

April 22, 2014

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 Jelinski.

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

Staff present: Deb Gruber, Russ Nygren, Brad Vold, Theresa Stout, Bonnie Paulsen, Michelle Tautges, Katie Gruber, Ann March, Sheila Funk, Steve Backowski and Nicole Nordlund.

Others present: Scott Colombe, Pam Allord, Sarah Gilson, Carren Miller, Jennifer Prueser, Jennifer Reed, Dan Martens, Cynthia Marriott, Mike Worden and Liz Verley.

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 April 8, 2014.

AGENDA CHANGES

A motion was made by Commissioner Johnson, seconded by Commissioner Meyer and carried unanimously to adopt the agenda with the addition of the Mental Health Awareness Proclamation.

CAMP RIPLEY ANNUAL REPORT

Command Sergeant Major Mike Worden of Camp Ripley presented to the Board the 2014 Community Brief, which covers various events that will be happening out at Camp Ripley and the impact it may have on its neighbors. Command Sergeant Major Worden also reported on the various things Camp Ripley has been working on over the year.

SHERIFF'S REPORT

Michel Wetzal, Morrison County Sheriff, presented the Annual Report for 2013.

SOCIAL SERVICES REPORT

A motion was made to approve a contract between Todd County Health and Human Services and Morrison County Social Services to provide child support supervision for Todd County staff through December 31, 2014. The rate billed to Todd County would be \$50 an hour for up to 12 hours per week. The motion carried 3-2 with Commissioners Meyer and Winscher voting "nay".

Brad Vold Director of Social Services and Theresa Stout, Supervisor provided information on front desk activities over the past year.

PUBLIC HEALTH REPORT

A motion was made by Commissioner Winscher, seconded by Commissioner Johnson and carried unanimously to approve the following 2014 Establishment License:

Dist. #3 Ground Zero Sober Living, LLC, Little Falls, MN – New Establishment License

April 22, 2014

Page 2 of 3

Dist. #1 Auger's Pine View Resort, Motley, MN – Seasonal Establishment License

Dist. #1 Dairy Treat, Little Falls, MN – Seasonal Establishment License

Ann March, Public Health and Katie Gruber, Public Health reported to the Board on the Stand Up4U and PAC coalitions.

Bonnie Paulsen, Public Health Director also informed the Board on upcoming meetings.

The County Board recessed at 10:40 a.m. and reconvened at 10:47 a.m.

EXTENSION REPORT

Dan Martens, Extension Educator, presented the County Report for the month of March 2014 and reported on various events that have and will be taking place in the upcoming months.

AUDITORS REPORT

A motion was made by Commissioner Meyer, seconded by Commissioner Winscher and carried unanimously to approve permission to advertise for a part-time License Technician that is vacant due to a resignation in Motor Vehicle.

A motion was made by Commissioner Maurer, seconded by Commissioner Meyer and carried unanimously to approve the Country/Club Trail Agreement and pass the Resolution approving County Sponsorship of the Morrison County Recreational Trails Association for State Fiscal Year 2015.

A motion was made by Commissioner Winscher, seconded by Commissioner Johnson and carried unanimously to approve the Minnesota Trail Assistance Program Agreement for Eastern Morrison County 4-Wheeler Club, Soo Line South Recreational Trail funding and to authorize the disbursement of funds as they are received.

COUNTY BOARD WARRANTS

A motion was made by Commissioner Meyer 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 22, 2014 be approved for payment:

REVENUE	\$	73,090.90
PUBLIC WORKS	\$	20,188.26
SOCIAL SERVICE	\$	181,539.48
SOLID WASTE	\$	15,182.56
PARKS FUND	\$	13.97
BUILDING FUND	\$	2,888.00
LOCAL COLLABORATIVE	\$	46,138.11



MORRISON COUNTY BOARD OF COMMISSIONERS OFFICIAL MINUTES

April 22, 2014

Page 3 of 3

	TOTAL	\$	339,041.28
		\$	125.15

MEALS

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

PUBLIC WORKS REPORT

A motion was made by Commissioner Johnson, seconded by Commissioner Maurer and carried unanimously to approve an Agreement between County and City of Little Falls related to the designation and revocation of certain County Roads and Highways in the City Limits.

A motion was made by Commissioner Meyer, seconded by Commissioner Winscher and carried unanimously to approve Resolution #2014-020 Designation of County Road NO. 257.

A motion was made by Commissioner Maurer, seconded by Commissioner Winscher and carried unanimously to approve Resolution #2014-019 Designation of County Road NO. 258.

A motion was made by Commissioner Winscher, seconded by Commissioner Johnson and carried unanimously to approve Resolution #2014-021 Revocation of County Road NO. 260.

A motion was made by Commissioner Meyer, seconded by Commissioner Johnson and carried unanimously to approve the Agreement between County and Lakin & Swan River Townships for the replacement of bridges.

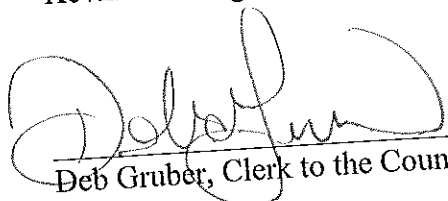
COUNTY BOARD REPORTS AND SCHEDULE

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 Winscher, seconded by Commissioner Johnson and carried unanimously to adjourn the meeting at 11:30 a.m.


Kevin J. Maurer, Vice Chairman


Deb Gruber, Clerk to the County Board

Proclamation
Mental Health Awareness Month
May 2014

WHEREAS, mental illnesses are medical conditions that disrupt a person's thinking, feeling, mood, ability to relate to others and daily functioning. Just as diabetes is a disorder of the pancreas, mental illnesses are medical conditions that often result in a diminished capacity for coping with the ordinary demands of life; and

WHEREAS, mental illnesses can affect persons of any age, race, religion, or income. Mental illnesses are not the result of personal weakness, lack of character or poor upbringing; and

WHEREAS, mental illness usually strikes individuals in the prime of their lives, often during adolescence and young adulthood. All ages are susceptible, but the young and the old are especially vulnerable; and


WHEREAS, without treatment the consequences of mental illness for the individual and society are staggering: unemployment, substance abuse, homelessness, inappropriate incarceration or suicide; and

WHEREAS, stigma erodes confidence that mental disorders are real, treatable health conditions. We have allowed stigma and a now unwarranted sense of hopelessness to erect attitudinal, structural and financial barriers to effective treatment and recovery; and

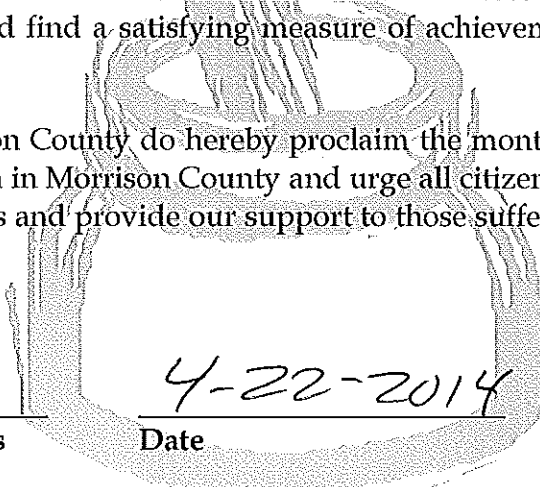
WHEREAS, early identification and treatment is of vital importance. By ensuring access to the treatment and recovery supports that are proven effective, recovery is accelerated and the further harm related to the course of illness is minimized; and

WHEREAS, mental illnesses are treatable with appropriate effective medication and a wide range of services tailored to their needs, most people who live with serious mental illnesses can significantly reduce the impact of their illness and find a satisfying measure of achievement and independence.

NOW, THEREFORE, we, the Commissioners of Morrison County do hereby proclaim the month of May, 2014 to be **Mental Health Awareness Month** in Morrison County and urge all citizens to work together to break the stigma of mental illness and provide our support to those suffering and recovering from mental illness.



Chairperson, Morrison County Board of Commissioners



Date

4-22-2014

COUNTY/CLUB TRAIL AGREEMENT

The Agreement is made the 22nd day of April, 2014, between Morrison County, hereinafter referred to as the County, and the Morrison County Recreational Trails Association, hereinafter referred to as the Club.

Whereas, the County desires to establish recreational trails for the enjoyment of the public, and,

Whereas, the Club is a registered, nonprofit corporation, willing and able to help the County acquire, construct, and maintain such trails, and

Whereas, the State of Minnesota offers financial and technical assistance to the County for the construction of approved trails,

NOW, THEREFORE, IT IS AGREED BETWEEN THE PARTIES AS FOLLOWS:

1. The County shall apply to the State of Minnesota, Department of Natural Resources for financial and technical assistance in accordance with the laws, rules, and regulations governing such assistance.
2. The Club shall acquire the necessary interests in land, construct trails, provide adequate trail maintenance, keep the trails safe for public use, and provide trail modifications as may be required by the State of Minnesota. The Club is solely responsible for the aforementioned obligations, and the parties agree that the County shall have no responsibility, duty or liability for those obligations. Any "work" in connection with the trails shall be in accordance with the terms and conditions of the Agreement between the State of Minnesota and the County, and the terms and conditions of that Agreement are incorporated by reference into this County/Club Trail Agreement and any subsequent contracts between the County and the Club, or between the parties hereto and others.
3. The Club shall defend, indemnify, and hold the County harmless from any and all claims brought by anyone arising out of the subject trails, including, but not limited to, claims arising out of the creation, construction, operation, maintenance, supervision, inspection, or use of the trails.
4. The Club shall purchase and maintain liability insurance naming the county as an insured, or additional named insured, in an amount at least equal to the maximum liability limits set forth in Minn. Stat. 466.04, Subd.1, currently \$500,000 per person and \$1,500,000 per occurrence, and shall provide to the county on an annual basis, a Certificate of Insurance or other document demonstrating that such insurance is in effect.

5. The Club shall submit properly completed and executed Landowner Certification forms, Trail Completion Certification forms and Certification of Satisfactory Grooming forms to the County on a timely basis. The certifications must be accompanied by a signed affidavit and sufficiently detailed records to verify that the Club has met the significant benchmarks of "work" on the trails as set by the State. If the County is satisfied that the significant benchmarks of work have been met, it will submit a Request for Reimbursement to the Minnesota Department of Natural Resources. Money received from the State as the result of these requests for reimbursement will be disbursed to the Club.

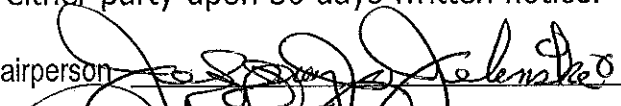

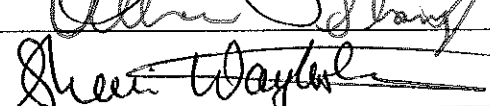
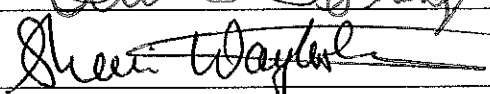
6. The Club shall maintain books, records, documents, and other evidence relevant to this grant and in such detail that will accurately reflect the benchmarks that have been reached in this program and that have received payment. The Club shall use generally accepted accounting principles and these records shall be retained for six years after this grant terminates. The State, the County its representative, or the legislative auditor shall have the right to examine this evidence and the Club shall make them available at all reasonable times during the retention period. Records shall be sufficient, as defined in the Manual to reflect significant costs incurred and volunteer donation of time, equipment, and/or materials in performance of this grant

7. The County shall not be liable for such costs incurred by the Club because State funds are depleted, reduced, or in any way modified. Costs incurred by the Club, which are not reimbursed by the State, shall be absorbed by the Club. In the event that a performance penalty is assessed against the County, by the State, such penalty will be passed through to the Club and shall be the Club's obligation until satisfied.

8. The Club will operate as an independent contractor, and neither the County nor the State of Minnesota shall have any responsibility or liability for worker's compensation, other employee benefits, or claims of negligence or other wrongdoing on the part of the Club brought by employees or third parties.

9. All trails built and/or maintained by the Morrison County Recreational Trails Association and its member organizations shall be the subject of this Agreement and shall hereinafter be called the Morrison County Recreational Trails.

10. This agreement shall continue for an indefinite period of time and until terminated by either party upon 30 days written notice.

County Board Chairperson		Date	<u>4-22-2014</u>
County Board Clerk		Date	<u>4-22-14</u>
Club President		Date	<u>4-9-14</u>
Club Secretary		Date	<u>4-9-14</u>

RESOLUTION APPROVING COUNTY SPONSORSHIP
OF THE MORRISON COUNTY RECREATIONAL TRAILS ASSOCIATION
2015

WHEREAS, the Morrison County Recreational Trails Association provide trails to meet Morrison County's recreation needs;

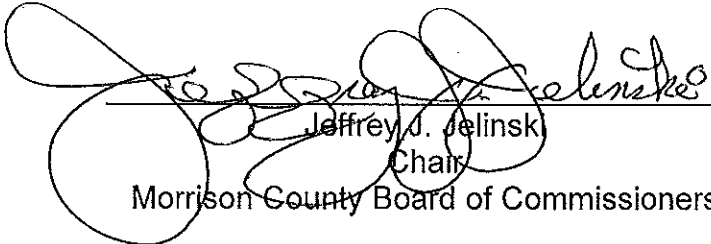
WHEREAS, the State of Minnesota offers funding of such trails through its GRANT-IN-AID TRAIL ASSISTANCE PROGRAM;

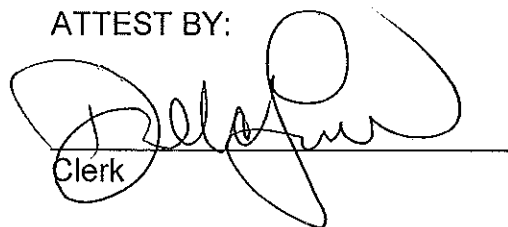
WHEREAS, the Morrison County Board of Commissioners acknowledges the sponsorship of this program as only a facilitator in providing state funds to local recreational trail associations;

WHEREAS, the Morrison County Auditor recommends approval of continued county sponsorship of the grant-in-aid trails;

BE IT THEREFORE RESOLVED THAT, the Morrison County Board of Commissioners approves the application and proposals of the Morrison County Recreational Trails Association and authorizes the County Auditor to act as fiscal agent and to sign all necessary forms and agreements to participate in the program for State Fiscal Year 2015.

PASSED by majority vote of the Morrison County Board of Commissioners on this 22nd day of April, 2014.


Jeffrey D. Jelinski
Chair
Morrison County Board of Commissioners

ATTEST BY:

Clerk

RESOLUTION 2014-020

DESIGNATION OF COUNTY ROAD NO. 257

WHEREAS, the portion of MSAS 106 (4th St SE & 11th Ave SE) between MNTH 27 (Broadway East) and MSAS 129 (18th St SE) in the City of Little Falls is being revoked as a Municipal State Aid Street, and

WHEREAS, the City of Little Falls wishes to make system changes to several streets in their jurisdiction, and

WHEREAS, Morrison County has previously designated CR 257 (Airport Road) from Bridge Number 49019 over US Hwy 10 to Airport entrance, and

WHEREAS, it has been made to appear to the satisfaction of the Board of Commissioners of the County of Morrison, Minnesota, that said road between airport terminal entrance and Broadway East be designated as County Road No. 257, the centerline of the established public roadway is described as follows, to wit:

Beginning at a point on or near the east line of Section 20, Township 40 North, Range 32 West at the airport terminal entrance and the centerline of CR 257 approximately 1342 feet south of the Northeast corner of said Section 20; thence northwesterly along said centerline through Sections 20, 21, 16, 17 and 8 Township 40 North, Range 32 to a point at the centerline of 4th Street SE and Broadway East (TH 27), said point being approximately 2130 feet northerly and 550 feet westerly of the South corner of said Section 8, approximately 2.18 miles from the point of beginning and there terminating.

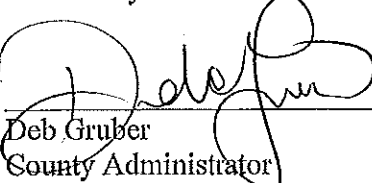
NOW THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the County of Morrison, that this designation of County Road No. 257 be adopted and approved and a copy of the same be placed on file in the Office of Morrison County Highway Engineer.

BE IT FURTHER RESOLVED, that Board of Commissioners of the County of Morrison will enter into an agreement with the City of Little Falls for maintenance of a portion of County Road No. 257.

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 _____ day of _____, 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 22 day of April.



Deb Gruber
County Administrator

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

RESOLUTION

2014-019

DESIGNATION OF COUNTY ROAD NO. 258

WHEREAS, the portion of MSAS 115 (Hilton Road & 8th Ave SE) between 11th Ave SE and MSAS 124 (1st St SE) in the City of Little Falls is being revoked as a Municipal State Aid Street, and

WHEREAS, the City of Little Falls wishes to make system changes to several streets in their jurisdiction, and

WHEREAS, Morrison County has designated CR 258 (Hilton Road) from CSAH 26 to 11th Ave SE, and

WHEREAS, it has been made to appear to the satisfaction of the Board of Commissioners of the County of Morrison, Minnesota, that said road between CSAH 26 and 1st Street SE be designated as County Road No. 258, the centerline of the established public roadway is described as follows, to wit:

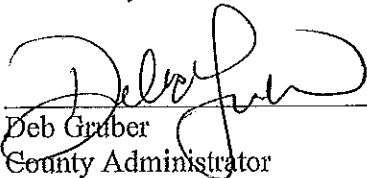
Beginning at a point on the centerline of the CR 258 at the junction with CSAH 26 said point is located on or near the east-west quarter line of Section 33, Township 39 North, Range 32 West, approximately 1574 feet west of the east quarter corner thereof, thence northwesterly through Sections 33, 28, 21, 20, 17, 8, 5 and 6 Township 39 North, Range 32 West and through Sections 31, 30, 19, 18 and 17 Township 40 North, Range 32 West to a point approximately 1321 feet north and 492 feet east of the west quarter corner of said Section 17, approximately 10.59 miles from point of beginning, and there terminating.

NOW THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the County of Morrison, that this designation of County Road No. 258 be adopted and approved and a copy of the same be placed on file in the Office of Morrison County Highway Engineer.

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 day of , 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 day of



Deb Gruber
County Administrator

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

RESOLUTION

2014-021

REVOCATION OF COUNTY ROAD NO. 260

WHEREAS, the City of Little Falls has made adjustments to its Municipal State Aid Street (MSAS) system in order to maximize its ability to recover its revenues distributed through the Highway Users Trust Fund, and

WHEREAS, Riverwood Drive has been added to the MSAS, and

WHEREAS, it appears to the satisfaction of the County Board of the County of Morrison that the road hereinafter described should be revoked to the City of Little Falls.

NOW THEREFORE, BE IT RESOLVED, by the County Board of the County of Morrison that the road described as follows, to-wit:

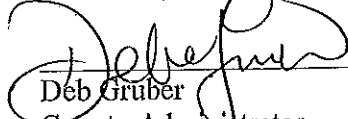
All that portion of County Road No. 260 Riverwood Drive beginning at a point at the junction of CSAH 76 and Riverwood Drive approximately 4180 feet south and 3420 feet west of the Northeast corner of Section 26, T41N, R32W; thence westerly and northerly from said point through Sections 26, 27, 23 and 14 to a point at the junction of Riverwood Drive and CSAH 76 approximately 461 feet west of the east quarter corner of Section 14, T41N, R32W and there terminating;

be, and hereby is revoked to the City of Little Falls.

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 22 day of April, 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 22 day of April.


Deb Gruber
County Administrator

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