



MORRISON COUNTY BOARD OF COMMISSIONERS OFFICIAL MINUTES

APRIL 9, 2013
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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 Johnson.

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

Staff present: Deb Gruber, Brian Middendorf, Michel Wetzel, Brad Vold, Paula Anderson, Bonnie Paulsen, Amy Kowalzek, Russ Nygren, Glen Erickson, Steve Backowski, Ranae Moore, Paul Bukovich, Katie Gruber, Carolyn Suska, and Beth Hamlin.

Others present: Mike Krejci, Jennie Zeitler, Col. Scott St. Sauver, Chief Warrant Officer Dan Bednarek, Lt. Col. Chad Sackett, Leota Lind, Byron Quinn, Jenni Smude, Scott Saehr, Mike Auger, Tom Auger, Robert Koll, Paul Horvath, Jeff Brant, Brad and Marylou Steiner, Chuck Schiemo, Dave Graning, Don Brown, LoAnn Wilhelmson, Don Herman, Stephanie Och, Karla Montag, Emma Otremba, Thomas Funk, Luke Otte, Kira Engen, Derrick Kahl, Michelle Miller, Joan Kotila, Dale Williams, Julie Kapsch, Robert Lohman, and Jerry Chandler.

APPROVAL OF COUNTY BOARD MINUTES

A motion was made by Commissioner Meyer, seconded by Commissioner Maurer and carried unanimously to approve the Morrison County Board of Commissioner Minutes for March 26, 2013.

AGENDA CHANGES

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

PROCLAMATIONS

A motion was made by Commissioner Maurer, seconded by Commissioner Meyer, and carried unanimously to approve a Proclamation declaring April 21st through April 27th, 2013 as National Crime Victims' Rights Week in Morrison County.

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

A motion was made by Commissioner Meyer, seconded by Commissioner Maurer, and carried unanimously to approve a Proclamation declaring April 19, 2013 as Distraction Fee Driving Day in Morrison County.

SOUTH COUNTRY HEALTH ALLIANCE

Leota Lind, South Country Health Alliance CEO presented to the Board the Morrison County Report dated March 2013. Leota discussed many aspects of South Country Health Alliance from how they interact with clients and the County, what is all available to clients, and information about the members receiving those services.

CAMP RIPLEY ANNUAL REPORT

Col. St. Sauver of Camp Ripley presented to the Board the 2013 Community Brief which covers various events that will be happening out at Camp Ripley and the impact it may have on its neighbors. Col. St. Sauver also reported on the various things that Camp Ripley has been working on over the year.

LARGE ASSEMBLY PERMIT APPLICATION

The County Board reviewed a Large Assembly Permit Application from the Pierz Commercial Club for Pierz Freedom Fest to be held on July 6, 2013 in Pierz, MN. Representatives, Jennie Smude and Scott Saehr from the



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Pierz Commercial Club were present and answered questions from the Board in regards to their application.

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 6th based on the attached application with the following conditions:

1. Staffing plan includes 1-2 Deputies, 1-2 Pierz Police Officers, and 20 Security Officers from a licensed security company from 4p.m. to Midnight. 4-5 Security Officers from a licensed security company from Midnight to 4:00 a.m. and adequate "staff" to manage parking on grounds and the smooth flow of traffic within the grounds.
2. Staff will also be responsible for issuing arm bands to those over 21 and older (bands are to be complex and unique enough to discourage counterfeits by kids)
3. Abide by any additional requests and/or conditions made by MNDOT and the State Patrol.

SOCIAL SERVICES

Brad Vold, Social Services Director and Byron Quinn, Executive Director of Employment Enterprises of Little Falls informed the Board about planning efforts that are underway. Due to Byron's retirement in June of 2013, the Board of Directors has begun transition planning by entering into a plan of merger with WACOSA located in Waite Park, MN.

The County Board recessed at 10:53 a.m. and reconvened at 11:01 a.m.

PUBLIC HEALTH

A motion was made by Commissioner Jelinski, seconded by Commissioner Meyer, and carried unanimously to approve the 2013 New Establishment License to the Little Falls Senior Center located in Little Falls, MN and to approve the 2013 Seasonal Establishment Renewal License for Shamineau Acres Resort located in Motley, MN.

Bonnie Paulsen, Public Health Director reported to the Board that Paula Anderson, a Nurse with Public Health is continuing her education to get her Master's Degree and will be shadowing Bonnie as part of her experience. Public Health also has a Student Nurse, Joan Kotila, who will also be gaining some experience as well.

PLANNING & ZONING REPORT

The County Board considered an application for a Conditional Use Permit for Patrick Prozinski to establish a campground consisting of seven R.V. sites with sewer, five sites without sewer, eight to ten tent sites and a separate bath and shower house for men and women, electric and water hook-ups on all sites with attached conditions; located in part of Gov. Lot 3, Section 13 Township 130, Range 030, Darling Township. Members of the Board were in attendance at the public hearing previously held regarding this application. Based on the information obtained at the public hearing and the decision of the Planning Commission, proposed findings of fact were presented to the Board. A motion was made by Commissioner Winscher, seconded by Commissioner Maurer, and carried unanimously to approve the Conditional Use Permit request for Patrick Prozinski to establish a campground; located in part of Gov. Lot 3, Section 13 Township 130, Range 030, Darling Township. A copy of the Findings of Fact is attached to these minutes.

The County Board considered an application from Tom and Mike Auger to rezone the remainder of a 31.18 acre parcel from Shoreland Residential to Shoreland Commercial to correct the overage in density in the second Tier of the report operation; located in part of Gov. Lot 3 and Lot 4, Section 18 Township 132, Range 031, Scandia Valley Township. Members of the County Board were in attendance at the public hearing previously held regarding this application. Based on the information obtained at the public hearing and the decision of the Planning Commission, proposed findings of fact were presented to the Board. A motion was made by



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Commissioner Maurer, seconded by Commissioner Jelinski, and carried unanimously to deny the Rezone Request for Augers Family Living Trust to rezone the remainder of a 31.18 acre parcel from Shoreland Residential to Shoreland Commercial

to correct the overage in density in the second Tier of the report operation; located in party of Gov. Lot 3 and Lot 4, Section 18 Township 132, Range 031, Scandia Valley Township. A copy of the Findings of Fact is attached to these minutes.

ASSESSORS REPORT

A motion was made by Commissioner Meyer, seconded by Commissioner Winscher, and carried unanimously to approve the attached Abstract of Tax Abatements dated April 9, 2013.

AUDITOR'S REPORT

A motion as made by Commissioner Winscher, seconded by Commissioner Maurer, and carried unanimously to approve the renewal of the Consumption and Display Permit for the Falls Ballroom, Inc. located in Little Falls, MN.

COUNTY BOARD WARRANTS

A motion was made by Commissioner Meyer and seconded by Commissioner Maurer 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 9, 2013 be approved for payment:

REVENUE	\$ 126,152.92
PUBLIC WORKS	\$ 89,899.93
SOCIAL SERVICE	\$ 111,623.15
SOLID WASTE	\$ 232.02
BUILDING FUND	\$ 76,956.56
LOCAL COLLABORATIVE	\$ 20,548.36
TOTAL	\$ 425,412.94
Meals	\$ 119.35
Credit Card	\$ 7394.84

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

PUBLIC WORKS REPORT

A motion was made by Commissioner Meyer, seconded by Commissioner Maurer, and carried unanimously to approve Resolution #2013-023, to Award Contract #252, Ground in Pavement Markings to Traffic Marking Service, Inc. in the amount of \$140,320.74. The motion carried on a roll call vote with all Commissioners voting "aye".

A motion was made by Commissioner Meyer, seconded by Commissioner Jelinski, and carried unanimously to approve Resolution # 2013-024, to Award Contract #1303 for Permanent Pavement Markings to Traffic Marking Services, Inc. in the amount of \$84,480.78. A 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 filling a full-time vacancy, Public Works Environmental/Administrative Supervisor.



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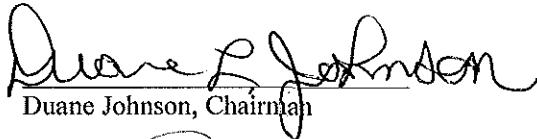
COUNTY BOARD REPORTS AND SCHEDULE

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

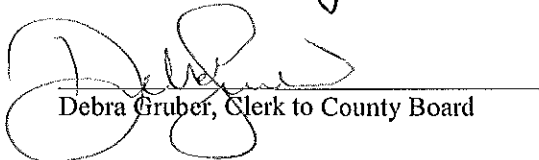
A motion was made by Commissioner Meyer, seconded by Commissioner Maurer, and carried unanimously to approve the committee meetings as a whole for the County Board as presented.

ADJOURNMENT

A motion was made by Commissioner Jelinski, seconded by Commissioner Winscher and carried unanimously to adjourn the meeting at 12:00 p.m.



Duane Johnson, Chairman




Debra Gruber, Clerk to County Board

PROCLAMATION FOR MORRISON COUNTY

- Whereas,** A just society acknowledges crime's impact on individuals, families, and communities by ensuring their rights, resources, and services are available to help rebuild lives;
- Whereas,** Victims' rights are a critical foundation for our system of justice in America;
- Whereas,** Too many victims are still not able to realize the hope and promise of their rights, protections and services;
- Whereas,** America recognizes that we make our homes, neighborhoods, and communities safer and stronger by serving victims of crime and ensuring justice for all;
- Whereas,** Our nation must strive to protect, expand, and observe crime victims' rights so that there truly is justice for victims;

Now therefore be it resolved, that Morrison County and the Board of Commissioners proclaim the week of **April 21-27, 2013**, to be *National Crime Victims' Rights Week*, that we continue to reach for justice and compassion for crime victims as individuals, as communities, and as a nation dedicated to justice for all.


Chairman, Morrison County Commissioner

Date: 4-9-13

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

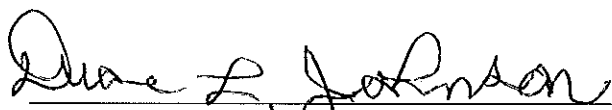
WHEREAS, a person is sexually assaulted every two minutes in the United States and one in five women in Minnesota report being sexually assaulted at some point in their life; and

WHEREAS, in Fiscal Year 2012 Hands of Hope Resource Center served 243 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 2013 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

4-9-13
Date



Distraction-Free Driving Day

A Proclamation by the Pierz High School EPIC Student Group 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 and Morrison County Safe Roads Coalition supports 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 Friday, April 19, 2013 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 19, 2013 DISTRACTION-FREE DRIVING DAY in Morrison County, and we call this observance to the attention of all our citizens.


Signature

4-9-13
Date

**In the Matter of an Application
By Patrick Prozinski for a Conditional Use Permit**

The above application came on for consideration before the Morrison County Board of Commissioners on April 9, 2013. Based upon the application, information received at the public hearing on March 25, 2013, the recommendations of staff and all files and records relating to the application, the Board makes the following:

FINDINGS OF FACT

1. Patrick Prozinski is the owner of the property in question which is legally described as Sect-13 Twp-130 Range-030 14.98 AC PT OF GOV LOT 3 DESC IN DOC 284437, BEING DESC AS: GOV LOT 3 LESS 1) PT DESC AS: COM AT S ¼ COR OF SEC 13, N ALG ¼ LN 2073.3 FT TO PT OF BEG, CONT N ALG ¼ LN 454 FT TO SLY RT OF WAY OF HWY 115, WLY ALG HWY 85 FT, S PARL, also identified as parcel #09.0137.000
2. The applicant is proposing to establish a campground for short term RV, seasonal RV and tent camping on a 14.98 acre parcel. The campground would consist of seven RV sites with sewer, water and electrical, five RV sites with water and electric and up to 10 tent sites with water and electric. There is future potential that some of the tent sites will be converted to self-contained RV camp sites.
3. Other amenities planned for the campground include a men's and women's bathroom and shower house, dump station, fish cleaning shelter, fire rings and parking areas.
4. The applicant indicates that site evaluation and a septic system design are expected to be completed in the spring.
5. The well location is to be determined by the well driller.
6. The applicant is aware of the need for a National Pollution Discharge Elimination System permit (NPDES) for the disturbance of the property to create the camp sites.
7. The applicant must also meet the requirements of the Morrison County Environmental Health Ordinance, and is presently working with the Morrison County Public Health Department on the licensing of the campground. The Public Health Department has reviewed the site drawing provided for this application and does not anticipate licensing issues.
8. Applicable Comprehensive Land Use Plan Goal C1: Promote a thriving county-wide community by promoting economic and business diversity.
9. Goal 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.
10. Goal C2: Minimize the impacts of business development on other land use within Morrison County.

11. Goal Objective 1- Limit commercial and industrial development only in areas capable of handling such development with adequate infrastructure and services.
12. The Darling Township Board has offered a recommendation for approval of this request.
13. The Planning and Zoning Staff recommended the following conditions:
 1. Abide by local and state law
 2. Development of a set of campground rules that addresses, at a minimum, quiet time, emergency/storm procedures, fire wood, fireworks and pets
 3. Solid Waste to be removed by a licensed solid waste hauler and prohibition of burning of garbage within fire rings
 4. Maintain a current Certificate of Compliance for the septic system serving the campground
 5. Tenant's placement of structures requiring a Land Use Permit such as storage buildings and decks must obtain the necessary permits from the Planning & Zoning Department.
14. Steve Backowski, the Morrison County Engineer, requested that a condition be placed on the permit prohibiting overflow parking on County Road 212.
15. There were four County Commissioners at the public hearing on March 25, 2013.

THE PLANNING COMMISSION FOUND THAT:

- a) The requested use will not create an excessive burden on the existing roads or other utilities.
- b) The requested use is compatible with the surrounding area and will not significantly depreciate near-by properties.
- c) The structure and the use shall have an appearance that will not have an unreasonably adverse effect on near-by properties.
- d) The requested use, in the opinion of the Planning Commission, is reasonably related to the existing land use and environment.
- e) The requested use is consistent with the Morrison County Land Use Control Ordinance and the purposes of the zoning district.
- f) The requested use is not in conflict with the Morrison County Comprehensive Plan.
- g) The requested use will not create an unreasonably adverse affect because of noise, odor, glare or general unsightliness for near-by property owners.

Motion was made by Randy Winscher, and seconded by Darvin Keehr to recommend approval of the application with six (6) conditions. The vote was "5" in favor, "0" opposed

**In the Matter of an Application
By Patrick Prozinski for a Conditional Use Permit**

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FINDINGS OF FACT

1. Patrick Prozinski is the owner of the property in question which is legally described as Sect-13 Twp-130 Range-030 14.98 AC PT OF GOV LOT 3 DESC IN DOC 284437, BEING DESC AS: GOV LOT 3 LESS 1) PT DESC AS: COM AT S ¼ COR OF SEC 13, N ALG ¼ LN 2073.3 FT TO PT OF BEG, CONT N ALG ¼ LN 454 FT TO SLY RT OF WAY OF HWY 115, WLY ALG HWY 85 FT, S PARL, also identified as parcel #09.0137.000
2. The applicant is proposing to establish a campground for short term RV, seasonal RV and tent camping on a 14.98 acre parcel. The campground would consist of seven RV sites with sewer, water and electrical, five RV sites with water and electric and up to 10 tent sites with water and electric. There is future potential that some of the tent sites will be converted to self-contained RV camp sites.
3. Other amenities planned for the campground include a men's and women's bathroom and shower house, dump station, fish cleaning shelter, fire rings and parking areas.
4. The applicant indicates that site evaluation and a septic system design are expected to be completed in the spring.
5. The well location is to be determined by the well driller.
6. The applicant is aware of the need for a National Pollution Discharge Elimination System permit (NPDES) for the disturbance of the property to create the camp sites.
7. The applicant must also meet the requirements of the Morrison County Environmental Health Ordinance, and is presently working with the Morrison County Public Health Department on the licensing of the campground. The Public Health Department has reviewed the site drawing provided for this application and does not anticipate licensing issues.
8. Applicable Comprehensive Land Use Plan Goal C1: Promote a thriving county-wide community by promoting economic and business diversity.
9. Goal 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.
10. Goal C2: Minimize the impacts of business development on other land use within Morrison County.

DECISION

WHEREFORE, the Morrison County Board of Commissioners hereby approves these findings of fact for a Conditional Use Permit to Patrick Prozinski to establish a campground on property described as:, Sect-13 Twp-130 Range-030 14.98 AC PT OF GOV LOT 3 DESC IN DOC 284437, BEING DESC AS: GOV LOT 3 LESS 1) PT DESC AS: COM AT S $\frac{1}{4}$ COR OF SEC 13, N ALG $\frac{1}{4}$ LN 2073.3 FT TO PT OF BEG, CONT N ALG $\frac{1}{4}$ LN 454 FT TO SLY RT OF WAY OF HWY 115, WLY ALG HWY 85 FT, S PARL, also identified as parcel #09.0137.000 and hereby moves to grant the Conditional Use Permit for a Campground with the attached six (6) conditions.


Chairman
Morrison County Board


Clerk
Morrison County Board

Conditions

1. Abide by local and state law
2. Development of a set of campground rules that addresses, at a minimum, quiet time, emergency/storm procedures, fire wood, fireworks and pets
3. Solid Waste to be removed by a licensed solid waste hauler and prohibition of burning of garbage within fire rings
4. Maintain a current Certificate of Compliance for the septic system serving the campground
5. Tenant's placement of structures requiring a Land Use Permit such as storage buildings and decks must obtain the necessary permits from the Planning & Zoning Department.
6. Overflow parking shall not take place within the right-of-way of County Road 212 or Fish Lake Drive

ABSTRACT OF TAX ABATEMENTS**April 9, 2013**

- 1. ALEX J HEBLER, Parcel Number 04.0155.002, Buckman Township**
The Blind Disabled Class (Class 1B) should have been removed when this property sold since the previous owner was the one who qualified for it. Correcting the taxes payable in 2013, would increase the taxes from \$1,582.00 to approximately \$1,892.00, an increase of \$310.00. This will be corrected for the 2013 assessment, taxes payable 2014. **Amount of Increase: \$310.00. Recommend Approval. (see note on page 3)**

- 2. JACOB J & KELSEY M ZEIS, Parcel Number 10.0555.000, Elmdale Township**
This parcel should have been classified as Agricultural Mid-Year Homestead for taxes payable in 2013. Correcting the taxes payable in 2013, would decrease the taxes from \$656.00 to approximately \$144.00, a decrease of \$512.00. This will be corrected for the 2013 assessment, taxes payable 2014. **Amount of Credit: \$512.00. Recommend Approval. (see note on page 3)**

- 3. RANDY & LUANN HOHEISEL, Parcel Numbers 21.0160.000, 21.0161.000 & 15.0177.000, Pierz & Leigh Townships**
Parcel Nos. 21.0160.000 & 21.0161.000 should have been split-classified as Residential Non-Homestead & Agricultural Homestead for taxes payable in 2013. Due to parcel linkage and how ag credits are dispersed, it also affected the pay 2013 taxes on Parcel No. 15.0177.000. Correcting the taxes payable in 2013 on Parcel No. **21.0160.000**, would decrease the taxes from \$902.00 to approximately \$812.00, a decrease of \$90.00. Correcting the taxes payable in 2013 on Parcel No. **21.0161.000**, would decrease the taxes from \$572.00 to approximately \$494.00, a decrease of \$78.00. Correcting the taxes payable in 2013 on Parcel No. **15.0177.000**, would increase the taxes from \$214.00 to approximately \$228.00, an increase of \$14.00. This will be corrected for the 2013 assessment, taxes payable 2014. **Total Amount of Credit: \$154.00. Recommend Approval. (see note on page 3)**

- 4. LONNY & KATHLEEN KRYCH, Parcel Number 23.0055.001, Platte Township**
The ag credits were not calculating correctly in GRM on this parcel since it is a Cross County parcel. Therefore, an override needed to be added in order for it to calculate correctly for taxes payable in 2013. Correcting the taxes payable in 2013, would decrease the taxes from \$1,206.00 to approximately \$986.00, a decrease of \$220.00. This will be corrected for the 2013 assessment, taxes payable 2014. **Amount of Credit: \$220.00. Recommend Approval. (see note on page 3)**

Abstract of Tax Abatements (Continued)

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5. GOTTWALT PROPERTIES INC, Parcel Number 42.0250.000, Pierz City

The Blind Disabled Class (Class 1B) should have been removed when this property sold since the previous owner was the one who qualified for it. Correcting the taxes payable in 2013, would *increase* the taxes from \$344.00 to approximately \$720.00, an *increase* of \$376.00. This will be corrected for the 2013 assessment, taxes payable 2014. **Amount of Increase: \$376.00. Recommend Approval. (see note on page 3)**

6. LEONARD & ALVINA MITBERG, Parcel Number 48.3048.000, Little Falls City

This parcel should have been classified as a Residential Mid-Year Homestead for taxes payable in 2013. Correcting the taxes payable in 2013, would decrease the taxes from \$2,478.00 to approximately \$2,060.00, a decrease of \$418.00. This will be corrected for the 2013 assessment, taxes payable 2014. **Amount of Credit: \$418.00. Recommend Approval. (see note on page 3)**

7. MID MN FEDERAL CREDIT UNION, Parcel Number 48.3111.000, Little Falls City

The previous owner (Phoenix Plastics) ceased their operations in September 2012 and the City of Little Falls terminated the JOBZ Agreement for this parcel in November 2012. Therefore, the JOBZ class should have been removed for taxes payable in 2013. Correcting the taxes payable in 2013, would *increase* the taxes from \$6,882.00 to approximately \$22,046.00, an *increase* of \$15,164.00. This will be corrected for the 2013 assessment, taxes payable 2014. **Amount of Increase: \$15,164.00. Recommend Approval. (see note on page 3)**

Abstract of Tax Abatements (Continued)

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8. ST OF MN - FORF PROP % MORRISON COUNTY AUDITOR, 1 parcel in Little Falls Township & the rest in Pulaski Township (see parcels listed below)

According to the Morrison County Auditor’s Office, the parcels below were omitted tax forfeit parcels that are being purchased via Installment Agreements. Therefore, they should have been classified and taxed for taxes payable in 2013. Correcting the taxes payable in 2013, would *increase* the taxes as listed in the chart below:

Parcel #	Change from Exempt Class to:	Previous pay 2013 tax (Exempt)	Corrected (abated) pay 2013 tax	Difference in tax (increase)
16.0685.000	Residential Non-Homestead	\$0.00	\$804.00	\$804.00
24.0332.000	Rural Vacant Land	\$0.00	\$90.00	\$90.00
24.0333.000	Rural Vacant Land	\$0.00	\$90.00	\$90.00
24.0334.000	Rural Vacant Land	\$0.00	\$90.00	\$90.00
24.0335.000	Rural Vacant Land	\$0.00	\$112.00	\$112.00
24.0337.000	Rural Vacant Land	\$0.00	\$100.00	\$100.00
24.0339.000	Rural Vacant Land	\$0.00	\$112.00	\$112.00
24.0341.000	Rural Vacant Land	\$0.00	\$214.00	\$214.00
24.0346.000	Rural Vacant Land	\$0.00	\$188.00	\$188.00
24.0363.000	Rural Vacant Land	\$0.00	\$112.00	\$112.00
24.0364.000	Rural Vacant Land	\$0.00	\$126.00	\$126.00
24.0365.000	Rural Vacant Land	\$0.00	\$152.00	\$152.00
24.0366.000	Rural Vacant Land	\$0.00	\$112.00	\$112.00
24.0371.000	Rural Vacant Land	\$0.00	\$24.00	\$24.00
24.0372.000	Rural Vacant Land	\$0.00	\$30.00	\$30.00
24.0373.000	Rural Vacant Land	\$0.00	\$76.00	\$76.00
24.0374.000	Rural Vacant Land	\$0.00	\$36.00	\$36.00
24.0375.000	Rural Vacant Land	\$0.00	\$112.00	\$112.00
24.0379.000	Rural Vacant Land	\$0.00	\$86.00	\$86.00
24.0380.000	Rural Vacant Land	\$0.00	\$86.00	\$86.00
24.0385.000	Rural Vacant Land	\$0.00	\$52.00	\$52.00
24.0386.000	Rural Vacant Land	\$0.00	\$72.00	\$72.00
			Total Tax Increase	\$2,876.00

Total Amount of Tax Increase: \$2,876.00. Recommend Approval.

(NOTE: The 2013 tax statements were pulled on the owners of entries 1-8 above and have NOT been sent to the parcels listed in above and also on any parcels in the same MP linkage group. Once these abatements are approved, the property owners will be sent a 2013 tax statement with the CORRECT tax amount on it for each parcel.)

Abstract of Tax Abatements (Continued)

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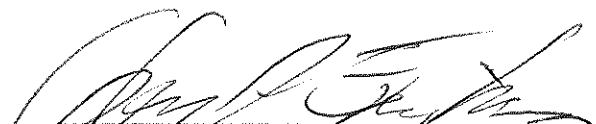
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NOTE: Minnesota Statutes 1988, Section 609.41, "Whoever, in making any statement, oral or written, which is required or authorized by law to be made as a basis of imposing, reducing, or abating any tax or assessment, intentionally makes any statement 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

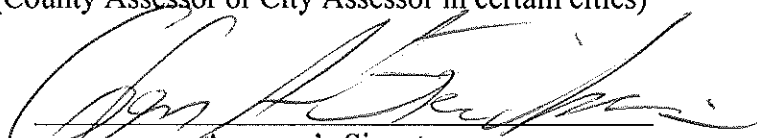
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Date

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

Abstract of Tax Abatements (Continued)

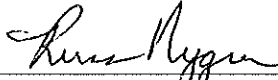
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April 9, 2013

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

XX Approved _____ Denied

I certify that at a meeting held April 9, 2013 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

4-9-2013

Date

MORRISON COUNTY
RESOLUTION # 2013 - 023
AWARD OF CONTRACT

WHEREAS: On Thursday, April 4, 2013, at 10:00 A.M., the following contractors:

AAA Striping Service Co. ; and
Century Fence Co.; and
Traffic Marking Service, 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:

Ground-in Permanent Pavement Markings
 Contract No. 252

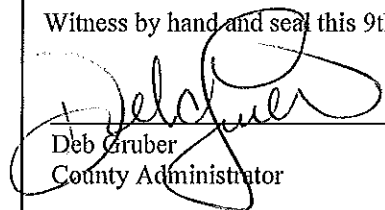
WHEREAS: The bid of Traffic Marking Service in the amount of \$140,320.74 appeared to be the lowest responsible bid received.

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.

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 9th day of April, 2013, and that the same is a true and correct copy of said original record and of the whole thereof, and that said resolution was duly passed by said board at said meeting.

Witness by hand and seal this 9th day of April, 2013.



 Deb Gruber
 County Administrator

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

MORRISON COUNTY
RESOLUTION # 2013-024
AWARD OF CONTRACT

WHEREAS: On Thursday, April 4, 2013, at 10:00 A.M., the following contractors:

Swanston Equipment Co.; and
Traffic Marking Service 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:

Permanent Pavement Markings
Contract No. 1303

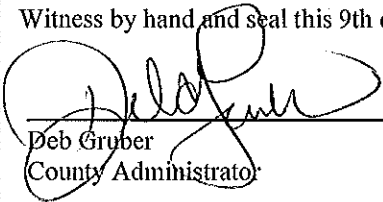
WHEREAS: The bid of Traffic Marking Service, in the amount of \$84,480.78 appeared to be the lowest responsible bid received.

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.

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 9th day of April, 2013, and that the same is a true and correct copy of said original record and of the whole thereof, and that said resolution was duly passed by said board at said meeting.

Witness by hand and seal this 9th day of April, 2013.



Deb Gruber
County Administrator

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