

April 8, 2014

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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 Jelinski.

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

Staff present: Deb Gruber, Brian Middendorf, Shawn Larson, Russ Nygren, Brad Vold, Melanie Erickson, Bonnie Paulsen, Steve Backowski, Amy Kowalzek, Darrin Welle, Eileen Holtberg, Paul Froncak, Glen Erickson, Dorothy Bachan, Katie Gruber, Michelle Tautges, Ranae Moore and Nicole Nordlund.

Others present: Mary Arsenault, Marilyn Keith, Stephenie Och, Karla Montag, Amanda Kaping, Julie Kapsch, Jean Yager, Linda Johnson, Kris Vonberge, Kat Whittington, Tim Poland, Dina Wuellner, Tammy Jopp, Rich Collins, Dennis Frank, Loren Nomale, Jack Ring, Jim Brown, Alan Marshik, Keith Carter, James Blandell, Marvin Ween, Mel Beessler, Rogger Davis, Roland Mammengs, John Justin, Steve Smude, Leota Lind, Tom Jacobson, Larry Ficek, Gayle Ficek, Brad Walch, Everett Altenhofen, Danny Noss, Kathy Hennek, Derrick Hall, Thomas Funk, Jordan Funk, Brittney Boser, Gracie Gall, Avy Lease, Sam Seelen, Nathan Poster, Tom Wenzel and Bill Osberg.

APPROVAL OF COUNTY BOARD MINUTES

A motion was made by Commissioner Winscher, seconded by Commissioner Johnson and carried unanimously to approve the Morrison County Board of Commissioner Minutes for March 18, 2014.

AGENDA CHANGES

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

PROCLAMATION: SEXUAL ASSAULT AWARENESS MONTH

A motion was made by Commissioner Johnson, seconded by Commissioner Winscher and carried unanimously to proclaim April 2014 as Sexual Assault Awareness Month.

PROCLAMATION: NATIONAL VOLUNTEER WEEK

A motion was made by Commissioner Maurer, seconded by Commissioner Meyer and carried unanimously to proclaim April 20, 2014 through April 26, 2014 as National Volunteer Week.

PROCLAMATION: CHILD ABUSE PREVENTION

A motion was made by Commissioner Winscher, seconded by Commissioner Maurer and carried unanimously to proclaim April as Child Abuse Prevention Month in Morrison County.

PROCLAMATION: DISTRACTION-FREE DRIVING DAY

A motion was made by Commissioner Johnson, seconded by Commissioner Meyer and carried unanimously to proclaim April 17, 2014 as Distraction-Free Driving Day in Morrison County.

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SOUTH COUNTRY HEALTH ALLIANCE

Leota Lind, South Country Health Alliance's Chief Executive Officer, presented to the Board the 2009 through 2013 report. She reported the projections for 2014, maintaining and building relationships between South Country and County Boards, outreach and also the planning and implementation of strategic planning.

ADMINISTRATORS REPORT

A motion was made by Commissioner Johnson, seconded by Commissioner Maurer and carried on 3-2 vote with Commissioners Johnson and Meyer voting "nay" to approve filling the Veteran Services Officer with a position rating of grade 28, Department Head.

The County Board recessed at 10:50 a.m. and reconvened at 11:09 a.m.

SOCIAL SERVICES REPORT

Brad Vold, Social Services Director and Melanie Erickson, Supervisor provided information on services for children and families in Morrison County.

PUBLIC HEALTH REPORT

A motion was made by Commissioner Maurer, seconded by Commissioner Johnson and carried unanimously to approve the 2014 Seasonal Establishment Licenses:

- Ridge Rib & Steakhouse, Inc — Motley
- Shamineau Acres Resort — Motley
- Silo Ice Cream — Motley
- Pierz Municipal Campground & Clubhouse — Pierz
- Sue's Drive-In — Pierz
- Cedar Lake Memorial Park Campground — Burtrum

A motion was made by Commissioner Maurer, seconded by Commissioner Winscher and carried unanimously to authorize the Director of Morrison County Public Health to apply for a Nurse Family Partnership (NFP) grant on behalf of the Morrison-Todd-Wadena Community Health Board that will cover the expenses of training and travel for an additional NFP Nurse in Morrison County's NFP Program.

A motion was made by Commissioner Maurer, seconded by Commissioner Winscher and carried unanimously to increase hours from 34 to 40 hours per week for Employee #163. Bonnie Paulsen, Public Health Director, reported to the Board County Health Rankings recently published and upcoming meetings for April.

PLANNING AND ZONING REPORT

The County Board considered a Conditional Use Permit request for Joseph and Constance Banach to expand to a Tier II large scale feedlot; located in the S1/2 of NW1/4, Section 21 Township 041, Range 029, Granite Township. A motion was made by Commissioner Meyer, seconded by Commissioner Johnson and carried unanimously to adopt the proposed findings of fact and to approve the Conditional

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Use Permit. A copy of the Findings of Fact and Decision are attached to these minutes.

ASSESSORS REPORT

A motion was made by Commissioner Meyer, seconded by Commissioner Maurer and carried unanimously to approve the Abstract of Tax Abatements dated April 8, 2014.

PUBLIC WORKS REPORT

A motion was made by Commissioner Meyer, seconded by Commissioner Johnson to approve Resolution #2014-017, Award Contract No. 1403 – Permanent Pavement Marking. Motion carried on a roll call vote with all Commissioners voting “aye”.

A motion was made by Commissioner Johnson, seconded by Commissioner Winscher to approve Resolution #2014-016, Award Contract No. C-1404 – Calcium Chloride. Motion carried on a roll call vote with all Commissioners voting “aye”.

A motion was made by Commissioner Winscher, seconded by Commissioner Maurer and carried unanimously to approve Resolution #2014-018, Award Contract No. C-257 to the lowest bidder, Tri-City Paving.

A motion was made by Commissioner Maurer, seconded by Commissioner Johnson and carried unanimously to approve Resolution #2014-015, MnDot Agency Agreement No. 05576 for exchange of federal funds for state aid funds.

A motion was made by Commissioner Meyer, seconded by Commissioner Winscher and carried unanimously to approve the abstract for highway seasonal bids (Equipment rental, bituminous material, winter maintenance sand, and calcium chloride application).

AUDITORS REPORT

A motion was made by Commissioner Meyer, seconded by Commissioner Johnson and carried unanimously to approve tax abatements on the following parcels: 16.4019.00 for \$1,128.00, 29.0283.000 for \$6,232.57, 44.0008.000 for \$9,843.23 and 44.4005.000 for \$4,491.97 as the tax is not collectable.

A motion was made by Commissioner Winscher, seconded by Commissioner Meyer and carried unanimously to approve the license renewal of the 2 a.m. closing time for the Canteen Supper Club, Inc., the renewal of the Display & Consumption license for the Falls Ballroom, the St. Joseph Parish Hall in Morrill and for the Ramey Store.

A motion was made by Commissioner Maurer, Seconded by Commissioner Winscher and carried unanimously to approve an exempt permit for the Royalton Sportsman Club to hold a raffle on June 7, 2014 at the Club Grounds.

Russ Nygren, Auditor/ Treasurer, presented the Cash Report Year End for March 31, 2014.



**MORRISON COUNTY BOARD OF COMMISSIONERS
OFFICIAL MINUTES**

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COUNTY BOARD WARRANTS

A motion was made by Commissioner Johnson and seconded by Commissioner Meyer 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 8, 2014 be approved for payment:

REVENUE	\$	182,779.19
PUBLIC WORKS	\$	78,865.98
SOCIAL SERVICE	\$	128,724.54
SOLID WASTE	\$	32,404.59
PARKS FUND	\$	258.13
BUILDING FUND	\$	899.25
LOCAL COLLABORATIVE	\$	9,153.42
TOTAL	\$	433,085.10
MEALS	\$	192.04
CREDIT CARDS	\$	5,739.73

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

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 12:19 p.m.

Jeffrey J. Jelinski, Chairman

Deb Gruber, Clerk to the County Board

SEXUAL ASSAULT AWARENESS MONTH PROCLAMATION

WHEREAS, sexual assault is an intolerable violent crime with public health implications for every person in Morrison County either as a victim/survivor, a loved one or a community member; and

WHEREAS, a person is sexually assaulted every two minutes in the United States and one in five women in Minnesota report being sexually assaulted at some point in their life; and

WHEREAS, in Fiscal Year 2013 Hands of Hope Resource Center served 168 new sexual assault victims and their loved ones in Morrison County; and

WHEREAS, the voices of those who have been victims of sexual violence must be heard through public awareness and education activities; and

WHEREAS, no one person, organization, agency or community can eliminate sexual violence on their own, the Board of Commissioners joins Hands of Hope Resource Center in believing that all Morrison County residents must be a part of the solution to eliminate crimes of sexual violence.

NOW, THEREFORE, BE IT RESOLVED, that Morrison County and the Board of Commissioners, does hereby proclaim April 2014 as SEXUAL ASSAULT AWARENESS MONTH in honor of all Morrison County residents who have made a conscious and dedicated decision to end sexual violence.


Chairman, Morrison County Commissioners

4-8-2014
Date



PROCLAMATION

WHEREAS, the entire community can effect positive change with any volunteer action no matter how big or small; and

WHEREAS, volunteers can connect with local community service opportunities through hundreds of community service organizations like the Morrison County Volunteer Network; and

WHEREAS, more than 2,300 volunteers working in Morrison County utilize nearly 100,000 hours of their time and talent to make a real difference in the lives of children, adults and the elderly; and

WHEREAS, during Volunteer Appreciation week, all over the nation, service projects will be performed and volunteers recognized for their commitment to service; and

WHEREAS, the giving of oneself in service to another empowers the giver and the recipient; and

WHEREAS, experience teaches us that government by itself cannot solve all of our nation's social problems; and

WHEREAS, our country's volunteer force of over 64.5 million people is a great treasure; and

WHEREAS, volunteers are vital to our future as a caring and productive nation;

NOW, THEREFORE, we, Commissioners for Morrison County do hereby proclaim

April 20th through April 26th, 2014

As

National Volunteer Week

In Morrison County, and urge our fellow citizens to volunteer and "light the way" in their communities. By volunteering and recognizing those who serve, we can build our communities with understanding and compassion.

Signed this 8 day of April, 2014



MORRISON COUNTY

Proclamation

Whereas child abuse continues to be a problem within our society; and

Whereas April has been declared National Child Abuse Prevention Month; and

Whereas Minnesota has initiated many efforts to promote child abuse prevention programs within counties; and

Whereas Morrison County has promoted such programs and recognizes that children and families are an important part of our society needing the support and protection of our community; and

Whereas Morrison County recognizes the dedicated work of community professionals in assisting families in preventing child abuse, special thanks being given to the Morrison County Child Protection Team and Safe Families of Morrison County; and

Whereas the Morrison County Child Protection Team recognizes and supports the efforts of parents, extended family, friends and neighbors of children to provide a safe and loving environment for children.

Be it Resolved that April is hereby declared Child Abuse Prevention Month in Morrison County.

Signed the 8th day of April, 2014.



Representative, Morrison County Board of Commissioners



Distraction-Free Driving Day

A Proclamation by the Pierz High School EPIC Student Group, Morrison County Sheriff's Department and Morrison County Safe Roads Coalition

WHEREAS, the safety and security of the citizens of Morrison County and surrounding areas are vitally important; and

WHEREAS, a large percentage of our citizens regularly drive or ride in motor vehicles on our roadways; and

WHEREAS, according to the Office of Traffic Safety, each year in Minnesota, distracted or inattentive driving is a factor in one in four crashes, resulting in at least 70 deaths and 350 injuries; and

WHEREAS, the Pierz EPIC Student Group, Morrison County Sheriff's Department and Morrison County Safe Roads Coalition support efforts that help raise awareness of the dangers of distracted driving, particularly amongst teenagers, in order to both reduce the number of distracted driving crashes and to better educate drivers; and

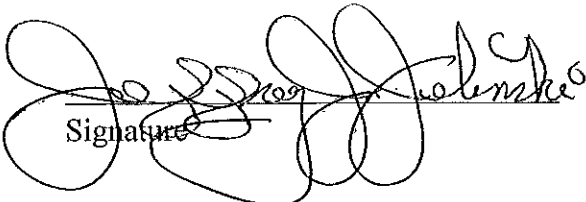
WHEREAS, across the state 87 law enforcement agencies will actively be participating in the distracted driving enforcement mobilization on Thursday, April 17, 2014 to reduce the risk of injury and death caused in traffic crashes related to distracted or inattentive driving; and

WHEREAS, text-messaging, emailing or accessing the web on a wireless device while driving -including while stopped in traffic- became illegal on Minnesota roads effective August 1, 2008, and

WHEREAS, one of the most effective means of encouraging safer and smarter behavior by motorists involved convincing drivers of the need to devote their full attention and energy to driving by avoiding distractions such as phone calls, texting, eating, drinking, adjusting vehicle and music controls, and reaching for items; and

WHEREAS, in order to reduce the number of crashes as well as improve driver safety, Morrison County motorists should dedicate themselves to adopting and maintaining safe behavior while behind the wheel;

NOW, THEREFORE, BE IT RESOLVED THAT WE, the Board of the Morrison County Commissioners, of the great state of Minnesota, do hereby proclaim April 17, 2014 DISTRACTION-FREE DRIVING DAY in Morrison County, and we call this observance to the attention of all our citizens.


Signature

4-8-2014
Date

In the Matter of an Application
by Joseph, Constance, and Curt Banach, for a Conditional Use Permit

The above application came on for consideration before the Morrison County Board of Commissioners on April 8, 2014. 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. Joseph, Constance, and Curt Banach are the owners of the property in question, which is located in Section 21, Township 41, Range 29, Granite Township. They have applied for a conditional use permit to create a tier II dairy and beef feedlot.
2. Sec. 604.5 of the Morrison County Land Use Control Ordinance requires a Conditional Use Permit for feedlots each time a tier is exceeded.
3. Five members of the County Board attended the public hearing on March 24, 2014.
4. The applicant is proposing to expand to a Tier II dairy/beef feedlot by increasing the number of cattle on site and proposing construction of a 18 x 96 monoslope shed with an associated open lot.
5. Currently the site consists of 269 animal units and the applicant is proposing to expand to 369 animal units. This would be accomplished by having 70 mature dairy cows over 1,000 lbs, 90 heifers, 40 calves and 200 beef cows/finishing steers. This would be towards the bottom end of tier II, so they would be allowed to expand and construct up to 650 animal units, if approved.
6. The proposed construction will be about 800 feet away from the Skunk River, 200 feet from the property line, and 1,000 feet from the nearest neighbor. Currently the feedlot is located about 330 ft from the river with large granite outcroppings between the lots and the river.
7. No new feedlots are allowed in shoreland zoning (717.2 part B1- Animal Feedlots), which is 300 feet from the river's ordinary high water mark (bank of river). Thus, the setback from the river is 300 feet for feedlot construction. All new construction will be about 800 ft from the river. There is also floodplain on this parcel. No new feedlots or expansion of existing feedlots are allowed in the floodplain.
8. The existing lot located near the dairy barn will remain if the filter strip is installed. The feedlots that will be utilized will all be located outside of shoreland zoning and floodplain.
9. Section 717.2 of the Morrison County land Use Ordinance states -Agriculture Use Standards- General cultivation farming, grazing, nurseries, horticulture, truck farming, sod farming, and wild crop harvesting are permitted uses if steep slopes and shore and bluff impact zones are maintained in permanent vegetation or operated under an approved conservation plan consistent with the field office technical guides of the local soil and water conservation districts or the United States Soil Conservation Service, as a provided by a qualified individual or agency. The shore impact zone for parcels with permitted agricultural land uses is equal to a line parallel to and fifty feet from the ordinary high water level.
10. Currently the open lots are a pollution issue. This farm is operating under an Interim Permit to address these pollution issues. A complete fix is required by January of 2016. We are currently looking at options to create a filter strip for the open lot near the house that will help treat the manure contaminated water coming off the lots that flow toward the river.

11. A manure management plan will need to be developed as part of permitting. Due to the winter weather a manure management plan has not been developed. A plan requires that soil samples are taken for all of the fields receiving manure. The development of a plan will need to be addressed as a condition, if approved.
12. The average acres calculator estimates that 165 acres will be needed to utilize the manure. The applicant has stated he has 220 acres of owned and rented land.
13. Morrison County requires nine months of liquid manure storage and the existing basin meets this requirement. The basin was designed by the Soil Conservation Service (now NRCS) for 12 months of storage for 70 cows.
14. All the proposed lots will be curbed and utilize bed back or “solid manure” and no minimum storage requirement is required.
15. The land is presently zoned Agriculture and Shoreland Residential because of the Skunk River flowing through the parcel.
16. The Morrison County Land Use Ordinance states the purpose of the Agriculture district is to promote and protect areas which have high quality agricultural lands and are essentially rural in nature. Within this district agriculture activities shall be given precedence over other land uses.
17. The Morrison County Land Use Control Ordinance states in 702.8- Tributary Rivers consists of watercourses mapped in the protected waters inventory that have not been assigned one of the other river classes. These segments have a wide variety of existing land and recreational use characteristics. The segments have considerable potential for additional development and recreations use, particularly those located near roads and cities.
18. The Morrison County Comprehensive Plan states that Agriculture Zoning is 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. Also, 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. The objective 1: Develop setback requirements which provide sufficient space between all new development and all new and existing feedlots.
19. The Morrison County Comprehensive Plan states that in Shoreland Residential zoning:
Goal E1: To focus on long-term preservation and conservation of land an open space along the protected waters within Morrison County including, but not limited to first, second, and potential third tier development. Objective 8: Reduce the impacts of animals in confinement areas in Shoreland Residential zones to minimize the noise, pollution, odors, or similar nuisances and affect the land use conflict it creates.
20. A Morrison County Good Neighbor Plan was submitted which indicates the manure will be surface applied then chiseled in the soil. Animal mortalities will be rendered.
21. A State Interim Permit has been submitted by the applicant.
22. The nearest non-feedlot residence is about 1050 ft. All County Feedlot Setbacks for a Tier II feedlot are met.
23. The OFFSET rating for the new shed is 98%
24. A Township recommendation form was submitted. The Granite Town Board recommended approval of the application on February 18, 2014.

25. A plat map, aerial photos, soils maps, zoning map, and a map showing existing feedlots was presented to the Planning Commission.
26. An Environmental Review was submitted by the Morrison County Soil and Water Conservation District.
27. 14 notices were sent out regarding this item.
28. Steve Backowski, Public Works director stated in an email that- Direct access is off of 305th Ave. (County Road 267) for the feedlot. The AADT count is 170 vehicles. The highway is build to standards and is posted for 9 ton year round axle weight. Any additional access would need to be permitted through the Public Works Department. I have no objection to the application.
29. No members of the public were present at the meeting.
30. The Planning Commission found:
 - a. The requested use will not create an unreasonably excessive burden on the existing roads or other utilities because the County Engineer stated he had no issues with the request.
 - b. The requested use is compatible with the surrounding area and will not significantly depreciate near-by-properties because the applicant will meet all setbacks with the new construction.
 - c. The structure and the use shall have an appearance that will not have an unreasonably adverse effect on near-by properties because new shed will have a nice appearance and within the agriculture zoning district these type of shed are very common.
 - d. The requested use, in the opinion of the Planning Commission, is reasonably related to the existing land use and environment, because it is in an agricultural zoned area and they are proposing an agricultural use.
 - e. The requested use is consistent with the Morrison County Land Use Control Ordinance, because agriculture uses are promoted in Ag zoned areas and they will be having a positive impact on the environment with the fixes.
 - f. The requested use is not in conflict with the Morrison County Comprehensive Plan, because it meets all County setbacks and roads can handle to use.
 - g. The requested use will create an unreasonably adverse affect because of noise, odor, glare or general unsightliness for near-by property owners, because the new construction with be an improvement for the farm and no neighbors commented negatively.

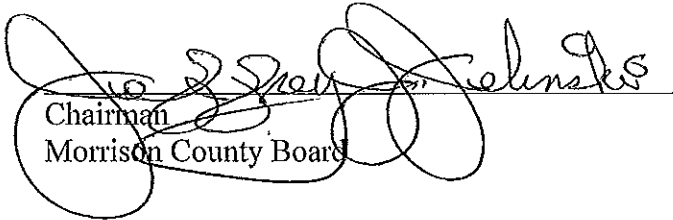
The following conditions approved by the Planning Commission are appropriate for the granting of the Conditional Use Permit:

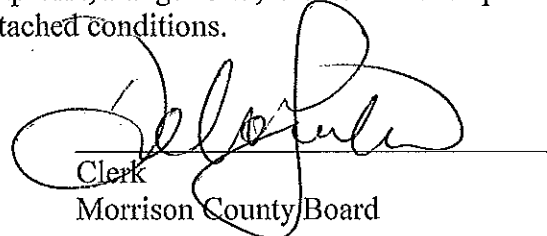
1. Comply with Local and State law.
2. Abide by the good neighbor plan.
3. Notify road authority when hauling manure during road restrictions.
4. No expansion of animal units shall occur until all pollution issues have been corrected to satisfy MN Feedlot Rules 7020.
5. Submit a Manure Management Plan to the Planning and Zoning department before any expansion of animal units on the farm.

Motion was made by Joe Stumpf, and seconded by Robert Lorenz to recommend approval of the application with attached conditions. The vote was "6" in favor, "0" opposed.

DECISION

WHEREFORE, the Morrison County Board of Commissioners hereby approves these findings of fact for a Conditional Use Permit to Joseph, Constance, and Curt Banach to expand to a Tier II large-scale feedlot located in the S ½ of the NW 1/4, Section 21, Township 41N, Range 29W, Granite Township and hereby moves to grant the Conditional Use permit with the attached conditions.


Chairman
Morrison County Board


Clerk
Morrison County Board

Conditions

1. Comply with Local and State law.
2. Abide by the good neighbor plan.
3. Notify road authority when hauling manure during road restrictions.
4. No expansion of animal units shall occur until all pollution issues have been corrected to satisfy MN Feedlot Rules 7020.
5. Submit a Manure Management Plan to the Planning and Zoning department before any expansion of animal units on the farm.

**MORRISON COUNTY
REQUEST FOR BOARD ACTION**

REQUESTED BOARD DATE: April 8, 2014

ORIGINATING DEPARTMENT: ASSESSOR'S OFFICE

PRESENTER: Glen A. Erickson

ITEM (as appears on agenda): ASSESSOR'S REPORT (ABATEMENTS)

BOARD ACTION:

Request approval of the attached Abstract of Tax Abatements dated April 8, 2014.

BACKGROUND INFORMATION:

See attached.

Additional information attached: No or Yes

ABSTRACT OF TAX ABATEMENTS

April 8, 2014

- 1. NORTHERN NATURAL GAS CO % PROP TAX DEPT, Parcel Number 01.4005.000, Agram Township**
 According to Northern Natural Gas and the Department of Revenue, this state assessed personal property parcel should not have been valued or taxed and should have been inactivated for taxes payable in 2012, 2013 and 2014. Therefore, the **2012** taxes in the sum of \$788.00 should be deleted, along with penalty & interest (if applicable). The **2013** taxes in the sum of \$780.00 should be deleted, along with penalty & interest (if applicable). The **2014** taxes in the sum of \$754.00 should be deleted, along with penalty & interest (if applicable). This parcel will be inactivated for the 2014 assessment, taxes payable 2015. **Amount of Credit: \$2,322.00. Recommend Approval. (2014 Tax Statement pulled...see note on page 4)**

- 2. RYAN G & VALARIE A HOHEISEL, Parcel Number 05.0041.000, Buh Township**
 The Disabled Veterans Exclusion should have been removed when this property sold in 2013 since the previous owner was the one who qualified for it. Correcting the taxes payable in 2014, would *increase* the taxes from \$440.00 to approximately \$822.00, an *increase* of \$382.00. This will be corrected for the 2014 assessment, taxes payable 2015. **Amount of Increase: \$382.00. Recommend Approval. (2014 Tax Statement pulled...see note on page 4)**

- 3. DALE R & LAURIE A LARSEN, Parcel Numbers 16.0734.000 & 16.0735.000, Little Falls Township**
 The homestead on these parcels should not have been removed since the property never went into foreclosure. Therefore, they should have been classified as Residential Homestead for taxes payable in 2012, 2013 and 2014. However, since homestead exclusion is applied to the first parcel in the linkage (16.0734.000), the taxes payable in 2012, 2013 and 2014 on Parcel No. **16.0735.000** did not change. Correcting the taxes payable in **2012** on Parcel No. **16.0734.000**, would decrease the taxes from \$1,630.00 to approximately \$1,384.00, a decrease of \$246.00. Correcting the taxes payable in **2013** on Parcel No. **16.0734.000**, would decrease the taxes from \$1,534.00 to approximately \$1,280.00, a decrease of \$254.00. Correcting the taxes payable in **2014** on Parcel No. **16.0734.000**, would decrease the taxes from \$1,238.00 to approximately \$988.00, a decrease of \$250.00. This will be corrected for the 2014 assessment, taxes payable 2015. **Amount of Credit: \$750.00. Recommend Approval. (2014 Tax Statement pulled...see note on page 4)**

Abstract of Tax Abatements (Continued)

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- 4. KENNETH W MILLER JR, Parcel Number 41.0188.000, Motley City**
The Disabled Veterans Exclusion should have been removed when this property sold in 2013 since the previous owner was the one who qualified for it. Correcting the taxes payable in 2014, would *increase* the taxes from \$0.00 to approximately \$316.00, an *increase* of \$316.00. This will be corrected for the 2014 assessment, taxes payable 2015. **Amount of *Increase*: \$316.00. Recommend Approval. (2014 Tax Statement pulled...see note on page 4)**
- 5. GARY & KELLY STACHOWSKI, Parcel Numbers 44.0160.000 & 44.0159.000, Royalton City**
These parcels should have been classified as Residential 50% Fractional Homestead (only 1 owner lives here) for taxes payable in 2014. Correcting the taxes payable in 2014 on Parcel No. **44.0160.000**, would decrease the taxes from \$1,036.00 to approximately \$838.00, a decrease of \$198.00. Correcting the taxes payable in 2014 on Parcel No. **44.0159.000**, would decrease the taxes from \$194.00 to approximately \$156.00, a decrease of \$38.00. This will be corrected for the 2014 assessment, taxes payable 2015. **Amount of Credit: \$236.00. Recommend Approval. (2014 Tax Statement pulled...see note on page 4)**
- 6. JOHN & LINDSAY JOHNSON, Parcel Number 44.0448.000, Royalton City**
This parcel should have been classified as Residential Mid-Year Homestead for taxes payable in 2014. Correcting the taxes payable in 2014, would decrease the taxes from \$1,508.00 to approximately \$1,136.00, a decrease of \$372.00. This will be corrected for the 2014 assessment, taxes payable 2015. **Amount of Credit: \$372.00. Recommend Approval. (2014 Tax Statement pulled...see note on page 4)**
- 7. CORY & AMY ERICKSON, Parcel Numbers 44.0587.000 & 44.0588.000, Royalton City**
Parcel No. 44.0587.000 should have been classified as Residential Mid-Year Homestead and linked to Parcel No. 44.0588.000 for taxes payable in 2014. Due to parcel linkage and how homestead exclusion is calculated, it also affected the pay 2014 taxes on Parcel No. 44.0588.000. Correcting the taxes payable in 2014 on Parcel No. **44.0587.000**, would decrease the taxes from \$318.00 to approximately \$256.00, a decrease of \$62.00. Correcting the taxes payable in 2014 on Parcel No. **44.0588.000**, would *increase* the taxes from \$1,028.00 to approximately \$1,050.00, an *increase* of \$22.00. This will be corrected for the 2014 assessment, taxes payable 2015. **Amount of Credit: \$40.00. Recommend Approval. (2014 Tax Statement pulled...see note on page 4)**

Abstract of Tax Abatements (Continued)

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8. SUSAN KAY KILEY, Parcel Number 45.0073.000, Sobieski City

This parcel should have been classified as Residential Mid-Year Homestead for taxes payable in 2014. Correcting the taxes payable in 2014, would decrease the taxes from \$3,700.00 to approximately \$3,594.00, a decrease of \$106.00. This will be corrected for the 2014 assessment, taxes payable 2015. **Amount of Credit: \$106.00. Recommend Approval. (2014 Tax Statement pulled...see note on page 4)**

9. KATHLEEN A PIERONI, Parcel Numbers 48.0850.000 & 48.0849.000, Little Falls City

These parcels should have been classified as Residential Mid-Year Homestead for taxes payable in 2014. However, since homestead exclusion is applied to the first parcel in the linkage (48.0850.000), the taxes payable in 2014 on Parcel No. **48.0849.000** did not change. Correcting the taxes payable in 2014 on Parcel No. **48.0850.000**, would decrease the taxes from \$1,086.00 to approximately \$644.00, a decrease of \$442.00. This will be corrected for the 2014 assessment, taxes payable 2015. **Amount of Credit: \$442.00. Recommend Approval. (2014 Tax Statement pulled...see note on page 4)**

10. JANE LEE WELLS, Parcel Number 48.2254.000, Little Falls City

This parcel should have been classified as Residential Mid-Year Homestead for taxes payable in 2014. Correcting the taxes payable in 2014, would decrease the taxes from \$1,982.00 to approximately \$1,568.00, a decrease of \$414.00. This will be corrected for the 2014 assessment, taxes payable 2015. **Amount of Credit: \$414.00. Recommend Approval. (2014 Tax Statement pulled...see note on page 4)**

11. CAROL J ANDERSON, Parcel Number 48.2972.000, Little Falls City

This parcel should have been classified as Residential Mid-Year Homestead for taxes payable in 2014. Correcting the taxes payable in 2014, would decrease the taxes from \$2,244.00 to approximately \$1,852.00, a decrease of \$392.00. This will be corrected for the 2014 assessment, taxes payable 2015. **Amount of Credit: \$392.00. Recommend Approval. (2014 Tax Statement pulled...see note on page 4)**

Abstract of Tax Abatements (Continued)

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April 8, 2014

- 12. CARROLL & REBECCA STRAHL, Parcel Number 48.2982.000, Little Falls City**
This parcel should have been classified as Residential Mid-Year Homestead for taxes payable in 2014. Correcting the taxes payable in 2014, would decrease the taxes from \$532.00 to approximately \$280.00, a decrease of \$252.00. This will be corrected for the 2014 assessment, taxes payable 2015. **Amount of Credit: \$252.00. Recommend Approval. (2014 Tax Statement pulled...see note on page 4)**

(NOTE: The 2014 tax statements were pulled on the owners of entries 1-12 above and have NOT been sent to the parcels listed above and also on any parcels in the same MP linkage group. Once these abatements are approved, the property owners will be sent a 2014 tax statement with the CORRECT tax amount on it for each parcel.)

- 13. TRACI J VETSCH, Parcel Number 28.0131.000, Rosing Township**
A garage & shed on this property were destroyed by fire on January 25, 2013 and were rebuilt & useable in July 2013. Pursuant to Minnesota Statutes 273.123, Subd. 7, the property owner is entitled to a prorated refund of payable 2013 taxes for 5 months (February-June 2013) when they were unusable. Taxes for 12 months on the garage & shed for taxes payable in 2013 were \$194.00. $\$194.00 \times 5/12 = \81.00 . **Amount of Credit: \$81.00. Recommend Approval.**

Abstract of Tax Abatements (Continued)

Page 5

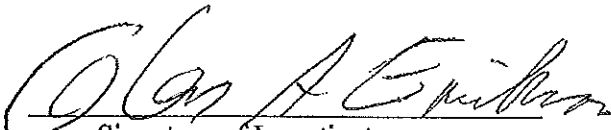
April 8, 2014

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

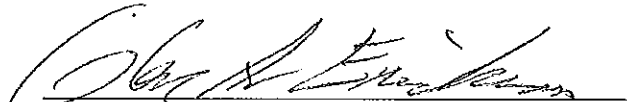
April 8, 2014
Date

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)

Approved Denied



Assessor's Signature

COUNTY AUDITOR'S RECOMMENDATION

Approved Denied



Auditor's Signature

MORRISON COUNTY
RESOLUTION # 2014-016
AWARD OF CONTRACT

WHEREAS: On Thursday, March 27, 2014, at 10:00 A.M., the following contractors:

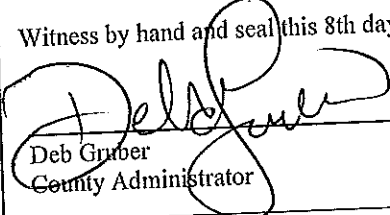
Tri-City Paving, Inc

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 projects:

Calcium Chloride Application

WHEREAS: The bid of Tri-City Paving, Inc. in the amount of \$95,300.04 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 8th day of April, 2014, 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 8th day of April, 2014.					
 _____ Deb Gruber County Administrator					
Commissioner	Yes	No	Abs	Mot	2nd
Jelinski	✓				
Johnson	✓			✓	
Winscher	✓				✓
Meyer	✓				
Maurer	✓				

**MORRISON COUNTY
RESOLUTION # 2014-017
AWARD OF CONTRACT**

WHEREAS: On Thursday, March 27, 2014, at 10:00 A.M., the following contractors:

Swanston Equipment Company; and
Traffic Marking Service, Inc.; and
AAA Striping Service Company

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 projects:

Permanent Pavement Marking

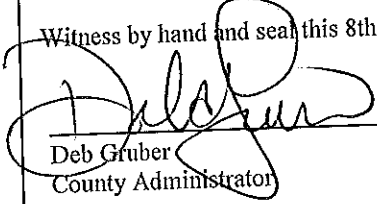
WHEREAS: The bid of Traffic Marking Service, Inc. in the amount of \$168,410.21 appeared to be the lowest responsible bid received.

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 Traffic Marking Service, 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 8th day of April, 2014, 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 8th day of April, 2014.



Deb Gruber
County Administrator

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

MORRISON COUNTY
RESOLUTION # 2014-018
AWARD OF CONTRACT

WHEREAS: On Thursday, April 3, 2014, at 10:00 A.M., the following contractors:

Anderson Brothers; and
Central Specialties; and
Hardrives; and
Knife River Corporation; and
Tri-City Paving

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 projects:

Red Oak Ridge Drive; and
 CP 049-213-013, 049-235-014 & 049-281-014; and
 SAP 049-626-021, 049-626-022, 049-629-004, 049-629-005, 049-630-004, 049-630-005, 049-632-004, 049-636-006, & 049-653-003

WHEREAS: The bid of Tri-City Paving in the amount of \$ 4,721,018.31 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.

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 8th day of April, 2014, 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 8th day of April, 2014.					
_____ Deb Gruber County Administrator					
Commissioner	Yes	No	Abs	Mot	2nd
Jelinski	✓				
Johnson	✓				
Winscher	✓			✓	
Meyer	✓				
Maurer	✓				✓

RESOLUTION #

2014-015

FOR AGENCY AGREEMENT

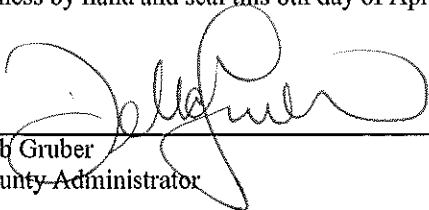
BE IT RESOLVED, that pursuant to Minnesota Stat. Sec. 161.36, the Commissioner of Transportation be appointed as Agent of Morrison County to accept as its agent, federal aid funds which may be made available for eligible transportation related projects.

BE IT FURTHER RESOLVED, the Chairman and the Administrator are hereby authorized and directed for and on behalf of the County to execute and enter into an agreement with the Commissioner of Transportation prescribing the terms and conditions of said federal aid participation as set forth and contained in "Minnesota Department of Transportation Agency Agreement No. 05576", a copy of which said agreement was before the County Board and which is made a part hereof by reference.

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 8th day of April, 2014, 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 8th day of April, 2014.



Deb Gruber
County Administrator

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