



# MORRISON COUNTY BOARD OF COMMISSIONERS OFFICIAL MINUTES

MAY 21, 2013  
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 Johnson.

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

**Staff present:** Brian Middendorf, Michel Wetzel, Brad Vold, Theresa Stout, Bonnie Paulsen, Ann March, Steve Messerschmidt, Steve Backowski, Becky Moe, and Beth Hamlin

**Others present:** Mike Krejci, Jennie Zeitler and Jerry Chandler.

## APPROVAL OF COUNTY BOARD MINUTES

A motion was made by Commissioner Winscher, seconded by Commissioner Maurer and carried unanimously to approve the Morrison County Board of Commissioner Minutes for May 7, 2013.

## AGENDA CHANGES

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

## SHERIFF'S REPORT

Sheriff Michel Wetzel reported to the Board that the speed sign that will be purchased not to exceed \$6500.00 will be presented under the Capital Equipment Request.

Sheriff Michel Wetzel also reported to the April Monthly Report to the County Board.

## SOCIAL SERVICES REPORT

A motion was made by Commissioner Jelinski, seconded by Commissioner Maurer, and failed 3-2 with Commissioners Meyer, Winscher and Johnson voting "nay" to approve promoting two Eligibility Lead Workers to Supervisors and eliminate the Lead Worker positions within Social Service.

A motion was made by Commissioner Maurer, seconded by Commissioner Winscher, and carried 3-2 with Commissioners Meyer and Johnson voting "nay", to approve the request to hire two eligibility workers to bring the financial staff up to 17. One position is a replacement and one is an additional staff to assist in managing the anticipated increase as a result of Medicaid expansion in Minnesota. The Federal Government has increase reimbursement from 50% to 75% for health care eligibility to support States in their efforts.

## PUBLIC HEALTH

A motion was made by Commissioner Maurer, seconded by Commissioner Meyer, and carried unanimously to approve the 2013 Seasonal Food Cart License for the Dairy Treat of Little Falls, MN.

Ann March, Community Health Educator for Public Health presented to the County Board a Stand Up 4 U update. Ann discussed the Needs Assessment that was done and how it helped the coalition determine and prioritize the top 8 priorities and to develop committees and strategies to deal with those priorities. Ann also discussed that the Little Falls schools have partnered with and have implemented Project Northland and Class Action which provides prevention and education on alcohol consumption.

## EXTENSION REPORT

Becky Moe, 4-H Program Coordinator reported to the County Board the April Report. Becky discussed various



# MORRISON COUNTY BOARD OF COMMISSIONERS OFFICIAL MINUTES

MAY 21, 2013

PAGE 2 OF 3

programs and summer projects that she is anticipating students to sign up for and held a brief discussion about the Safety Day Camp that was held at the Fairgrounds.

### BUDGET REPORT

A motion was made by Commissioner Winscher, seconded by Commissioner Maurer, to approve the 2<sup>nd</sup> Quarter Capital Equipment purchases per County Budget Committee recommendation. Motion carried on a roll call vote with all Commissioners voting "aye". The equipment list is attached to these minutes.

A motion was made by Commissioner Meyer, seconded by Commissioner Winscher, and carried unanimously to approve the Morrison County Purchasing Policy.

### AUDITOR'S REPORT

A motion as made by Commissioner Jelinski, seconded by Commissioner Maurer, and carried unanimously to approve an Exempt Permit for the Morrison County Pheasants Forever to hold a raffle at the Falls Ballroom on September 13, 2013.

Steve Messerschmidt, Auditor/Treasurer's Office reported the April 30, 2013 Cash Report Year End.

### 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 May 21, 2013 be approved for payment:

REVENUE	\$ 98,046.35
PUBLIC WORKS	\$ 68,686.73
SOCIAL SERVICE	\$ 195,159.59
SOLID WASTE	\$ 10,503.64
PARKS FUND	\$ 1,554.25
LOCAL COLLABORATIVE	\$ 9.99
TOTAL	\$ 373,960.55
Meals	\$ 159.73
Credit Card	\$ 5,699.40

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 Winscher, and carried unanimously to execute a contract between Morrison County and Short Elliott Hendrickson, Inc. (SEH Inc.) for professional and technical services for Federal Project No. SRTS 4913 (230), Pierz Safe Routes to School.

### ADMINISTRATORS REPORT

A motion was made by Commissioner Winscher, seconded by Commissioner Jelinski, and carried unanimously to appoint Beth Hamlin as Deputy Clerk to the County Board.

The County Board held a discussion about the current gas rates and have commissioned Deb Gruber, County Administrator to draft a letter to send out to area legislators.



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**MAY 21, 2013**

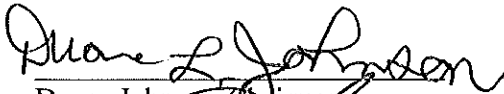
**PAGE 3 OF 3**

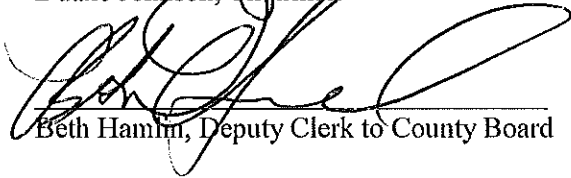
**COUNTY BOARD REPORTS AND SCHEDULE**

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 Maurer and carried unanimously to adjourn the meeting at 10:54 a.m.

  
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Duane Johnson, Chairman

  
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Beth Hamlin, Deputy Clerk to County Board

## 2<sup>nd</sup> Quarter 2013 Capital Equipment Requests

1. Speed Alert Radar Message Sign for the Sheriff's Department. Funds to come from Capital Equipment Assigned Fund Balance; Cost not to exceed \$6,500.00.
2. Four computer monitors and 5 cables for the Assessor Office. Funds to come from Capital Equipment Assigned Fund Balance; Cost not to exceed \$1,000.00