



MORRISON COUNTY BOARD OF COMMISSIONERS OFFICIAL MINUTES

JUNE 25, 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, and Jeff Jelinski.

Staff present: Brian Middendorf, Deb Gruber, Michel Wetzel, Brad Vold, Paul Bukovich, Bonnie Paulsen, Michelle Salber, Becky Moe, Russ Nygren, Steve Backowski and Beth Hamlin

Others present: Mike Krejci, Jennie Zeitler, Matt Kilian, Mary Bauer, Ralph Rinkel, Ron Rinkel and Jerry Chandler.

APPROVAL OF COUNTY BOARD MINUTES

A motion was made by Commissioner Jelinski, seconded by Commissioner Winscher and carried unanimously to approve the Morrison County Board of Commissioner Minutes for June 11, 2013 along with the Board of Equalization Minutes for June 17, 2013.

AGENDA CHANGES

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

INITIATIVE FOUNDATION REPORT

Matt Kilian, Vice President for External Relations and Mary Bauer, Development Officer from the Initiative Foundation presented a report on the Initiative Foundations history, progress and their current focus. With the latest recession their primary focus has been on economic and community development.

SHERIFF'S REPORT

A motion was made by Commissioner Meyer, seconded by Commissioner Jelinski and carried unanimously to appoint Scott MacKissock, Communications Supervisor/Emergency Manager to the Emergency Management Advisory Committee.

Sheriff Michel Wetzel presented the Monthly Sheriff's Report for May.

LARGE ASSEMBLY PERMIT APPLICATION

A motion was made by Commissioner Meyer, seconded by Commissioner Randy and carried 3-1 with Commissioner Jelinski voting "nay", to approve the Large Assembly Permit Application for Ralph and Ron Rinkel on August 30-31 and September 1, 2013 based on the attached application with the following variances and conditions noted:

1. Variance from the requirements of Section 5, Subd. 4 E2, fencing.
2. Variance from the requirements of Section 5, Subd. 4 E8, lighting.
3. Variance from the requirements of Section 5, Subd. 4 E9, security.
4. ATV's allowed at the event per the conditions and rules identified in the application as presented and attached.
5. Calcium chloride is to be applied on the road 300 feet from either side of the two residential driveways for a total of 1,200 feet prior to the event.
6. Every mud truck operator must sign a waiver permitting a PBT by Deputies whenever in their trucks.
7. Every ATV operator must sign a waiver permitting a PBT by Deputies whenever operating their ATV.
8. Restrict mud trucks to the staging areas and allowed to and from camping areas only if escorted by staff as identified in the application as presented and attached.
9. Adhere to Section 5, Subd. 4 E10, adequate fire protection, this wasn't addressed in the submitted application materials.
10. Adhere to a staffing plan that identifies specific Security Specialist staff dedicated to ATV security and safety.
11. The permit is issued for the 2013 Labor Day event only, August 30-31 and September 1st.
12. According to the application materials, the following number of people are expected to attend the event:



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- a. Friday, August 30th, 500
 - b. Saturday, August 31st, 1,000
 - c. Sunday, September 1st, 750
13. No beverages of any sort are to be transported by ATV (except working staff members).
14. Windshields will be washed prior to trucks leaving the mud pits.

SOCIAL SERVICES REPORT

Brad Vold, Social Services Director and Paul Bukovich, Social Services Supervisor presented information to the County Board on chemical dependency services that are provided by Social Services.

A motion was made by Commissioner Winscher, seconded by Commissioner Jelinski and carried unanimously to approve posting employment opportunities internally for two Supervisor positions in the Financial Unit for Social Services.

PUBLIC HEALTH

Bonnie Paulsen, Public Health Director introduced Michelle Salber who is the new Account Technician for Public Health.

A motion was made by Commissioner Winscher, seconded by Commissioner Meyer, and carried unanimously to approve the 2013 Annual License for a New Establishment for the China Dragon Buffet in Little Falls, MN.

EXTENSION REPORT

Becky Moe, 4-H Program Coordinator, presented the County Report for May and reported on various events that are happening with 4-H this summer. One in particular is a community survey that is coming up that will determine what types of media are used frequently to help aid in communicating 4-H events, memberships, etc. Becky also stated that 4-H T-Shirt Day will be coming up on October 8th where all the kids and parents will be wearing 4-H t-shirts to promote 4-H and possibly gain new members.

Becky Moe also reported that the Morrison County Fair will be held August 8-11 this year.

AUDITOR'S REPORT

A motion as made by Commissioner Meyer, seconded by Commissioner Jelinski, and carried unanimously to approve the additional 2013 Annual Liquor License as attached to these minutes.

A motion was made by Commissioner Winscher, seconded by Commissioner Meyer and carried unanimously to approve filling the Payroll Specialist position in the Auditor/Treasurer's Office by posting the position internally.

COUNTY BOARD WARRANTS

A motion was made by Commissioner Meyer and seconded by Commissioner Winscher 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 June 25, 2013 be approved for payment:

REVENUE	\$ 64,726.93
PUBLIC WORKS	\$ 25,012.34
SOCIAL SERVICE	\$ 152,753.97
SOLID WASTE	\$ 10,375.45
PARKS FUND	\$ 602.74
LOCAL COLLABORATIVE	\$ 722.49



**MORRISON COUNTY BOARD OF COMMISSIONERS
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	TOTAL	\$ 254,193.92
Meals		\$ 162.48
Credit Card		\$ 10,339.74

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

A motion as made by Commissioner Jelinski, seconded by Commissioner Winscher 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 Meyer, seconded by Commissioner Jelinski, and carried unanimously to adopt Resolution #2013-033 for completion and final acceptance of Contract 1302-Calcium Chloride Application by Tri-City Paving, Inc. for various county and township roads. Motion carried on a roll call vote with all Commissioners voting "aye".

A motion was made by Commissioner Meyer, seconded by Commissioner Jelinski to adopt Resolution #2013-034 for completion and final acceptance of Contract 1205 – Consultant Engineering Services between Morrison County and SEH Inc. for Project SP 049-591-002 City of Pierz. Motion carried on a roll call vote with all Commissioners voting "aye".

A motion was made by Commissioner Winscher, seconded by Commissioner Meyer to authorize Public Works to purchase a scale system for one of the department's loaders. The system will improve the accuracy of how much material is loaded into the department's trucks. This will provide operators the ability to know they are not overloaded and provide for better inventory control. Motion carried on a roll call vote with all Commissioners voting "aye".

ADMINISTRATORS REPORT

A motion was made by Commissioner Jelinski, seconded by Commissioner Meyer, and carried unanimously to approve Resolution #2013-035 Requesting Inclusion of I-94 West Corridor Expansion in the Minnesota State Highway Investment Plan (MNSHIP).

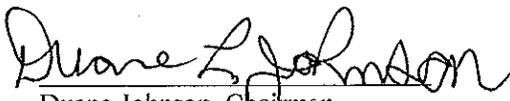
A motion was made by Commissioner Winscher, seconded by Commissioner Meyer, and carried unanimously to approve the revisions made to the Retirement Policy and the Retirement Refreshment Policy as attached.

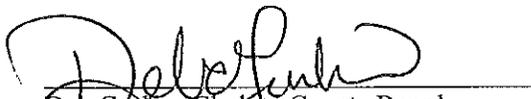
COUNTY BOARD REPORTS AND SCHEDULE

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 Meyer, seconded by Commissioner Winscher and carried unanimously to adjourn the meeting at 10:49 a.m.


Duane Johnson, Chairman


Deb Gruber, Clerk to County Board

**MORRISON COUNTY BOARD OF APPEAL AND EQUALIZATION
MINUTES FOR JUNE 17, 2013
PAGE 1 OF 3**

The meeting was held in the County Board Room, Government Center, Little Falls, MN.

The oath of office was administered to the members of the Morrison County Board of Equalization. The meeting was called to order at 5:00 p.m.

Members present: Commissioners Duane Johnson, Jeffrey Jelinski, Kevin Maurer, Randy Winscher, and Auditor Russ Nygren.

Staff present: Glen Erickson, Julie Shelstad, Mike Trettel, Scott Kunkel, Dale Beierman, Gale Zimmermann, and Jean Popp.

Others present: George Hohmann and Amber Struchen.

REVIEW OF PROPERTY ASSESSMENTS:

GEORGE J & CAROL T HOHMANN, Little Falls Township, 16.0423.002

The property owner appealed the 2013 estimated market value to the Little Falls Town Board. The 2013 estimated market value was reduced \$19,600 (from \$117,300 to \$97,700) at that time. The property is currently classified as Agricultural Non-Homestead. The property owner feels the value is too high due to the stigma and restrictions on the property after a previous pipeline spill on the property. A motion was made by Commissioner Winscher, seconded by Auditor Nygren, and carried unanimously to reduce the 2013 estimated market value from \$97,700 to \$65,200, a reduction of \$32,500.

BIG ADVENTURES CHILD CARE LLC c/o AMBER STRUCHEN, Little Falls City, 48.2899.000

The property owner appealed the 2013 estimated market value to the Little Falls City Board. The 2013 estimated market value was reduced \$11,400 (from \$222,700 to \$211,300) at that time. The property is currently classified as Commercial. The property owner feels the land value is too high compared to other land in the area. A motion was made by Auditor Nygren, seconded by Commissioner Maurer, and carried unanimously to reduce the 2013 estimated market value from \$211,300 to \$204,600, a reduction of \$6,700.

**MORRISON COUNTY BOARD OF APPEAL AND EQUALIZATION
MINUTES FOR JUNE 17, 2013
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**DAVID S & PAULA KOLBECK and MARK & JOANNE KOLBECK, Cushing Township,
06.0046.000 & 06.0047.000**

This was appealed by letter at the Cushing Town Board, but no changes were made at that time. The 2013 estimated market value on Parcel No. **06.0046.000** is \$54,100. The 2013 estimated market value on Parcel No. **06.0047.000** is \$70,700. The properties are classified Rural Vacant Land Non-Homestead. (*NOTE: There is an Assessor's Recommendation to decrease the value for 2013, pay 2014 below*). The property owners also sent a letter expressing their concern about the value still being too high even after the Assessor's Recommendation below. A motion was made by Commissioner Jelinski, seconded by Auditor Nygren, and carried unanimously to approve the Assessor's Recommendation as stated below.

ABSTRACT OF ASSESSOR'S RECOMMENDATIONS:

17.0259.001

DARYL D COUNTER, Morrill Township

This was appealed by letter at the Morrill Town Board, but no changes were made at that time. The estimated market value is \$200,400 for the 2013 assessment year. There should be a change in the land breakdown. This would reduce the estimated market value by \$16,400 (from \$200,400 to \$184,000). The property is currently classified as Agricultural Homestead. A motion was made by Commissioner Maurer, seconded by Commissioner Jelinski, and carried unanimously to approve the Assessor's Recommendation.

**06.0046.000 &
06.0047.000**

**DAVID S & PAULA KOLBECK and MARK & JOANNE KOLBECK,
Cushing Township**

This was appealed by letter at the Cushing Town Board, but no changes were made at that time. The 2013 estimated market value on Parcel No. **06.0046.000** is \$54,100. The 2013 estimated market value on Parcel No. **06.0047.000** is \$70,700. There should be a change in the land breakdowns of both parcels. This would decrease the estimated market value on Parcel No. **06.0046.000** by \$4,100 (from \$54,100 to \$50,000). This would decrease the estimated market value on Parcel No. **06.0047.000** by \$1,800 (from \$70,700 to \$68,900). The properties are classified Rural Vacant Land Non-Homestead. (*NOTE: The owners also sent a letter appealing the property value to the County Board of Appeal & Equalization.*) A motion was made by Commissioner Jelinski, seconded by Auditor Nygren, and carried unanimously to approve the Assessor's Recommendation.

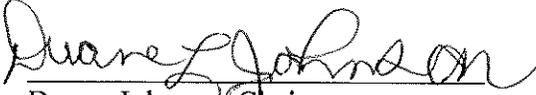
MORRISON COUNTY BOARD OF APPEAL AND EQUALIZATION
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ABSTRACT OF ASSESSOR'S RECOMMENDATIONS, CONTINUED:

- 20.0110.000 HARLEN C HOKANSON & WESLEY C HOKANSON, Parker Township
This parcel was brought to the Parker Town Board as an Assessor's Office recommendation, but the Town Board declined to approve the recommended changes at that time and suggested the property be viewed prior to the County Board of Appeal and Equalization. The estimated market value is \$78,000 for the 2013 assessment year. There should be a change in the land breakdown. This would decrease the estimated market value by \$12,100 (from \$78,000 to \$65,900). The parcel is classified Rural Vacant Land Non-Homestead. A motion was made by Auditor Nygren, seconded by Commissioner Maurer, and carried unanimously to approve the Assessor's Recommendation.
- 24.0505.000 JOHN D & ELLEN M MCVAY, Pulaski Township
This was not appealed to the Pulaski Town Board. The estimated market value is currently \$302,000 for the 2013 assessment year. There should be changes made to the house depreciation and detached garage value. This would decrease the estimated market value by \$63,200 (from \$302,000 to \$238,800). The property is classified as Residential Homestead. A motion was made by Commissioner Winscher, seconded by Commissioner Jelinski, and carried unanimously to approve the Assessor's Recommendation.
- 44.0368.000 ST OF MN - FORF PROP ONLY % MORRISON COUNTY AUDITOR, Royalton City
This was not appealed to the Royalton City Board. The estimated market value is currently \$49,000 for the 2013 assessment year. The property is classified as Exempt. Auditor Nygren wanted to discuss the value on this property due to the poor condition of the building. A motion was made by Commissioner Maurer, seconded by Commissioner Winscher, and carried unanimously to reduce the 2013 estimated market value from \$49,000 to \$18,000, a reduction of \$31,000.

ADJOURNMENT

The Chairman declared the meeting adjourned at 7:01 p.m.


Duane Johnson, Chairman


Julie Shelstad, Clerk

**Central Minnesota Emergency Services Board
Appointment to Board or Committee**

The following appointments have been made by the governing body of MORRISON County in accordance with the terms of the Joint Powers Agreement governing the Central Minnesota Emergency Services Board to provide authorized representation to serve a term commencing _____ on the CM - Emergency Management committee/Board representing Morrison County, a member of the Central Minnesota Emergency Services Board:

Representative:

Alternate:

Scott MacHissocik

Name

Name

Communications Supervisor /
Emergency Manager

Title

Title

213 1st Ave SE

Address

Address

Little Falls, MN 56245

City/State/Zip

City/State/Zip

Scottm@co.morrison.mn.us

Email

Email

320-632-0195

Phone

Phone

I certify the appointments herein listed have been approved by the governing body of

Morrison County County, a member of the Central Minnesota Emergency Services Board, this 25 day of June, 2013

Signed:

Duane L. Johnson

Title:

Chairman, County Board

Printed Name:

Duane L. Johnson

APPLICATION FOR "ASSEMBLAGE OF LARGE NUMBERS OF PEOPLE" LICENSE

The license shall permit the assembly of only the maximum number of persons stated in the license. The County Board may impose restrictions on the maximum number of persons which will be assembled if such restrictions are deemed necessary to protect the health, safety and welfare of those persons who will be in attendance, the residents of the community in which the assembly will be held, and other residents of Morrison County. The licensee shall not sell tickets to nor permit to assemble at the licensed location more than the maximum permissible number of persons stated in the license.

No performance or other activity in connection with the licensed show or exhibition shall occur between the hours of 1 a.m. to 9 a.m.

THIS APPLICATION MUST BE ACCOMPANIED WITH A NONREFUNDABLE FEE OF:

One event \$ 100.00
Annual \$ 200.00

The application must be completed as follows and must include additional items as described in the ordinance (copy has been provided.)

Property Address of Event: 40065 113th ST Hillman MN 56338

Return completed application to: Morrison County Auditor's Office Attn: Russ Nygren 213 1st Ave SE Little Falls, MN 56345

Legal Description of Property: Morrison County, MT Morris Twp. # 34-40-28

Applicant Name & Address: Ron & Ralph Rinkel 39475 - 103rd ST Hillman MN 56338 Phone Number 320 355 - 2443 - 2113

Nature or Purpose of Event: Mud Fest

Total Number of Days for Event: 3 Exact Date and Hours of Event: Aug 30-31 - Sept 1

Maximum Number of Tickets to be Sold: 1500 - Fri 500 - Sat 1000 - Sun 750

I attest that the information included in the application is accurate and true to the best of my knowledge.

[Signature] Applicant Signature

(If applicable): I am the Landlord, and I approve of the use of the premises for the Event

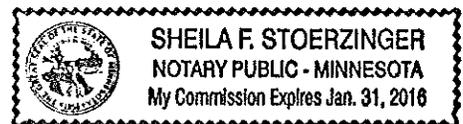
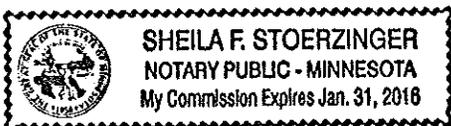
[Signature] Landlord Signature

Subscribed and sworn to before me

This 18th day of June 2013 Sheila F. Stoerzinger Notary Public

Subscribed and sworn to before me

This 18th day of June 2013 Sheila F. Stoerzinger Notary Public



License Application for Mud Fest 2013

June 2013

Section 5 Sub 4

- A: Event Address: 40063 113th St, Hillman, MN 56338
Owner Address: Ron & Ralph Rinkel, 39475 103rd St, Hillman, MN 56338
Legal Description: Morrison County, Mount Morris Township 34 - 40 - 28
- B: Mud Fest, To play in the mud and for primitive camping
- C: Starts Aug 30th at Noon runs till Sept 1st
- D: Total of 1500 Tickets Sold
- E 1: Total of people expected on grounds per day:
Friday 500 Saturday 1,000 Sunday 750
- 2: We ask for a **Variance** on the Fencing / Barrier requirement due to the Largeness of the area and that the area is used for Farming the rest of the year.
- 3: There is a state certified well on site that is checked & tested by Morrison County Public Health & is rated at 30+ gals per minute.
- 4: There are 30 Satellites Including Handicapped and 10 more on reserve if necessary with Ken's Kan's of Pierz and serviced on Fri, Sat, Sun & Mon as needed.
- 5: Food is Provided by Hillman American Legion Post #602 Licensed with Morrison County Public Health & all proceeds go to the Hillman American Legion Post #602 & is staffed by Legion / Auxiliary Volunteers at a tentative rate of 5 shifts per day with 8 people per shift, a total of about 50 people rotate for the weekend.
- 6: We have all primitive camping under the Special Event Camping License with Morrison County Public Health.
- 7: There are over 300 Barrels on sight. Barrels are dumped as necessary into a dumpster or dump truck and sent to Morrison County Landfill.
- 8: We have self generated power illuminating the Grounds and the Building Site area (which includes: the food stand, showers, band shell, first Aid & walking paths). This event only runs during daylight hours the rest is all Primitive Camping.

- 9: On grounds Security will be provided by Security Specialists, Inc, Stillwater, MN and MudFest staff.
We ask for a **Variance** to allow Atv's back to these events (see Amendment).
- 10: We follow the guidelines / recommendations of Morrison County Public Health as required by the Special Event Camping License.
- 11: 1 land-line on site with staff at all times with the # 320-355-2795.
- 12: We have 2 - 1st Responders on staff at all times and 2 EMT's and the Hillman Legion Post #602 will provide their Automatic External Defibrillator & we have a private building for emergency use as needed.
- 13: The closest resident is $\frac{3}{4}$ of a mile away & we shut down all motorized vehicles at 8 pm except for security / staff use until 9 am, and the band shell entertainment shuts down at 1am, all is quiet until 9am.
- 14: For your information the amount of staff we provide for these Events are as follows:

Mudfest Staff: Total number of staff 122

Average number of staff is as follows:

Set up/Take down - 10 staff: Taking care of Fencing/barriers, signs

Gate attendants - 40 people; rotate on a 4 hr schedule with 4 people per shift from noon on Friday till the event closes

Pit Personnel - 12 people: 2 people at each pit entrance (1 for inspecting trucks going into pits 1 coming out) and 2 people at each entrance for escorting trucks. 2 pit pulling tractor drivers and 2 towing tractor drivers.

Grounds Control - 18 people for Parking vehicles, Rule Enforcement and Escorting trucks when and where needed.

Cleanup personnel - 30 people for cleaning out barrels of trash each morning and cleaning the grounds after the Event.

Maintenance Personnel: 2 people throughout event

Dust Control - 4 people: throughout event

Wash Station - 2 people: During pit hours (9am - 8pm)

First Aide - 4 people: 2 - Emt's and 2 - 1st Responders

Food stand staffed by 50 to 55 Legionnaire / Auxiliary members

We provide dust control by water and chloride.

All final decisions are made by the partners.

Mud Fest, LLC

This is a Request for an Amendment to the License Application

We Request to bring the Atv's back to these Events with the following Restrictions:

Two wheel drive "Racing" type four wheelers or Dirt Bikes will not be allowed and will be turned away at the gate.

Rules:

No more than 2 people per vehicle. Discipline for atv operators will be done by MudFest staff and Security Specialists staff: 1st time warned and wristband marked, 2nd time escorted back to camp and removal of keys.

Posted speed on property is 10mph, unless in the mud pits. The mud pits will be surrounded by cement barriers / posts and guard rails to safeguard any spectators from the vehicles.

2013 ANNUAL RENEWALS - June 25, 2013

APPLICANT	ESTABLISHMENT	HARD LIQUOR				NON-INTOXICATING BEER	
		Wine	On Sale	Sunday	Off Sale	On Sale	Off Sale
RICE CREEK HUNTING & REC., INC	dba RICE CREEK	X				X	
LAKE ALEX, LLC	dba THE CASTAWAY		X	X	X		
SHAWN JANSON	dba GENOLA ATHLETIC CLUB					X	
LAKEVIEW STORE OF CUSHING, LLC	dba LAKEVIEW STORE OF CUSHING, LLC						X

BEAGERS, INC IS NOT RENEWING THAT IS TIME
 DOUBLE DEUCE BAR & GRILL, LLC HAS CLOSED (MAR'13)
 DEER HAVEN STORE HAS CLOSED (DEC'12)

RESOLUTION # 2013-033
 Certificate of Project Completion and Acceptance by County Board.

Contract No. 1302
 Project No.
 Class of Work: Calcium Chloride Application
 Location: Various County and Township Roads

WHEREAS: A Contract Agreement for County Projects was made between the County of Morrison and Tri-City Paving, Inc., of Little Falls, Minnesota, and

WHEREAS: All the necessary work and labor has been performed for the completion of said Project, and

WHEREAS: The Morrison County Commissioners of the districts where the project is located has made a final Inspection of said Project, and

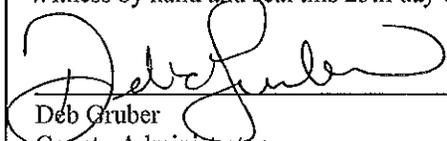
WHEREAS: The Morrison County Engineer recommends final acceptance of said Project.

NOW, THEREFORE, BE IT RESOLVED: The Morrison County Board of Commissioners do hereby certify that the work has been properly completed and is hereby accepted.

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 25th day of June, 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 25th day of June, 2013.



 Deb Gruber
 County Administrator

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

RESOLUTION #2013-034

Certificate of Project Completion and Acceptance by County Board.

Contract No. 1205
 Project No. SP 049-591-002
 Class of Work: Consultant Engineering Services
 Location: City of Pierz

WHEREAS: A Contract Agreement for County Projects was made between the County of Morrison and SEH Inc, of St Cloud, Minnesota, and

WHEREAS: All the necessary work and labor has been performed for the completion of said Project, and

WHEREAS: The Morrison County Commissioner of the district where the project is located has made a final inspection of said Project, and

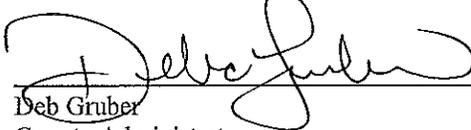
WHEREAS: The Morrison County Engineer recommends final acceptance of said Project.

NOW, THEREFORE, BE IT RESOLVED: The Morrison County Board of Commissioners do hereby certify that the work has been properly completed and is hereby accepted.

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 25th day of June, 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 25th day of June, 2013.



 Deb Gruber
 County Administrator

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

MORRISON COUNTY RESOLUTION

**REQUESTING INCLUSION OF I-94 WEST CORRIDOR EXPANSION
IN THE MINNESOTA STATE HIGHWAY INVESTMENT PLAN (MNSHIP)**

RESOLUTION 2013-035

WHEREAS; the Minnesota Department of Transportation (MnDOT) is in the process of finalizing a new Minnesota State Highway Investment Plan (MnSHIP) that will serve as a guide for investment on the Minnesota State and Interstate highway system through the year 2033; and

WHEREAS; this new financially constrained plan proposes to focus the majority of future MnDOT highway investment on system preservation, with limited major expansion projects included in the Twin Cities Region and no major expansion projects included in Greater Minnesota, including the Interstate 94 West Corridor; and

WHEREAS; MnDOT has numerous existing and recent plans, including the I-94 Interregional Corridor Plan (2002), the Central Minnesota Regional Freight Study (2011), and the 2028 Statewide Highway Investment Plan (2009) that all identify performance based expansion needs for the Interstate 94 West Corridor, and

WHEREAS; the Federal Highway Administration (FHWA) has identified the Interstate 94 West Corridor currently as "highly congested" from the Twin Cities to St. Cloud, with high freight congestion levels forecasted to extend to North Dakota by the year 2040, and

WHEREAS; the new federal transportation bill, "MAP-21", requires State Departments of Transportation to address freight bottlenecks such as Interstate 94 using performance based planning and investment criteria, and

WHEREAS; the Interstate 94 West Corridor from St. Michael to St. Cloud has 40 percent of the congestion on MnDOT's "Interregional Corridor" (IRC) system, yet accounts for only 1.6 percent of this system; and

WHEREAS; crash and severity rates along Interstate 94 between Rogers and Albertville are nearly twice the statewide average; and

WHEREAS; the Interstate 94 West Corridor is critical to the tourism industry in Minnesota, accommodating 1.85 million visitor trips annually to the Alexandria and Brainerd Lakes Regions; and

WHEREAS; at the request of Governor Mark Dayton, MNDOT is embarking on an advocacy campaign leading into the 2014 Legislative session to educate Minnesotans about the need for additional funding to construct many of the documented unmet State transportation needs.

NOW, THEREFORE, BE IT RESOLVED; the (Jurisdiction) does hereby request the Minnesota Department of Transportation to include the Interstate 94 West Corridor from Rogers to St. Cloud as an unmet performance based need for major capacity expansion in its year 2033 Minnesota State Highway Investment Plan (MnSHIP).

ATTEST:



June 25th, 2013
Date


June 25, 2013
Date



MORRISON COUNTY

ADMINISTRATION

MORRISON COUNTY RETIREMENT AWARD POLICY

WHEREAS, Morrison County intends to recognize employees for years of service to Morrison County by providing awards as described below. Awards will be given to recognize the important contribution the employees have provided in serving the public in a courteous and helpful manner.

WHEREAS, this benefit applies to employees who will be retiring from Morrison County with a minimum of five (5) calendar years of service.

WHEREAS, the award categories shall be as follows:

5 years of service:	\$50
10 years of service:	\$100
15 years of service:	\$150
20 years of service:	\$200
25 years of service:	\$250
30 years of service:	\$300
35 years of service:	\$350
40 years of service:	\$400
45 years of service:	\$450
50 years of service:	\$500

WHEREAS, years of service will be calculated using the original date of hire, which is different than the 2080-hour standard used by Morrison County for all official purposes. In the event an employee separates employment with Morrison County, years of service may not be sequential if the employee returns to service with Morrison County.

WHEREAS, the Department Head of the affected Department must request the Award.

WHEREAS, this Policy shall continue in full force and effect until such time it is cancelled by the Morrison County Board of Commissioners.

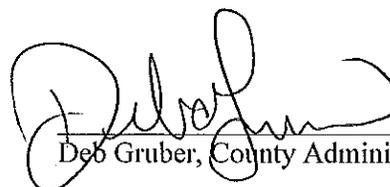
WHEREAS, funds for the years of service awards will be taken from the pertinent department's budget;

WHEREAS, the office of the State Auditor has reviewed this policy and has determined it is within the parameters of appropriate use of public funds.

NOW THEREFORE, BE IT RESOLVED, that the Morrison County Board of Commissioners hereby approves this Morrison County Retirement Policy effective immediately.

Adopted this 25th day of June, 2013.


Duane L. Johnson, Chairman


Deb Gruber, County Administrator



MORRISON COUNTY

ADMINISTRATION

MORRISON COUNTY RETIREMENT REFRESHMENT POLICY

WHEREAS, Morrison County intends to recognize the importance of employees' service to Morrison County by providing refreshments towards a "retirement celebration" as described below. Expenses will be given to recognize the important contribution employees have provided in serving the public in a courteous and helpful manner.

WHEREAS, the maximum refreshment amount is hereby set at \$150.00 per retiring employee. Only actual expenses will be allowed.

WHEREAS, allowable refreshment expenses can include such items as: cake, cookies, coffee, punch, mints, etc.

WHEREAS, only allowable refreshment items are eligible for expense. None of the proceeds can be used towards any type of gift or benefit to the actual employee.

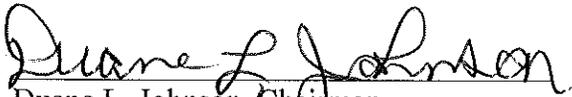
WHEREAS, the Retirement Celebration must be held on County premises during County business hours.

WHEREAS, funds for the refreshments will be taken from the pertinent department's budget;

WHEREAS, this Policy shall continue in full force and effect until such time it is cancelled by the Morrison County Board of Commissioners.

NOW THEREFORE, BE IT RESOLVED, that the Morrison County Board of Commissioners hereby approves this Morrison County Retirement Refreshment Policy effective immediately.

Adopted this 25th day of June, 2013.


Duane L. Johnson, Chairman


Deb Gruber, County Administrator