



MORRISON COUNTY BOARD OF COMMISSIONERS OFFICIAL MINUTES

JUNE 20, 2017

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The meeting was held in the County Board Room, Government Center, Little Falls MN, and was called to order at 9:00a.m. by Chairman Wilson.

Members present: Commissioners Randy Winscher, Duane Johnson, Mike Wilson, Jeff Jelinski, and Mike LeMieur.

Staff present: Deb Gruber, Tabitha Maher, Brian Middendorf, Brad Vold, Deb Lowe, Shawn Larsen, Amy Kowalzek, Cyndi Bachan, Kathy Marshik, Dan Martens, Chuck Parins and Tom Daniels.

Others present: Mark Slupe, Nicholas Koester, Tyler Jensen, Carol Anderson, Rose Surma, Rachel Zetah, Kathy Sauve', Matt Farley, and Scott Colombe.

APPROVAL OF COUNTY BOARD MINUTES

A motion was made by Commissioner Johnson, seconded by Commissioner Jelinski and carried unanimously to approve County Board Minutes from Board Meeting June 6, 2017.

AGENDA CHANGES

A motion was made by Commissioner Winscher, seconded by Commissioner LeMieur and carried unanimously to adopt the Board Agenda as presented.

COMMUNITY DEVELOPMENT

Carol Anderson, Community Development Coordinator, discussed several current and upcoming projects throughout the county.

SHERIFF'S REPORT

Shawn Larsen, Morrison County Sheriff, presented the Monthly Report for May 2017.

SOCIAL SERVICES REPORT

A motion was made by Commissioner Winscher, seconded by Commissioner LeMieur and carried unanimously to adopt Resolution #2017-048 supporting Lutheran Social Services' Application for Minnesota Housing and Finance Agency, Family Homelessness Prevention and Assistance Program.

Brad Vold, Social Services Director, and Cyndi Bachan, Financial Supervisor, provided information on Morrison County Residents accessing healthcare and long term care services through the financial unit at Morrison County Social Services.

PUBLIC HEALTH REPORT

A motion was made by Commissioner Johnson, seconded by Commissioner LeMieur and carried unanimously to approve list of liquor license renewal applications as attached to these minutes.

A motion was made by Commissioner Jelinski, seconded by Commissioner LeMieur and carried unanimously to approve a Temporary 1-Day Liquor License to the Bethany Lutheran Church of Ramey to hold an event at the Church Hall and outside grounds on July 9, 2017.



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A motion was made by Commissioner Johnson, seconded by Commissioner Winscher and carried unanimously to approve Food, Beverage and Lodging Annual New Owner Establishment Licenses:

Dist. 3	Kentucky Fried Chicken	Little Falls	\$351.75
	Owner Argonaut Food Partners, LLC		
Dist. 4	Pierz Mobile Home Park	Pierz	\$497.00
	Owner Monica Pigeon		

A motion was made by Commissioner Johnson, seconded by Commissioner LeMieur and carried unanimously to approve Annual Establishment Catering License:

Dist. 5	Herbie's Bar,	Little Falls
	Owner Jason Gorka / Herbie's Bar LLC	

VETERANS REPORT

Kathy Marshik, Veteran Service Officer, updated the Board with past and current projects and events.

EXTENSION REPORT

Dan Martens, Extension Educator, presented the County Report for the month of May 2017 and reported on various events that have and will be taking place in the upcoming months.

The County Board recessed at 10:24am and reconvened at 10:34am.

LAND SERVICES REPORT

A motion was made by Commissioner Johnson, seconded by Commissioner LeMieur and carried unanimously to adopt Resolution #2017-059 Regarding the election of jurisdiction for the Minnesota Buffer Law.

A motion was made by Commissioner Jelinski, seconded by Commissioner Johnson and carried unanimously to approve for out of state travel, per personnel policy, for the GIS Specialist to attend the Schneider GIS conference in Des Moines, Iowa on August 20-22.

AUDITOR/TREASURER REPORT

A motion was made by Commissioner Jelinski, seconded by Commissioner LeMieur and carried unanimously to approve the following 2 exempt permits:

1. MN Deer Hunters Association to hold a raffle on September 22, 2017 at the Falls Ballroom
2. Morrison County Food Shelf to hold a raffle on April 14, 2018 at the Falls Ballroom

Deb Lowe, Auditor/Treasurer, presented the May 2017 Cash Report.

COUNTY BOARD WARRANTS

A motion was made by Commissioner Johnson, seconded by Commissioner LeMieur to approve the following Resolution:



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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 June 20, 2017 be approved for payment:

REVENUE	\$	187,136.22
PUBLIC WORKS	\$	83,408.33
SOCIAL SERVICE	\$	179,488.03
SOLID WASTE	\$	37,193.14
BUILDING FUND	\$	253.87
PARKS FUND	\$	1,101.13
2017-2018 GOVERNMENT C]	\$	15,000.00
C.I.P. Debt Service Fund	\$	450.00
LOCAL COLLABORATIVE	\$	29.94
TOTAL	\$	504,060.66
MEALS	\$	152.38
CREDIT CARDS	\$	12,411.18

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

A motion was made by Commissioner Johnson, seconded by Commissioner LeMieur to approve the Commissioners Expense Reports as presented. Motion carried on a roll call vote with all Commissioners voting "aye".

PUBLIC WORKS REPORT

A motion was made by Commissioner Winscher, seconded by Commissioner LeMieur to adopt the Resolution #2017-045 for a bid rejection on Contract #274 from Quam Construction Company because of failure to complete bid amount for mobilization. The motion carried 5-0 on a roll call vote with all Commissioners voting 'aye'.

A motion was made by Commissioner Johnson, seconded by Commissioner Jelinski to adopt the Resolution #2017-046 awarding Contract #274 to Marvin Tretter, Inc. in an amount of \$690,859.00. The motion carried 5-0 on a roll call vote with all Commissioners voting 'aye'.

A motion was made by Commissioner Jelinski, seconded by Commissioner Winscher to adopt Resolution #2017-047 of the 10-Year Update to the Morrison County 2017 Integrated Solid Waste Management Plan. Motion carried 5-0 on a roll call vote with all Commissioners voting 'aye'.



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A motion was made by Commissioner Winscher, seconded by Commissioner Johnson and carried unanimously to authorize approval of a 2017 Solid Waste (SW) Hauler License for Tom Kraemer, Inc., for the remainder of the 2017 licensing period.

ADMINISTRATOR'S REPORT

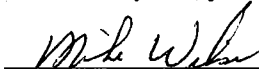
Deb Gruber, County Administrator discussed with the Board various projects going on around the Government Center.

COUNTY BOARD REPORTS AND SCHEDULE

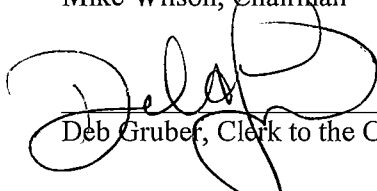
Members of the County Board reported on various meetings they have attended and on their upcoming schedule of meetings with various organizations.

ADJOURNMENT

A motion was made by Commissioner Winscher, seconded by Commissioner Johnson and carried unanimously to adjourn the meeting at 11:04 a.m.



Mike Wilson, Chairman



Deb Gruber, Clerk to the County Board

2017-048

**Resolution Authorizing Application for
Minnesota Housing and Finance Agency
Family Homelessness Prevention and Assistance Program**

WHEREAS, the Minnesota Housing Finance Agency, State of Minnesota, has been authorized to undertake a program to provide funds for Family Homeless Prevention & Assistance Projects; and,

WHEREAS, the Lutheran Social Service has developed an application for the Minnesota Housing Finance Agency Family Homelessness Prevention and Assistance Program; and

WHEREAS, Lutheran Social Service has demonstrated the ability to perform the required activities of the Minnesota Housing Finance Agency Family Homelessness Prevention and Assistance Program;

NOW, THEREFORE, be it resolved that the Lutheran Social Service is hereby authorized as an entity to be charged with the administration of funds made available through the Minnesota Housing Finance Agency Family Homelessness Prevention and Assistance Program in the county of Morrison, in Minnesota.

I hereby certify that the above is a true and correct copy of a resolution adopted by the Morrison County Board of Commissioners at their session on the 20th day of June, 2017, and as appears on the minutes of their record of proceedings.

By 
Signature

Its Mibe Wilson
County Board Chair

INTOXICATING LIQUOR RENEWALS

APPLICANT		ESTABLISHMENT	2 AM	WINE	ON	SUN	OFF
RUDY BJERGA	dba	FRIENDLY INN			X	X	X
ROUTE 26 BAR & GRILL, INC	dba	ROUTE 26 BAR & GRILL			X	X	X
WESTERN LIQUORS, INC	dba	WESTERN LIQUORS	X		X	X	X
ANN & BRADLEY PETERSON	dba	12 MILE TAVERN	X		X	X	X
LAURIE'S LAKESIDE INC	dba	LAURIE'S LAKESIDE			X	X	X
THE MANN CAVE LLC	dba	THE MANN CAVE			X	X	X
LINCOLN LAKES LIQUORS LLC	dba	LINCOLN LAKES LIQUORS				X	X

**A RESOLUTION REGARDING THE ELECTION OF JURISDICTION
FOR
THE MINNESOTA BUFFER LAW** 2017-044

Morrison County

WHEREAS, provisions in Minnesota Statute 103F.48 (Buffer Law) allow a county or watershed district to affirm jurisdiction to carry out the compliance provisions regarding riparian vegetated buffers and alternative water quality practices for those waterbodies identified on the Department of Natural Resources' Buffer Protection Map; and

WHEREAS, a county with jurisdiction over a noncompliant site shall enforce corrective actions through a coordinated approach under the authority granted in Minnesota Statute 103B.101, subd. 12a, the Buffer Law or other authority granted by statute; and


WHEREAS, the Morrison County desires local jurisdiction and agrees to carry out corrective actions on a parcel basis to ensure compliance with the buffer requirements, which may include an Administrative Penalty Order (APO) plan under the authority provided in Minnesota Statutes 103B.101, subd. 12a and 103F.48; and

WHEREAS, the Morrison County Board of Commissioners is electing jurisdiction on all public drainage ditches for which it is the drainage authority and public waters, located within its boundaries, identified on the Department of Natural Resources' Buffer Protection Map; and

WHEREAS, the Buffer Law requires that each Local Government Unit provide notice affirming jurisdiction and identify the rule, ordinance, or other official controls that will be used to carry out the compliance provisions of the buffer requirements to the Board of Water and Soil Resources, including a copy of the adopting resolution.

THEREFORE, BE IT RESOLVED that the Morrison County Board of Commissioners hereby accepts the authority and administrative responsibility to implement the Buffer Law as the Local Government Unit within the legal boundaries of Morrison County for the water features identified above as of June 20, 2017 in accordance with Minnesota Statute 103F.48.

Adopted this 20th Day of June, 2017



Chairman
Morrison County Board



Clerk
Morrison County Board

MCPW
Contract Bid Abstract

Contract No.: 274
Project No.: 049-011-017, 049-268-017, 350th Ave
Bid Opening: 06/08/2017 10:00 AM

Line No.	Item	Units	Quantity	Engineers Estimate		MARVIN TRETTER, INC		LANDWEHR CONSTRUCTION		GLADEN CONSTRUCTION INC		MIDWEST CONTRACTING	
				Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
1	2021.501 MOBILIZATION	LS	1	\$5,000.00	\$5,000.00	\$20,000.00	\$20,000.00	\$15,000.00	\$15,000.00	\$14,000.00	\$14,000.00	\$43,500.00	\$43,500.00
2	2104.501 REMOVE PIPE CULVERTS	L F	2826	\$8.50	\$24,021.00	\$8.00	\$22,608.00	\$15.00	\$42,390.00	\$10.00	\$28,260.00	\$10.00	\$28,260.00
3	2104.505 REMOVE BITUMINOUS PAVEMENT	S Y	205	\$5.00	\$1,025.00	\$3.00	\$615.00	\$9.50	\$1,947.50	\$6.00	\$1,230.00	\$10.00	\$2,050.00
4	2104.523 SALVAGE PIPE APRON	EACH	5	\$125.00	\$625.00	\$150.00	\$750.00	\$90.00	\$450.00	\$250.00	\$1,250.00	\$200.00	\$1,000.00
5	2105.501 COMMON EXCAVATION	C Y	7111	\$4.50	\$31,999.50	\$7.00	\$49,777.00	\$8.45	\$60,087.95	\$3.75	\$26,666.25	\$11.00	\$78,221.00
6	2105.522 SELECT GRANULAR BORROW (LV)	C Y	1685	\$12.00	\$20,220.00	\$9.00	\$15,165.00	\$6.90	\$11,626.50	\$18.00	\$30,330.00	\$14.00	\$18,535.00
7	2105.523 COMMON BORROW (LV)	C Y	1161	\$8.00	\$9,288.00	\$9.00	\$10,449.00	\$6.85	\$7,952.85	\$15.00	\$17,415.00	\$11.00	\$12,771.00
8	2105.604 GEOTEXTILE FABRIC TYPE III	S Y	24	\$3.00	\$72.00	\$5.00	\$120.00	\$6.00	\$144.00	\$5.00	\$120.00	\$6.00	\$144.00
9	2118.502 AGGREGATE SURFACING (LV), CLASS 1	C Y	1074	\$25.00	\$26,850.00	\$19.00	\$20,406.00	\$24.15	\$25,937.10	\$18.50	\$19,869.00	\$25.00	\$26,850.00
10	2123.509 DOZER	HOURL	5	\$150.00	\$750.00	\$150.00	\$750.00	\$200.00	\$1,000.00	\$165.00	\$825.00	\$160.00	\$800.00
11	2123.610 CRAWLER MOUNTED BACKHOE	HOURL	5	\$200.00	\$1,000.00	\$185.00	\$925.00	\$225.00	\$1,125.00	\$315.00	\$1,575.00	\$200.00	\$1,000.00
12	2211.502 AGGREGATE BASE (LV) CLASS 5	C Y	510	\$25.00	\$12,750.00	\$14.00	\$7,140.00	\$19.25	\$9,817.50	\$18.50	\$9,435.00	\$22.00	\$11,220.00
13	2215.501 FULL DEPTH RECLAMATION	S Y	3783	\$3.00	\$11,349.00	\$1.80	\$6,809.40	\$1.00	\$3,783.00	\$2.85	\$10,781.55	\$3.00	\$11,349.00
14	2215.502 HAUL FULL DEPTH RECLAMATION (CV)	C Y	1160	\$5.00	\$5,800.00	\$5.00	\$5,800.00	\$11.15	\$12,934.00	\$6.15	\$7,134.00	\$11.00	\$12,760.00
15	2357.502 BITUMINOUS MATERIAL FOR TACK COAT	GAL	250	\$2.50	\$625.00	\$2.25	\$562.50	\$2.25	\$562.50	\$3.00	\$750.00	\$2.00	\$500.00
16	2360.501 TYPE SP 9.5 WEARING COURSE MIX (2,C)	TON	1310	\$55.00	\$72,050.00	\$63.00	\$82,530.00	\$69.25	\$90,717.50	\$70.00	\$91,700.00	\$62.00	\$81,220.00
17	2451.607 CRUSHED ROCK (CV)	C Y	18	\$45.00	\$810.00	\$35.00	\$630.00	\$35.00	\$630.00	\$32.00	\$576.00	\$41.00	\$738.00
18	2501.511 15" CAS PIPE CULVERT	L F	2662	\$19.00	\$50,578.00	\$20.00	\$53,240.00	\$21.65	\$57,632.30	\$22.00	\$58,564.00	\$34.00	\$90,508.00
19	2501.511 18" CAS PIPE CULVERT	L F	552	\$23.00	\$12,686.00	\$22.00	\$12,144.00	\$25.10	\$13,855.20	\$26.00	\$14,352.00	\$36.00	\$19,872.00
20	2501.511 24" CAS PIPE CULVERT	L F	46	\$33.50	\$1,541.00	\$35.00	\$1,610.00	\$28.50	\$1,311.00	\$31.00	\$1,426.00	\$40.00	\$1,840.00
21	2501.511 30" CAS PIPE CULVERT	L F	52	\$40.00	\$2,080.00	\$50.00	\$2,600.00	\$42.00	\$2,184.00	\$44.00	\$2,288.00	\$49.00	\$2,548.00
22	2501.511 15" RC PIPE CULVERT	L F	8	\$50.00	\$400.00	\$40.00	\$320.00	\$50.00	\$400.00	\$88.00	\$704.00	\$75.00	\$600.00
23	2501.511 24" RC PIPE CULVERT	L F	110	\$45.00	\$4,950.00	\$45.00	\$4,950.00	\$45.00	\$4,950.00	\$55.10	\$6,061.00	\$89.00	\$9,790.00
24	2501.515 15" CAS PIPE APRON	EACH	112	\$130.00	\$14,560.00	\$150.00	\$16,800.00	\$222.00	\$24,864.00	\$165.00	\$20,720.00	\$345.00	\$38,640.00
25	2501.515 18" CAS PIPE APRON	EACH	26	\$195.00	\$5,070.00	\$175.00	\$4,550.00	\$250.00	\$6,500.00	\$225.00	\$5,850.00	\$365.00	\$9,490.00
26	2501.515 24" CAS PIPE APRON	EACH	2	\$290.00	\$580.00	\$250.00	\$500.00	\$320.00	\$640.00	\$300.00	\$600.00	\$425.00	\$850.00
27	2501.515 30" CAS PIPE APRON	EACH	2	\$350.00	\$700.00	\$400.00	\$800.00	\$600.00	\$1,200.00	\$475.00	\$950.00	\$785.00	\$1,570.00
28	2501.515 24" RC PIPE APRON	EACH	6	\$500.00	\$3,000.00	\$525.00	\$3,150.00	\$630.00	\$3,780.00	\$591.00	\$3,546.00	\$1,000.00	\$6,000.00
29	2501.573 INSTALL PIPE APRON	EACH	5	\$150.00	\$750.00	\$150.00	\$750.00	\$175.00	\$875.00	\$250.00	\$1,250.00	\$450.00	\$2,250.00
30	2511.501 RANDOM RIPRAP CLASS II	C Y	8	\$55.00	\$440.00	\$75.00	\$600.00	\$70.00	\$560.00	\$125.00	\$1,000.00	\$88.00	\$704.00

Project: 049-011-017 - CSAH 11 AT CR 217				Engineers Estimate		MARVIN TRETTER INC		LANDWEHR CONSTRUCTION		GLADEN CONSTRUCTION INC		MIDWEST CONTRACTING	
Line No.	Item	Units	Quantity	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
31	2563.601 TRAFFIC CONTROL	LS	1	\$5,000.00	\$5,000.00	\$4,200.00	\$4,200.00	\$6,000.00	\$6,000.00	\$6,750.00	\$6,750.00	\$5,000.00	\$5,000.00
32	2563.602 RAISED PAVEMENT MARKER TEMPORARY	EACH	22	\$1.50	\$33.00	\$1.00	\$22.00	\$2.00	\$44.00	\$21.00	\$462.00	\$5.00	\$110.00
33	2573.502 SILT FENCE, TYPE MS	LF	800	\$2.50	\$2,000.00	\$2.10	\$1,680.00	\$2.25	\$1,800.00	\$2.00	\$1,600.00	\$2.00	\$1,600.00
34	2573.533 SEDIMENT CONTROL LOG TYPE STRAW	LF	1738	\$4.00	\$6,952.00	\$2.10	\$3,649.80	\$2.25	\$3,910.50	\$2.00	\$3,476.00	\$2.00	\$3,476.00
35	2574.508 FERTILIZER TYPE 3	LB	1200	\$1.00	\$1,200.00	\$0.60	\$720.00	\$0.70	\$840.00	\$0.60	\$720.00	\$1.00	\$1,200.00
36	2574.525 COMMON TOPSOIL BORROW	C Y	750	\$30.00	\$22,500.00	\$25.00	\$18,750.00	\$30.00	\$22,500.00	\$22.00	\$16,500.00	\$4.00	\$3,000.00
37	2574.578 SOIL BED PREPARATION	ACRE	6	\$50.00	\$300.00	\$55.00	\$330.00	\$60.00	\$360.00	\$50.00	\$300.00	\$50.00	\$300.00
38	2575.501 SEEDING	ACRE	6	\$300.00	\$1,800.00	\$210.00	\$1,260.00	\$225.00	\$1,350.00	\$200.00	\$1,200.00	\$200.00	\$1,200.00
39	2575.502 SEED MIXTURE 21-111	LB	600	\$1.00	\$600.00	\$1.00	\$600.00	\$1.10	\$660.00	\$1.00	\$600.00	\$1.00	\$600.00
40	2575.502 SEED MIXTURE 25-131	LB	300	\$2.50	\$750.00	\$2.45	\$735.00	\$2.70	\$810.00	\$2.50	\$750.00	\$2.50	\$750.00
41	2575.502 SEED MIXTURE 25-142	LB	250	\$4.00	\$1,000.00	\$2.90	\$725.00	\$3.25	\$812.50	\$3.00	\$900.00	\$3.00	\$900.00
42	2575.519 DISK ANCHORING	ACRE	3	\$150.00	\$450.00	\$100.00	\$300.00	\$112.00	\$336.00	\$100.00	\$300.00	\$100.00	\$300.00
43	2575.560 HYDRAULIC BONDED FIBER MATRIX	LB	12900	\$1.50	\$19,350.00	\$1.27	\$16,383.00	\$1.50	\$19,350.00	\$1.50	\$19,350.00	\$1.50	\$19,350.00
44	2575.605 MULCH MATERIAL TYPE 1	ACRE	3	\$400.00	\$1,200.00	\$310.00	\$930.00	\$335.00	\$1,005.00	\$300.00	\$900.00	\$300.00	\$900.00
45	2582.502 4" SOLID LINE PAINT	LF	1650	\$0.05	\$82.50	\$0.15	\$247.50	\$0.15	\$247.50	\$0.12	\$198.00	\$0.50	\$825.00
46	2582.502 6" SOLID LINE PAINT	LF	3200	\$0.07	\$224.00	\$0.18	\$576.00	\$0.18	\$576.00	\$0.15	\$480.00	\$0.50	\$1,600.00
47	2582.502 4" BROKEN LINE PAINT	LF	550	\$0.05	\$27.50	\$0.10	\$55.00	\$0.02	\$11.00	\$0.01	\$5.50	\$0.50	\$275.00
Totals for Project 049-011-017					\$385,048.50		\$398,214.20		\$465,469.40		\$433,669.30		\$556,816.00
% of Estimate for Project 049-011-017							3.42%		20.89%		12.60%		44.61%

Project: 049-268-017 - CR 268 OLD BRIDGE 7362				Engineers Estimate		MARVIN TRETTER INC		LANDWEHR CONSTRUCTION		GLADEN CONSTRUCTION INC		MIDWEST CONTRACTING	
Line No.	Item	Units	Quantity	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
1	2013.609 HAUL & DISPOSAL OF NON-HAZARDOUS WASTE	TON	60	\$140.00	\$8,400.00	\$135.00	\$8,100.00	\$93.50	\$5,610.00	\$34.00	\$2,040.00	\$25.00	\$1,500.00
2	2021.501 MOBILIZATION	LS	1	\$5,000.00	\$5,000.00	\$10,000.00	\$10,000.00	\$3,800.00	\$3,800.00	\$14,000.00	\$14,000.00	\$15,000.00	\$15,000.00
3	2051.501 MAINT & RESTORATION OF HAUL ROADS	LS	1	\$100.00	\$100.00	\$1.00	\$1.00	\$500.00	\$500.00	\$100.00	\$100.00	\$1.00	\$1.00
4	2101.511 CLEARING & GRUBBING	LS	1	\$1,000.00	\$1,000.00	\$1,500.00	\$1,500.00	\$3,500.00	\$3,500.00	\$5,000.00	\$5,000.00	\$2,500.00	\$2,500.00
5	2104.509 REMOVE BOX CULVERT	EACH	1	\$2,500.00	\$2,500.00	\$2,500.00	\$2,500.00	\$9,200.00	\$9,200.00	\$7,500.00	\$7,500.00	\$4,000.00	\$4,000.00
6	2105.522 SELECT GRANULAR BORROW (CV)	C Y	1635	\$10.00	\$16,350.00	\$9.00	\$14,715.00	\$15.25	\$24,933.75	\$24.00	\$39,240.00	\$12.00	\$19,620.00
7	2105.601 DEWATERING	LS	1	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,500.00	\$1,500.00	\$4,500.00	\$4,500.00	\$2,500.00	\$2,500.00
8	2105.604 TEMPORARY STREAM DIVERSION SYSTEM	LS	1	\$2,500.00	\$2,500.00	\$1,500.00	\$1,500.00	\$4,500.00	\$4,500.00	\$18,500.00	\$18,500.00	\$1,500.00	\$1,500.00
9	2105.604 GEOTEXTILE FABRIC TYPE V	S Y	911	\$2.00	\$1,822.00	\$2.00	\$1,822.00	\$2.00	\$1,822.00	\$2.50	\$2,277.50	\$3.00	\$2,733.00
10	2118.502 AGGREGATE SURFACING (LV), CLASS 5	C Y	303	\$25.00	\$7,575.00	\$15.00	\$4,545.00	\$21.25	\$6,438.75	\$18.00	\$5,454.00	\$20.00	\$6,060.00
11	2123.610 CRAWLER MOUNTED BACKHOE	HOUR	2	\$200.00	\$400.00	\$185.00	\$370.00	\$225.00	\$450.00	\$315.00	\$630.00	\$210.00	\$420.00
12	2412.511 12X5 PRECAST CONCRETE BOX CULVERT	LF	138	\$800.00	\$110,400.00	\$700.00	\$96,600.00	\$675.00	\$93,150.00	\$695.00	\$95,910.00	\$850.00	\$117,300.00
13	2412.512 12X5 PRECAST CONCRETE BOX CULV END SECT	EACH	4	\$12,500.00	\$50,000.00	\$8,500.00	\$34,000.00	\$8,800.00	\$35,200.00	\$6,358.00	\$25,432.00	\$10,000.00	\$40,000.00
14	2451.607 CRUSHED ROCK (CV)	C Y	283	\$25.00	\$7,075.00	\$35.00	\$9,905.00	\$31.00	\$8,773.00	\$32.00	\$9,056.00	\$45.00	\$12,735.00
15	2501.501 CULVERT EXCAVATION CLASS U	C Y	2144	\$5.00	\$10,720.00	\$6.00	\$12,864.00	\$4.50	\$9,648.00	\$5.80	\$12,435.20	\$4.00	\$8,576.00
16	2511.501 RANDOM RIPRAP CLASS III	C Y	267	\$55.00	\$14,685.00	\$60.00	\$16,020.00	\$55.00	\$14,685.00	\$85.00	\$22,695.00	\$55.00	\$14,685.00
17	2511.515 GEOTEXTILE FILTER TYPE VII	S Y	599	\$5.00	\$2,995.00	\$5.00	\$2,995.00	\$3.00	\$1,797.00	\$3.00	\$1,797.00	\$4.00	\$2,396.00
18	2520.501 LEAN MIX BACKFILL	C Y	14	\$300.00	\$4,200.00	\$150.00	\$2,100.00	\$203.00	\$2,842.00	\$215.00	\$3,010.00	\$125.00	\$1,750.00
19	2563.601 TRAFFIC CONTROL	LS	1	\$2,500.00	\$2,500.00	\$1,100.00	\$1,100.00	\$1,200.00	\$1,200.00	\$2,100.00	\$2,100.00	\$1,000.00	\$1,000.00
20	2573.502 SILT FENCE, TYPE MS	LF	658	\$2.50	\$1,645.00	\$2.10	\$1,381.80	\$2.25	\$1,480.50	\$2.00	\$1,316.00	\$2.00	\$1,316.00
21	2573.505 FLOTATION SILT CURTAIN TYPE MOVING WATER	LF	200	\$20.00	\$4,000.00	\$11.00	\$2,200.00	\$11.00	\$2,200.00	\$10.00	\$2,000.00	\$10.00	\$2,000.00

Project: 049-268-017 - CR 268 OLD BRIDGE 7362				Engineers Estimate		MARVIN TRETTER INC		LANDWEHR CONSTRUCTION		GLADEN CONSTRUCTION INC		MIDWEST CONTRACTING	
Line No.	Item	Units	Quantity	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
22	2573.510 WATER TREATMENT	LS	1	\$2,000.00	\$2,000.00	\$1,000.00	\$1,000.00	\$900.00	\$900.00	\$2,500.00	\$2,500.00	\$2,500.00	\$2,500.00
23	2574.508 FERTILIZER TYPE 3	LB	200	\$1.00	\$200.00	\$0.60	\$120.00	\$0.67	\$134.00	\$0.60	\$120.00	\$1.00	\$200.00
24	2574.525 COMMON TOPSOIL BORROW	CY	50	\$20.00	\$1,000.00	\$25.00	\$1,250.00	\$20.00	\$1,000.00	\$22.00	\$1,100.00	\$5.00	\$250.00
25	2574.578 SOIL BED PREPARATION	ACRE	1	\$200.00	\$200.00	\$55.00	\$55.00	\$60.00	\$60.00	\$50.00	\$50.00	\$50.00	\$50.00
26	2575.501 SEEDING	ACRE	1	\$450.00	\$450.00	\$210.00	\$210.00	\$225.00	\$225.00	\$200.00	\$200.00	\$200.00	\$200.00
27	2575.502 SEED MIXTURE 21-111	LB	200	\$1.50	\$300.00	\$1.00	\$200.00	\$1.10	\$220.00	\$1.00	\$200.00	\$1.00	\$200.00
28	2575.502 SEED MIXTURE 25-142	LB	45	\$5.00	\$225.00	\$2.90	\$130.50	\$3.25	\$146.25	\$3.00	\$135.00	\$3.00	\$135.00
29	2575.523 EROSION CONTROL BLANKETS CATEGORY 3N	S Y	410	\$2.00	\$820.00	\$1.00	\$410.00	\$1.50	\$615.00	\$1.00	\$410.00	\$1.00	\$410.00
30	2575.560 HYDRAULIC MULCH MATRIX	LB	2100	\$1.00	\$2,100.00	\$0.80	\$1,680.00	\$0.85	\$1,785.00	\$1.00	\$2,100.00	\$1.00	\$2,100.00
31	2575.560 HYDRAULIC BONDED FIBER MATRIX	LB	3500	\$1.20	\$4,200.00	\$1.60	\$5,600.00	\$1.70	\$5,950.00	\$1.75	\$6,125.00	\$1.50	\$5,250.00
Totals for Project 049-268-017					\$266,362.00		\$235,874.30		\$244,265.25		\$287,932.70		\$268,887.00
% of Estimate for Project 049-268-017							-11.45%		-8.30%		8.10%		0.95%
Project: 350th Ave - Granite Township L2911				Engineers Estimate		MARVIN TRETTER INC		LANDWEHR CONSTRUCTION		GLADEN CONSTRUCTION INC		MIDWEST CONTRACTING	
Line No.	Item	Units	Quantity	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
1	2013.609 HAUL & DISPOSAL OF NON-HAZARDOUS WASTE	TON	10	\$150.00	\$1,500.00	\$135.00	\$1,350.00	\$120.00	\$1,200.00	\$45.00	\$450.00	\$100.00	\$1,000.00
2	2021.501 MOBILIZATION	LS	1	\$1,000.00	\$1,000.00	\$10,000.00	\$10,000.00	\$4,000.00	\$4,000.00	\$7,000.00	\$7,000.00	\$10,000.00	\$10,000.00
3	2101.511 CLEARING & GRUBBING	LS	1	\$1,000.00	\$1,000.00	\$500.00	\$500.00	\$2,500.00	\$2,500.00	\$5,500.00	\$5,500.00	\$2,500.00	\$2,500.00
4	2105.522 SELECT GRANULAR BORROW (LV)	CY	60	\$17.00	\$1,020.00	\$50.00	\$900.00	\$13.00	\$780.00	\$26.00	\$1,560.00	\$25.00	\$1,500.00
5	2105.601 DEWATERING	LS	1	\$500.00	\$500.00	\$1,000.00	\$1,000.00	\$1,400.00	\$1,400.00	\$4,500.00	\$4,500.00	\$2,500.00	\$2,500.00
6	2105.601 TEMPORARY STREAM DIVERSION SYSTEM	LS	1	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$4,600.00	\$4,600.00	\$18,500.00	\$18,500.00	\$2,500.00	\$2,500.00
7	2118.502 AGGREGATE SURFACING (LV), CLASS 5	CY	60	\$20.00	\$1,200.00	\$25.00	\$1,500.00	\$26.00	\$1,560.00	\$24.50	\$1,470.00	\$20.00	\$1,200.00
8	2123.610 CRAWLER MOUNTED BACKHOE	HR	1	\$150.00	\$150.00	\$185.00	\$185.00	\$225.00	\$225.00	\$315.00	\$315.00	\$315.00	\$315.00
9	2412.511 8X4 PRECAST CONCRETE BOX CULVERT	LF	52	\$590.00	\$30,680.00	\$550.00	\$28,600.00	\$622.00	\$32,344.00	\$575.00	\$29,900.00	\$1,150.00	\$59,800.00
10	2442.501 REMOVE EXISTING BRIDGE	LS	1	\$500.00	\$500.00	\$2,500.00	\$2,500.00	\$2,000.00	\$2,000.00	\$7,500.00	\$7,500.00	\$6,000.00	\$6,000.00
11	2451.607 CRUSHED ROCK (CV)	CY	23	\$35.00	\$805.00	\$40.00	\$920.00	\$36.00	\$828.00	\$38.00	\$874.00	\$40.00	\$920.00
12	2511.501 RANDOM RIPRAP CLASS III	CY	55	\$55.00	\$3,025.00	\$60.00	\$3,300.00	\$55.00	\$3,025.00	\$85.00	\$4,675.00	\$55.00	\$3,025.00
13	2511.515 GEOTEXTILE FILTER TYPE VII	S Y	110	\$4.50	\$495.00	\$5.00	\$550.00	\$4.00	\$440.00	\$3.00	\$330.00	\$4.00	\$440.00
14	2520.501 LEAN MIX BACKFILL	CY	4	\$150.00	\$600.00	\$150.00	\$600.00	\$205.00	\$820.00	\$215.00	\$860.00	\$225.00	\$900.00
15	2563.601 TRAFFIC CONTROL	LS	1	\$500.00	\$500.00	\$250.00	\$250.00	\$400.00	\$400.00	\$800.00	\$800.00	\$250.00	\$250.00
16	2573.502 SILT FENCE, TYPE HI	LF	355	\$2.50	\$887.50	\$2.10	\$745.50	\$2.25	\$787.75	\$2.00	\$710.00	\$2.00	\$710.00
17	2573.510 WATER TREATMENT	LS	1	\$500.00	\$500.00	\$1,000.00	\$1,000.00	\$905.00	\$905.00	\$1,500.00	\$1,500.00	\$2,500.00	\$2,500.00
18	2575.555 TURE ESTABLISHMENT	LS	1	\$1,000.00	\$1,000.00	\$750.00	\$750.00	\$840.00	\$840.00	\$750.00	\$750.00	\$1,000.00	\$1,000.00
19	2575.560 HYDRAULIC BONDED FIBER MATRIX	LB	700	\$1.60	\$1,120.00	\$1.60	\$1,120.00	\$1.70	\$1,190.00	\$2.00	\$1,400.00	\$2.00	\$1,400.00
Totals for Project 350th Ave					\$47,462.50		\$56,770.50		\$59,855.75		\$88,594.00		\$98,345.00
% of Estimate for Project 350th Ave							19.56%		26.06%		86.58%		107.12%
Totals for Contract 274					\$698,893.00		\$690,859.00		\$769,590.40		\$810,096.00		\$924,048.00
% of Estimate for Contract 274							-1.15%		10.12%		15.91%		32.22%

I hereby certify that this is an exact reproduction of bids received.

Certified By: _____ License No. _____
 Date: _____

MORRISON COUNTY
RESOLUTION # 2017-046
AWARD OF CONTRACT

WHEREAS: On Thursday, June 8, 2017, at 10:00 A.M., the following contractors:

- Gladen Construction, Inc.
- Landwehr Construction
- Marvin Tretter, Inc.
- Midwest Contracting
- Quam Construction Company, 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:

CP 049-011-017, CP 049-268-017 and 350th Ave
 CONTRACT NO. 274


WHEREAS: The bid of Marvin Tretter, Inc. in the amount of \$ 690,859.00 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 Marvin Tretter, 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 20 day of June, 2017 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 20 day of June, 2017.


 Deb Gruber
 County Administrator

Commissioner	Yes	No	Abs	Mot	2nd
Jelinski	X				X
Johnson	X			X	
Winscher	X				
Wilson	X				
LeMieur	X				

MORRISON COUNTY
RESOLUTION # 2017-048
BID REJECTION

WHEREAS: On Thursday, June 08, 2017, at 10:00 A.M., the following contractors:

- Gladen Construction, Inc.
- Landwehr Construction
- Marvin Tretter, Inc.
- Midwest Contracting
- Quam Construction Company, 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:

CP 049-011-017, CP 049-268-017 and 350th Ave
 CONTRCT NO. 274

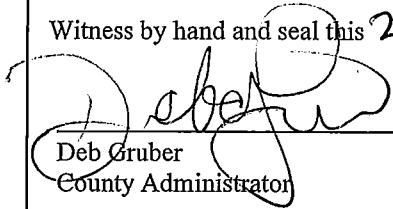
WHEREAS: The bid of Quam Construction Company, Inc. did not contain a bid amount for mobilization and therefore was missing the required unit price to complete the contract.

NOW THEN BE IT RESOLVED: That we, the Board of Commissioners of Morrison County have reviewed said bids and hereby reject the bid of Quam Construction Company, 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 day of , and that the same is a true and correct copy of said original record and of the whole thereof, and that said resolution was duly passed by said board at said meeting.

Witness by hand and seal this 20 day of June 2017


 Deb Gruber
 County Administrator

Commissioner	Yes	No	Abs	Mot	2nd
Jelinski	X				
Johnson	X				
Winscher	X			X	
Wilson	X				
LeMieur	X				X

RESOLUTION #2017-047

Resolution for Adoption of the 10-Year Update to the Morrison County 2017 Integrated Solid Waste Management Plan

WHEREAS, the State of Minnesota requires Counties to develop and adopt a Solid Waste Plan in accordance with MS 115A.46, MS 115A.471, MS 115A.551 subd 6-7, MS 115A.552, MS 115A.557 subd 2-3, MS 115A.63, MS 115A.84, MS 115A.914, MS 115A.96 subd 6-7, MS 115A.917, MS 115A.97 and MR 99215 and all other applicable Statutes and Rules; and

WHEREAS, the State of Minnesota requires said Solid Waste Plans to be reviewed and/or modified periodically. Said timeline for Solid Waste Plan update is every 10 calendar years;

WHEREAS, Morrison County recognizes the need and responsibility to plan for and practice environmentally sound methods for managing its solid waste streams; and

WHEREAS, Morrison County has planned and implemented various strategies, programs, or facilities, promoting the proper management and disposal of solid waste generated within the County. The County will encourage reduction, reuse, recycling, yard waste composting, and the continued development of the leachate recirculation system for biodegradation of waste within the Morrison County landfill; and

WHEREAS, the draft 10-year update, to the Morrison County 2017 Integrated Solid Waste Management Plan, does describe the integrated solid waste management system currently in place within Morrison County. This system meets the needs of Morrison County's citizens and the requirements of the State of Minnesota; and

WHEREAS, the State of Minnesota has placed on public notice the draft of the Morrison County 2017 Integrated Solid Waste Management Plan in accordance with the requirements for publication, notice and comment period; and

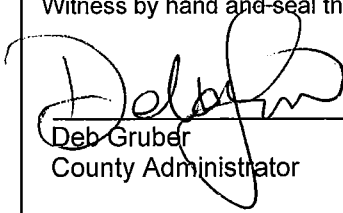
WHEREAS, upon completion of the public comment period, with no comments received in objection to the adoption of the draft Morrison County 2017 Integrated Solid Waste Management Plan from any member of the public.

THEREFORE BE IT RESOLVED, that the Morrison County Board of Commissioners hereby adopts the Morrison County 2017 Integrated Solid Waste Management Plan; and

THEREFORE BE IT RESOLVED, that the Morrison County Board of Commissioners hereby submit the Morrison County 2017 Integrated Solid Waste Management Plan to the Minnesota Pollution Control Agency for final approval pursuant to applicable Minnesota Statutes and Rules.

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 20th day of June, 2017, 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 20th day of June, 2017.



Deb Gruber
County Administrator

Commissioner	Yes	No	Abs	Mot	2nd
Wilson	X				
Jelinski	X			X	
Johnson	X				
LeMieur	X				
Winscher	X				X

2017 MORRISON COUNTY SOLID WASTE HAULER LICENSE FORM

BUSINESS NAME: Tom Kraemer Inc PHONE NO: 320-685-8226
 ADDRESS: PO Box 443 CITY: Cold Spring Mn ZIP: 56320
 APPLICANT'S NAME: Gary Kammer PHONE NO: 320-685-8226
 ADDRESS (if different from above): _____ CITY: _____ ZIP: _____

The Annual Vehicle Permit Fee is set at \$500 for the company license and the 1st vehicle; for the 2nd and subsequent vehicles the fee is set pursuant to the following schedule:

- \$500 - each vehicle used 180 days or more
- \$250 - each vehicle used more than 20 days but less than 180 days
- \$50 - each vehicle used 20 days or less & serving as a back-up or emergency vehicle

	LICENSE PLATE #	MAKE	MODEL	VEHICLE INSPECTION DATE	INSPECTOR NUMBER	# of DAYS USED	CERTIFICATE of INSURANCE MAILED?	RATE (FEE)
1	YBL 5167	Mack	GU813	3-13-17	057685	10	Yes	\$500.00
2	YCB 2351	Mack	GU813	3-17-17	057685	10	Yes	\$ 50
3								\$
4								\$
5								\$
6								\$

TOTAL DUE \$ 550

I will indemnify, defend and save harmless the County, their agents, elected officials and employees from all claims, damages, losses, liabilities, costs, expenses and lawsuits whatsoever arising out of any act or omission on my part or my contractors, agents, servants or employees in the performance of or in relation to any work or services performed or furnished by me under the terms of the Morrison County (MC) Solid Waste Ordinance (SWO). I understand that in obtaining a solid waste hauler's license I agree to perform solid waste hauling activities in accordance with the Morrison County Solid Waste Ordinance (MC SWO).

Gary Kammer
 Signature of Company Representative

6-8-17
 Date

FOR OFFICE USE ONLY: AMOUNT PAID: \$ 550.⁰⁰ DATE RECEIVED: 6-12-17

APPROVED: _____ DATE: _____ DISAPPROVED: _____ DATE: _____

EXPLANATION: _____



NO. SWH-2017*016

**MORRISON COUNTY
SOLID WASTE (SW) HAULER LICENSE**

This license is hereby issued to:

Tom Kraemer, Inc.

For the purpose of: **Collect, Transport or Dispose of Solid Waste Generated in Morrison County**

Location: **16994 County Road 158
Cold Spring, MN 56320**

This license is valid from: **June 20, 2017 through December 31, 2017**

Issued by authority of the Morrison County Board of Commissioners, Morrison County, Minnesota.

Mike Wilson
Chairperson

June 20, 2017

Special Provisions: SW Hauler to operate in compliance with the Morrison County Solid Waste Ordinance as enacted by the Morrison County Board of Commissioners, dated December 31, 2002.