



MORRISON COUNTY BOARD OF COMMISSIONERS OFFICIAL MINUTES

JULY 25, 2017

PAGE 1 of 3

The meeting was held in the County Board Room, Government Center, Little Falls MN, and was called to order at 9:00a.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, Amy Kowalzek, Steve Backowski, Shawn Larsen, Karen Szczodroski, Michelle Tautges, and Beth Berlin.

Others present: Mark Slupe, Tyler Jensen, Jerry Chandler and Nicholas Koester.

APPROVAL OF COUNTY BOARD MINUTES

A motion was made by Commissioner Johnson, seconded by Commissioner Jelinski and carried unanimously to approve the Morrison County Board of Commissioner Minutes for July 11, 2017.

AGENDA CHANGES

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

SHERIFF'S REPORT

Shawn Larsen, Sheriff, presented the Monthly Sheriff's Report for June 2017.

SOCIAL SERVICES REPORT

A motion was made by Commissioner Winscher, seconded by Commissioner LeMieur and carried unanimously to replace a 2013 Chevrolet Impala that was totaled in an accident in June. The insurance payout and fund balance would be used.

Brad Vold, Director, and Karen Szczodroski, Financial Assistance Supervisor, provided information on childcare and financial assistance for families.

A motion was made by Commissioner LeMieur, seconded by Commissioner Johnson and carried unanimously to approve changing the mental health professional position to a case manager and complete a request for proposal for clinical supervision of mental health case management staff as required by MN Statutes 245.462 and 245.4871.

PUBLIC HEALTH REPORT

A motion was made by Commissioner Winscher, seconded by Commissioner Jelinski and carried unanimously to approve the grant Resolution#2017-060 between Morrison County Public Health and the MN Department of Transportation for Towards Zero Deaths.

A motion was made by Commissioner Winscher, seconded by Commissioner Johnson and carried unanimously to approve the Renewal Application for Optional Liquor 2 AM License for Russell Holewa dba Grub & Pub, 34783 Nature Rd., Foley, MN.



**MORRISON COUNTY BOARD OF COMMISSIONERS
OFFICIAL MINUTES**

JULY 25, 2017

PAGE 2 of 3

EXTENSION REPORT

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

LAND SERVICES REPORT

A motion was made by Commissioner Jelinski, seconded by Commissioner LeMieur and carried unanimously to request authorization to advertise and fill the newly created Shoreland Specialist position at a Grade 26, as recommended by the personnel consultant. This position will administer the newly accepted buffer law enforcement, AIS program support and shoreland technical assistance. This position is funded by the riparian aid and AIS money received from the State of Minnesota.

COUNTY BOARD WARRANTS

A motion was made by Commissioner Johnson, seconded by Commissioner Jelinski 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 July 25, 2017 be approved for payment:

| | | |
|---------------------|----|------------|
| REVENUE | \$ | 110,732.30 |
| PUBLIC WORKS | \$ | 203,253.16 |
| SOCIAL SERVICE | \$ | 253,383.92 |
| | | |
| SOLID WASTE | \$ | 22,172.35 |
| | | |
| PARKS FUND | \$ | 937.00 |
| BUILDING FUND | \$ | 536.70 |
| | | |
| LOCAL COLLABORATIVE | \$ | 18,769.60 |
| | | |
| TOTAL | \$ | 609,785.03 |
| | | |
| MEALS | \$ | 105.09 |
| CREDIT CARD | \$ | 10,197.40 |

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

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



**MORRISON COUNTY BOARD OF COMMISSIONERS
OFFICIAL MINUTES**

JULY 25, 2017

PAGE 3 of 3

PUBLIC WORKS REPORT

A motion was made by Commissioner Jelinski, seconded by Commissioner Winscher and carried unanimously to adopt Resolution #2017-061 relinquishing right of way on CSAH 48.

A motion was made by Commissioner Jelinski, seconded by Commissioner Winscher to approve Resolution#2017-062 authorizing the implementation of the Greater MN Transportation Sales and Use Tax. Motion carried 3-2 on a roll call vote with Commissioners Wilson, Jelinski, and Winscher voting 'aye' and Commissioners Johnson and LeMieur voting 'nay'.

A motion was made by Commissioner Johnson, seconded by Commissioner LeMieur and carried unanimously to authorize a 2017 Solid Waste Facility License to the Department of Military Affairs, Camp Ripley, to Maintain and Operate the existing Transfer Station.

A motion was made by Commissioner Winscher, seconded by Commissioner LeMieur and carried unanimously to authorize a 2017 Solid Waste Facility License to the Department of Military Affairs, Camp Ripley, to Maintain and Operate their existing Type II Demolition Facility.

ADMINISTRATOR'S REPORT

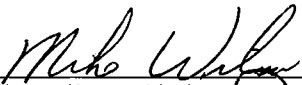
Deb Gruber, County Administrator, updated the Board on various topics including a building project update, tower removal update, new parking lot construction update, and a timeline for new estimates for the next level of planning within the building project.

COUNTY BOARD REPORTS AND SCHEDULE

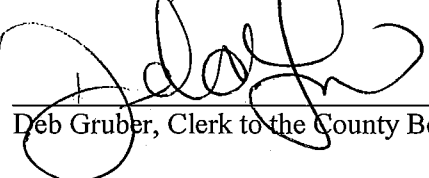
Members of the County Board reported on various meetings they have attended and on their upcoming schedule of meetings with various organizations.

ADJOURNMENT

A motion was made by Commissioner Winscher, seconded by Commissioner Johnson and carried unanimously to adjourn the meeting at 10:36 a.m.



Mike Wilson, Chairman



Deb Gruber, Clerk to the County Board



Morrison County will provide cost effective, high quality services to county residents in a friendly and respectful manner.

Public Health

200 Broadway Avenue East
Little Falls, Minnesota 56345-3196
www.co.morrison.mn.us
General Information: 320-632-6664
Toll Free: 1-866-401-1111
Fax: 320-632-0392

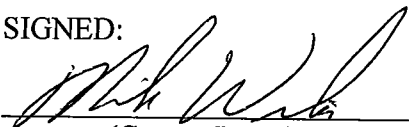
RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT # 2017-000

Be it resolved that Morrison County Public Health enter into a grant agreement with the Minnesota Department of Public Safety, for traffic safety projects during the period from October 1st, 2017 through September 30th, 2018 for a grant in the amount of \$17,029.

The Morrison County Public Health Director is hereby authorized to execute such Agreements and amendments as are necessary to implement the project on behalf of Morrison County Public Health and to be the fiscal agent and administer the grant.

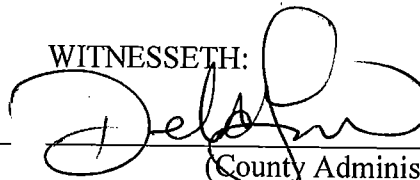
I certify that the above resolution was adopted by the Morrison County Board of Commissioners of Morrison County on July 25th, 2017.

SIGNED:



(County Board Chair Signature)

WITNESSETH:



(County Administrator)

7/25/2017

(Date)

7/25/2017

(Date)

50' R/W

PI = 468 + 44.6
Δ = 0° 59' LT.

BASIC WIDTH OF RIGHT OF WAY IS 66 FT.
ALL RIGHT OF WAY OUTSIDE OF 66 FT.
IS COVERED BY SLOPE EASEMENT

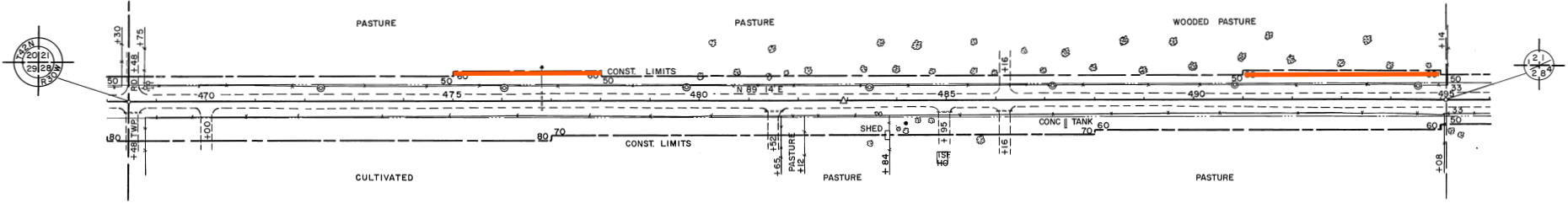
P.O.T. 482 + 93.3

PI = 495 + 11.8
Δ = 1° 45' 30" RT.

NEG. NO. 6:
WALTER & RUTH KEEHR
STA 468+44.6 TO 521+603.2

476 + 80 E. CULV.
INP 18" X 44" CMP EXTEND
F & I 10' LT. & 8' RT. CMP
F & I 2 APRONS

486 + 16 PAST. ENT.
NO CULV. INP
NO CULV. REQ'D



470 + 00 FE. ENT.
NO CULV. INP
NO CULV. REQ'D

NEG. NO. 13
WALTER & RUTH KEEHR
STA. 442+12 TO 495+11.8

481 + 52 FE. ENT.
INP 12" X 32" CMP REMOVE
F & I 15" X 26" MET. + 2 APRONS
ALT. 15" X 18" RCP + 2 APRONS CL. III

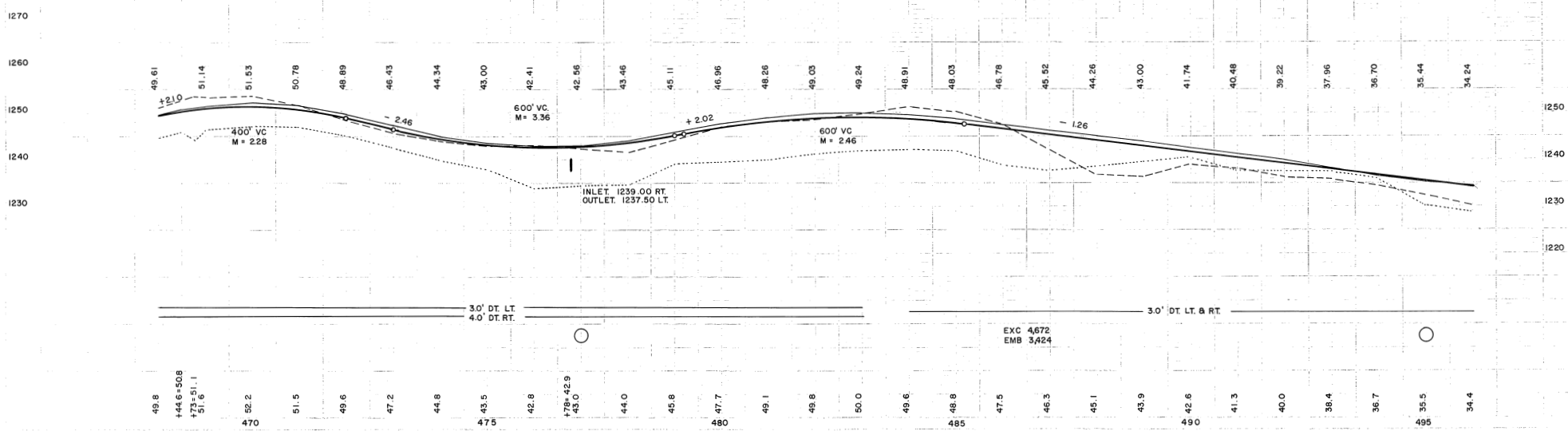
484 + 35 FM. ENT.
INP 18" X 8" REMOVE
F & I 15" X 26" MET. + 2 APRONS
ALT. 15" X 18" RCP + 2 APRONS CL. III

486 + 16 FM. ENT.
INP 15" X 24" CMP REMOVE
F & I 15" X 26" MET. + 2 APRONS
ALT. 15" X 18" RCP + 2 APRONS CL. III

CL & GR. 0.05 LT.
CL & GR. 1 TR. LT.
CL & GR. 6 TR. RT.

BM. ELV. 1241.29
SPK. IN 12" W. OAK
LT. 87' STA. 479 + 30

BM. ELV. 1232.75
SPK. IN 12" ELM.
RT. 100' STA. 495 + 25



60' R/W

PI = 495 + 11.8
 $\Delta = 1^\circ 45' 30''$ RT.

BASIC WIDTH OF RIGHT OF WAY IS 66 FT.
 ALL RIGHT OF WAY OUTSIDE OF 66 FT.
 IS COVERED BY SLOPE EASEMENT

PI = 521 + 60.3
 $\Delta = 0^\circ 21' 00''$ RT.

498 + 12 ϵ CULV
 INP 30' X 36" CMP EXTEND
 STONE HEAD WALLS REMOVE
 F & I 10' LT. & 6' RT. CMP
 F & I 2 APRONS

NEG. NO. 6
 STA. 468 + 446 TO 521 + 60.3

509 + 95 ϵ CULV
 INP 18" X 44" CMP EXTEND
 STONE HEAD WALLS REMOVE
 F & I 10' LT. & 10' RT. CMP
 F & I 2 APRONS

514 + 30 FE. ENT
 INP 15" X 20" CMP REMOVE
 F & I 15' X 26" MET. + 2 APRONS
 ALT 15" X 18" RCP + 2 APRONS CL III

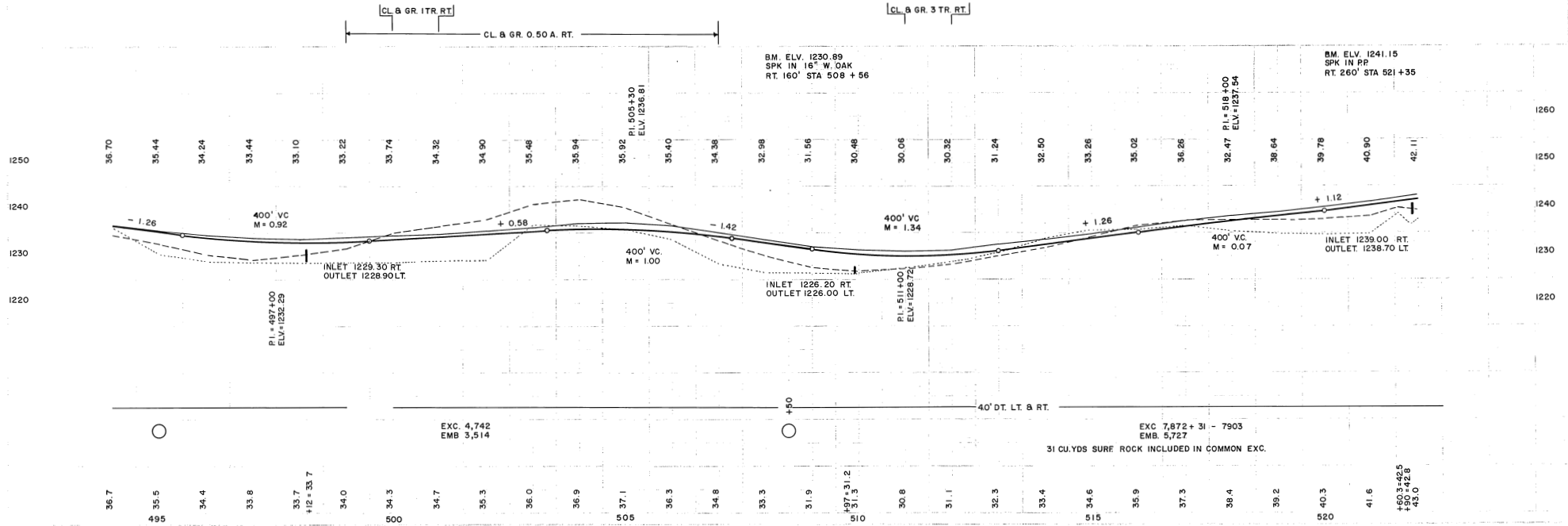
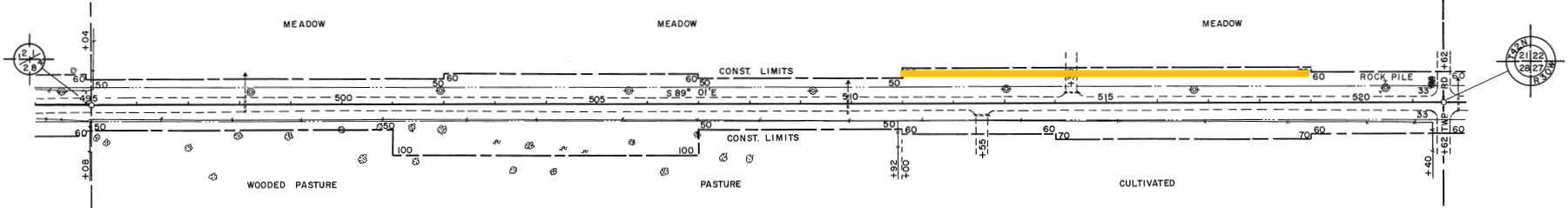
521 + 90 ϵ CULV
 INP 18" X 36" RCP EXTEND
 F & I 40' LT. & 40' RT. RCP. CL III
 F & I 2 APRONS

521 + 62 TWP RD.
 NO CULV INP
 NO CULV REQ'D.

NEG. NO. 11
 CLIFTON C. & ELIZABETH JAMES
 STA. 495 + 118 TO 521 + 60.3

512 + 55 FE. ENT
 INP 18" X 20" CMP REMOVE
 F & I 18" X 26" MET. + 2 APRONS
 ALT. 18" X 18" RCP + 2 APRONS CL III

521 + 62 TWP RD.
 NO CULV INP
 NO CULV REQ'D.



RESOLUTION 2017-001

RELINQUISHMENT OF A PORTION OF COUNTY STATE AID HIGHWAY 48

BE IT RESOLVED by the Board of Commissioners of the County of Morrison, State of Minnesota, that

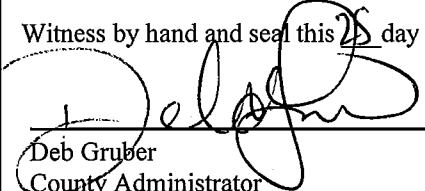
That part of the Southwest Quarter of Section 21, Township 42 North, Range 30 West, Morrison County, Minnesota, lying more than 50.00' north of the centerline from station 475+00 to 478+00 and from station 491+00 to 495+00; and also that part of the Southeast Quarter of Section 21, Township 42 North, Range 30 West, Morrison County, Minnesota, lying more than 60.00' north of the centerline from station 511+00 to 519+00 as shown on the plans for S.A.P. 49-648-05 on record in the office of the County Engineer,

Be relinquished and reverted to the present property owner(s).

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 25 day of July, 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 25 day of July, 2017.



Deb Gruber
County Administrator

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

RESOLUTION FOR GREATER MINNESOTA TRANSPORTATION SALES AND USE TAX

WHEREAS, the condition of Morrison County's transportation system has a direct impact on the quality of life of Morrison County residents and on the safety of its transportation system users; and

WHEREAS, current road and bridge funding is inadequate to sustain the quality of Morrison County's transportation system needs and traffic demands; and

WHEREAS, Minnesota State Statute 297A.993, Subdivision 1, authorizes the County Board of Commissioners to adopt a county wide sales tax for transportation of up to 1/2 percent after holding a public hearing and passing a resolution; and

WHEREAS, 297A.993, Subdivision 2 requires proceeds of the county wide sales tax for transportation to be exclusively used to make payment of the capital cost of a specific transportation project or improvement and

WHEREAS, 297A.933, Subdivision 2, requires the sales tax to terminate when revenues raised are sufficient to finance the identified projects or improvements presented at the July 12, 2017 Public Hearing; and attached as Eligible Greater MN Transportation Sales Tax Projects, and

WHEREAS, any additional future projects or improvements to be considered for funding by the Greater Minnesota Transportation Sales Tax shall be presented at a public hearing and then adopted by resolution of the Morrison County Board of Commissioners; and

WHEREAS, the Morrison County Board of Commissioners desires to implement the Greater Minnesota Transportation Sales and Use Tax and have the State Department of Revenue collect and distribute the revenues.

NOW, THEREFORE, BE IT RESOLVED, the Morrison County Board of Commissioners authorizes and implements a 1/2 percent county wide Greater Minnesota Transportation Sales and Use Tax as provided for in Minnesota Statute 297A.993.

BE IT FURTHER RESOLVED, the Greater Minnesota Transportation Sales and Use tax shall begin January 1, 2018 and continue each subsequent year until revenues raised are sufficient and all projects listed as Eligible Greater Minnesota Transportation Sales Tax projects as presented at the July 12, 2017 public hearing and attached are complete or December 31, 2027; whichever occurs first; and

BE IT FURTHER RESOLVED, that the provisions of Minnesota State Statute 297A.99, Subdivision 4, and Subdivision 6 through 12, shall govern the imposition, administration, collection and enforcement of the tax and

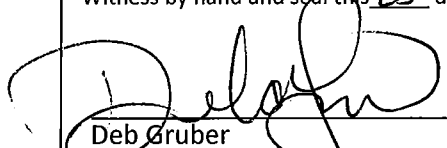
BE IT FURTHER RESOLVED that the Morrison County Board of Commissioners hereby directs the County Auditor-Treasurer to certify the Greater Minnesota Transportation Sales and Use Tax to the Minnesota Department of Revenue so as to allow for collection to begin on January 1, 2018.

Adopted this 25 day of July, 2017.

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 25 day of July, 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 25 day of July, 2017.



 Deb Gruber
 County Administrator

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

Eligible Greater MN Transportation Sales Tax Projects

| Road | Segment | Length | Year | Age | Proj | Estimated Cost | Road | Segment | Length | Year | Age | Proj | Estimated Cost |
|------|-------------|--------|------|-----|------|----------------|-------|-------------|--------|------|-----|------|----------------|
| 52 | 13th-10 | 2 | 1993 | 24 | RH | \$ 350,000 | 51 | 23-8 | 11 | 1999 | 18 | RH | \$ 3,080,000 |
| 11 | 27-14 | 9 | 1994 | 23 | RS2 | \$ 720,000 | 26 | 54-25 | 9 | 2000 | 17 | RS1 | \$ 450,000 |
| 33 | BCL-39 | 12 | 1995 | 22 | RH | \$ 3,360,000 | 43 | 265-Pierz | 2 | 2000 | 17 | RS1 | \$ 100,000 |
| 41 | 39-27 | 4 | 1995 | 22 | RS2 | \$ 320,000 | 39 | Pierz | 0.5 | 2000 | 17 | RC | \$ 400,000 |
| 283 | 25-27 | 0.5 | 1995 | 22 | RC | \$ 400,000 | 43 | Pierz | 0.5 | 2000 | 17 | RC | \$ 400,000 |
| 1 | 27-14 | 9 | 1996 | 21 | RH | \$ 2,520,000 | 225 | 1-12 | 5 | 2000 | 17 | RS1 | \$ 250,000 |
| 9 | 238-1 | 4 | 1996 | 21 | RS1 | \$ 200,000 | 233 | 26-34 | 4.6 | 2000 | 17 | RS1 | \$ 230,000 |
| 218 | 31-1 | 5.4 | 1996 | 21 | RS1 | \$ 270,000 | 234 | 26-53rd | 0.5 | 2000 | 17 | RC | \$ 200,000 |
| 257 | cl-airport | 1 | 1996 | 21 | RS2 | \$ 80,000 | 234 | 180th-220th | 3.7 | 2000 | 17 | RS1 | \$ 180,000 |
| 15 | 19-SCL | 9 | 1997 | 20 | RH | \$ 2,520,000 | 11 | 14-10 | 3 | 2001 | 16 | RS1 | \$ 150,000 |
| 21 | 238-SCL | 14 | 1997 | 20 | RH | \$ 3,920,000 | 257 | 27-10 | 1.4 | 2002 | 15 | RS2 | \$ 110,000 |
| 206 | 1-Lk | 3.2 | 1997 | 20 | RS1 | \$ 160,000 | 202 | 10-10 | 3.5 | 2002 | 15 | RS2 | \$ 280,000 |
| 34 | 10-33 | 23 | 1998 | 19 | RS2 | \$ 1,840,000 | 213 | 201-13 | 1 | 2002 | 15 | RS1 | \$ 50,000 |
| 45 | 27-47 | 7 | 1998 | 19 | RH | \$ 1,960,000 | 229 | 19-230 | 3 | 2002 | 15 | RS1 | \$ 150,000 |
| 103 | 8-247 | 0.5 | 1998 | 19 | RC | \$ 200,000 | 230 | 238-238 | 2.2 | 2002 | 15 | RS1 | \$ 110,000 |
| 217 | 11-1 | 4 | 1998 | 19 | RS1 | \$ 200,000 | 238 | 25-237 | 2 | 2002 | 15 | RS1 | \$ 100,000 |
| 247 | 39-103 | 3.1 | 1998 | 19 | RS1 | \$ 150,000 | 239 | 25-38 | 3 | 2002 | 15 | RS1 | \$ 150,000 |
| 248 | 41-8 | 4 | 1998 | 19 | RS1 | \$ 200,000 | 245 | 33-400th | 2 | 2002 | 15 | RS1 | \$ 100,000 |
| 264 | 27-46 | 4.1 | 1998 | 19 | RS1 | \$ 200,000 | 252 | 251-25 | 1 | 2002 | 15 | RS2 | \$ 80,000 |
| 270 | 47-8 | 4.6 | 1998 | 19 | RS1 | \$ 230,000 | 253 | 255-43 | 2.5 | 2002 | 15 | RS2 | \$ 200,000 |
| 272 | 270-51 | 3 | 1998 | 19 | RS1 | \$ 150,000 | 253 | 27 to 253 | 1 | 2002 | 15 | RC | \$ 500,000 |
| 277 | 48-23 | 2 | 1998 | 19 | RS1 | \$ 100,000 | 254 | 25-36 | 2 | 2002 | 15 | RS2 | \$ 160,000 |
| 1 | 14-Pillager | 17 | 1999 | 18 | RH | \$ 4,700,000 | 255 | 253-43 | 1.5 | 2002 | 15 | RS2 | \$ 120,000 |
| 8 | 39-CCL | 12 | 1999 | 18 | RH | \$ 3,360,000 | 265 | 43-45 | 9 | 2002 | 15 | RS1 | \$ 450,000 |
| 23 | 48-51 | 1 | 1999 | 18 | RS2 | \$ 80,000 | 280 | 49-CCL | 1 | 2002 | 15 | RC | \$ 500,000 |
| 39 | Kamnic-MCL | 15 | 1999 | 18 | RS1 | \$ 750,000 | 270th | 38-251 | 1 | New | N | RC | \$ 800,000 |
| 48 | 25-23 | 2 | 1999 | 18 | RS2 | \$ 160,000 | 138th | 10-256 | 1.5 | New | N | RC | \$ 1,000,000 |

SUB-TOTAL 175.4 (length)

SUB-TOTAL 78.4 (length)

TOTAL 253.8

TOTAL RS 153.8

TOTAL RH 93.0

TOTAL RC 7.0

| | |
|-------|----------------|
| RH = | Rehabilitation |
| RS1 = | Overlay |
| RS2 = | Mill & Overlay |
| RC = | Reconstruction |