzel, Melanie Erickson, Bonnie Paulsen, Russ Nygren, Steve Backowski, Beth Hamlin, and Nicole Nordlund

**Others present:** Jennie Zeitler

## APPROVAL OF COUNTY BOARD MINUTES

A motion was made by Commissioner Meyer, seconded by Commissioner Maurer and carried unanimously to approve the Morrison County Board of Commissioner Minutes for October 22, 2013.

## AGENDA CHANGES

A motion was made by Commissioner Winscher, seconded by Commissioner Jelinski and carried unanimously to adopt the agenda as presented.

## SHERIFF'S REPORT

Michel Wetzel, Sheriff, presented the Monthly Report for September, 2013.

## PROCLAMATION: NATIONAL ADOPTION MONTH

A motion was made by Commissioner Maurer, seconded by Commissioner Jelinski and carried unanimously to proclaim the month of November as National Adoption Month in Morrison County.

## SOCIAL SERVICES REPORT

A motion was made by Commissioner Jelinski, seconded by Commissioner Winscher and carried unanimously to replace an eligibility worker in the Financial Assistance Unit.

Brad Vold, Social Services Director, introduced Jodi Wetzel as Chamber Employee of the Month. Wetzel is an eligibility worker for Morrison County.

## PUBLIC HEALTH REPORT

Bonnie Paulsen, Public Health Director, discussed upcoming meetings in December.

## AUDITOR'S REPORT

A motion was made by Commissioner Meyer, seconded by Commissioner Maurer and carried unanimously to approve the Minnesota Trail Assistance Program Agreement for 2014 for the Morrison County Recreational Trails Association Snowmobile Trails.

A motion was made by Commissioner Meyer, seconded by Commissioner Winscher to authorize the disbursement of funds received for the Morrison County Recreational Trails Association Snowmobile Trails. The motion carried on a roll call vote with all Commissioners voting "aye".



# MORRISON COUNTY BOARD OF COMMISSIONERS OFFICIAL MINUTES

November 5, 2013

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A motion was made by Commissioner Meyer, seconded by Commissioner Maurer to approve 3<sup>rd</sup> and 4<sup>th</sup> Quarter Capital Equipment requests. The motion carried on a roll call vote with all Commissioners voting "aye".

## COUNTY BOARD WARRANTS

A motion was made by Commissioner Winscher and seconded by Commissioner Jelinski to approve the following Resolution:

WHEREAS, the Morrison County Board of Commissioners have reviewed the list of County Board Warrants;

NOW THEREFORE, BE IT RESOLVED, that the list of County Board Warrants on file in the Auditor/Treasurer's Office for November 5, 2013 be approved for payment:

REVENUE	\$ 71,794.64
PUBLIC WORKS	\$121,197.91
SOCIAL SERVICE	\$104,934.36
SOLID WASTE	\$ 57,704.89
PARKS FUND	\$ 350.00
LOCAL COLLABORATIVE	\$ 1635.24
FORFEITED LAND FUND	\$ 642.47
TOTAL	\$ 358,370.91
Meals	\$ 130.13

Motion carried on a roll call vote with all Commissioners voting "aye".

A motion was made by Commissioner Winscher and seconded by Commissioner Jelinski to approve the Commissioners Expense Reports as presented to the Board. Motion carried on a roll call vote with all Commissioners voting "aye".

## PUBLIC WORKS REPORT

A motion was made by Commissioner Meyer, seconded by Commissioner Winscher to approve Certificate of Project Completion and Acceptance for the following Resolutions with the removal of Contract Number 254, Electrical Lighting Systems for SP 049-070-010. Resolution #2013-043 contract #251; SAP 049-601-017, Resolution #2013-044; SAP 049-601-021, Resolution #2013-045; SAP 049-601-023, Resolution #2013-046; SAP 049-602-007, Resolution #2013-047; SAP 049-606-020, Resolution #2013-048; SAP 049-616-007, Resolution #2013-049; SAP 049-618-004, Resolution #2013-050; SAP 049-622-004, Resolution #2013-051; CP 049-643-014, Resolution #2013-052; SAP 049-676-005, Resolution #2013-053; CP 049-207-012, Resolution #2013-054; SAP 049-600-029, Resolution #2013-055; 170<sup>th</sup> Ave, Resolution #2013-056; Harness Road, Resolution #2013-057 contract #252; SP 049-070-013, Resolution #2013-058 contract 253; S.A.P. 049-599-044, Resolution #2013-059; S.A.P. 049-599-063, Resolution #2013-060; S.A.P. 049-599-064, Resolution #2013-061; S.A.P. 049-647-016, Resolution #2013-062 contract 1305; County Maintenance, Resolution #2013-063 contract 1306; Fletcher 2013, Resolution #2013-064 contract 256; S.P. 049-601-027, Resolution #2013-065; S.P. 049-626-027, Resolution #2013-066; S.P. 049-634-012, 2013-067; S.P. 049-645-010. The motion carried on a roll call vote with all Commissioners voting "aye".

## PLANNING AND ZONING REPORT

A motion was made by Commissioner Maurer, seconded by Commissioner Meyer to approve a \$75 WEC permit fee for this type of a WEC Permit pending ordinance revisions. Commissioner Maurer amended the motion to charge Andrew Wright \$75 for the pending WEC permit Application and Commissioner Meyer accepted the amendment and the motion failed 3-2 with Commissioners Winscher, Johnson and Jelinski voting "nay."



**MORRISON COUNTY BOARD OF COMMISSIONERS  
OFFICIAL MINUTES**

**November 5, 2013**


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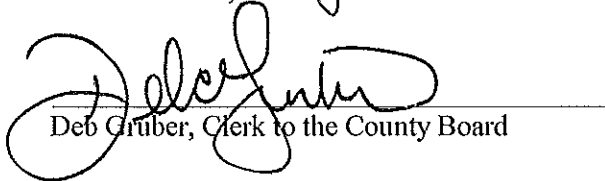
**COUNTY BOARD REPORTS AND SCHEDULE**

Members of the County Board reported on various meetings they have attended and on their upcoming schedule of meetings with various organizations.

**ADJOURNMENT**

A motion was made by Commissioner Maurer, seconded by Commissioner Winscher and carried unanimously to adjourn the meeting at 9:59 a.m.

  
\_\_\_\_\_  
Duane Johnson, Chairman

  
\_\_\_\_\_  
Deb Gruber, Clerk to the County Board



**NATIONAL ADOPTION MONTH**  
**November, 2013**

*WHEREAS, Morrison County recognizes the importance of helping children in foster care find permanent, safe and loving families through adoption, and;*

*WHEREAS, more than 6,000 children are currently living in foster care in the State of Minnesota; and*

*WHEREAS, more than 1,526 of those children currently in foster care have been legally and permanently separated from their parents and are waiting for families to belong to; and*

*WHEREAS, 20 of these children are the responsibility of Morrison County, including 13 children residing in pre-adoptive homes, 3 children aging out of foster care to adulthood and 4 children waiting in foster care to find a permanent home of their own; and*

*WHEREAS, there were 5 children in Morrison County during 2013 who were adopted into loving and permanent families; and*

*WHEREAS, National Adoption Day is celebrated annually on the Saturday before Thanksgiving to raise awareness of more than 120,000 foster children across the United States who are waiting for "Forever Families"; and*

*WHEREAS, this effort, along with celebrations around the Country, will offer children a chance to live with stable and loving families and encourage other adults to consider making a powerful difference in the life of a child through adoption.*

*NOW, THEREFORE, we, the Morrison County Board of Commissioners, do hereby proclaim November as **NATIONAL ADOPTION MONTH** in Morrison County and urge all citizens to join the effort to raise awareness for the thousands of children waiting to find "Forever Families".*

*Adopted this 5<sup>th</sup> day of November, 2013.*



BY: *Diane L. Johnson*  
Chairperson  
Morrison County Board of Commissioners

# Project Completion Certification

10/25/2013

Contract Number	Road Number	Location	Contractor	Type of Work	Project Number	Commissioner District
251	1	CSAH 12 TO MNTH 27	Anderson Bros	Culvert, Mill & Bituminous	SAP 049-601-017	5
251	1	CSAH 9 TO MNTH 238	Anderson Bros	Culvert, Mill & Bituminous	SAP 049-601-021	5
251	1	MNTH 238 TO CSAH 12	Anderson Bros	Culvert, Mill & Bituminous	SAP 049-601-023	5
251	2	CSAH 3 to CSAH 28	Anderson Bros	Thin Bituminous Overlay	SAP 049-602-007	1
251	6	MNTH 238 TO CSAH 12	Anderson Bros	Culvert, Mill & Bituminous	SAP 049-606-020	5
251	16	W Co Line to US 10	Anderson Bros	Mill & Bit Overlay	SAP 049-616-007	1
251	18	W Co Line to US 10	Anderson Bros	Mill & Bit Overlay	SAP 049-618-004	1
251	22	MNTH 27 to US 10	Anderson Bros	Mill & Bit Overlay	SAP 049-622-004	1,5
251	43	MNTH 27 to 177th Ave	Anderson Bros	Thin Bituminous Overlay	CP 049-643-014	2,3
251	76	US 10 to 8th Ave SE	Anderson Bros	Mill & Bit Overlay	SAP 049-676-005	3
251	207/5	US 10 to US 10	Anderson Bros	Grading, Mill & Bit Overlay	CP 049-207-012	1
251	68th St	River to CR 258	Anderson Bros	Agg Surf & CaCl	049-600-029	3
251	170th Ave	CSAH 34 to CSAH 35	Anderson Bros	Agg Base & Bit Surface	LF/Bellevue Twp	3
251	Harness	CSAH 35 to S	Anderson Bros	Agg Base & Bit Surface	LF Twp	3
252	CR	Various	Traffic Marking	Ground-in Pavement Markings	SP 049-070-013	1,5,3
253	173rd St	Buh Twp	Marvin Tretter	Culvert Bridge Replacement	SAP 049-599-044	2
253	242nd Ave	Buh Twp	Marvin Tretter	Culvert Bridge Replacement	SAP 049-599-063	2
253	235th Ave	Buh Twp	Marvin Tretter	Culvert Bridge Replacement	SAP 049-599-064	2
253	47	Hillman Creek	Marvin Tretter	Culvert Bridge Replacement	SAP 049-647-016	4
254	CSAH/CR	Various	Rum River Electric	Electrical Lighting Systems	SP 049-070-010	1,5,2,4
1305	-	Landfill pit	DLL Exc	Aggregate Production	-	3
1306	-	Fletcher Creek	Marvin Tretter	Rip Rap	-	2
256	1	N of TH 27	Marvin Tretter	Taper & Bituminous	SP 049-601-027	5
256	26	E of CSAH 24	Marvin Tretter	Taper & Bituminous	SP 049-262-027	5
256	34	E of CSAH 10	Marvin Tretter	Taper & Bituminous	SP 049-634-012	4
256	45	S of CSAH 49	Marvin Tretter	Taper & Bituminous	SP 049-645-010	2

RESOLUTION # 2013-043

Certificate of Project Completion and Acceptance by County Board.

Contract No. 251
Project No. SAP 049-601-017
Class of Work: Bituminous Overlay
Location: CSAH 1 from CSAH 12 to TH 27

WHEREAS: A Contract Agreement for County Projects was made between the County of Morrison and Anderson Brothers Inc, of Brainerd, Minnesota, and

WHEREAS: All the necessary work and labor has been performed for the completion of said Project, and

WHEREAS: The Morrison County Commissioner of the district where the project is located has made a final Inspection of said Project, and

WHEREAS: The Morrison County Engineer recommends final acceptance of said Project.

NOW, THEREFORE, BE IT RESOLVED: The Morrison County Board of Commissioners do hereby certify that the work has been properly completed and is hereby accepted.

STATE OF MINNESOTA }
COUNTY OF MORRISON }

I, Deb Gruber, County Administrator, Morrison County, Minnesota hereby certify that I have compared the foregoing copy of the resolution of the County Board of said County with the original record thereof on file in the Administration Office of Morrison County in Little Falls, Minnesota as stated in the minutes of the proceedings of said board at a meeting duly held on this 5th day of November, 2013, and that the same is a true and correct copy of said original record and of the whole thereof, and that said resolution was duly passed by said board at said meeting.

Witness by hand and seal this 5th day of November, 2013.

Handwritten signature of Deb Gruber and printed name: Deb Gruber, County Administrator

Table with 6 columns: Commissioner, Yes, No, Abs, Mot, 2nd. Rows include Jelinski, Johnson, Winscher, Meyer, and Maurer with handwritten 'X' marks indicating votes.

RESOLUTION # 2013-044

Certificate of Project Completion and Acceptance by County Board.

Contract No. 251
Project No. SAP 049-601-021
Class of Work: Bituminous Overlay
Location: CSAH 1 from CSAH 9 to TH 238

WHEREAS: A Contract Agreement for County Projects was made between the County of Morrison and Anderson Brothers Inc, of Brainerd, Minnesota, and

WHEREAS: All the necessary work and labor has been performed for the completion of said Project, and

WHEREAS: The Morrison County Commissioner of the district where the project is located has made a final Inspection of said Project, and

WHEREAS: The Morrison County Engineer recommends final acceptance of said Project.

NOW, THEREFORE, BE IT RESOLVED: The Morrison County Board of Commissioners do hereby certify that the work has been properly completed and is hereby accepted.

STATE OF MINNESOTA }
COUNTY OF MORRISON }

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Witness by hand and seal this 5th day of November, 2013.

Handwritten signature of Deb Gruber
Deb Gruber
County Administrator

Table with 6 columns: Commissioner, Yes, No, Abs, Mot, 2nd. Rows include Jelinski, Johnson, Winscher, Meyer, and Maurer with handwritten 'X' marks.

RESOLUTION # 2013-045

Certificate of Project Completion and Acceptance by County Board.

Contract No. 251  
 Project No. SAP 049-601-023  
 Class of Work: Bituminous Overlay  
 Location: CSAH 1 from TH 238 to CSAH 12

**WHEREAS:** A Contract Agreement for County Projects was made between the County of Morrison and Anderson Brothers Inc, of Brainerd, Minnesota, and

**WHEREAS:** All the necessary work and labor has been performed for the completion of said Project, and

**WHEREAS:** The Morrison County Commissioner of the district where the project is located has made a final Inspection of said Project, and

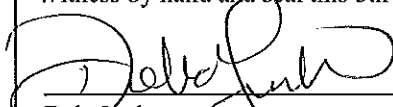
**WHEREAS:** The Morrison County Engineer recommends final acceptance of said Project.

**NOW, THEREFORE, BE IT RESOLVED:** The Morrison County Board of Commissioners do hereby certify that the work has been properly completed and is hereby accepted.

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Witness by hand and seal this 5th day of November, 2013.

  
 \_\_\_\_\_  
 Deb Gruber  
 County Administrator

Commissioner	Yes	No	Abs	Mot	2nd
Jelinski	X				
Johnson	X				
Winscher	X				X
Meyer	X			X	
Maurer	X				



RESOLUTION # 2013-046

Certificate of Project Completion and Acceptance by County Board.

Contract No. 251  
Project No. SAP 049-602-007  
Class of Work: Bituminous Overlay  
Location: CSAH 2 from CSAH 3 to CSAH 28

WHEREAS: A Contract Agreement for County Projects was made between the County of Morrison and Anderson Brothers Inc, of Brainerd, Minnesota, and

WHEREAS: All the necessary work and labor has been performed for the completion of said Project, and

WHEREAS: The Morrison County Commissioner of the district where the project is located has made a final Inspection of said Project, and

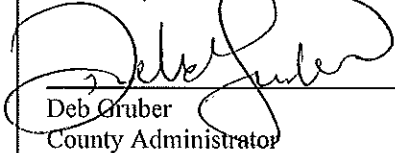
WHEREAS: The Morrison County Engineer recommends final acceptance of said Project.

NOW, THEREFORE, BE IT RESOLVED: The Morrison County Board of Commissioners do hereby certify that the work has been properly completed and is hereby accepted.

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COUNTY OF MORRISON }

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Witness by hand and seal this 5th day of November, 2013.

  
Deb Gruber  
County Administrator

Commissioner	Yes	No	Abs	Mot	2nd
Jelinski	X				
Johnson	X				
Winscher	X				X
Meyer	X			X	
Maurer	X				

RESOLUTION #

2013-047

Certificate of Project Completion and Acceptance by County Board.

Contract No. 251  
 Project No. SAP 049-606-020  
 Class of Work: Bituminous Overlay  
 Location: CSAH 6 from TH 238 to CSAH 12

**WHEREAS:** A Contract Agreement for County Projects was made between the County of Morrison and Anderson Brothers Inc, of Brainerd, Minnesota, and

**WHEREAS:** All the necessary work and labor has been performed for the completion of said Project, and

**WHEREAS:** The Morrison County Commissioner of the district where the project is located has made a final inspection of said Project, and

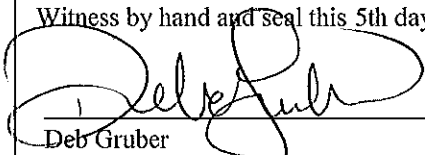
**WHEREAS:** The Morrison County Engineer recommends final acceptance of said Project.

**NOW, THEREFORE, BE IT RESOLVED:** The Morrison County Board of Commissioners do hereby certify that the work has been properly completed and is hereby accepted.

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 \_\_\_\_\_  
 Deb Gruber  
 County Administrator

Commissioner	Yes	No	Abs	Mot	2nd
Jelinski	X				
Johnson	X				
Winscher	X				X
Meyer	X			X	
Maurer	X				

RESOLUTION #

2013-048

Certificate of Project Completion and Acceptance by County Board.

Contract No. 251  
 Project No. SAP 049-616-007  
 Class of Work: Bituminous Overlay  
 Location: CSAH 16 from 10th Ave to USTH 10

**WHEREAS:** A Contract Agreement for County Projects was made between the County of Morrison and Anderson Brothers Inc, of Brainerd, Minnesota, and

**WHEREAS:** All the necessary work and labor has been performed for the completion of said Project, and

**WHEREAS:** The Morrison County Commissioner of the district where the project is located has made a final Inspection of said Project, and

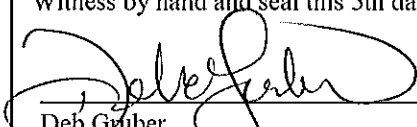
**WHEREAS:** The Morrison County Engineer recommends final acceptance of said Project.

**NOW, THEREFORE, BE IT RESOLVED:** The Morrison County Board of Commissioners do hereby certify that the work has been properly completed and is hereby accepted.

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 \_\_\_\_\_  
 Deb Gruber  
 County Administrator

Commissioner	Yes	No	Abs	Mot	2nd
Jelinski	X				
Johnson	X				
Winscher	X				X
Meyer	X			X	
Maurer	X				

RESOLUTION #

2013-049

Certificate of Project Completion and Acceptance by County Board.

Contract No. 251  
 Project No. SAP 049-618-004  
 Class of Work: Bituminous Overlay  
 Location: CSAH 18 from 10th Ave to USTH 10

**WHEREAS:** A Contract Agreement for County Projects was made between the County of Morrison and Anderson Brothers Inc, of Brainerd, Minnesota, and

**WHEREAS:** All the necessary work and labor has been performed for the completion of said Project, and

**WHEREAS:** The Morrison County Commissioner of the district where the project is located has made a final Inspection of said Project, and


**WHEREAS:** The Morrison County Engineer recommends final acceptance of said Project.

**NOW, THEREFORE, BE IT RESOLVED:** The Morrison County Board of Commissioners do hereby certify that the work has been properly completed and is hereby accepted.

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 Deb Gruber  
 County Administrator

Commissioner	Yes	No	Abs	Mot	2nd
Jelinski	X				
Johnson	X				
Winscher	X				X
Meyer	X			X	
Maurer	X				

RESOLUTION # 2013-050

Certificate of Project Completion and Acceptance by County Board.

Contract No. 251  
 Project No. SAP 049-622-004  
 Class of Work: Bituminous Overlay  
 Location: CSAH 22 from TH 27 to USTH 10

**WHEREAS:** A Contract Agreement for County Projects was made between the County of Morrison and Anderson Brothers Inc, of Brainerd, Minnesota, and

**WHEREAS:** All the necessary work and labor has been performed for the completion of said Project, and

**WHEREAS:** The Morrison County Commissioner of the district where the project is located has made a final inspection of said Project, and

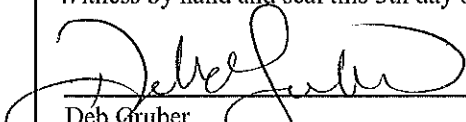
**WHEREAS:** The Morrison County Engineer recommends final acceptance of said Project.

**NOW, THEREFORE, BE IT RESOLVED:** The Morrison County Board of Commissioners do hereby certify that the work has been properly completed and is hereby accepted.

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 Deb Gruber  
 County Administrator

Commissioner	Yes	No	Abs	Mot	2nd
Jelinski	X				
Johnson	X				
Winscher	X				X
Meyer	X			X	
Maurer	X				

RESOLUTION # 2013-051

Certificate of Project Completion and Acceptance by County Board.

Contract No. 251  
 Project No. CP 049-643-014  
 Class of Work: Bituminous Overlay  
 Location: CSAH 43 from TH 27 to 177th Ave

**WHEREAS:** A Contract Agreement for County Projects was made between the County of Morrison and Anderson Brothers Inc, of Brainerd, Minnesota, and

**WHEREAS:** All the necessary work and labor has been performed for the completion of said Project, and

**WHEREAS:** The Morrison County Commissioner of the district where the project is located has made a final Inspection of said Project, and

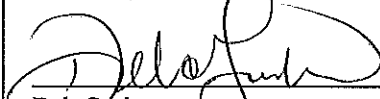
**WHEREAS:** The Morrison County Engineer recommends final acceptance of said Project.

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 \_\_\_\_\_  
 Deb Gruber  
 County Administrator

Commissioner	Yes	No	Abs	Mot	2nd
Jelinski	X				
Johnson	X				
Winscher	X				X
Meyer	X			X	
Maurer	X				

RESOLUTION # 2013-052

Certificate of Project Completion and Acceptance by County Board.

Contract No. 251  
 Project No. SAP 049-676-005  
 Class of Work: Bituminous Overlay  
 Location: CSAH 76 from USTH 10 to 8th Ave

**WHEREAS:** A Contract Agreement for County Projects was made between the County of Morrison and Anderson Brothers Inc, of Brainerd, Minnesota, and

**WHEREAS:** All the necessary work and labor has been performed for the completion of said Project, and

**WHEREAS:** The Morrison County Commissioner of the district where the project is located has made a final Inspection of said Project, and

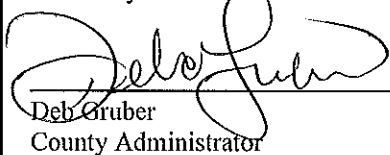
**WHEREAS:** The Morrison County Engineer recommends final acceptance of said Project.

**NOW, THEREFORE, BE IT RESOLVED:** The Morrison County Board of Commissioners do hereby certify that the work has been properly completed and is hereby accepted.

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Witness by hand and seal this 5th day of November, 2013.

  
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 Deb Gruber  
 County Administrator

Commissioner	Yes	No	Abs	Mot	2nd
Jelinski	X				
Johnson	X				
Winscher	X				X
Meyer	X			X	
Maurer	X				

RESOLUTION # 2013-053

Certificate of Project Completion and Acceptance by County Board.

Contract No. 251  
 Project No. CP 049-207-012  
 Class of Work: Bituminous Overlay  
 Location: CSAH 5 and CR 207 from USTH 10 to USTH 10

**WHEREAS:** A Contract Agreement for County Projects was made between the County of Morrison and Anderson Brothers Inc, of Brainerd, Minnesota, and

**WHEREAS:** All the necessary work and labor has been performed for the completion of said Project, and

**WHEREAS:** The Morrison County Commissioner of the district where the project is located has made a final Inspection of said Project, and

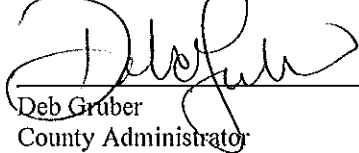
**WHEREAS:** The Morrison County Engineer recommends final acceptance of said Project.

**NOW, THEREFORE, BE IT RESOLVED:** The Morrison County Board of Commissioners do hereby certify that the work has been properly completed and is hereby accepted.

STATE OF MINNESOTA }  
 COUNTY OF MORRISON }

I, Deb Gruber, County Administrator, Morrison County, Minnesota hereby certify that I have compared the foregoing copy of the resolution of the County Board of said County with the original record thereof on file in the Administration Office of Morrison County in Little Falls, Minnesota as stated in the minutes of the proceedings of said board at a meeting duly held on this 5th day of November, 2013, and that the same is a true and correct copy of said original record and of the whole thereof, and that said resolution was duly passed by said board at said meeting.

Witness by hand and seal this 5th day of November, 2013.

  
 \_\_\_\_\_  
 Deb Gruber  
 County Administrator

Commissioner	Yes	No	Abs	Mot	2nd
Jelinski	X				
Johnson	X				
Winscher	X				X
Meyer	X			X	
Maurer	X				



2013-054

RESOLUTION #

Certificate of Project Completion and Acceptance by County Board.

Contract No. 251
Project No. SAP 049-600-029
Class of Work: Aggregate Surface and Calcium Chloride
Location: 68th St in Bellevue Township

WHEREAS: A Contract Agreement for County Projects was made between the County of Morrison and Anderson Brothers Inc, of Brainerd, Minnesota, and

WHEREAS: All the necessary work and labor has been performed for the completion of said Project, and

WHEREAS: The Morrison County Commissioner of the district where the project is located has made a final Inspection of said Project, and

WHEREAS: The Morrison County Engineer recommends final acceptance of said Project.

NOW, THEREFORE, BE IT RESOLVED: The Morrison County Board of Commissioners do hereby certify that the work has been properly completed and is hereby accepted.

STATE OF MINNESOTA }
COUNTY OF MORRISON }

I, Deb Gruber, County Administrator, Morrison County, Minnesota hereby certify that I have compared the foregoing copy of the resolution of the County Board of said County with the original record thereof on file in the Administration Office of Morrison County in Little Falls, Minnesota as stated in the minutes of the proceedings of said board at a meeting duly held on this 5th day of November, 2013, and that the same is a true and correct copy of said original record and of the whole thereof, and that said resolution was duly passed by said board at said meeting.

Witness by hand and seal this 5th day of November, 2013.

Handwritten signature of Deb Gruber
Deb Gruber
County Administrator

Table with 6 columns: Commissioner, Yes, No, Abs, Mot, 2nd. Rows include Jelinski, Johnson, Winscher, Meyer, and Maurer with handwritten 'X' marks.

2013-055

RESOLUTION #

Certificate of Project Completion and Acceptance by County Board.

Contract No. 251  
Project No. 170th Ave  
Class of Work: Aggregate Base and Bituminous Surface  
Location: 170th Ave from CSAH 34 to CSAH 35 in Bellevue and Little Falls Township

WHEREAS: A Contract Agreement for County Projects was made between the County of Morrison and Anderson Brothers Inc, of Brainerd, Minnesota, and

WHEREAS: All the necessary work and labor has been performed for the completion of said Project, and

WHEREAS: The Morrison County Commissioner of the district where the project is located has made a final Inspection of said Project, and

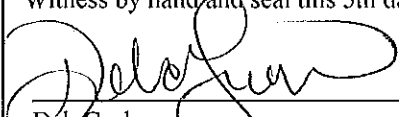
WHEREAS: The Morrison County Engineer recommends final acceptance of said Project.

NOW, THEREFORE, BE IT RESOLVED: The Morrison County Board of Commissioners do hereby certify that the work has been properly completed and is hereby accepted.

STATE OF MINNESOTA }  
COUNTY OF MORRISON }

I, Deb Gruber, County Administrator, Morrison County, Minnesota hereby certify that I have compared the foregoing copy of the resolution of the County Board of said County with the original record thereof on file in the Administration Office of Morrison County in Little Falls, Minnesota as stated in the minutes of the proceedings of said board at a meeting duly held on this 5th day of November, 2013, and that the same is a true and correct copy of said original record and of the whole thereof, and that said resolution was duly passed by said board at said meeting.

Witness by hand and seal this 5th day of November, 2013.

  
Deb Gruber  
County Administrator

Commissioner	Yes	No	Abs	Mot	2nd
Jelinski	X				
Johnson	X				
Winscher	X				X
Meyer	X			X	
Maurer	X				

RESOLUTION # *2013-056*

Certificate of Project Completion and Acceptance by County Board.

Contract No. 251  
 Project No. Harness Road  
 Class of Work: Aggregate Base and Bituminous Surface  
 Location from CSAH 35 to 1 mile south in Little Falls Township

**WHEREAS:** A Contract Agreement for County Projects was made between the County of Morrison and Anderson Brothers Inc., of Brainerd, Minnesota, and

**WHEREAS:** All the necessary work and labor has been performed for the completion of said Project, and

**WHEREAS:** The Morrison County Commissioner of the district where the project is located has made a final Inspection of said Project, and

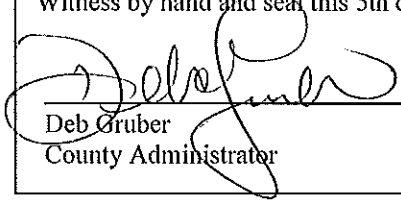
**WHEREAS:** The Morrison County Engineer recommends final acceptance of said Project.

**NOW, THEREFORE, BE IT RESOLVED:** The Morrison County Board of Commissioners do hereby certify that the work has been properly completed and is hereby accepted.

STATE OF MINNESOTA }  
 COUNTY OF MORRISON }

I, Deb Gruber, County Administrator, Morrison County, Minnesota hereby certify that I have compared the foregoing copy of the resolution of the County Board of said County with the original record thereof on file in the Administration Office of Morrison County in Little Falls, Minnesota as stated in the minutes of the proceedings of said board at a meeting duly held on this 5th day of November, 2013, and that the same is a true and correct copy of said original record and of the whole thereof, and that said resolution was duly passed by said board at said meeting.

Witness by hand and seal this 5th day of November, 2013.

  
 \_\_\_\_\_  
 Deb Gruber  
 County Administrator

Commissioner	Yes	No	Abs	Mot	2nd
Jelinski	X				
Johnson	X				
Winscher	X				X
Meyer	X			X	
Maurer	X				

RESOLUTION #

2013-057

Certificate of Project Completion and Acceptance by County Board.

Contract No. 252  
 Project No. SP 049-070-013  
 Class of Work: Ground in Pavement Marking  
 Location: CR 203, 209, 214, 215, 220, 256

**WHEREAS:** A Contract Agreement for County Projects was made between the County of Morrison and Traffic Marking Service Inc., of Maple Lake, Minnesota, and

**WHEREAS:** All the necessary work and labor has been performed for the completion of said Project, and

**WHEREAS:** The Morrison County Commissioner of the district where the project is located has made a final Inspection of said Project, and

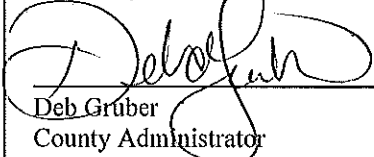
**WHEREAS:** The Morrison County Engineer recommends final acceptance of said Project.

**NOW, THEREFORE, BE IT RESOLVED:** The Morrison County Board of Commissioners do hereby certify that the work has been properly completed and is hereby accepted.

STATE OF MINNESOTA }  
 COUNTY OF MORRISON }

I, Deb Gruber, County Administrator, Morrison County, Minnesota hereby certify that I have compared the foregoing copy of the resolution of the County Board of said County with the original record thereof on file in the Administration Office of Morrison County in Little Falls, Minnesota as stated in the minutes of the proceedings of said board at a meeting duly held on this 5th day of November, 2013, and that the same is a true and correct copy of said original record and of the whole thereof, and that said resolution was duly passed by said board at said meeting.

Witness by hand and seal this 5th day of November, 2013.

  
 \_\_\_\_\_  
 Deb Gruber  
 County Administrator

Commissioner	Yes	No	Abs	Mot	2nd
Jelinski	X				
Johnson	X				
Winscher	X				X
Meyer	X			X	
Maurer	X				

RESOLUTION #

2013-058

Certificate of Project Completion and Acceptance by County Board.

Contract No. 253  
 Project No. S.A.P. 049-599-044  
 Class of Work: Bridge Replacement  
 Location: 173rd Street over Big Mink Creek in Buh Township

**WHEREAS:** A Contract Agreement for County Projects was made between the County of Morrison and Marvin Tretter, Inc., of Pierz, Minnesota, and

**WHEREAS:** All the necessary work and labor has been performed for the completion of said Project, and

**WHEREAS:** The Morrison County Commissioner of the district where the project is located has made a final Inspection of said Project, and

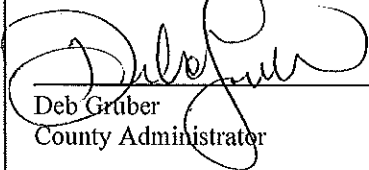
**WHEREAS:** The Morrison County Engineer recommends final acceptance of said Project.

**NOW, THEREFORE, BE IT RESOLVED:** The Morrison County Board of Commissioners do hereby certify that the work has been properly completed and is hereby accepted.

STATE OF MINNESOTA }  
 COUNTY OF MORRISON }

I, Deb Gruber, County Administrator, Morrison County, Minnesota hereby certify that I have compared the foregoing copy of the resolution of the County Board of said County with the original record thereof on file in the Administration Office of Morrison County in Little Falls, Minnesota as stated in the minutes of the proceedings of said board at a meeting duly held on this 5th day of November, 2013, and that the same is a true and correct copy of said original record and of the whole thereof, and that said resolution was duly passed by said board at said meeting.

Witness by hand and seal this 5th day of November, 2013.

  
 \_\_\_\_\_  
 Deb Gruber  
 County Administrator

Commissioner	Yes	No	Abs	Mot	2nd
Jelinski	X				
Johnson	X				
Winscher	X				X
Meyer	X			X	
Maurer	X				

RESOLUTION #

2013-059

Certificate of Project Completion and Acceptance by County Board.

Contract No. 253  
 Project No. S.A.P. 049-599-063  
 Class of Work: Bridge Replacement  
 Location: 242nd Ave over Little Mink Creek in Buh Township

**WHEREAS:** A Contract Agreement for County Projects was made between the County of Morrison and Marvin Tretter, Inc., of Pierz, Minnesota, and

**WHEREAS:** All the necessary work and labor has been performed for the completion of said Project, and

**WHEREAS:** The Morrison County Commissioner of the district where the project is located has made a final Inspection of said Project, and

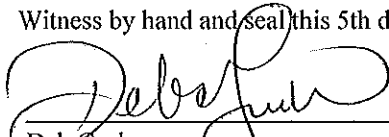
**WHEREAS:** The Morrison County Engineer recommends final acceptance of said Project.

**NOW, THEREFORE, BE IT RESOLVED:** The Morrison County Board of Commissioners do hereby certify that the work has been properly completed and is hereby accepted.

STATE OF MINNESOTA }  
 COUNTY OF MORRISON }

I, Deb Gruber, County Administrator, Morrison County, Minnesota hereby certify that I have compared the foregoing copy of the resolution of the County Board of said County with the original record thereof on file in the Administration Office of Morrison County in Little Falls, Minnesota as stated in the minutes of the proceedings of said board at a meeting duly held on this 5th day of November, 2013, and that the same is a true and correct copy of said original record and of the whole thereof, and that said resolution was duly passed by said board at said meeting.

Witness by hand and seal this 5th day of November, 2013.

  
 \_\_\_\_\_  
 Deb Gruber  
 County Administrator

Commissioner	Yes	No	Abs	Mot	2nd
Jelinski	X				
Johnson	X				
Winscher	X				X
Meyer	X			X	
Maurer	X				

RESOLUTION #

2013-0600

Certificate of Project Completion and Acceptance by County Board.

Contract No. 253  
 Project No. S.A.P. 049-599-064  
 Class of Work: Bridge Replacement  
 Location: 235th Ave over Big Mink Creek in Buh Township

**WHEREAS:** A Contract Agreement for County Projects was made between the County of Morrison and Marvin Tretter, Inc., of Pierz, Minnesota, and

**WHEREAS:** All the necessary work and labor has been performed for the completion of said Project, and

**WHEREAS:** The Morrison County Commissioner of the district where the project is located has made a final inspection of said Project, and

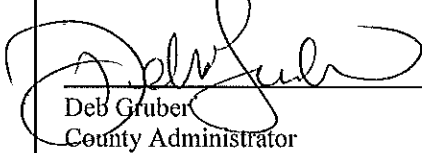
**WHEREAS:** The Morrison County Engineer recommends final acceptance of said Project.

**NOW, THEREFORE, BE IT RESOLVED:** The Morrison County Board of Commissioners do hereby certify that the work has been properly completed and is hereby accepted.

STATE OF MINNESOTA }  
 COUNTY OF MORRISON }

I, Deb Gruber, County Administrator, Morrison County, Minnesota hereby certify that I have compared the foregoing copy of the resolution of the County Board of said County with the original record thereof on file in the Administration Office of Morrison County in Little Falls, Minnesota as stated in the minutes of the proceedings of said board at a meeting duly held on this 5th day of November, 2013, and that the same is a true and correct copy of said original record and of the whole thereof, and that said resolution was duly passed by said board at said meeting.

Witness by hand and seal this 5th day of November, 2013.

  
 Deb Gruber  
 County Administrator

Commissioner	Yes	No	Abs	Mot	2nd
Jelinski	X				
Johnson	X				
Winscher	X				X
Meyer	X			X	
Maurer	X				

RESOLUTION # *2013-061*

Certificate of Project Completion and Acceptance by County Board.

Contract No. 253  
 Project No. S.A.P. 049-647-016  
 Class of Work: Bridge Replacement  
 Location: CSAH 47 over Skunk River

**WHEREAS:** A Contract Agreement for County Projects was made between the County of Morrison and Marvin Tretter, Inc., of Pierz, Minnesota, and

**WHEREAS:** All the necessary work and labor has been performed for the completion of said Project, and

**WHEREAS:** The Morrison County Commissioner of the district where the project is located has made a final Inspection of said Project, and

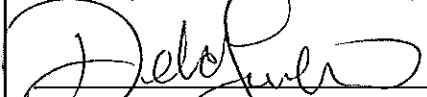
**WHEREAS:** The Morrison County Engineer recommends final acceptance of said Project.

**NOW, THEREFORE, BE IT RESOLVED:** The Morrison County Board of Commissioners do hereby certify that the work has been properly completed and is hereby accepted.

STATE OF MINNESOTA }  
 COUNTY OF MORRISON }

I, Deb Gruber, County Administrator, Morrison County, Minnesota hereby certify that I have compared the foregoing copy of the resolution of the County Board of said County with the original record thereof on file in the Administration Office of Morrison County in Little Falls, Minnesota as stated in the minutes of the proceedings of said board at a meeting duly held on this 5th day of November, 2013, and that the same is a true and correct copy of said original record and of the whole thereof, and that said resolution was duly passed by said board at said meeting.

Witness by hand and seal this 5th day of November, 2013.

  
 \_\_\_\_\_  
 Deb Gruber  
 County Administrator

Commissioner	Yes	No	Abs	Mot	2nd
Jelinski	X				
Johnson	X				
Winscher	X				X
Meyer	X			X	
Maurer	X				



2013-062

RESOLUTION #

Certificate of Project Completion and Acceptance by County Board.

Contract No. 1305  
Project No. County Maintenance  
Class of Work: Aggregate Production  
Location: Landfill pit

**WHEREAS:** A Contract Agreement for County Projects was made between the County of Morrison and DLL Excavating, Inc., of Little Falls, Minnesota, and

**WHEREAS:** All the necessary work and labor has been performed for the completion of said Project, and

**WHEREAS:** The Morrison County Commissioner of the district where the project is located has made a final inspection of said Project, and

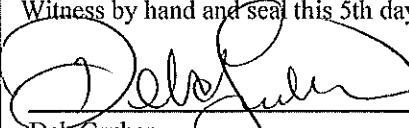
**WHEREAS:** The Morrison County Engineer recommends final acceptance of said Project.

**NOW, THEREFORE, BE IT RESOLVED:** The Morrison County Board of Commissioners do hereby certify that the work has been properly completed and is hereby accepted.

STATE OF MINNESOTA }  
COUNTY OF MORRISON }

I, Deb Gruber, County Administrator, Morrison County, Minnesota hereby certify that I have compared the foregoing copy of the resolution of the County Board of said County with the original record thereof on file in the Administration Office of Morrison County in Little Falls, Minnesota as stated in the minutes of the proceedings of said board at a meeting duly held on this 5th day of November, 2013, and that the same is a true and correct copy of said original record and of the whole thereof, and that said resolution was duly passed by said board at said meeting.

Witness by hand and seal this 5th day of November, 2013.

  
\_\_\_\_\_  
Deb Gruber  
County Administrator

Commissioner	Yes	No	Abs	Mot	2nd
Jelinski	X				
Johnson	X				
Winscher	X				X
Meyer	X			X	
Maurer	X				

2013-063

RESOLUTION #

Certificate of Project Completion and Acceptance by County Board.

Contract No. 1306  
Project No. Fletcher 2013  
Class of Work: Rip Rap  
Location: Fletcher Creek, Public Ditch No. 14

WHEREAS: A Contract Agreement for County Projects was made between the County of Morrison and Marvin Treter, Inc., of Pierz, Minnesota, and

WHEREAS: All the necessary work and labor has been performed for the completion of said Project, and

WHEREAS: The Morrison County Commissioner of the district where the project is located has made a final Inspection of said Project, and

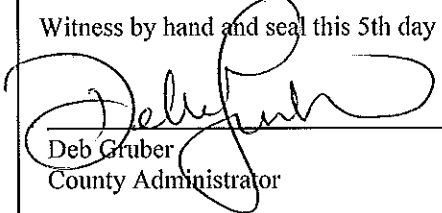
WHEREAS: The Morrison County Engineer recommends final acceptance of said Project.

NOW, THEREFORE, BE IT RESOLVED: The Morrison County Board of Commissioners do hereby certify that the work has been properly completed and is hereby accepted.

STATE OF MINNESOTA }  
COUNTY OF MORRISON }

I, Deb Gruber, County Administrator, Morrison County, Minnesota hereby certify that I have compared the foregoing copy of the resolution of the County Board of said County with the original record thereof on file in the Administration Office of Morrison County in Little Falls, Minnesota as stated in the minutes of the proceedings of said board at a meeting duly held on this 5th day of November, 2013, and that the same is a true and correct copy of said original record and of the whole thereof, and that said resolution was duly passed by said board at said meeting.

Witness by hand and seal this 5th day of November, 2013.

  
\_\_\_\_\_  
Deb Gruber  
County Administrator

Commissioner	Yes	No	Abs	Mot	2nd
Jelinski	X				
Johnson	X				
Winscher	X				X
Meyer	X			X	
Maurer	X				

2013-064

RESOLUTION #

Certificate of Project Completion and Acceptance by County Board.

Contract No. 256  
Project No. S.P. 049-601-027  
Class of Work: Culvert Treatment  
Location: CSAH 1

**WHEREAS:** A Contract Agreement for County Projects was made between the County of Morrison and Marvin Tretter, Inc., of Pierz, Minnesota, and

**WHEREAS:** All the necessary work and labor has been performed for the completion of said Project, and

**WHEREAS:** The Morrison County Commissioner of the district where the project is located has made a final Inspection of said Project, and

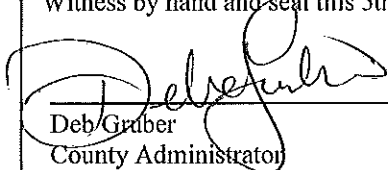
**WHEREAS:** The Morrison County Engineer recommends final acceptance of said Project.

**NOW, THEREFORE, BE IT RESOLVED:** The Morrison County Board of Commissioners do hereby certify that the work has been properly completed and is hereby accepted.

STATE OF MINNESOTA }  
COUNTY OF MORRISON }

I, Deb Gruber, County Administrator, Morrison County, Minnesota hereby certify that I have compared the foregoing copy of the resolution of the County Board of said County with the original record thereof on file in the Administration Office of Morrison County in Little Falls, Minnesota as stated in the minutes of the proceedings of said board at a meeting duly held on this 5th day of November, 2013, and that the same is a true and correct copy of said original record and of the whole thereof, and that said resolution was duly passed by said board at said meeting.

Witness by hand and seal this 5th day of November, 2013.

  
\_\_\_\_\_  
Deb Gruber  
County Administrator

Commissioner	Yes	No	Abs	Mot	2nd
Jelinski	X				
Johnson	X				
Winscher	X				X
Meyer	X			X	
Maurer	X				

2013-065

RESOLUTION #

Certificate of Project Completion and Acceptance by County Board.

Contract No. 256  
Project No. S.P. 049-626-027  
Class of Work: Culvert Treatment  
Location: CSAH 26

**WHEREAS:** A Contract Agreement for County Projects was made between the County of Morrison and Marvin Tretter, Inc., of Pierz, Minnesota, and

**WHEREAS:** All the necessary work and labor has been performed for the completion of said Project, and

**WHEREAS:** The Morrison County Commissioner of the district where the project is located has made a final Inspection of said Project, and

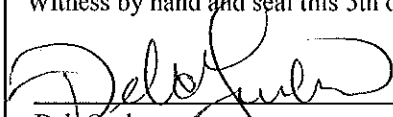
**WHEREAS:** The Morrison County Engineer recommends final acceptance of said Project.

**NOW, THEREFORE, BE IT RESOLVED:** The Morrison County Board of Commissioners do hereby certify that the work has been properly completed and is hereby accepted.

STATE OF MINNESOTA }  
COUNTY OF MORRISON }

I, Deb Gruber, County Administrator, Morrison County, Minnesota hereby certify that I have compared the foregoing copy of the resolution of the County Board of said County with the original record thereof on file in the Administration Office of Morrison County in Little Falls, Minnesota as stated in the minutes of the proceedings of said board at a meeting duly held on this 5th day of November, 2013, and that the same is a true and correct copy of said original record and of the whole thereof, and that said resolution was duly passed by said board at said meeting.

Witness by hand and seal this 5th day of November, 2013.

  
\_\_\_\_\_  
Deb Gruber  
County Administrator

Commissioner	Yes	No	Abs	Mot	2nd
Jelinski	X				
Johnson	X				
Winscher	X				X
Meyer	X			X	
Maurer	X				

2013-066

RESOLUTION #

Certificate of Project Completion and Acceptance by County Board.

Contract No. 256  
Project No. S.P. 049-634-012  
Class of Work: Culvrt Treatment  
Location: CSAH 34

WHEREAS: A Contract Agreement for County Projects was made between the County of Morrison and Marvin Tretter, Inc., of Pierz, Minnesota, and

WHEREAS: All the necessary work and labor has been performed for the completion of said Project, and

WHEREAS: The Morrison County Commissioner of the district where the project is located has made a final inspection of said Project, and

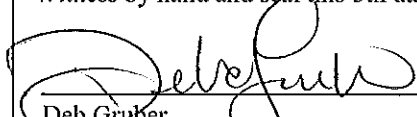
WHEREAS: The Morrison County Engineer recommends final acceptance of said Project.

NOW, THEREFORE, BE IT RESOLVED: The Morrison County Board of Commissioners do hereby certify that the work has been properly completed and is hereby accepted.

STATE OF MINNESOTA }  
COUNTY OF MORRISON }

I, Deb Gruber, County Administrator, Morrison County, Minnesota hereby certify that I have compared the foregoing copy of the resolution of the County Board of said County with the original record thereof on file in the Administration Office of Morrison County in Little Falls, Minnesota as stated in the minutes of the proceedings of said board at a meeting duly held on this 5th day of November, 2013, and that the same is a true and correct copy of said original record and of the whole thereof, and that said resolution was duly passed by said board at said meeting.

Witness by hand and seal this 5th day of November, 2013.

  
\_\_\_\_\_  
Deb Gruber  
County Administrator

Commissioner	Yes	No	Abs	Mot	2nd
Jelinski	X				
Johnson	X				
Winscher	X				X
Meyer	X			X	
Maurer	X				

2013-067

RESOLUTION #

Certificate of Project Completion and Acceptance by County Board.

Contract No. 256  
 Project No. S.P. 049-645-010  
 Class of Work: Culvert Treatment  
 Location: CSAH 45

**WHEREAS:** A Contract Agreement for County Projects was made between the County of Morrison and Marvin Treter, Inc., of Pierz, Minnesota, and

**WHEREAS:** All the necessary work and labor has been performed for the completion of said Project, and

**WHEREAS:** The Morrison County Commissioner of the district where the project is located has made a final inspection of said Project, and

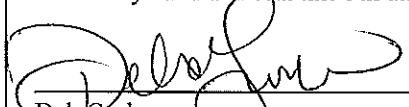
**WHEREAS:** The Morrison County Engineer recommends final acceptance of said Project.

**NOW, THEREFORE, BE IT RESOLVED:** The Morrison County Board of Commissioners do hereby certify that the work has been properly completed and is hereby accepted.

STATE OF MINNESOTA }  
 COUNTY OF MORRISON }

I, Deb Gruber, County Administrator, Morrison County, Minnesota hereby certify that I have compared the foregoing copy of the resolution of the County Board of said County with the original record thereof on file in the Administration Office of Morrison County in Little Falls, Minnesota as stated in the minutes of the proceedings of said board at a meeting duly held on this 5th day of November, 2013, and that the same is a true and correct copy of said original record and of the whole thereof, and that said resolution was duly passed by said board at said meeting.

Witness by hand and seal this 5th day of November, 2013.

  
 \_\_\_\_\_  
 Deb Gruber  
 County Administrator

Commissioner	Yes	No	Abs	Mot	2nd
Jelinski	X				
Johnson	X				
Winscher	X				X
Meyer	X			X	
Maurer	X				