



MORRISON COUNTY BOARD OF COMMISSIONERS OFFICIAL MINUTES

APRIL 12, 2016

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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 Winscher.

Members present: Commissioners Jeff Jelinski, Randy Winscher, Duane Johnson, Kevin Maurer and Mike Wilson.

Staff present: Deb Gruber, Brian Middendorf, Deb Lowe, Steve Backowski, Amy Kowalzek, Katy Kirchner, Shawn Larsen, Brad Vold, Beth Hamlin, Tabitha Maher, Melanie Erickson, Kevin Koop, Sarah Gilson, Michelle Tautges, and Julie Shelstad.

Others present: Chris Weiss, Liz Verley, Marilyn Keith, Lindsey Wilson, Amanda Kaping, Julie Kapsch, Deanna Thompson, Steph Och, Nicole Bach, Kristine Hoheisel, Tammy Bengston, Sherri Post, Nicole Roy.

APPROVAL OF COUNTY BOARD MINUTES

A motion was made by Commissioner Maurer, seconded by Commissioner Johnson and carried unanimously to approve the Morrison County Board of Commissioner Minutes for March 22, 2016.

AGENDA CHANGES

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

PROCLAMATIONS

A motion was made by Commissioner Johnson, seconded by Commissioner Wilson and carried unanimously to approve the week of April 10th – April 16th 2016 as National Volunteer Week in Morrison County.

A motion was made by Commissioner Maurer, seconded by Commissioner Johnson and carried unanimously to approve the month of April as Sexual Assault Awareness Month in Morrison County.

A motion was made by Commissioner Wilson, seconded by Commissioner Johnson and carried unanimously to approve the week of April 10th – April 16th 2016 as National Crime Victim's Rights Week in Morrison County.

A motion was made by Commissioner Maurer, seconded by Commissioner Johnson and carried unanimously to approve the first full week of April, annually, as Public Health Week in Morrison County.

A motion was made by Commissioner Johnson, seconded by Commissioner Jelinski and carried unanimously to approve April 2016 as Child Abuse Prevention Month in Morrison County.

A motion was made by Commissioner Jelinski, seconded by Commissioner Maurer and carried unanimously to approve the week of April 10th – April 16th 2016 as National Public Safety Telecommunications Week in Morrison County.

SOCIAL SERVICES REPORT

Brad Vold, Social Services Director and Melanie Erickson, Social Services Supervisor provided a report on child protective services in Morrison County.

PUBLIC HEALTH REPORT

A motion was made by Commissioner Maurer, seconded by Commissioner Johnson and carried unanimously to approve the following 2016 Establishment Licenses:



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Seasonal Establishment Licenses:

Dist. 1	Dairy Treat	Little Falls	\$328.00
Dist. 1	Fish Trap Lake Campground	Cushing	\$1,124.00
Dist. 1	Shamineau Acres Resort	Motley	\$474.00
Dist. 1	Silo Ice Cream	Motley	\$263.00

PLANNING AND ZONING REPORT

The County Board considered a Conditional Use Permit request for Joseph Houdek/Reed Hines to establish a salvage/junk yard, specifically for all terrain vehicles including future construction of a 54' x 28' shop addition; including the attached conditions; located in NW ¼, Section 16, Township 130, Range 29, Green Prairie Township; per recommended from the Morrison County Planning Commission on March 28, 2016. A motion was made by Commissioner Maurer, seconded by Commissioner Johnson and carried unanimously to adopt the proposed Findings of Fact and to approve the Conditional Use Permit. A copy of the Findings of Fact, Additional Conditions and Decision are attached to these minutes.

The County Board considered a Conditional Use Permit request for Beatrice Manka/Manka Properties LLC to expand the existing resort, through removal and replacement of the old home, with up to four cabin rental units and four recreational vehicle spots on the property; including attached conditions; located in pt of Gov. Lot 1, Section 26, Township 132, Range 31, Scandia Valley Township; per recommendation from the Morrison County Planning Commission on March 28, 2016. A motion was made by Commissioner Maurer, seconded by Commissioner Johnson and carried unanimously to adopt the proposed Findings of Fact and to approve the Conditional Use Permit. A copy of the Findings of Fact, Additional Conditions and Decision are attached to these minutes.

The County Board considered a Conditional Use Permit request for Eugene Trapp to expand the existing Tier I feedlot to a Tier II feedlot with the construction of a chicken barn; including conditions; located in SE ¼ of SW ¼ & N ½ of SW ¼ & SW ¼ of SE ¼, Section 15, Township 39, Range 30, Buckman Township; per recommendation from the Morrison County Planning Commission on March 28, 2016. A motion was made by Commissioner Jelinski, seconded by Commissioner Wilson and carried unanimously to adopt the proposed Findings of Fact and to approve the Conditional Use Permit. A copy of the Findings of Fact, Additional Conditions and Decision are attached to these minutes.

ASSESSOR'S REPORT

A motion was made by Commissioner Maurer, seconded by Commissioner Johnson and carried unanimously to approve the attached Abstract of Tax Abatements dated April 12, 2016.

The County Board Recessed at 10:29 a.m. and reconvened the meeting at 10:35 a.m.

AUDITOR'S REPORT

A motion was made by Commissioner Johnson, seconded by Commissioner Jelinski and carried unanimously to approve the following permits:

Approve an exempt permit for the Morrison County Pheasants Forever to have a raffle on September 16, 2016 at the Falls Ballroom in Little Falls, MN.

Approve the renewal of the Consumption & Display Permit for the Falls Ballroom in Little Falls, MN.

Steve Messerschmidt presented the March 31, 2016 Cash Report Month End.



MORRISON COUNTY BOARD OF COMMISSIONERS OFFICIAL MINUTES

APRIL 12, 2016

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COUNTY BOARD WARRANTS

A motion was made by Commissioner Wilson and seconded by Commissioner Johnson 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 April 12, 2016 be approved for payment:

REVENUE		\$	360,311.81
PUBLIC WORKS		\$	92,872.37
SOCIAL SERVICE		\$	179,697.64
SOLID WASTE		\$	10,429.64
PARKS FUND		\$	6,094.49
BUILDING FUND		\$	325.00
LOCAL COLLABORATIVE		\$	20,803.26
	TOTAL	\$	670,534.21
MEALS		\$	159.08

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

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

PUBLIC WORKS REPORT

A motion was made by Commissioner Jelinski, seconded by Commissioner Johnson to approve Resolution #2016-028 Awarding Calcium Chloride Contract to the lowest bidder Tri-City Paving, Inc. in the amount of \$99,303.36. Motion carried on a roll call with all Commissioners voting "aye".

ADMINISTRATOR'S REPORT

The County Board reviewed a Large Assembly Permit Application from the Pierz Commercial Club for Pierz Freedom Fest to be held on July 16, 2016 in Pierz, MN. A motion was made by Commissioner Meyer, seconded by Commissioner Winscher, and carried unanimously to approve the Large Assembly Permit to the Pierz Commercial Club for July 16th based on the attached application and permit report.

A motion was made by Commissioner Maurer, seconded by Commissioner Wilson and carried unanimously to approve a blanket Resolution #2016-029 Public Employees Retirement Association to have future qualifying part-time police officers covered by the Police and Fire Fund.

Deb Gruber; Administrator, provided the Board with a report of the annual performance evaluation of County Administrator with the County Board as required in MN Statute following the closed session on 3/22/2016.

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.



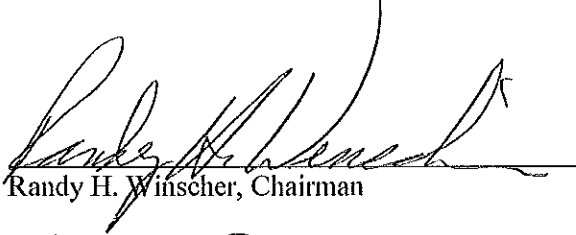
**MORRISON COUNTY BOARD OF COMMISSIONERS
OFFICIAL MINUTES**

APRIL 12, 2016

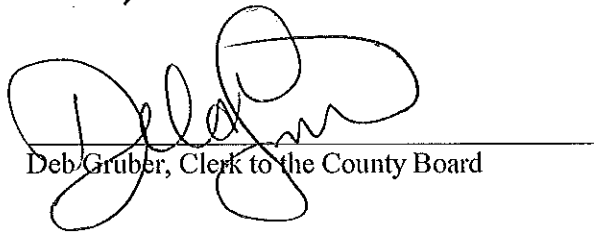
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ADJOURNMENT

A motion was made by Commissioner Johnson, seconded by Commissioner Maurer and carried unanimously to adjourn the meeting at 10:58 a.m.



Randy H. Winscher, Chairman



Deb Gruber, Clerk to the County Board

DATE: 4/12/10

MORRISON COUNTY BOARD OF COMMISSIONERS
COUNTY BOARD MEETING

PLEASE SIGN IN

NAME	ADDRESS/REPRESENTING
Nicole Bach	Horizon Health RHP - P.O. Box 220 Pier 2, MN
Tammy Bengtson	United Way
Kristine Hohneser	Horizon Health Faith in Action
Marilyn Keith	Morrison City Child Protection Team
Nicole Roy	Social Work Intern for Marilyn Keith
Stephanie Och	Hands of Hope
Lindsay Wilson	Hands of Hope
Alicia Kaprey	Hands of Hope
Danna Thompson	Hands of Hope
Julie Kapsch	"
Sarah Gilson	MCPH
Kevin J. Koop, LSW	Morrison County Public Health
Sherri Post	New 2 Year

In the Matter of an Application
by Joseph Houdek/Reed Hines for a Conditional Use Permit: 12.0168.000

The above application came on for consideration before the Morrison County Board of Commissioners on April 12, 2016. Based upon the application, information received at the public hearing held on March 21, 2016 the recommendations of staff and all files and records relating to the application, the Board makes the following:

FINDINGS OF FACT

1. This is a 4.11 acre parcel, zoned Commercial.
2. Reed Hines will be purchasing this parcel on Contract for Deed from Joseph and Susan Houdek if this Conditional Use Permit is granted.
3. A surplus store has operated within the existing building on the property. It recently closed.
4. This is adjacent to other Commercial property with businesses and Rural Residential zoned property with single family homes.
5. Mr. Hines is proposing to establish an ATV salvage and repair business on the property.
6. For now, the existing building would be utilized with future plans to construct a 54' x 28' shop.
7. The Performance Standards for Wrecking, Salvage and Junk Yards are:
 - No material shall be disposed of or placed in a wetland and no draining or filling of wet-lands shall occur.
 - All such uses shall have the minimum rear, side and road setback of the zoning district. No activity except fencing, berms or other screening may take place in the setback area.
 - No such use is permitted within three hundred (300') feet of a protected water.
 - All waste including batteries, tires and hazardous waste shall be kept on the property in a manner consistent with applicable MPCA and USEPA regulations or disposed of in a manner acceptable to pertinent County, State or Federal regulations.
 - Fencing, berms, use of natural topography and use of vegetation shall be sufficiently provided to shield the view of any salvage material from any surface water, public recreation facility, public road, private residence, or other structure, within one quarter (1/4) mile of the parcel containing the junk yard.
 - Fire breaks and roads shall be provided by the owner and approved by the appropriate fire department.
 - The junk yard shall conform to all on-site sewage treatment regulations.
 - The junk yard shall conform with all standards for wells of the State Health Department including the sealing of abandoned wells.
 - All access roads and bridges shall be able to handle traffic generated by the junk yard as determined by the County Engineer.
8. The property is serviced by Grouse Road (County Road 213). It is a paved road.
9. The applicant has indicated within the application the intention to put up a privacy fence behind the building/storefront.

10. The applicant submitted policies on waste storage, loading and unloading, dismantling and handling of fluids.
11. The applicant is aware of Minnesota Pollution Control Agency permitting and regulations that must be met for junk/salvage yards.
12. The nearest residence is located approximately 110 feet away, to the south of the property.
13. The applicable Comprehensive Plan Goals and Objective are:
 - Commercial & Industrial C1: Promote a thriving county-wide community by promoting economic and business diversity.

 - Objective 5: Increase the use of buffering or similar practices to minimize the impacts of residential development on commercial and industrial use, and commercial and industrial use on residential development.
14. Planning and Zoning staff suggested the following conditions:
 1. Abide by all applicable state and local laws in regards to junk/salvage yards and proper disposal of fluids and wastes
 2. Privacy fencing of the outdoor storage area shall occur before inventory arrives on site. Fencing must be at least six (6) feet in height. The fencing shall be maintained and be in good condition at all times.
 3. Required impervious work areas shall be installed prior to inventory arrives on site.
 4. Maintain records of disposal of automotive fluids and wastes and provide for viewing of documents by the Planning and Zoning Office when requested.
 5. No storage of vehicles or vehicle components, shall be located outside the privacy fencing on the property.
 6. The existing septic system shall be evaluated by a state of Minnesota certified septic system inspector and designer to determine adequate sizing for the anticipated flow and waste strength. If any upgrades to the septic system, including installation of grease traps, is needed this shall be completed by November 30, 2016.
 7. The property owner shall arrange for the Little Falls Fire Department to evaluate the premises for proper fire breaks and fire safety prior to the arrival of inventory. A copy of the inspection and orders shall be provided to the Planning and Zoning Office. Any orders from the fire department shall be implemented prior to the arrival of inventory and shall be maintained and updated as needed.
 8. Hours of operation shall be between 6:00 am and 7:00 pm.
15. A plat map and aerial photos were presented.
16. 27 notices were sent out regarding this item.
17. No correspondence was received prior to the meeting
18. The following comments were heard at the public hearing:

Jacob Houle spoke about his concern with a junk yard amongst a rural residential zoned area and the effect it may have on his property value.

Rod Feitek, representative of Green Prairie Township, stated that the applicant attended a township meeting and explained how they intend to handle fluids and other wastes. He stated as long as the fence is tall enough and the use meets County criteria, the township supports the request.

Lori Witlow had concerns with the height of the privacy fence, the driving of ATVs on the property running behind homes and on the road.

Lyn Kuhl inquired about the details of the fencing.

Kevin Maurer, District One County Commissioner, asked a question about what the anticipated noise level would be.

19. The applicants responded to the comments at the public hearing. They stated that all ATV starting and driving will be done inside the shop and/or inside the fenced area. They stated they planned for an eight foot high steel privacy fence and the planting of shrubs on the north and west side of the property for screening from State Highway 115.
20. The Planning Commission had discussion with the applicant about vegetative screening on the south side of the property, where most of the residential homes are located. The applicant pointed out that there are trees along the property line they would be willing to keep and maintain.
21. The Planning Commission found:
 1. The requested use will not create an unreasonably excessive burden on the existing parks, schools, public roads or other utilities which serve or are proposed to serve the area. This is off a paved county road in a commercial area. The business will not utilize the public roads to test drive ATVs.
 2. The requested use is sufficiently compatible or separated by distance or screening from adjacent agricultural or residentially zoned land so that existing homes will not be depreciated in value and there will be no deterrence to development of vacant land because all machines will be inside the fence or building, and vegetative screening will be provided.
 3. The structure and the use shall have an appearance that will not have an adverse effect upon adjacent properties, because a brand new steel fence will be installed and the conditions address neighbor concerns.
 4. The requested use, in the opinion of the Planning Commission, is reasonably related to the existing land use and environment. There is commercial business already in the area. There are plenty of conditions on this permit on top of state regulations.
 5. The requested use is consistent with the Morrison County Land Use Control Ordinance and the purposes of the zoning district in which the applicant intends to locate the proposed use because commercial zoning is the only zoning district that allows this use.
 6. The requested use is not in conflict with the Morrison County Comprehensive Plan. The comprehensive plan encourages commercial operations, plus this business may provide employment opportunities.
 7. The existing occupants of nearby structures will not be adversely affected because of intrusion of noise, odor, glare, or general unsightliness. These issues and concerns are addressed with the conditions.

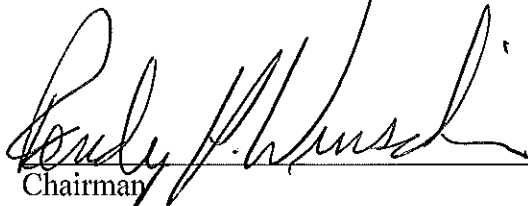
22. The following conditions were approved by the Planning Commission and were acceptable to the applicant:

1. Abide by all applicable state and local laws in regards to junk/salvage yards and proper disposal of fluids and wastes
2. Privacy fencing of the outdoor storage area shall occur before inventory arrives on site. Fencing must be at least eight (8) feet in height. The fencing shall be maintained and be in good condition at all times.
3. Required impervious work areas shall be installed prior to inventory arrives on site.
4. Maintain records of disposal of automotive fluids and wastes and provide for viewing of documents by the Planning and Zoning Office when requested.
5. No storage of vehicles or vehicle components, shall be located outside the privacy fencing on the property.
6. The existing septic system shall be evaluated by a state of Minnesota certified septic system inspector and designer to determine adequate sizing for the anticipated flow and waste strength. If any upgrades to the septic system, including installation of grease traps, is needed this shall be completed by November 30, 2016.
7. The property owner shall arrange for the Little Falls Fire Department to evaluate the premises for proper fire breaks and fire safety prior to the arrival of inventory. A copy of the inspection and orders shall be provided to the Planning and Zoning Office. Any orders from the fire department shall be implemented prior to the arrival of inventory and shall be maintained and updated as needed.
8. Hours of operation shall be between 6:00 am and 7:00 pm.
9. Shrubbery, at least four (4) feet tall shall be planted and maintained on the north and west sides of the property.
10. Property owner shall maintain the existing trees located on the south end of the property.
11. ATV operation related to repair and salvage business activities shall occur within the building or fenced area.

Motion was made by Robert Otremba and seconded by Ross Wamre to recommend approval of the application with above conditions. The vote was "5" in favor, "0" opposed.

DECISION

WHEREFORE, the Morrison County Board of Commissioners hereby approves these findings of fact for an Conditional Use Permit to Josphe Houdek/Reed Hines to establish a salvage/junk yard, specifically for all terrain vehicles including future construction of a 54' x 28' shop addition, located in Section 16, Township 130N, Range 29W, Green Prairie Township and hereby moves to grant the Conditional Use permit with eleven (11) conditions.



Chairman
Morrison County Board



Clerk
Morrison County Board

Conditions

1. Abide by all applicable state and local laws in regards to junk/salvage yards and proper disposal of fluids and wastes
2. Privacy fencing of the outdoor storage area shall occur before inventory arrives on site. Fencing must be at least eight (8) feet in height. The fencing shall be maintained and be in good condition at all times.
3. Required impervious work areas shall be installed prior to inventory arrives on site.
4. Maintain records of disposal of automotive fluids and wastes and provide for viewing of documents by the Planning and Zoning Office when requested.
5. No storage of vehicles or vehicle components, shall be located outside the privacy fencing on the property.
6. The existing septic system shall be evaluated by a state of Minnesota certified septic system inspector and designer to determine adequate sizing for the anticipated flow and waste strength. If any upgrades to the septic system, including installation of grease traps, is needed this shall be completed by November 30, 2016.
7. The property owner shall arrange for the Little Falls Fire Department to evaluate the premises for proper fire breaks and fire safety prior to the arrival of inventory. A copy of the inspection and orders shall be provided to the Planning and Zoning Office. Any orders from the fire department shall be implemented prior to the arrival of inventory and shall be maintained and updated as needed.
8. Hours of operation shall be between 6:00 am and 7:00 pm.
9. Shrubbery, at least four (4) feet tall shall be planted and maintained on the north and west sides of the property.
10. Property owner shall maintain the existing trees located on the south end of the property.
11. ATV operation related to repair and salvage business activities shall occur within the building or fenced area.

In the Matter of an Application
by Manka Properties for a Conditional Use Permit: 29.0631.000

The above application came on for consideration before the Morrison County Board of Commissioners on April 12, 2016. Based upon the application, information received at the public hearing held on March 21, 2016 the recommendations of staff and all files and records relating to the application, the Board makes the following:

FINDINGS OF FACT

1. The applicant has owned the property since 2001.
2. The parcel is 1.1 acres in size and has 200 feet of shoreline frontage.
3. A resort has operated on the property for 45+ years.
4. The five unit resort, made up of four campers and one cabin, is located on Lake Alexander, which is a General Development lake. Each unit is leased to one person for the entire summer.
5. Two homes are also present on the property. One house is not livable and is not utilized. The other is where the property owner lives year-round.
6. The campers have full hook-up (water, electricity & sewer) and stay onsite year round.
7. Two docks are present with up to six boats moored at any one time. This is compliant with applicable docking standards.
8. The resort has rules that are a part of each seasonal contract. They are:
 - There will be no pets allowed, except for small lap dogs
 - Limited guests – this will be enforced
 - RVs will be kept neat, no junk or debris left around the RVs
 - All garbage must be put in the dumpster
 - Boat trailers will not be allowed on site
 - Noise limited before 8:00 am and after 10:00 pm
 - Autos driving into resort will have speed limit
9. The applicant is requesting a Conditional Use Permit to expand the existing resort. The expansion would include the replacement of the two-story home with a new two-story home. The main floor of the home would be occupied by the property owner. The upper level of the home would offer two rental units. The other home would then be offered as a rental unit.
10. The overall expansion would be three cabin rental units. The resort would offer four cabin rental and four RV site rentals.
11. The parcel is serviced by a County State Aid Highway, 320th Street (County Road 3).
12. The resort is serviced by one septic system. An expansion of the drainfield would be required for the three additional cabin units. Preliminary design work has been completed for the drainfield expansion.
13. The resort occupies areas within Tier 1 and 2; Tier 1 is the first 200 feet from the lake, Tier 2 is the next 267 feet from the lake behind Tier 1.

14. The expansion of the resort would utilize a “roll-back” of available density within the first tier for use within the second tier. This is allowed per Section 719.5 e of the Land Use Control Ordinance which states: *“Allowable densities may be transferred from any tier to any other tier further away from the shoreline of the lake or river, but must not be transferred to any other tier closer to the shoreline”*
15. The allowable density and impervious surface versus actual density and impervious surface (including the proposed expansion) for each tier of the resort is as follows:

Tier	Allowable Density	Actual Density	Allowable Impervious Surface	Actual Impervious Surface
1	0.125	0.096	25%	22.9%
2	0.075 0.104 w/ rollback	0.104	25%	22.8%

16. This expansion would exhaust all available density in both tiers of the resort.
17. The addition of the cabin units will put the resort within the Public Health licensing threshold. The applicant must secure appropriate licensing from Morrison County Public Health.
18. Applicable Comprehensive Plan Goals and Objectives:

Goal C1 – Promote a thriving county-wide community by promoting economic and business diversity

Objective 3 – Promote tourism as an important industry within Morrison County, both current and prospective, and preserve tourism-related natural resources from future development to maintain their value and integrity

Goal C2 – Minimize the impacts of business development on other land use within Morrison County.

Objective 1 – Limit commercial and industrial development only in areas capable of handling such development with adequate infrastructure and services

Objective 2 – Mitigate impacts of new commercial and industrial development on existing adjacent land use and the impacts of existing adjacent land on new commercial and industrial development.

19. Applicable Comprehensive Water Plan Goals and Objectives:

Surface Water Goal: To protect, enhance and maintain the quality of all surface waters in Morrison County

Objective B: Ensure that land use decisions for shoreland development take environmental impacts into consideration

Land Use and Development Goal: To ensure that land use decisions are compatible with natural resource protection.

Objective B: Reduce the pressures/impacts of shoreland, rural residential and marginal land development

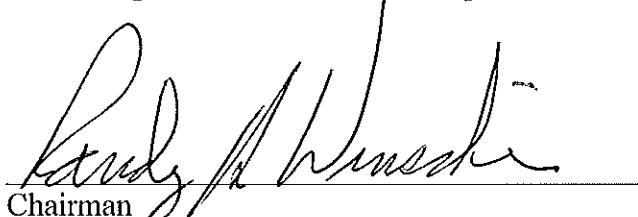
20. Planning and Zoning staff suggested the following conditions if approved:
 1. Resort owner must maintain current certificates of septic system compliance on file with the Planning & Zoning Office that includes the pumping of the septic tanks. The empty tanks must be inspected for water tightness including but not limited to sampling of soil surrounding the tanks, checks of the tank seals/gaskets and a check for tank cracks.
 2. Resort owner shall provide educational materials on Aquatic Invasive Species (AIS) to resort patrons that bring watercraft, and shall provide for AIS signage at the dock site.
 3. Land Use Permits must be obtained prior to construction of decks or other structures within the resort.
21. A plat map, survey and aerial photos were presented.
22. 63 notices were sent out regarding this item.
23. Two comments against the proposed resort expansion was received prior to the public hearing.
24. Four people provided comments at the public hearing. The comments expressed concerns with the demolition of the old home and the proper handling of asbestos, bats and bat guano. There also was comment on the positive impact of rolling back the density to the second tier and the improvement to the property by removing the old home.
25. The applicant stated she intends to put up bat houses and will do what is required for the asbestos removal and bat issues.
26. The Planning Commission had discussion with the applicant about the condition of the shoreline and if she would be open to a condition that required an assessment of the shoreline by the Morrison County Soil and Water Conservation District.
27. The Planning Commission found:
 1. The requested use will not create an unreasonably excessive burden on the existing parks, schools, public roads or other utilities which serve or are proposed to serve the area because the County Engineer expressed no concern with traffic, and only three additional vehicles are expected.
 2. The requested use is sufficiently compatible or separated by distance or screening from adjacent agricultural or residentially zoned land so that existing homes will not be depreciated in value and there will be no deterrence to development of vacant land. The property is not changing much. It will be an improvement to the property to replace the dilapidated home.
 3. The structure and the use shall have an appearance that will not have an adverse effect upon adjacent properties, because the new structure will meet all setbacks and design requirements.
 4. The requested use, in the opinion of the Planning Commission, is reasonably related to the existing land use and environment. This is an existing shoreland commercial zoned property with an established resort on it. The use will remain a resort.
 5. The requested use is consistent with the Morrison County Land Use Control Ordinance and the purposes of the zoning district in which the applicant intends to locate the proposed use. This is a legal non-conforming resort. The applicant is not changing the property or the operation of the resort.

6. The requested use is not in conflict with the Morrison County Comprehensive Plan. Tourism is promoted within the comp plan.
 7. The existing occupants of nearby structures will not be adversely affected because of intrusion of noise, odor, glare, or general unsightliness. This will be an improvement to the property with a new structure.
28. The following conditions were approved by the Planning Commission and were acceptable to the applicant:
1. Resort owner must maintain current certificates of septic system compliance on file with the Planning & Zoning Office that includes the pumping of the septic tanks. The empty tanks must be inspected for water tightness including but not limited to sampling of soil surrounding the tanks, checks of the tank seals/gaskets and a check for tank cracks.
 2. Resort owner shall provide educational materials on Aquatic Invasive Species (AIS) to resort patrons that bring watercraft, and shall provide for AIS signage at the dock site.
 3. Land Use Permits must be obtained prior to construction of decks or other structures within the resort.
 4. The property owner must meet all applicable Federal, State and local regulations related to building demolition, asbestos, wildlife and health prior to demolishing the old home.
 5. The property owner shall arrange for the Morrison County Soil and Water Conservation District (SWCD) to perform and shoreline evaluation. The property owner shall implement and maintain the SWCD's recommendations.

Motion was made by Tom Crawford and seconded by Robert Otremba to recommend approval of the application with above conditions. The vote was "5" in favor, "0" opposed.

DECISION

WHEREFORE, the Morrison County Board of Commissioners hereby approves these findings of fact for a Conditional Use Permit to Manka Properties to expand the existing resort, through the removal and replacement of the old home, with up to four cabin rental units and four recreational vehicle spots on the property, located in Section 26, Township 132N, Range 31W, Scandia Valley Township and hereby moves to grant the Conditional Use permit with five (5) conditions.


Chairman
Morrison County Board


Clerk
Morrison County Board

Conditions

1. Resort owner must maintain current certificates of septic system compliance on file with the Planning & Zoning Office that includes the pumping of the septic tanks. The empty tanks must be inspected for water tightness including but not limited to sampling of soil surrounding the tanks, checks of the tank seals/gaskets and a check for tank cracks.
2. Resort owner shall provide educational materials on Aquatic Invasive Species (AIS) to resort patrons that bring watercraft, and shall provide for AIS signage at the dock site.
3. Land Use Permits must be obtained prior to construction of decks or other structures within the resort.
4. The property owner must meet all applicable Federal, State and local regulations related to building demolition, asbestos, wildlife and health prior to demolishing the old home.
5. The property owner shall arrange for the Morrison County Soil and Water Conservation District (SWCD) to perform and shoreline evaluation. The property owner shall implement and maintain the SWCD's recommendations.

In the Matter of an Application
By Eugene Trapp for a Conditional Use Permit: 04.0179.000-04.0810.000

The above application came on for consideration before the Morrison County Board of Commissioners on April 12, 2016. Based upon the application, information received at the public hearing, the recommendations of staff and all files and records relating to the application, the Board makes the following:

FINDINGS OF FACT

1. Eugene Trapp is the owner of the property, which is located in Section 15 Township 39N, Range 30W, Buckman Township. He has applied for a conditional use permit to expand to a tier II dairy/poultry feedlot.
2. Sec. 604.5 of the Morrison County Land Use Control Ordinance requires a Conditional Use Permit for tier II feedlots.
3. Five members of the County Board attended the public hearing on March 28, 2016.
4. The site is currently a Tier I feedlot consisting of 154.5 animal units. There are currently milking 80 dairy cows and associated young stock.
5. The applicant is proposing a new 60 x 624' total confinement broiler chicken barn. The floor will be concrete in the barn. No expansion of the dairy is proposed at this time.
6. There will be 50,000 chickens in the barn which equates to 250 animal units (broiler chickens are 0.005 animal units). With the dairy remaining the same at 154.5 animal units, this brings the total to 404.5 animal units.
7. Tier II feedlots are allowed up to 650 animal units.
8. There is no pollution issues documented at this time with the existing feedlot.
9. The nearest feedlot is about 2,000ft southwest, that is a Tier I beef farm. The nearest non-feedlot residence is about 1,740ft southeast.
10. All feedlot setbacks and requirements in section 1209.1 are met.
11. The OFFSET rating is more than 99% for the new poultry barn. The County requires at least a 91% rating.
12. The dead cattle are rendered and the chickens will be composted.
13. There is a complete manure management plan on file for the 286 acres of cropland owned by the applicant and the applicant also has 124 acres available for transfer. This is enough acres to satisfy the amount of manure generated.
14. The applicant has a Morrison County Good Neighbor Plan.
15. The farm is located in the Platte River Watershed. There is a type 3 wetland located to the east of the proposed barn. Since the barn is totally confined there will be no runoff of manure reaching the surface water. All short term stockpiling of manure must be 300' from the wetland.

16. The land the barns will be on is zoned agriculture.
17. Agriculture zoning is the only district where feedlots are allowed. The Morrison County Land Use Ordinance states the purpose of the Agriculture zoning district is to promote and protect areas which have high quality agriculture lands and are essentially rural in nature. Within this district agriculture activities shall be given precedence over other uses.
18. Morrison County Comprehensive Plan Goal in Agriculture A1 : To focus on long-term preservation and promotion of existing agricultural use of land including, but not limited to crop production, animal husbandry, dairy production, pasturelands, and similar uses.
19. Objective 3: Increase the use of buffering, cluster development design, or similar practices to minimize the impacts of residential development on agriculture use, and agriculture use on residential development.

Goal A2: Minimize the impacts of feedlots on all existing and future development within the County, and the impacts of all existing and future development on existing feedlots.

Objective 1: Develop setback requirements which provide sufficient space between all new development and all new and existing feedlots.

Objective 3: Recognize the issues of feedlots and animal confinement areas with other land uses such as residential and commercial development and utilize new and existing controls to minimize conflicts and issues.

20. Morrison County Comprehensive Plan Goal in Natural Resources & Open Space D3: Protect the quality of surface and ground water within Morrison County through the implementation of the Morrison County Water Plan.

21. The Morrison County Comprehensive Water Plan states for groundwater.

Goal 1: Protect and provide high quality groundwater resources for the citizens and visitors of Morrison County.

GOAL 2: Preserve and ensure adequate quantity of the groundwater resources for the citizens and visitors of Morrison County.

22. The Morrison County Comprehensive Water Plan states for surface water.

GOAL: To protect, enhance, and maintain the quality of all surface waters in Morrison County (lakes, rivers, streams, and wetlands)

Objective A: Reduce impacts of agricultural run-off from feedlots and farming practices.

Objective B: Ensure that land use decisions for shoreland development take environmental impacts into consideration.

Objective C: Provide protection and enhancement to the county's high quality lakes, rivers, wetlands.

Objective E: To improve, maintain, and ensure clean and healthy rivers in Morrison

23. The Morrison County Comprehensive Water Plan states for land use and development.
- GOAL: To ensure that land use decisions are compatible with natural resource protection
- Objective A: To make sure all riparian feedlots are in full compliance.
- Objective B: Reduce the pressure/impacts of shoreland, rural residential, and marginal land development
- Objective C: Reduce the loss of natural habitat.
- Objective D: Promote storm-water/drainage/floodwaters management
24. The Environmental Review conducted by the Soil and Water Conservation District indicated that the barn should have an adequate vegetative buffer around the perimeter of the building site to prevent erosion from roof run-off. They suggested at least a 50ft grass buffer.
25. A plat map, aerial photos, site photos, soils map, wetland map, well map, contour map, and zoning map was presented.
26. 29 notices were sent out regarding this item.
27. No correspondence was received before the meeting.
28. No members of the public spoke at the hearing.
29. Steve Backowski, County Engineer, stated that the road has less than 200 vehicles a day. And is considered "low volume use" road. So, the road can handle this additional use.
30. Staff recommended the following conditions, if approved:
1. Abide by Local and State law
 2. Notify road authority when hauling manure during road restrictions
 3. Abide by the Good Neighbor Plan
 4. Plant and maintain a 50 foot grass buffer around the perimeter of the poultry barn for stormwater runoff management.

After public comments and questions, the board modified the proposed condition:

5. Plant and maintain a 50 foot grass buffer around the perimeter of the poultry barn and manure storage structure for stormwater runoff management.

The Planning Commission found:

- a. The requested use will not create an unreasonably excessive burden on the existing parks, schools, public roads or other utilities which serve or are proposed to serve the area, because there are no parks or schools in the area and the County Engineer stated that the road was in good condition and could handle the increase in use.
- b. The requested use is sufficiently compatible or separated by distance or screening from adjacent agricultural or residentially zoned land so that existing homes will not be depreciated in value and there will be no deterrence to development of vacant land, because it complies with the setbacks required in the ordinance.
- c. The structure and the use shall have an appearance that will not have an adverse effect upon adjacent properties, because it is a new structure in the agricultural area and will have colored steel.
- d. The requested use, in the opinion of the Planning Commission, is reasonably related to the existing land use and environment, because it is an agricultural use that met or exceeded the setbacks of the agricultural zoning district.
- e. The requested use is consistent with the Morrison County Land Use Control Ordinance and the purposes of the zoning district in which the applicant intends to locate the proposed use because, it is an agricultural use in the agricultural zoning district where it is encouraged.
- f. The requested use is not in conflict with the Morrison County Comprehensive Plan, because the comprehensive plan promotes agriculture in agricultural zoning and the feedlots standards are met.
- g. The existing occupants of nearby structures will not be adversely affected because of intrusion of noise, odor, glare, or general unsightliness, the OFFSET rating was greater than 99% and they are using colored steel.

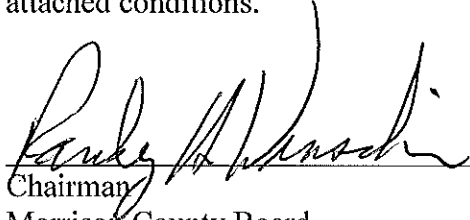
The following conditions were approved by the Planning Commission and were acceptable to the applicant:

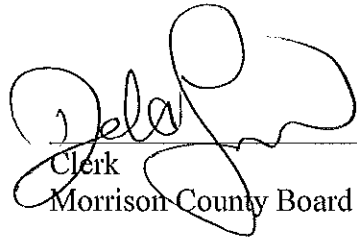
1. Abide by Local and State law
2. Notify road authority when hauling manure during road restrictions
3. Abide by the Good Neighbor Plan
4. Plant and maintain a 50 foot grass buffer around the perimeter of the poultry barn and manure storage structure for stormwater runoff management.

Motion was made by Francis Brisk and seconded by Tom Crawford to recommend approval of the application with above conditions. The vote was “5” in favor, “0” opposed.

DECISION

WHEREFORE, the Morrison County Board of Commissioners hereby approves these findings of fact for a Conditional Use Permit to Eugene Trapp to expand to a Tier II feedlot located in Section 15 Township 39N, Range 30W, Buckman Township and hereby moves to grant the Conditional Use Permit with the attached conditions.


Chairman
Morrison County Board


Clerk
Morrison County Board

Conditions

1. Abide by Local and State law
2. Notify road authority when hauling manure during road restrictions
3. Abide by the Good Neighbor Plan
4. Plant and maintain a 50 foot grass buffer around the perimeter of the poultry barn and manure storage structure for stormwater runoff management.

ABSTRACT OF TAX ABATEMENTS**April 12, 2016**

- 1. RYAN & STEFANIE KIRSCHBAUM, Parcel Numbers 02.0303.001, 02.0304.000, 02.0306.001, 02.0306.002, 02.0307.001, Belle Prairie Township**
Half of the taxable market value on each of the above parcels above should have been classified as Actively Farming Homestead, but was classified as non-homestead instead for taxes payable in 2016. Correcting the taxes payable in 2016 on Parcel No. **02.0303.001**, would decrease the taxes from \$902.00 to approximately \$310.00, a decrease of \$ 592.00. Correcting the taxes payable in 2016 on Parcel No. **02.0304.000**, would decrease the taxes from \$716.00 to approximately \$330.00, a decrease of \$386.00. Correcting the taxes payable in 2016 on Parcel No. **02.0306.001**, would decrease the taxes from \$596.00 to approximately \$336.00, a decrease of \$260.00. Correcting the taxes payable in 2016 on Parcel No. **02.0306.002**, would decrease the taxes from \$610.00 to approximately \$ 356.00, a decrease of \$254.00. Correcting the taxes payable in 2016 on Parcel No. **02.0307.001**, would decrease the taxes from \$652.00 to approximately \$396.00, a decrease of \$256.00. This will be corrected for the 2016 assessment, taxes payable 2017. **Amount of Credit: \$1,748.00. Recommend Approval. (2016 Tax Statement(s) pulled...see note on next page)**
- 2. RYAN & JESSICA HACKETT, Parcel Number 03.0639.000, Bellevue Township**
The Disabled Veterans Exclusion should have been removed when this property was sold in August 2015 since the previous owner was the one who qualified for it. Correcting the taxes payable in 2016, would *increase* the taxes from \$0.00 to approximately \$648.00, an *increase* of \$648.00. This will be corrected for the 2016 assessment, taxes payable 2017. **Amount of Increase: \$648.00. Recommend Approval. (2016 Tax Statement(s) pulled...see note on next page)**
- 3. JAY & SUSAN WOELBER, Parcel Number 24.0238.000, Pulaski Township**
This parcel should have been classified as Residential Mid-Year Homestead for taxes payable in 2016. Correcting the taxes payable in 2016, would decrease the taxes from \$1,868.00 to approximately \$1,686.00, a decrease of \$182.00. This will be corrected for the 2016 assessment, taxes payable 2017. **Amount of Credit: \$182.00. Recommend Approval. (2016 Tax Statement(s) pulled...see note on next page)**

Abstract of Tax Abatements (Continued)

Page 2

April 12, 2016

- 4. PHILIP S JR & JANET M MCCOY, Parcel Number 48.1959.000, Little Falls City**
The Disabled Veterans Exclusion should have been removed when this property was sold in November 2015 since the previous owner was the one who qualified for it. Correcting the taxes payable in 2016, would *increase* the taxes from \$0.00 to approximately \$1,506.00, an *increase* of \$1,506.00. This will be corrected for the 2016 assessment, taxes payable 2017. **Amount of Increase: \$1,506.00. Recommend Approval. (2016 Tax Statement(s) pulled...see note below)**

*****(NOTE: The 2016 tax statements have NOT been mailed to the owners of the parcels listed in entries 1-4. Also, 2016 tax statements were not sent to the owners of parcels in the same MP linkage group as the above parcels. IF there was no tax change on a linked parcel during the abatement processing, it was not listed above. Upon approval of these abatements, the property owners will promptly be mailed their 2016 tax statement(s) with the CORRECT tax amounts on them for the parcels listed above and any other parcels in the same MP linkage that are not listed above.)***

Abstract of Tax Abatements (Continued)

Page 3

April 12, 2016

NOTE: Minnesota Statutes 1988, Section 609.41, "Whoever, in making any statement, oral or written, which is required or authorized by law to be made as a basis of imposing, reducing, or abating any tax or assessment, intentionally makes any statement as to any material matter which the maker of the statement knows is false may be sentenced, unless otherwise provided by law, to imprisonment for not more than one year or to payment of a fine of not more than \$3,000, or both"

Tax is Paid
 Tax is Not Paid

REPORT OF INVESTIGATION

After examining the applicants' claims, I have carefully investigated these applications and find the facts as stated above.



Signature of Investigator

April 12, 2016
Date

CERTIFICATIONS OF APPROVAL

NOTE: For these abatements to be approved, the assessor, county auditor and the county board of commissioners must all favorably recommend their adoption.

ASSESSOR'S RECOMMENDATION (County Assessor or City Assessor in certain cities)

XX Approved _____ Denied



Assessor's Signature

COUNTY AUDITOR'S RECOMMENDATION

XX Approved _____ Denied



Auditor's Signature

Abstract of Tax Abatements (Continued)

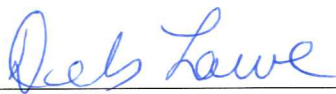
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April 12, 2016

COUNTY BOARD OF COMMISSIONER'S ACTION (To be completed by county auditor)

XX Approved _____ Denied

I certify that at a meeting held April 12, 2016 the County Board, took the above official action on these abatements. This action was duly adopted and entered upon the minutes of its proceedings as a public record, showing the names of taxpayers, other concerned persons and the amounts involved.



Signature of County Auditor

4-12-16

Date

**MORRISON COUNTY
RESOLUTION #
AWARD OF CONTRACT**

WHEREAS: On Thursday, March 31, 2016, at 10:00 A.M., the following contractors:

Tri-City Paving, Inc.

Submitted sealed bids for the furnishing of all labor, tools, materials and equipment necessary for the construction of the work provided for under plans and specifications for that improvement on the following project:

2016 Calcium Chloride Application

WHEREAS: The bid of Tri-City Paving, Inc. in the amount of \$ 99,030.36 appeared to be the lowest responsible bid received.

NOW THEN BE IT RESOLVED: That we, the Board of Commissioners of Morrison County have reviewed said bids and hereby award the contract work to the lowest responsible bidder Tri-City Paving, Inc.

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 12th day of April, 2016, 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 12th day of April, 2016.

Deb Gruber
County Administrator

Commissioner	Yes	No	Abs	Mot	2nd
Jelinski					
Johnson					
Winscher					
Wilson					
Maurer					

**MCPW
Project Bid Abstract**

Project Name: 2016 Calcium Chloride
Client: Morrison County
Bid Opening: 03/31/2016 10:00 AM

Contract No.: 1601
Project No.: 2016 CaCl
Owner: Morrison County

	Project: 2016 CaCl - 2016 Calcium Chloride				Engineers Estimate		TRI-CITY PAVING, INC.	
Line No.	Item	Units	Quantity	Unit Price	Total Price	Unit Price	Total Price	
1	2131.502 CALCIUM CHLORIDE SOLUTION	GAL	99528	\$1.00	\$99,528.00	\$0.995	\$99,030.36	
Totals for Project 2016 CaCl					\$99,528.00		\$99,030.36	
% of Estimate for Project 2016 CaCl							-0.50%	

I hereby certify that this is an exact reproduction of bids received.

Certified By: _____ **License No.** _____
Date: _____

PIERZ FREEDOM FEST

GENOLA BALL FIELD
2:00 PM – 12:00 AM

MORRISON COUNTY PERMIT REPORT:

The proposed “Pierz Freedom Fest” event will take place on Saturday, July 16th at the Genola Ball Field’s just south of Pierz. The event will be a concert series, with live music from 2:30/3:00 PM until 12:00 AM. The event will begin opening at 2:00 PM for concert-goers and will also have available food sales and different food vendors at this time. There will be pre-sales of tickets for the event and also sales at the gate. The event will also involve the sale of alcohol, which will be contained to a specific area. Visitors ID’s will be checked and wristbands will be given to those who are over the age of 21 so bartenders are aware of who is of legal age. Below is a more specific depiction of different aspects of the event:

1. Maximum # of People – The maximum number of people that will be allowed will be set at 5,500. The Genola Ball Fields do not currently have a set maximum capacity, but for safety purposes and the availability of parking, the event will max out at 5,500 people.
2. Fences or Barriers – The attached layout description shows fences and barriers for the concert area itself, food and beverage area, entertainment buses, and staff/volunteer parking.
3. Sufficient Water Sources – The Genola Ball Fields do have a well on site, bathrooms, sinks, showers, and access to water. The water is drinkable and tested by the State of MN annually.
4. Toilets – The Genola Ball Field does have toilets, however, the Pierz Commercial Club will also rent 50 Port-A-Potty’s and 2 wash stations from Ken’s Kans.
5. Food Licenses – The Pierz Commercial Club will not be selling any food at the event. However, should there be vendors that do sell food at the event the Pierz Commercial Club will make certain that all food vendors obtain food licenses and display them for the event. It is currently expected and planned that the Genola Ball Field will provide food sales in the fenced off area and are aware that a special event food license will be required.
6. Camping License – The Pierz Commercial Club will be providing the camping bookings and spots. A special event camping license is attached with this permit.
7. Solid Waste Disposal – The Pierz Commercial Club will provide dumpsters in various locations for the event. The dumpsters will be provided by Pierz Sanitation.
8. Illumination – The Genola Ball Field does have lighting around the south field and main building areas. The concert stage itself will also be illuminated by the production company that will be hired for the concert.
9. Security – The Pierz Commercial Club has made contact with Morrison County Sheriff’s Department to coordinate security coverage. The Pierz Commercial Club is aware that the County may be unable to provide security. The Pierz Commercial

Club has hired a private security firm for the length of the event and this firm will provide 30 security officers from Security Specialists.

10. Fire Protection – The Pierz Fire Department has agreed to provide fire protection for the event and will have firefighters on scene as well as any necessary vehicles and equipment. The Pierz Fire Department will have access to the “Horseshoe Arena” and south ball field to set up their services.
11. Telephone Contact – The Genola Ball Field does not have a main telephone line, however, please call (320) 468-6471 for any event questions.
12. First Responders – The Pierz First Response team has agreed to provide first response aid for the event. The Pierz First Response will have access to the “Horseshoe Arena” and south ball field to set up a first aid area and to provide their services. They will also provide a defibrillator.
13. Parking – Parking will be onsite and will be controlled by the Pierz Fire Department and they will take all proceeds from parking.
14. Sounds Barriers – The Genola Ball Field does not allow loud music beyond 12:00 AM.
15. Bond – The Pierz Commercial Club will send a \$10,000 check to Morrison County in lieu of the bond and there will not be a bond issued.
16. Insurance – The Pierz Commercial Club will obtain general liability and liquor liability insurance prior to the date of the event.
17. Event contacts:
 - Scott Saehr (320) 260-2042
 - Lloyd Boeder (320) 630-2977
 - Eric Hanneken (320) 630-1510

For any further questions or information in regards to this event, please contact us at the phone number listed above.

Respectfully,
Pierz Area Commercial Club

APPLICATION FOR "ASSEMBLAGE OF LARGE NUMBERS OF PEOPLE" LICENSE

The license shall permit the assembly of only the maximum number of persons stated in the license. The County Board may impose restrictions on the maximum number of persons which will be assembled if such restrictions are deemed necessary to protect the health, safety and welfare of those persons who will be in attendance, the residents of the community in which the assembly will be held, and other residents of Morrison County. The licensee shall not sell tickets to nor permit to assemble at the licensed location more than the maximum permissible number of persons stated in the license.

No performance or other activity in connection with the licensed show or exhibition shall occur between the hours of 1 a.m. to 9 a.m.

THIS APPLICATION MUST BE ACCOMPANIED WITH A NONREFUNDABLE FEE OF:

One event \$ 100.00
Annual \$ 200.00

The application must be completed as follows and must include additional items as described in the ordinance (copy has been provided.)

Property Address of Event:

Genola Ballfields
Hwy 25, Genola MN

Return completed application to:

Morrison County Auditor's Office
Attn: Deb Lowe
213 1st Ave SE
Little Falls, MN 56345

Legal Description of Property: Sec. 19 Twp 040 RNG 030
10 acres

Applicant Name & Address: Pierz Freedom Fest P.O. Box 3
Pierz, MN 56364 Phone Number 320-468-6471

Nature or Purpose of Event: Music Event

Total Number of Days for Event: 1 Exact Date and Hours of Event: July 16th 2016 2 pm - 12am

Maximum Number of Tickets to be Sold: 5,500

I attest that the information included in the application is accurate and true to the best of my knowledge:

Doyl Bader
Applicant Signature

(If applicable): I am the land owner, and I approve of the use of the premises for the stated Event

Chuck Storchamp city of Genola
Land Owner Signature

Subscribed and sworn to before me

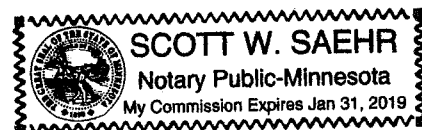
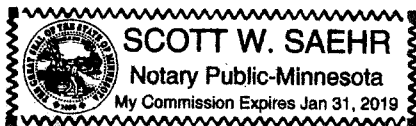
This 8th day of March 2016

[Signature]
Notary Public

Subscribed and sworn to before me

This 8th day of March 2016

[Signature]
Notary Public



RESOLUTION #2016- 029

Public Employees Retirement Association Future Qualifying Part-Time Police Officers

WHEREAS, Minnesota Statutes 353.64, Subdivision 2, permits the governing body of a governmental subdivision to declare that a position is that of a police officer and that the person who holds said position on a part-time basis is to be covered by the Police and Fire retirement plan if the following employment duties and qualification requirements are met.

1. The position requires a license by the Minnesota peace officer standards and training board and the employee is so licensed;
2. The primary (over 50%) duty of the position is to enforce the general criminal laws of the state;
3. The position charges the employee with the prevention and detection of crime;
4. The position gives this employee the full power of arrest, and
5. The position is assigned to a designated police or sheriff's department.

THEREFORE, BE IT RESOLVED that the Morrison County Board of Commissioners hereby declares that the position of Deputy in the Morrison County Sheriff's Office satisfies all of the requirements listed above and declares its desire to provide all future employees holding said part-time law enforcement position with coverage under the Police and Fire plan; AND

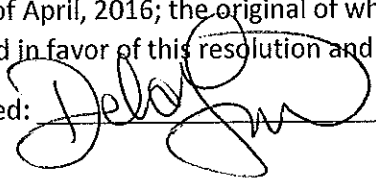
BE IT FURTHER RESOLVED that this governmental unit will provide a copy of this resolution to PERA each time it provides Police and Fire membership to a person who is hired to said part-time position and will indicate the name of the employee eligible for such coverage.

STATE OF MINNESOTA

COUNTY OF MORRISON

I, Deb Gruber, clerk of the Morrison County Board of Commissioners, do hereby certify that this is a true and correct transcript of the resolution that was adopted at a meeting held on the 12th day of April, 2016; the original of which is on file in this office. I further certify that 5 members voted in favor of this resolution and that 5 members were present and voting.

Signed: _____



Date: _____

4-12-16