MORRISON COUNTY BOARD OF COMMISSIONERS
OFFICIAL MINUTES

MAY 22, 2012

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 Meyer.

Members present: Commissioners Rich Collins, Duane Johnson, Don Meyer, Jeff Schilling, and Tom Wenzel.

Staff present: Deb Gruber, Russ Nygren, Brian Middendorf, Steve Backowski, Brad Vold, Bonnie Paulsen, Michel Wetzel, Amy Kowalczek, Paul Bukovich, Becky Moe, Carolyn Suska, Jeff Jelinski, and Connie Waytashek.

Others present: Mike Krejci, Jennie Zeitler, Bob Harmsen, Barbara Jean Rekowski, Jennifer Pruesco, Andy Samplawski, and Dave Hoedley.

APPROVAL OF COUNTY BOARD MINUTES
A motion was made by Commissioner Johnson, seconded by Commissioner Collins, and carried unanimously to approve the Morrison County Board of Commissioner Minutes for May 8, 2012.

AGENDA CHANGES
A motion was made by Commissioner Schilling, seconded by Commissioner Wenzel, and carried unanimously to adopt the agenda as presented.

PROCLAMATION
A motion was made by Commissioner Johnson, seconded by Commissioner Wenzel, and carried unanimously to approve a Proclamation proclaiming the week of May 20-26, 2012 as Emergency Medical Services Week.

SHERIFF'S REPORT
Sheriff Michel Wetzel presented the April, 2012 monthly Sheriff's Report. A copy of the report is on file in the Sheriff's Office.

SOCIAL SERVICE REPORT
Members of the Local Adult Mental Health Advisory Committee and staff presented a report on adult mental health.

PUBLIC HEALTH REPORT
A motion was made by Commissioner Collins, seconded by Commissioner Wenzel, and carried unanimously to authorize recruitment of a 1.0 FTE Administrative Support Specialist position to fill a vacancy.

A motion was made by Commissioner Collins, seconded by Commissioner Johnson, and carried unanimously to appoint Elizabeth Theis to the Morrison County Public Health Advisory Committee as a Youth Member.

Carolyn Suska, Community Health Educator, reported on the Towards Zero Death program. A motion was made by Commissioner Schilling, seconded by Commissioner Collins, and carried unanimously to authorize submission of a two year grant application from the Minnesota Office of Traffic Safety for the 2012 Toward Zero Death (TZD) Safe Roads Grant.

PLANNING & ZONING REPORT

A motion was made by Commissioner Wenzel, seconded by Commissioner Johnson, and carried unanimously to waive the public hearing fees for a variance request from Dennis Stich.

A motion was made by Commissioner Collins, seconded by Commissioner Schilling, and carried unanimously to approve Resolution #2012-033, Survey Requirement.

EXTENSION REPORT

Becky Moe, 4-H Coordinator, presented the monthly report of activities for the Extension Office for the month of April, 2012. A copy of the report is on file in the Extension Office.

AUDITOR'S REPORT

A motion was made by Commissioner Wenzel, seconded by Commissioner Johnson, and carried unanimously to approve annual renewals for the following Precious Metal Dealers Licenses:

Chester Nelson dba Iron Hills South Gun & Pawn
Terry & Sandra Smith dba Goldsmith Jewelers, Inc.
Chris & Gregg Grams dba Melgrams, Inc.
Ronald L. Peterson dba RSC Jewelry & Coins

COUNTY BOARD WARRANTS

A motion was made by Commissioner Johnson and seconded by Commissioner Collins 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's Office for May 22, 2012 be approved for payment:

REVENUE	$ 83,467.89
PUBLIC WORKS	$ 45,336.73
SOCIAL SERVICE	$163,386.79
SOLID WASTE	$ 17,014.72
PARKS	$ 19.63
BUILDING	$ 47,450.00
LOCAL COLLAB TM	$ 4,834.20
TOTAL	$361,509.96
Reimbursable expenses	$ 145.11
Credit card	$ 7,393.50

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

PUBLIC WORKS REPORT

Steve Backowski, Public Works Director, presented the Abstract of Bids for Project #248. A motion was made by Commissioner Johnson, seconded by Commissioner Collins, and carried unanimously to approve Resolution #2012-034, Award of Contract #248 to Tri-City Paving, Inc. in the amount of $90,017.75.

Discussion was held on a Solid Waste Ordinance issue on 4th Street N. E., Little Falls, Mn. A motion was made by Commissioner Wenzel, seconded by Commissioner Collins, and carried unanimously to proceed with necessary steps to clean up the property.

ADMINISTRATOR'S REPORT

A motion was made by Commissioner Wenzel, seconded by Commissioner Johnson, and carried unanimously to re-appoint Steve Backowski as Morrison County Engineer for the term 6/1/2012 to 5/31/2016.

A motion was made by Commissioner Johnson, seconded by Commissioner Collins, and carried unanimously to appoint Kevin Festler as the Morrison County Surveyor for the term 6/1/2012 through 12/1/2012.

A motion was made by Commissioner Johnson, seconded by Commissioner Wenzel, and carried unanimously to approve revisions to the Morrison County Compensation Plan regarding the rerating process and authorize contracting with Public Employee HR Consulting (PHRC) to perform position ratings.

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

The Chairman declared the meeting adjourned at 10:16 a.m.

Don Meyer, Chairman

Debra Gruber, Clerk to County Board

EMS WEEK PROCLAMATION

To designate the Week of May 20-26, 2012 as Emergency Medical Services Week

WHEREAS, emergency medical services is a vital public service; and

WHEREAS, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, the emergency medical services system consists of emergency physicians, emergency medical technicians, paramedics, firefighters, educators, administrators and others; and

WHEREAS, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours or specialized training and continues education to enhance their lifesaving skills; and

WHEREAS, paramedic services provided by Gold Cross, Staples Ambulance, Mille Lacs Health Care, and North Memorial are a part of the vital emergency medical services provided to the public; and

WHEREAS, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week;

NOW THEREFORE, BE IT RESOLVED, that the Morrison County Board of Commissioners in recognition of this event do hereby proclaim the week of May 20-26, 2012 as EMERGENCY MEDICAL SERVICES WEEK in Morrison County.

With the theme, EMS: More Than a Job. A Calling. I encourage the community to observe this week with appropriate programs, ceremonies and activities.

Don Meyer

Chairman

Deb Gruber

Clerk

RESOLUTION #2012-033
SURVEY REQUIREMENT

WHEREAS, the Morrison County Board of Adjustment is established with the sole authority under Minnesota Statutes, section 394.27; or successor statutes, to grant variances related to the zoning requirements established in the Morrison County Land Use Ordinance; and

WHEREAS, once granted, a variance runs with the land, provided the construction authorized is begun within two years; and

WHEREAS, in granting a variance, the Morrison County Board of Adjustment must use caution to ensure that decisions regarding variance applications are correct and do not adversely impact the right and ability of neighboring landowners to use and enjoy their properties.

NOW THEREFORE BE IT RESOLVED, that the Morrison County Board of Commissioners finds that it is prudent and necessary to require that a Certificate of Survey, showing the affected property lines, the location of all existing buildings and sub-surface sewage treatment systems, proposed construction of new buildings and/or sub-surface treatment systems be provided with an application for all variances when the requested variance proposes to encroach upon a side yard property line setback.

Adopted this 22nd day of May, 2012.

Don Meyer, Chairman

Deb Gruber, Clerk

MORRISON COUNTY
RESOLUTION #2012-034
AWARD OF CONTRACT

WHEREAS: On Monday, May 7, 2012, at 10:00 A.M., the following contractors:

Central Specialties; and
DeChantal Excavating LLC; 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:

Contract # 248
SP 049-090-004
Soo Line West Trail Ramp

WHEREAS: The bid of Tri-City Paving, Inc. in the amount of $ 90,017.75 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.

Adopted this 22 Day of May, 2012.

ATTEST: _____
County Administrator

_____
Chairman
Board of County Commissioners

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 22nd day of May, 2012, 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 22nd day of May, 2012.

_____
Deb Gruber
County Administrator

Commissioner	Yes	No	Abs	Mot	2nd
Schilling	X				
Johnson	X			X	
Collins	X				X
Meyer	X				
Wenzel	X				