



MORRISON COUNTY BOARD OF COMMISSIONERS OFFICIAL MINUTES

SEPTEMBER 10, 2013
PAGE 1 OF 4

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, Tom Ploof, Louise Welle, Yvette Anez, Brad Vold, Paul Bukovich, Michel Wetzal, Amy Kowalzek, Glenn Erickson, Russ Nygren, Steve Messerschmidt, Steve Backowski and Beth Hamlin

Others present: Mike Krejci, Beau Robinson, Faith Robinson, Blake Robinson, Rosie Przybilla, Pam Baltus, Tammy Reignier, Kathy Rutz, Mike Auger, Tom Auger and Jennie Zeitler.

APPROVAL OF COUNTY BOARD MINUTES

A motion was made by Commissioner Maurer, seconded by Commissioner Jelinski and carried unanimously to approve the Morrison County Board of Commissioner Minutes for August 20, 2013.

AGENDA CHANGES

A motion was made by Commissioner Winscher, seconded by Commissioner Meyer, and carried unanimously to adopt the revised agenda as presented with the removal of the Public Health Report.

SOUTH COUNTRY HEALTH ALLIANCE

Leota Lind, South Country Health Alliance's Chief Executive Officer presented to the Board the 2013 Performance Goals which encompasses maintaining and building relationships between South Country and County Boards, participation in Legislative processes individually and through MACHP and also the planning and implementation of strategic planning. Leota also reported that SCHA is in the process of negotiating to hire a Medical Director.

SAFE ROADS COALITION: SAVED BY THE BELT AWARD

Rosie Przybilla, Safe Roads Coalition Coordinator and Chief Deputy Tom Ploof of the Sheriff's Office presented the Saved by the Belt Award to Yvette Anez. Yvette rolled her van the morning of April 11th on her way to work. Yvette and her three children were buckled in seat belts and child restraints. All occupants remained unharmed. This is a living example that seat belts save lives.

SOCIAL SERVICES REPORT

A motion was made by Commissioner Meyer, seconded by Commissioner Maurer and carried unanimously to approve Social Services to sign the Application for Need Determination of Services with Employment Enterprises, Inc. This will allow them to expand days and increase licensing capacity.

Brad Vold, Social Services Director and Paul Bukovich, Supervisor provided information on the vulnerable adult activities in Social Services. Paul presented to the Board a chart from 2011 to 2013 to show the types of concerns that are reported to Social Services.

SHERIFFS REPORT

A motion was made by Commissioner Jelinski, seconded by Commissioner Maurer and carried unanimously to approve moving the Communications Supervisor from a grade 24 to a grade 25.

Michel Wetzal, Sheriff, presented the monthly report for August 2013 to the County Board.

PLANNING AND ZONING REPORT

The County Board considered a Rezone Request for Michael Kennedy/Brian Sams to rezone a parcel of land from Shoreland Residential to Shoreland Commercial to expand the existing resort located in part of Lots 16, 17 & 18 of Lincoln Beach, Section 30 Township 132, Range 031, Scandia Valley Township. A motion was made by



MORRISON COUNTY BOARD OF COMMISSIONERS OFFICIAL MINUTES

SEPTEMBER 10, 2013

PAGE 2 OF 4

Commissioner Maurer, seconded by Commissioner Winscher and carried unanimously to adopt the Resolution that was presented to the Board and attached to these minutes.

The County Board considered a Conditional Use Permit request for Pine Bend Association to expand the existing youth camp located in S ½ of NE ¼, NW ¼ & N ½ of SE ¼, Section 02 Township 042, Range 029, Pulaski Township. Proposed Findings of Fact were presented to the Board. A motion was made by Commissioner Meyer, seconded by Commissioner Jelinski and carried unanimously to adopt the proposed Findings of Fact and to approve the Conditional Use Permit. A copy of the Findings of Fact and Decision are attached to these minutes.

The County Board considered a Conditional Use Permit request for Augers Family Living Trust to expand the existing report by replacing a 900 sq ft mobile home with a 960 sq ft two story cabin including the attached conditions located in Outlot A & Lot 1 of Houghts 1st Addition to Houghts Outlots, Section 18 Township 132, Range 031, Scandia Valley Township. Proposed Conditions, Findings of Fact and Decision were presented to the Board.

A motion was made by Commissioner Maurer, seconded by Commissioner Jelinski to open the discussion to amending the conditions to add that the septic system be pumped twice a year, in the spring and the fall. The motion failed 2-3 with Commissioners Meyer, Winscher and Johnson voting "nay".

A motion was made by Commissioner Maurer, seconded by Commissioner Jelinski to open the discussion to have Auger's meet with Soil and Water Conservation to address the standing water issue within the resort by the end of 2014 and to review their options. The motion failed 2-3 with Commissioners Meyer, Winscher and Johnson voting "nay".

A motion was made by Commissioner Winscher, seconded by Commissioner Meyer to approve the Conditional Use Permit as originally presented and to adopt the proposed Findings of Fact and Conditions. The motion passed 4-1 with Commissioner Maurer voting "nay". A copy of the Findings of Fact, Conditions and Decision are attached to these minutes.

Amy Kowalzek, Planning and Zoning Director reported to the Board that her office had applied for a fix up grant to upgrade failing septic systems within the county. In 2012 Planning and Zoning received \$20,000 and in 2013 they received \$37,900. Amy stated that her office will be notifying those citizens when inquiring with her office. Amy also stated that they have received \$1400 to aid in inspections.

ASSESSORS REPORT

A motion was made by Commissioner Meyer, seconded by Commissioner Maurer to approve the attached Abstract of Tax Abatements dated September 10, 2013.

COMMUNITY DEVELOPMENT REPORT

Carol Anderson, Community Development reported that Region 5 is looking at using Morrison County as a model program to be able to get fiber to rural areas and says that the work being done in the area is going well. Carol also reported that Community Development has approved a loan for Kevin and Lisa Popp to be able to move their hardware store in Buckman to a new location. She also reported that she has paid the second installment of \$5,000 to Region 5 for signage and work on the website for the trails and also reported on a few other projects within the county.

The County Board recessed at 10:15 a.m. and reconvened at 10:22 a.m.

BUDGET REPORT

A motion was made by Commissioner Jelinski, seconded by Commissioner Winscher to approve the 2014 Preliminary Levy/Budget of 2.33% for Morrison County. Motion carried on a roll call vote with all Commissioners voting "aye".

A motion was made by Commissioner Winscher, seconded by Commissioner Maurer to set the meeting date for the Truth in Taxation meeting to be held on Tuesday, December 3, 2013 at 7:00 p.m. in the County Board Room.



MORRISON COUNTY BOARD OF COMMISSIONERS OFFICIAL MINUTES

SEPTEMBER 10, 2013
PAGE 3 OF 4

A motion was made by Commissioner Meyer, seconded by Commissioner Maurer to approve the Preliminary 2014 Levy/Budget for the Morrison County Housing and Redevelopment Authority (HRA) at \$35,000. Motion carried on a roll call vote with all Commissioners voting "aye".

AUDITORS REPORT

A motion was made by Commissioner Maurer, seconded by Commissioner Jelinski, and carried unanimously to approve the repurchase application of tax forfeited properties by William and Pamela Waldvogel for Parcel 48.6414.000.

COUNTY BOARD WARRANTS

A motion was made by Commissioner Meyer and seconded by Commissioner Maurer to approve the following Resolution:

WHEREAS, the Morrison County Board of Commissioners have reviewed the list of County Board Warrants;

NOW THEREFORE, BE IT RESOLVED, that the list of County Board Warrants on file in the Auditor/Treasurer's Office for September 10, 2013 be approved for payment:

REVENUE	\$ 94,798.83
PUBLIC WORKS	\$ 101,983.65
SOCIAL SERVICE	\$182,308.19
SOLID WASTE	\$ 25,638.67
PARKS FUND	\$ 6,066.28
LOCAL COLLABORATIVE	\$ 6,578.41
TOTAL	\$417,374.03
Meals	\$ 137.45
Credit Card	\$ 11,864.12

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

A motion was made by Commissioner Meyer and seconded by Commissioner Maurer 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

A motion was made by Commissioner Maurer, seconded by Commissioner Jelinski and carried unanimously to authorize filling two positions that will be opening during the snow and ice control season.

A motion was made by Commissioner Jelinski, seconded by Commissioner Maurer to authorize updating the management of Public Works field assets through the use of a software application. Motion carried on a roll call vote with all Commissioners voting "aye".

Steve Backowski, Public Works Engineer requested to set the date for the Planning Meeting. The meeting will be held on October 21st at 8:30 a.m. at Public Works.

A motion was made by Commissioner Maurer, seconded by Commissioner Jelinski and carried unanimously to enter into a mutual aid agreement with Todd County in order to provide assistance during disaster events.

ADMINISTRATORS REPORT

A motion was made by Commissioner Winscher, seconded by Commissioner Maurer to appoint Andrea Lauer to the Rural Development Finance Authority (RDFA) Board.

A motion was made by Commissioner Maurer, seconded by Commissioner Meyer to appoint Commissioner Randy Winscher as alternate to the Airport Board.



MORRISON COUNTY BOARD OF COMMISSIONERS OFFICIAL MINUTES

SEPTEMBER 10, 2013
PAGE 4 OF 4


A motion was made by Commissioner Jelinski, seconded by Commissioner Maurer and carried unanimously to approve the Code of Conduct Resolution #2013-036 for the Morrison County Board of Commissioners.

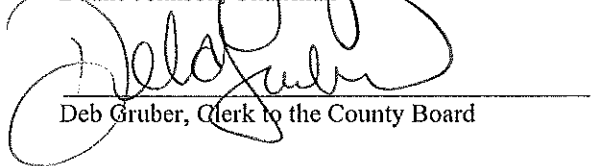
COUNTY BOARD REPORTS AND SCHEDULE

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 Maurer, seconded by Commissioner Winscher and carried unanimously to adjourn the meeting at 10:53 a.m.


Duane Johnson, Chairman


Deb Gruber, Clerk to the County Board

RESOLUTION

WHEREAS, the Morrison County Planning Commission and the Morrison County Board of Commissioners held a public hearing on August 28, 2013 to consider rezoning a parcel of land from Shoreland Residential to Shoreland Commercial, located in Section 30, Township 132, Range 31, Scandia Valley Township, also known as parcel number 29.0888.000.

WHEREAS, Michael Kennedy owns the parcel. The prospective buyer is Brian Sams, owner of Campfire Bay Resort, which is adjacent to the Kennedy property, and

WHEREAS, the applicant is proposing to rezone the parcel to Shoreland Commercial for the purpose of sale to Mr. Sams. Mr. Sams intends to apply for a Conditional Use Permit to expand his existing resort to include the acquired parcel, and

WHEREAS, the surrounding parcels are zoned Shoreland Commercial, Shoreland Residential and Commercial, and

WHEREAS, the parcel is serviced by a private road, which comes off of a County Road, and

WHEREAS, the parcel is on Fish Trap Lake, which is a General Development lake, and

WHEREAS, all uses allowed within the Shoreland Commercial zoning district would be a possibility on the parcel if the rezone is approved. Conditions cannot be placed on a rezone request, and

WHEREAS, applicable Comprehensive Plan Goals and Objectives are:

Goal C1: Promote a thriving county-wide community by promoting economic and business diversity.

Goal Objective 5 – Increase the use of buffering or similar practices to minimize the impacts of residential development on commercial and industrial use, and commercial and industrial use on residential development.

Goal C2: Minimize the impacts of business development on other land use within Morrison County.

Goal Objective 1- Limit commercial and industrial development only in areas capable of handling such development with adequate infrastructure and services.

Goal Objective 2 – Mitigate impacts of new commercial and industrial development on existing adjacent land use and the impacts of existing adjacent land on new commercial and industrial development.

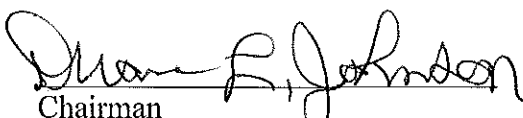
Goal Objective 5 – Reduce the impacts of spot zoning by carefully considering the adverse secondary impacts of the potential business and its future use, and


WHEREAS, the Planning Commission found the Scandia Valley Township Board has offered a recommendation for approval of this request, and

WHEREAS, based upon the information and exhibits received at the public hearing on August 28, 2013 and the information provided by staff for the rezone request, a motion was made by Dave Stish and seconded by Joe Stumpf, that the Planning Commission recommends approval of this rezone request. The vote was 5 yes, 0 no, and

NOW THEREFORE, based on the information, exhibits and testimony reviewed at the public hearing as well as information provided by staff, be it hereby resolved that the parcel described in Attachment A be granted the zoning of Shoreland Commercial.

The above resolution was duly adopted by the Morrison County Board of Commissioners at its regular meeting on September 10, 2013.


Chairman
Morrison County Board of Commissioners


Clerk
Morrison County Board of Commissioners

ATTACHMENT A

That part of Lots 16, 17, and 18, Block 4, Lincoln Beach, Morrison County, Minnesota, described as follows:

Commencing at the southwest corner of Lot 16, in said Block 4, Lincoln Beach; thence North 14 degrees 06 minutes 35 seconds East, assumed bearing, 94.55 feet along the west line of said Block 4 to the point of beginning; thence continuing North 14 degrees 06 minutes 35 seconds East 52.70 feet along said west line of Block 4 to a judicial landmark monumenting the westerly terminus of a court determined line cited in 7th Judicial District Court file No. C6-85-404 in said Morrison County; thence South 64 degrees 57 minutes 22 seconds East 160.50 feet along said court line to a Judicial Landmark; thence continuing South 64 degrees 57 minutes 22 seconds East 19 feet, more or less, along said court line to the shoreline of Fish Trap Lake; thence southwesterly along said shoreline to its intersection with a line bearing South 66 degrees 02 minutes 51 seconds East from the point of beginning; thence North 66 degrees 02 minutes 51 seconds West 162 feet, more or less, to the point of beginning, all in accordance with a survey by Thomas P. Thiessen, RLS No. 16097, dated April 22, 1993,

**In the Matter of an Application
By Pine Bend Association Incorporated for a Conditional Use Permit**

The above application came on for consideration before the Morrison County Board of Commissioners on September 10, 2013. Based upon the application, information received at the public hearing on August 28, 2013, the recommendations of staff and all files and records relating to the application, the Board makes the following:

FINDINGS OF FACT

1. Pine Bend Association Inc. is the owner of the property in question which is legally described as the South half of the Northeast quarter (S ½ of the NE ¼) of Section two (2) Township Forty-Two (42) North of Range twenty-nine (29), also identified as parcel #24.0014.000.
2. The applicant owns and operates a campground for youth groups on three parcels around Round Lake. The campground was established in 1959, prior to official zoning controls.
3. The parcels are zoned Shoreland Residential and Agriculture.
4. A residential subdivision, Walmark Woods, is located north of the property on Round Lake.
5. The applicant wishes to construct a 20 x 24 foot administration building with a porch on parcel 24.0014.000. It is zoned Shoreland Residential.
6. Campgrounds are not an allowable use within the Shoreland Residential district. However, Section 301.2 (f) of the Ordinance states:
Notwithstanding Section 301.2 (a) of this ordinance, the use of any parcel for commercial purposes that was legally established at the adoption of this ordinance shall be considered a permitted use regardless of the zoning district, except that any intensification, enlargement or expansion shall only be allowed as a conditional use following the procedures set forth in Section 507 of this ordinance. Intensification, enlargement or expansion shall be limited to the parcels that the existing use occupies.
7. The camp is a legal non-conforming use.
8. The proposed expansion is upon one of the parcels the camp currently occupies.
9. No electricity, plumbing or sewer is proposed for the building.
10. Applicable Comprehensive Land Use Plan: Goal C1 – Promote a thriving county-wide community by promoting economic and business diversity.
11. Objective 3 – Promote tourism as an important industry within Morrison County, both current and prospective, and preserve tourism-related natural resources from future development to maintain their value and integrity.
12. Goal C2 – Minimize the impacts of business development on other land use within Morrison County
13. Objective 1 – Limit commercial and industrial development only in areas capable of handling such development with adequate infrastructure and services.
14. Objective 2 – Mitigate impacts of new commercial and industrial development on existing adjacent land use and the impacts of existing adjacent land on new commercial and industrial development.

15. The Pulaski Township Board recommends approval of this application.

16. There were five County Commissioners at the public hearing on August 28, 2013.

THE PLANNING COMMISSION FOUND THAT:

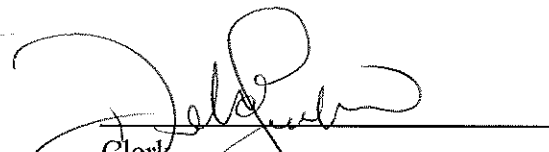
1. The requested use will not create an excessive burden on the existing roads or other utilities because the area is not used during the school year and the roads are adequate to handle the traffic.
2. The requested use is compatible with the surrounding area and will not significantly depreciate near-by properties the building will have a rustic look that will blend in with the surroundings. The building will not be seen from the lake.
3. The structure and the use shall have an appearance that will not have an unreasonably adverse effect on near-by properties as the construction proposes half-log siding.
4. The requested use, in the opinion of the Planning Commission, is reasonably related to the existing land use and environment because this building addition supports the existing programs occurring on site.
5. The requested use is consistent with the Morrison County Land Use Control Ordinance and the purposes of the zoning district because no change in use of the property is proposed.
6. The requested use is not in conflict with the Morrison County Comprehensive Plan.
7. The requested use will not create an unreasonably adverse affect because of noise, odor, glare or general unsightliness for near-by property owners, as no electricity is proposed for the new building and it will be utilized for youth groups.

Motion was made by Randy Winscher, and seconded by Dave Stish to recommend approval of the application. The vote was "5" in favor, "0" opposed

DECISION

17. WHEREFORE, the Morrison County Board of Commissioners hereby approves these findings of fact for a Conditional Use Permit to Pine Bend Association Incorporated to expand the existing youth camp on property described as: the South half of the Northeast quarter (S ½ of the NE ¼) of Section two (2) Township Forty-Two (42) North of Range twenty-nine (29), also identified as parcel #24.0014.000, and hereby moves to grant the Conditional Use Permit to construct a 20 x 24 administration building with a porch.


Chairman
Morrison County Board


Clerk
Morrison County Board

**In the Matter of an Application
By Auger Family Living Trust for a Conditional Use Permit**

The above application came on for consideration before the Morrison County Board of Commissioners on September 10, 2013. Based upon the application, information received at the public hearing on July 22, 2013 and a reconvened public hearing on August 28, 2013, the recommendations of staff and all files and records relating to the application, the Board makes the following:

FINDINGS OF FACT

1. Auger Family Living Trust is the owner of the property in question which is legally described as Outlot A of Hought's First Addition to Hought's Outlots in Section Eighteen (18) Township One Hundred Thirty-Two (132) Range Thirty-One (31), also identified as parcel #29.1303.000.
2. The applicant operates a resort on Lake Shamineau that is comprised of ten cabins, a mobile home and 47 camper sites. A lodge, fish cleaning/laundry/garbage building and bath house is also located on the premises.
3. West Shamineau Drive, a township road, provides public access to the resort.
4. The resort occupies areas within Tier 1, 2 and 3; Tier 1 is the first 200 feet from the lake, Tier 2 is the next 267 feet from the lake behind Tier 1 and Tier 3 is the next 267 feet from the lake behind Tier 2.
5. The resort property is within the Shoreland Commercial zoning district; resorts are a Conditional Use within this zoning district.
6. The applicant is proposing the replacement of the 900 square foot mobile home with a 960 square foot two-story cabin. The mobile home is located within Tier 1, and the cabin would be within Tier 1.
7. The proposed cabin would meet the 75 foot setback from the Lake Shamineau and will not exceed the 30 foot maximum building height limit within the Shoreland Commercial zoning district.
8. There is available density and impervious surface remaining in Tier 1 for the proposed cabin. The resulting impervious surface would be 23.6% (25% allowable) and density would be .107 (.125 allowable).
9. Pursuant to the Land Use Control Ordinance, the septic system that would service the proposed cabin must be inspected prior to issuance of any land use permits.
10. Two conditions were recommended by staff:
 1. Reduce the bare driveway and parking areas within Tier 1 by establishing and maintaining vegetation in areas outside the main driveway thoroughfare within Tier 1.
 2. Develop and implement a septic management plan for application during storm events when standing water is present in the camping areas and over the septic tanks. The plan must include measures to monitor the performance of the system in standing water conditions and prohibition of discharge to the septic system(s) when performance of the system(s) is compromised. A log must be kept of the dates the system was monitored, discharge prohibited and when use resumed.

11. 122 notices were mailed for the July 22, 2013 hearing.
12. At the July 22, 2013 hearing, six comments were received prior to the hearing regarding the Conditional Use Permit request; five comments were in opposition to the request, citing concerns over storm water and density. One comment was in support of a family-run resort. No one from the audience spoke at the hearing.
13. Discussion was held regarding the storm water issue at the resort. The request was continued to the August meeting to allow time to assemble a stakeholder meeting on site to discuss the storm water issues and possible solutions to mitigate it.
14. The stakeholder meeting was not assembled on the basis that the storm water problem is a community issue and cannot be dealt with under the purview of the specific conditional use request by the applicant.
15. At the reconvened meeting on August 28, 2013, updated recommended conditions were offered to address the concerns germane to the permit request:

1. By October 31, 2013, provide for a septic system inspection that includes the pumping of the septic tanks. The empty tanks must be inspected for water tightness including but not limited to sampling of soil surrounding the tanks, checks of the tank seals/gaskets and a check for tank cracks.

The new cabin will increase the number of bedrooms offered at the resort, therefore increasing the demand on the septic system. This will answer the question as to the performance of the system when it is under water. If the tanks are water tight, they will not take on water. If the tanks are found not to be water tight, necessary repairs must occur or replacement of the tanks.

2. Must maintain a current certificate of septic system compliance on file with the Planning & Zoning Office that includes the checks of the tanks listed within condition #1.

This will ensure that the performance of the system is evaluated every three years.

3. Land Use Permits must be obtained prior to construction of decks or other structures within the camping area.

This should be occurring now, but it isn't. Since the request utilizes available impervious surface and density and they are so close on impervious surface and density, we can keep better track of this if permits are pulled for this activity.

4. 10% of the Tier 1 area must be returned to and maintained in a vegetated state.

Greening the area will help mitigate the increase in square footage of the proposed cabin and increase in people utilizing the resort due to the extra bedroom.

16. Seven additional comments were received between the July 22, 2013 hearing and the August 28, 2013 hearing. Five comments were opposed to the application citing concern with the current density of the resort and impact to Lake Shamineau. Two comments were in support of the resort expansion.
17. Ten people spoke at the reconvened hearing on August 28, 2013. Nine people were opposed to the conditional use permit request, citing concerns with road safety, the density of the existing resort, pressures on Lake Shamineau as well as septic system concerns. One person spoke in favor of the resort expansion.

18. Discussion was held regarding pedestrian safety. The applicant stated they have trails on-site that are available to their customers.

19. Applicable Comprehensive Plan Goals and Objectives:

Goal C1 – Promote a thriving county-wide community by promoting economic and business diversity

Objective 3 – Promote tourism as an important industry within Morrison County, both current and prospective, and preserve tourism-related natural resources from future development to maintain their value and integrity

Goal C2 – Minimize the impacts of business development on other land use within Morrison County.

Objective 1 – Limit commercial and industrial development only in areas capable of handling such development with adequate infrastructure and services

Objective 2 – Mitigate impacts of new commercial and industrial development on existing adjacent land use and the impacts of existing adjacent land on new commercial and industrial development.

20. The Scandia Valley Township Board recommends approval of this application.

21. There were four County Commissioners at the public hearing on July 22, 2013.

22. There were five County Commissioners at the public hearing on August 28, 2013.

THE PLANNING COMMISSION FOUND THAT:

1. The requested use will not create an excessive burden on the existing roads or other utilities because there is available density within Tier 1 of the resort. The addition of two more people utilizing the resort will not change circumstances.
2. The requested use is compatible with the surrounding area and will not significantly depreciate near-by properties because the request involves the replacement of an existing structure, and the replacement structure would be an improvement over the existing mobile home.
3. The structure and the use shall have an appearance that will not have an unreasonably adverse effect on near-by properties because this will be a new building instead of an old mobile home.
4. The requested use, in the opinion of the Planning Commission, is reasonably related to the existing land use and environment because a resort exists on the property now and the project is an improvement. There are few small resorts left.
5. The requested use is consistent with the Morrison County Land Use Control Ordinance and the purposes of the zoning district because resorts are allowed within the Shoreland Commercial zoning district.
6. The requested use is not in conflict with the Morrison County Comprehensive Plan, as one goal of the Comprehensive Plan is to promote tourism.
7. The requested use will not create an unreasonably adverse affect because of noise, odor, glare or general unsightliness for near-by property owners because it is a small addition of people utilizing the resort and it involves the removal of an old mobile home and the construction of a new cabin.

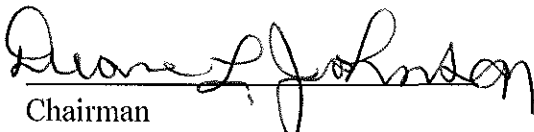
23. Motion was made by Darvin Keehr, and seconded by Randy Winscher to recommend approval of the application with five conditions. The vote was "5" in favor, "0" opposed

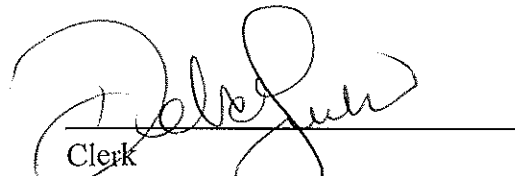
Conditions

1. By October 31, 2013, provide for a septic system inspection that includes the pumping of the septic tanks. The empty tanks must be inspected for water tightness including but not limited to sampling of soil surrounding the tanks, checks of the tank seals/gaskets and a check for tank cracks.
2. Must maintain a current certificate of septic system compliance on file with the Planning & Zoning Office that includes the checks of the tanks listed within condition #1.
3. Land Use Permits must be obtained prior to construction of decks or other structures within the camping area.
4. By June 30, 2014, 10% of the Tier 1 area must be returned to and maintained in a vegetated state.
5. Must sign and encourage the use of the walking paths on the resort that are made available to customers.

DECISION

24. WHEREFORE, the Morrison County Board of Commissioners hereby approves these findings of fact for a Conditional Use Permit to Auger Family Living Trust to expand the existing resort on property described as: Outlot A of Hought's First Addition to Hought's Outlots in Section Eighteen (18) Township One Hundred Thirty-Two (132) Range Thirty-One (31), also identified as parcel #29.1303.000, and hereby moves to grant the Conditional Use Permit to replace an existing 900 square foot mobile home located within Tier 1 with a new 960 square foot two-story cabin to be located within Tier 1 with the attached five conditions.


Chairman
Morrison County Board


Clerk
Morrison County Board

Conditions

1. By October 31, 2013, provide for a septic system inspection that includes the pumping of the septic tanks. The empty tanks must be inspected for water tightness including but not limited to sampling of soil surrounding the tanks, checks of the tank seals/gaskets and a check for tank cracks.
2. Must maintain a current certificate of septic system compliance on file with the Planning & Zoning Office that includes the checks of the tanks listed within condition #1.
3. Land Use Permits must be obtained prior to construction of decks or other structures within the camping area.
4. By June 30, 2014, 10% of the Tier 1 area must be returned to and maintained in a vegetated state.
5. Must sign and encourage the use of the walking paths on the resort that are made available to customers.

ABSTRACT OF TAX ABATEMENTS

September 10, 2013

- 1. KELSI RANUM & RAYMOND KIPPLEY, Parcel Number 42.0328.000, Pierz City**
This should have been classified as a 50% Fractional Mid-Year Homestead (Raymond does not live here) for taxes payable in 2013. Correcting the taxes payable in 2013, would decrease the taxes from \$942.00 to approximately \$774.00, a decrease of \$ 168.00. This was corrected for the 2013 assessment, taxes payable 2014. **Amount of Credit: \$168.00. Recommend Approval.**

- 2. KENNETH C JEDLICKI & CLARA J YORK, Parcel Number 17.0362.000, Morrill Township**
The house on this property was destroyed by fire on February 1, 2012 and has not yet been rebuilt. Pursuant to Minnesota Statutes 273.123, Subd. 7, the property owner is entitled to a refund of payable 2012 taxes for 10 months (March-December, 2012) when the house was uninhabitable. Taxes for 12 months on the house for taxes payable in 2012 were \$442.00. $\$442.00 \times 10/12 = \368.00 . **Amount of Credit: \$368.00. Recommend Approval.**

Abstract of Tax Abatements (Continued)

Page 2

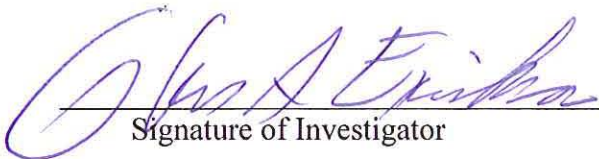
September 10, 2013

NOTE: Minnesota Statutes 1988, Section 609.41, "Whoever, in making any statement, oral or written, which is required or authorized by law to be made as a basis of imposing, reducing, or abating any tax or assessment, intentionally makes any statement as to any material matter which the maker of the statement knows is false may be sentenced, unless otherwise provided by law, to imprisonment for not more than one year or to payment of a fine of not more than \$3,000, or both"

Tax is Paid
 Tax is Not Paid

REPORT OF INVESTIGATION

After examining the applicants' claims, I have carefully investigated these applications and find the facts as stated above.



Signature of Investigator

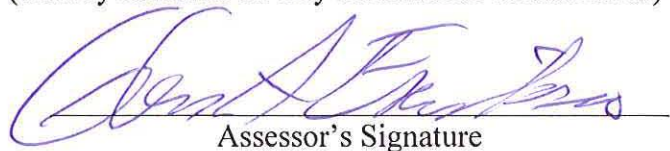
September 10, 2013
Date

CERTIFICATIONS OF APPROVAL

NOTE: For these abatements to be approved, the assessor, county auditor and the county board of commissioners must all favorably recommend their adoption.

ASSESSOR'S RECOMMENDATION (County Assessor or City Assessor in certain cities)

Approved Denied



Assessor's Signature

COUNTY AUDITOR'S RECOMMENDATION

Approved Denied



Auditor's Signature

Abstract of Tax Abatements (Continued)

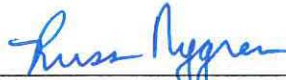
Page 3

September 10, 2013

COUNTY BOARD OF COMMISSIONER'S ACTION (To be completed by county auditor)

XX Approved _____ Denied

I certify that at a meeting held September 10, 2013 the County Board, took the above official action on these abatements. This action was duly adopted and entered upon the minutes of its proceedings as a public record, showing the names of taxpayers, other concerned persons and the amounts involved.



Signature of County Auditor

9/10/13

Date

COUNTY OF TODD AND COUNTY OF MORRISON PUBLIC WORKS - MUTUAL AID AGREEMENT

In consideration of the mutual commitments given herein, each of the Signatories to this Mutual Aid Agreement agrees to render aid to any of the other Signatories as follows:

1. Request for aid. The Requesting Signatory agrees to make its request in writing to the Aiding Signatory within a reasonable time after aid is needed and with reasonable specificity. The Requesting Signatory agrees to compensate the Aiding Signatory as specified in this Agreement and in other agreements that may be in effect between the Requesting and Aiding Signatories.
2. Discretionary rendering of aid. Rendering of aid is entirely at the discretion of the Aiding Signatory. The agreement to render aid is expressly not contingent upon a declaration of a major disaster or emergency by the federal government or upon receiving federal funds.
3. Invoice to the Requesting Signatory. Within 90 days of the return to the home work station of all labor and equipment of the Aiding Signatory, the Aiding Signatory shall submit to the Requesting Signatory an invoice of all charges related to the aid provided pursuant to this agreement. The invoice shall contain only charges related to the aid provided pursuant to this Agreement.
4. Charges to the Requesting Signatory. Charges to the Requesting Signatory from the Aiding Signatory shall be as follows:
 - a. Labor force. Charges for labor force shall be in accordance with the Aiding Signatory's standard practices.
 - b. Equipment. Charges for equipment, such as bucket trucks, digger derricks, and other special equipment used by the Aiding Signatory, shall be at the reasonable and customary rates for such equipment in the Aiding Signatory's location.
 - c. Transportation. The Aiding Signatory shall transport needed personnel and equipment by reasonable and customary means and shall charge reasonable and customary rates for such transportation.
 - d. Meals, lodging and other related expenses. Charges for meals, lodging and other expenses related to the provision of aid pursuant to this Agreement shall be the reasonable and actual costs incurred by the Aiding Signatory.
5. Counterparts. The Signatories may execute this Mutual Aid Agreement in one or more counterparts, with each counterpart being deemed an original Agreement, but with all counterparts being considered one Agreement.
6. Execution. Each party hereto has read, agreed to and executed this Mutual Aid Agreement on the date indicated.

Date 9-3-13

COUNTY OF TODD

COUNTY OF MORRISON

By Karen Busch

By [Signature]

Title Aud-treas

Title Administrator

RESOLUTION #2013-

**Code of Conduct
Morrison County Board of Commissioners**

WHEREAS, The Morrison County Board functions within the statutory framework of Minnesota law. General powers and responsibilities are found in Minnesota Statutes, especially, but not exclusively, Chapters 370, 373, 375. Minnesota Statutes supersedes all bylaws, rules and policies established by the Board.

WHEREAS, It is the policy of the Morrison County Board to maintain a respectful work and public service environment free from violence, discrimination, harassment, and other offensive or degrading remarks or conduct.

WHEREAS, All members of the Morrison County Board of Commissioners shall act in a professional, respectful and lawful manner at all times while performing their duties and representing the organization.

WHEREAS, The Morrison County Board of Commissioners will not tolerate disrespectful or unprofessional behavior towards constituents, members of the public, employees, or other Elected Officials.


WHEREAS, The following meeting conduct rules shall apply to all County Board meetings; Board appointed committee meetings, advisory meetings or any other interaction a Morrison County Commissioner may have with the each other, the public or employees:

1. Respect the dignity of all individuals.
2. Respect one another's facts, opinions and right to speak.
3. Refrain from using profane, threatening or abusive language.
4. Treat people with respect and dignity in all interactions related to County Government.
5. Allow citizens, staff or colleagues sufficient opportunity to present their views in a respectful, tolerant and attentive manner.

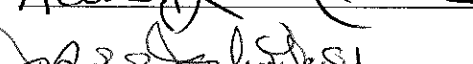
NOW THEREFORE BE IT RESOLVED, if a Morrison County Commissioner is made aware of another Commissioner exhibiting less than professional, respectful or lawful behavior, it is their responsibility to bring the matter to the attention of the entire County Board to be addressed as deemed necessary.

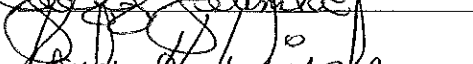
Adopted this 10 day of September, 2013.

 Duane Johnson, Morrison County Commissioner

 Don Meyer, Morrison County Commissioner

 Kevin Maurer, Morrison County Commissioner

 Jeff Jelinski, Morrison County Commissioner

 Randy Winscher, Morrison County Commissioner