



# MORRISON COUNTY BOARD OF COMMISSIONERS OFFICIAL MINUTES

AUGUST 20, 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, Kevin Maurer and Jeff Jelinski.

**Staff present:** Deb Gruber, Brian Middendorf, Michel Wetzel, Brad Vold, Karen Szczodroski, Bonnie Paulsen, Denise Austin, Eileen Holtberg, Amy Kowalzek, Russ Nygren, Steve Messerschmidt, Steve Backowski and Beth Hamlin

**Others present:** Mike Krejci, Jerry Chandler, Shirley Japp, Richard Japp, Jan Mangeldorf, Larry Doschka, Sam DeLeo and Jennie Zeitler

## 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 August 6, 2013.

## AGENDA CHANGES

A motion was made by Commissioner Jelinski, seconded by Commissioner Maurer, and carried unanimously to adopt the revised agenda as presented with the addition of the Recorder's Report.

## CITIZEN CONCERN

Shirley Japp, Jan Mangeldorf, Larry Doschka and Richard Japp presented to the Board a concern about the Cushing Township Property located in Scandia Valley and a neighboring property owner's expansion of the residence. Shirley Japp indicated that there is a property line dispute and felt that the Board of Adjustment was in error in approving a variance. The presenters shared information and the Board suggested that their next step is to take legal action and file a complaint with the Court.

## SHERIFFS REPORT

Michel Wetzel, Sheriff, presented the monthly report for June 2013 to the County Board and also discussed with the Board that the Sheriff's Office and the Little Falls Police Department are working together to increase the data speed between the two by looking into and considering fiber installation. Details are still being worked out and more information will be brought to the Board once the plan is finalized.

## SOCIAL SERVICES REPORT

Brad Vold, Social Services Director and Karen Szczodroski, Supervisor provided information to the Board on the SNAP (Food Support Program) in Morrison County. Karen described what the income limits are, who's eligible and several graphs describing the history of the program and its use.

A motion was made by Commissioner Meyer, seconded by Commissioner Winscher and carried unanimously to approve filling a Children's Mental Health Case Manager for Social Services.

## PUBLIC HEALTH

Bonnie Paulsen, Public Health Director, reported to the Board the upcoming meetings for September.

## EXTENSION REPORT

Denise Austin, Community Nutrition Educator with the University of MN, updated the Board on the different activities that she has been working on and also briefly described a new program beginning in September called "I CAN Prevent Diabetes" where the first series of classes will serve as a research project which will help determine the need and effectiveness of the program in Morrison County.



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### RECORDERS REPORT

A motion was made by Commissioner Maurer, seconded by Commissioner Winscher to approve the purchase of a new server with funds from the Recorder's Technology Fund not to exceed \$12,000. The motion carried on a roll call vote with all Commissioners voting "aye".

### AUDITORS REPORT

Russ Nygren, Auditor/Treasurer presented the July 31, 2013 Cash Report Year End.

A motion was made by Commissioner Jelinski, seconded by Commissioner Maurer, and carried unanimously to approve filling an Account Specialist position in the Auditor/Treasurer's Office.

A motion was made by Commissioner Winscher, seconded by Commissioner Maurer, and carried unanimously to approve the Annual Publication for the 2012 Financial Statement to be published on September 15, 2013.

A motion was made by Commissioner Meyer, seconded by Commissioner Winscher, and carried unanimously to approve a County Board Resolution to offer for sale the attached parcels of land that have forfeited to the State of Minnesota for non-payment of taxes. The Resolution and parcels are attached to these minutes.

### COUNTY BOARD WARRANTS

A motion was made by Commissioner Meyer and 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 August 20, 2013 be approved for payment:

REVENUE	\$ 84,907.90
PUBLIC WORKS	\$ 66,104.80
SOCIAL SERVICE	\$160,510.80
SOLID WASTE	\$ 14,472.24
PARKS FUND	\$ 9,276.40
BUILDING FUND	\$ 10,608.21
LOCAL COLLABORATIVE	\$ 287.00
TOTAL	\$346,167.85
Meals	\$ 145.59
Credit Card	\$ 7751.64

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

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

### PUBLIC WORKS REPORT

Steve Backowski, Public Works Director presented to the Board a spreadsheet of various projects that are being worked on from the June 20, 2013 Rain Event. Steve stated that his department will be meeting with FEMA to determine if the charges for projects are appropriate.

A motion was made by Commissioner Winscher, seconded by Commissioner Meyer and carried unanimously to approve the Certificate of Need Resolution for New MSW Landfill Capacity for Morrison County.

### ADMINISTRATORS REPORT

A motion was made by Commissioner Maurer, seconded by Commission Johnson to appoint Sam DeLeo as the Morrison County Surveyor for a one year term beginning September 1, 2013 through September 1, 2014 and enter into



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a time and materials agreement to provide general surveying services funded by the Recorder's Compliancy Fund not to exceed \$25,000. Motion carried on a roll call vote with all Commissioners voting "aye".

Deb Gruber, Administrator, stated that Morrison County received a Dividend Notice from MCIT for 2013 in the amount of \$198,066 which breaks out to \$54,532 for Workers Compensation and \$143,534 for Property/Casualty. Dividends are typically fueled by investment income other contributing factors include members dedication to risk management and loss control, conservative fiscal program management and better than expected claims on a pool wide basis.

Deb Gruber, Administrator also presented Commissioner Jeff Jelinski with a Certificate of Appreciation from the State of Minnesota, Department of Public Safety, Division of Homeland Security and Emergency Management for his outstanding contributions to Morrison County Emergency Management for his seven years of service. His commitment to response and recovery and his dedication to public service, mitigation and emergency management have ensured a high degree of well being for the citizens of Morrison County. His commitment to excellence reflects highly upon him, Morrison County and the State of Minnesota.

## 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.

A motion was made by Commissioner Meyer, seconded by Commissioner Jelinski and carried unanimously to appoint Joe Stumpf to the Planning Commission as an alternate.

## ADJOURNMENT

A motion was made by Commissioner Winscher, seconded by Commissioner Maurer and carried unanimously to adjourn the meeting at 10:52 a.m.

  
Duane Johnson, Chairman

  
Deb Gruber, Clerk to the County Board

COUNTY BOARD RESOLUTION

WHEREAS, The County Board of Commissioners of the County of Morrison, State of Minnesota, desires to offer for sale the attached parcels of land that have forfeited to the State of Minnesota for non-payment of taxes, and

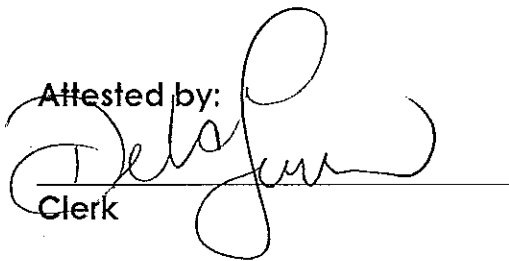
WHEREAS, Said parcels of land have been viewed by the County Board of Commissioners and have been classified as non-conservation lands as provided for in MN Statutes 282.01.

NOW, THEREFORE, BE IT RESOLVED That the Morrison County Board of Commissioners hereby certify that these parcels of land described below have been viewed and complies with the provisions of MN Statutes 85.012, 92.461, 282.01, subd. 8 and 282.018, subd. 2 (1990) and other statutes that require the withholding of tax-forfeited lands from sale. The County Board of Commissioners hereby certifies that the Soil and Water Conservation Board has reviewed all parcels and identified any and all non-forested marginal land and wetlands.

BE IT FURTHER RESOLVED, That the Morrison County Board of Commissioners hereby request approval from the MN Department of Natural Resources for the sale of said lands on the attached list.

Dated this 20th day of August, 2013.

  
Chairman, Morrison County  
Board of Commissioners

Attested by:  
  
Clerk

TOWN OF CUSHING-ENCHANTED LAKES 1ST ADDITION

Lot 8, Block 2	(06.0198.000)
Lot 7, Block 3	(06.0219.000)
Lot 8, Block 3	(06.0220.000)
Lot 8, Block 4	(06.0233.000)
Lot 3, Block 5	(06.0242.000)
Lot 4, Block 5	(06.0243.000)
Lot 8, Block 5	(06.0247.000)
Lot 9, Block 5	(06.0248.000)
Lot 10, Block 5	(06.0249.000)
Lot 11, Block 5	(06.0250.000)
Lot 6, Block 6	(06.0262.000)
Lot 10, Block 6	(06.0266.000)

TOWN OF CUSHING-ENCHANTED LAKES-BIRCHWOOD NORTH ADDN

Lot 76, Block 1	(06.0525.000)
Lot 6, Block 2	(06.0533.000)
Lot 9, Block 2	(06.0536.000)

TOWN OF CUSHING-ENCHANTED LAKES-GOLF COURSE ADDN

Lot 20, Block 2	(08.0527.000)
Lot 11, Block 5	(08.0563.000)

TOWN OF CUSHING-ENCHANTED LAKES - OVERLOOK ADDN

LOT 1, BLOCK 2 LESS ELY 6 FT TO TWP FOR RD	(08.0607.000)
Lot 7, Block 2	(08.0613.000)
LOT 8 BLOCK 2 LESS ELY 6 FT TO TWP FOR RD	(08.0614.000)

TOWN OF CUSHING-ENCHANTED LAKES - MAPLEWOOD ADDN

Lot 13, Block 2	(08.0710.000)
Lot 14, Block 2	(08.0711.000)
Lot 11, Block 5	(08.0768.000)
Lot 12, Block 5	(08.0769.000)
Lot 22, Block 8	(08.0869.000)
Lot 3, Block 10	(08.0896.000)
Lot 4, Block 10	(08.0897.000)
Lot 16, Block 10	(08.0910.000)
Lot 25, Block 10	(08.0921.000)
Lot 26, Block 10	(08.0922.000)
Lot 11, Block 11	(08.0944.000)
Lot 12, Block 11	(08.0945.000)
Lot 43, Block 12	(08.1016.000)
Lot 62, Block 12	(08.1037.000)
Lot 45, Block 13	(08.1095.000)
Lot 46, Block 13	(08.1096.000)
Lot 47, Block 13	(08.1097.000)

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