



MORRISON COUNTY BOARD OF COMMISSIONERS OFFICIAL MINUTES

SEPTEMBER 24, 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, Becky Moe, Paul Froncak, Brad Vold, Kristen Nelson, Bonnie Paulsen, Joyce Kahl, Denise Vogl, Steve Backowski, and Beth Hamlin

Others present: Mike Kreteji, Jenny Zeitler, Rachel Zeta, Raymond Kokett, Anna Blonigen, Shelby Krebs, Dillon Krebs, Aaron Orth, Meghan Kathrein, Kendra Kathrein, Kaylee Kathrein, Mariah Schilling, Bethany Schilling, Orry Ziegler, Greg Ziegler, Rachel Schilling, Bob Monnens, Tammie Wilczek, Dan Larson, Karla Montag, Julie Kapsch, Deanna Thompson and Kathy Blonigen.

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 September 13, 2013.

AGENDA CHANGES

A motion was made by Commissioner Maurer, seconded by Commissioner Winscher and carried unanimously to adopt the agenda as amended with the addition of the 4-H Proclamation.

PROCLAMATION: NATIONAL 4-H WEEK

A motion was made by Commissioner Jelinski, seconded by Commissioner Meyer and carried unanimously to proclaim October 6-12, 2013 as National 4-H Week in Morrison County.

PROCLAMATION: YELLOW RIBBON COMMUNITY

A motion was made by Commissioner Meyer, seconded by Commissioner Winscher and carried unanimously to proclaim Morrison County to be a Yellow Ribbon County.

PROCLAMATION: HANDS OF HOPE

A motion was made by Commissioner Maurer, seconded by Commissioner Meyer and carried unanimously to proclaim the month of October 2013 as Domestic Violence Awareness Month.

MINNESOTA RURAL COUNTIES CAUCUS

Dan Larson a representative of the Minnesota Rural Counties Caucus stated that the MRCC is an organization who is dedicated to promoting and protecting rural concerns and rural lifestyles and presented to the County Board about their history, projects that have impacted Morrison County and those concerns that they are continuing to work on. The MRCC is looking and rejuvenating the caucus and are visiting various counties to increase their membership. Morrison County at one time was a member and will further discuss the membership at an upcoming Planning Session.

SULLIVAN LAKE IMPROVEMENT DISTRICT

A motion was made by Commissioner Meyer, seconded by Commissioner Maurer and carried unanimously to approve the 2014 Budget for the Sullivan Lake Improvement District at \$23,200 and continue with a \$30.00 per parcel assessment.



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SOCIAL SERVICES REPORT

A motion was made by Commissioner Maurer, seconded by Commissioner Jelinski and carried unanimously to approve a Resolution Authorizing Application for Minnesota Housing and Finance Agency, Family Homelessness Prevention and Assistance Program which will authorize to undertake a program to provide funds for Family Homelessness Prevention and Assistance Projects.

Brad Vold, Social Services Director and Kristen Nelson, MCICC Coordinator reported to the Board on the various activities of the Council and discussed the structure of the collaboration and who its partners are. MCICC also offers several programs such as Love and Logic; school based mental health and early childhood within the community as well as within the school districts.

A motion was made by Commissioner Jelinski, seconded by Commissioner Maurer and carried unanimously to authorize the replacement of an Eligibility Worker within Social Services.

PUBLIC HEALTH

Bonnie Paulsen, Public Health Director, reported on the upcoming meetings for Public Health.

EXTENSION REPORT

Becky Moe, 4-H Program Coordinator presented the August 2013 report and discussed several activities happening throughout the county.

AUDITOR/TREASURERS REPORT

Denise Vogl, Supervisor in Motor Vehicle reported that their department is now accepting Visa; however those customers paying by credit card are subject to a 2.45 percent surcharge to cover the retail transactions fee charged by the credit card companies. Denise also reported that she will be serving on the Board of Directors for the Minnesota Deputy Registers Association.

A motion was made by Commissioner Maurer, seconded by Commissioner Winscher to approve the Resolution Authorizing and Fixing the Terms of the Forfeited Land Sale. The motion carried on a roll call vote with all Commissioners voting "aye".

COUNTY BOARD WARRANTS

A motion was made by Commissioner Winscher 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 September 24, 2013 be approved for payment:

REVENUE	\$ 54,192.99
PUBLIC WORKS	\$ 89,742.37
SOCIAL SERVICE	\$178,525.61
SOLID WASTE	\$ 7,696.28
PARKS FUND	\$ 818.25
LOCAL COLLABORATIVE	\$ 2,282.04
FORFEITED LAND FUND	\$ 16.97
TOTAL	\$333,624.51
Meals	\$ 28.15

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



MORRISON COUNTY BOARD OF COMMISSIONERS OFFICIAL MINUTES

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A motion was made by Commissioner Winscher 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

A motion was made by Commissioner Maurer, seconded by Commissioner Jelinski and carried unanimously to authorize signing the Agreement between MnDOT and Morrison County for construction engineering of flood repair.

Steve Backowski, Public Works Director, reported on the status of several projects that are close to being finished.

ADMINISTRATORS REPORT

A motion was made Commissioner Maurer, seconded by Commissioner Jelinski and carried unanimously to approve the Central MN EMS Region's Joint Powers Agreement.

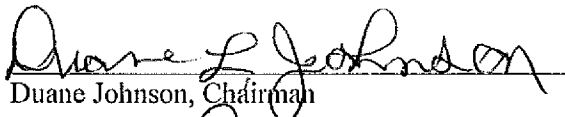
A motion was made by Commissioner Maurer, seconded by Commissioner Winscher and carried unanimously to approve the Affordable Care Act (ACA) policy for Morrison County in order to comply with the requirements The policy will be effective January 1, 2014.

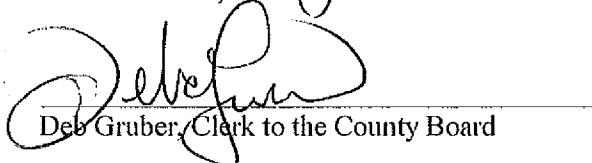
COUNTY BOARD REPORTS AND SCHEDULE

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 10:45 a.m.


Duane Johnson, Chairman


Deb Gruber, Clerk to the County Board



WHEREAS, 4-H youth across the nation are leading efforts to solve problems in their communities and make a difference for their futures;

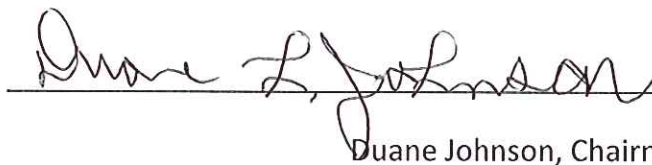
WHEREAS, 4-H is one of the largest youth development organizations in Minnesota and the largest in the nation with six million young people.

WHEREAS, 4-H in Morrison County claims 4-H program numbers more than 214 members and more than 50 volunteers.

WHEREAS, 4-H as part of Extension of the University of Minnesota is a program where youth learn through opportunities that provide them hands-on experiences in 4-H's mission mandates of science, engineering and technology; healthy living; and citizenship.

WHEREAS, 4-H has connected youth and their communities with the innovative research and resources from our nation's 106 land-grant universities and colleges for more than 100 years;

NOW, THEREFORE, I, Duane Johnson, Chairman of the Morrison County Board of Commissioners, do hereby proclaim October 6-12, 2013, as National 4-H Week in Morrison County. I urge the people of this community to take advantage of the opportunity to become more aware of this special program that enhances our young people's interests in their futures as part of Morrison County 4-H Youth Development and to join us in recognizing the unique partnership between our county and our state University System.



Duane Johnson, Chairman
Morrison County Board of Commissioners

9-24-13

Date





STATE of MINNESOTA

Proclamation

WHEREAS: The men and women of our Armed Forces are being called to duty with more and more frequency, we must not forget the sacrifices they are making every day. Moreover, we must not forget the unsung heroes of the military, their spouses, and family members who have sacrificed just as much in defense of this great nation; and

WHEREAS: Spouses and family members, as well as our Soldiers, Sailors, Airmen, and Marines, bear an enormous burden throughout the deployment cycle, having to not only carry the load of a loved one in harm's way, but also continue to conduct day-to-day duties in support of their family and their military member; and

WHEREAS: Support of the Military is at an all time high, with communities across Minnesota showing support for our troops with yellow ribbons, flags, and saying "thank you." Your community has gone above and beyond, building an enduring network throughout key areas in support of Service Members and families that will be in place long after the yellow ribbons are untied, and bringing great pride to the people of Minnesota and the great United States; and

WHEREAS: Through the efforts of the people of Morrison County, military members and their families enjoy peace of mind knowing they have the appreciation, love, and support of people in this community; and

WHEREAS: The *Yellow Ribbon Recognition Program* pays tribute to those communities with an exceptional record of caring, commitment, and compassion for their military members and families through various programs and public works. It is with this commitment to caring that Morrison County will serve with honor and distinction as a Yellow Ribbon County.

NOW, THEREFORE, I, MARK DAYTON, Governor of Minnesota, do hereby proclaim Morrison County, Minnesota to be a:

YELLOW RIBBON COUNTY

in the State of Minnesota.



IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Minnesota to be affixed at the State Capitol this 18th day of June.


GOVERNOR


SECRETARY OF STATE

PROCLAMATION FOR MORRISON COUNTY
Resolution 2013

Whereas: Domestic Violence is a serious crime that terrorizes one's home which affects people of all races, ages, income levels, and sexes here in Morrison County.

Whereas: the impact of domestic violence is wide ranging, directly effecting individuals and society as a whole, here in this community, throughout the United States and the world.

Whereas: The crime of domestic violence violates an individual's privacy, dignity, security, and humanity, due to the systematic use of physical, emotional, sexual, psychological, and economic control or abuse.

Whereas: Only a coordinated community effort will put a stop to this crime; therefore a coalition of organizations including law enforcement officials, shelter providers, victim services, health care providers, the clergy and concerned citizens has emerged to directly confront this crisis.

Now Therefore: In recognition of the important work done by domestic violence programs, we the commissioners of Morrison County do hereby proclaim the month of October 2013 as Domestic Violence Awareness Month and urge all citizens to work with Hands of Hope Resource Center in eliminating domestic violence in our communities.


Chairperson, Morrison County Commissioners

Date: 9-24-13

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

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

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

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

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

By *Duane L. Johnson*
Chair - Morrison County Board

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 24th day of September, 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.

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

Witness by hand and seal this 24th day of September, 2013.

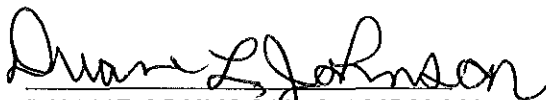
Deb Gruber
Deb Gruber, County Administrator

**RESOLUTION OF COUNTY BOARD
AUTHORIZING AND FIXING TERMS OF SALE**

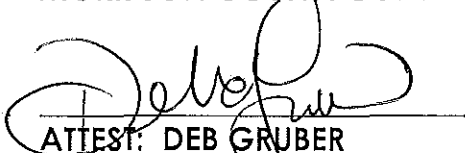
BE IT HEREBY RESOLVED, THAT THE ATTACHED PARCELS OF LAND FORFEITED TO THE STATE FOR NON-PAYMENT OF TAXES APPEARING ON THE LIST FILED WITH THE COUNTY AUDITOR, WHICH HAS BEEN CLASSIFIED AND APPRAISED AS PROVIDED BY LAWS 1935, CHAPTER 282, AS AMENDED, SHALL BE OFFERED FOR SALE BY THE COUNTY AUDITOR; SAID SALE TO COMMENCE AT 10:00 A.M. ON THE 1ST DAY OF NOVEMBER, 2013, AND THE COUNTY AUDITOR IS HEREBY DIRECTED TO PUBLISH A NOTICE OF SALE AS PROVIDED BY LAW.

BE IT FURTHER RESOLVED, THAT THE TERMS OF THE SALE SHALL BE: FULL PAYMENT AT TIME OF SALE (CHECK OR CASH)

PURSUANT TO LAWS OF MINNESOTA, CHAPTER 284, SUBDIVISION 8, THE COUNTY AUDITOR SHALL AT THE TIME OF THE SALE, CHARGE AND COLLECT IN FULL AN AMOUNT EQUAL TO THREE PERCENT (3%) OF THE TOTAL SALE PRICE OF THE LAND, TIMBER AND STRUCTURES WHICH THE AMOUNT IS IN ADDITION TO THE TOTAL SALE PRICE OF THE LAND, TIMBER AND STRUCTURES. THERE IS ADDITIONAL CHARGES FOR THE STATE DEED (\$25.00), RECORDING FEE (\$46.00), WELL CERTIFICATE IF REQUIRED (\$20.00) AND THE STATE DEED TAX (\$1.65 PER \$500.00). THE BUYER WILL BE ISSUED A STATE QUITCLAIM DEED. ALSO, ALL PARCELS WILL CONTAIN A WETLAND RESTRICTIVE COVENANT ON THE STATE DEED WHICH WILL PROHIBIT ENROLLMENT OF THE PARCEL IN A STATE FUNDED PROGRAM. IT IS ALSO HIGHLY RECOMMENDED TO RESEARCH ANY LIENS ON THE PROPERTY AND TO CONTACT THE PROPER TOWNSHIP OR CITY CLERK FOR DELINQUENT AND/OR FUTURE SPECIAL ASSESSMENTS.



DUANE JOHNSON CHAIRMAN
MORRISON COUNTY BOARD OF COMMISSIONERS



ATTEST: DEB GRUBER
DEB GRUBER, CLERK TO THE COUNTY BOARD

DATE ADOPTED: 9-24-13

DESCRIPTION	PID	DELINQUENT ASSESSMENTS	STARTING BID
<u>TOWN OF CUSHING-ENCHANTED LAKES 1ST ADDITION</u>			
Lot 8, Block 2	(06.0198.000)		\$1,275.00
Lots 7 & 8, Block 3	(06.0219/220.000)		\$ 800.00
Lot 8, Block 4	(06.0233.000)		\$1,100.00
Lot 3, Block 5	(06.0242.000)		\$1,225.00
Lot 4, Block 5	(06.0243.000)		\$1,225.00
Lots 8 & 9, Block 5	(06.0247/248.000)		\$1,275.00
Lot 10, Block 5	(06.0249.000)		\$ 525.00
Lot 11, Block 5	(06.0250.000)		\$ 525.00
Lot 6, Block 6	(06.0262.000)		\$ 975.00
Lot 10, Block 6	(06.0266.000)		\$1,250.00
<u>TOWN OF CUSHING-ENCHANTED LAKES-BIRCHWOOD NORTH ADDN</u>			
Lot 76, Block 1	(06.0525.000)		\$1,075.00
Lot 6, Block 2	(06.0533.000)		\$ 875.00
Lot 9, Block 2	(06.0536.000)		\$ 925.00
<u>TOWN OF CUSHING-ENCHANTED LAKES-GOLF COURSE ADDN</u>			
Lot 20, Block 2	(08.0527.000)		\$ 900.00
Lot 11, Block 5	(08.0563.000)		\$ 775.00
<u>TOWN OF CUSHING-ENCHANTED LAKES - OVERLOOK ADDN</u>			
LOT 1, BLOCK 2 LESS ELY 6 FT TO TWP FOR RD	(08.0607.000)		\$ 500.00
Lot 7, Block 2	(08.0613.000)		\$1,050.00
LOT 8 BLOCK 2 LESS ELY 6 FT TO TWP FOR RD	(08.0614.000)		\$1,125.00
<u>TOWN OF CUSHING-ENCHANTED LAKES - MAPLEWOOD ADDN</u>			
Lots 13 & 14, Block 2	(08.0710/711.000)		\$1,000.00
Lot 11, Block 5	(08.0768.000)		\$ 725.00
Lot 12, Block 5	(08.0769.000)		\$ 875.00
Lot 22, Block 8	(08.0869.000)		\$ 725.00
Lot 3, Block 10	(08.0896.000)		\$ 925.00
Lot 4, Block 10	(08.0897.000)		\$1,125.00
Lot 16, Block 10	(08.0910.000)		\$ 725.00
Lot 25, Block 10	(08.0921.000)		\$ 875.00
Lot 26, Block 10	(08.0922.000)		\$ 875.00
Lot 11, Block 11	(08.0944.000)		\$ 875.00
Lot 12, Block 11	(08.0945.000)		\$ 875.00
Lot 43, Block 12	(08.1016.000)		\$1,375.00
Lot 62, Block 12	(08.1037.000)		\$ 900.00
Lot 45, Block 13	(08.1095.000)		\$ 400.00
Lot 46, Block 13	(08.1096.000)		\$ 400.00
Lot 47, Block 13	(08.1097.000)		\$ 400.00
Lot 48, Block 13	(08.1098.000)		\$ 400.00
Lot 49, Block 13	(08.1099.000)		\$ 400.00
Lot 79, Block 13	(08.1133.000)		\$ 775.00
Lot 81, Block 13	(08.1137.000)		\$ 650.00
Lot 83, Block 13	(08.1139.000)		\$ 500.00
Lot 84, Block 13	(08.1140.000)		\$ 725.00
Lot 3, Block 14	(08.1143.000)		\$ 475.00
Lot 4, Block 14	(08.1144.000)		\$ 875.00
Lot 5, Block 14	(08.1145.000)		\$ 875.00
Lot 6, Block 14	(08.1146.000)		\$ 400.00
Lot 7, Block 14	(08.1147.000)		\$ 400.00
<u>TOWN OF ELMDALE</u>			
PT OF S1/2 OF SW1/4 DESC AS: BEG AT SW COR, NLY ALG SEC LN 285 FT, E 324.5 FT, S 285 FT TO S LN, W ON S LN 324.5 FT TO BEG. (1.5 ACRES) SECTION 19, TOWNSHIP 127, RANGE 30	(10.0064.000)		\$1,500.00

DESCRIPTION	PID	DELINQUENT ASSESSMENTS	STARTING BID
<u>TOWN OF ELMDALE</u>			
PT OF E1/2 OF SE1/4 DESC AS: COM 33 FT N OF SW COR OF E1/2 OF SE1/4, N ON W LN 600 FT, E ON A LN PARL TO S LN 375 FT, S ON A LN PARL TO W LN 600 FT, W 375 FT TO BEG. (5.15 ACRES) SECTION 4, TOWNSHIP 127, RANGE 31	(10.0197.000)		\$7,500.00
<u>TOWN OF LITTLE FALLS (TORRENS PROPERTY)</u>			
E 30 FT OF N 580 FT OF NE1/4 OF SE1/4. (.40 ACRES) Section 28 Township 40 Range 32	(16.0410.001)		\$ 50.00
<u>TOWN OF SCANDIA VALLEY - 10TH ADDN TO SHAMINEAU PARK</u>			
LOT 461	(29.2421.000)		\$ 650.00
<u>CITY OF FLENSBURG</u>			
PT OF NE1/4 OF SW1/4 DESC AS: BEG 1834 FT N OF 1/4 POST BET SECS 25 & 36, S 63*20' W 660 FT, S 8* E 264 FT, N 63*20' E 660 FT TO N-S 1/4 LN, N ON 1/4 LN 264 FT TO BEG, LESS PT INCL IN FOLL: COM AT S 1/4 COR, N 0*37'37" W ALG 1/4 LN 2186 FT TO PT OF BEG, S 77*19'19" W 357.67 FT, S 71*20'26" W 296 FT, S 18*42'33" E 149.78 FT, S 71*20'26" W 90 FT TO ASH ST, S 18*39'34" E ALG ASH ST 34.99 FT, N 71*20'26" E 100 FT, S 18*39'34" E 145 FT, S 71*20'26" W 100 FT TO ASH ST, S 18*39'34" E ALG ASH ST 55.99 FT, N 71*20'26" E 386 FT, S 1*16'48" W ALG FNCLN 212.52 FT, S 1*0'02" W 173.97 FT, S 1*1'39" E ALG FNCLN 264.15 FT, N 74*11'22" E ALG FNCLN 46.93 FT, N 72*19'41" E ALG FNCLN 38.59 FT, N 71*26'37" E ALG FNCLN 72.91 FT, N 72*17'08" E ALG FNCLN 77.39 FT, N 69*39'49" E ALG FNCLN 26.08 FT, N 0*44'55" E ALG FNCLN 264.91 FT, N 1*30'31" E ALG FNCLN 183.84 FT, N 1*22'29" W ALG FNCLN 210.29 FT, N 0* E 188.67 FT TO SLY RT OF WAY OF CSAH 1, S 89*05'55" W ALG RT OF WAY 22.11 FT TO 1/4 LN, N 0*37'37" W ALG 1/4 LN 166.94 FT TO BEG. (1.25 ACRES) SECTION 25 TOWNSHIP 129 RANGE 31	(36.0054.000)		\$ 700.00
<u>CITY OF MOTLEY</u>			
COM AT SW COR OF GOV LOT 22, E 334.32 FT, N 0*36'06" E 666.47 FT TO PT OF BEG, E 330 FT, N 0*36'06" E TO N LN OF GOV LOT 22, W ALG N LN 330 FT, S 0*36' 06" W 660 FT TO BEG, LESS S 330 FT. (2.5 Acres) Section 18 Township 133 Range 031	(41.0020.010)	Yes	\$2,600.00
<u>CITY OF RANDALL - ASPEN RIDGE</u>			
OUTLOT A	(43.0346.000)		\$12,350.00
<u>CITY OF ROYALTON - SUBD BLK 8 BOUCK'S</u>			
LOTS 7 THRU 10 LESS PTS A) PT OF LOTS 7 & 8 DESC AS: BEG AT SELY COR OF LOT 6, SWLY ALG WLY LN OF ALLEY 5.40 FT, SWLY PARL WITH S LN OF LOT 6, 67.50 FT TO A PT ON WLY LN OF LOT 8, NWLY ALG WLY LN 4.90 FT TO SWLY COR OF LOT 6, NELY ALG S LN TO BEG, B) N 4 FT OF LOT 7, C) BEG AT NE COR OF LOT 10, S 5 FT ALG W LN OF FORESTER ST, WLY 49 FT TO N LN OF LOT 10, ELY 50 FT 5 IN ALG N LN OF LOT 10 TO BEG.	(44.0368.000)	Yes	\$5,000.00
<u>CITY OF LITTLE FALLS - THAYER'S ADDN</u>			
LOTS 7-12, BLOCK 7	(49.0008.000)	Yes	\$ 400.00
LOT 7, BLOCK 8	(49.0011.001)	Yes	\$ 50.00
<u>CITY OF LITTLE FALLS - SEARLE'S ADDN</u>			
LOTS 7 & 8, BLOCK 20	(49.0893.000)	Yes	\$2,000.00
<u>CITY OF LITTLE FALLS - SUBD OF SEARLE'S ADDN</u>			
LOTS 12, 13 & 14, BLOCK 25	(49.0906.011)	Yes	\$2,500.00
LOTS 1 & 2, BLOCK 35	(49.0928.000)		\$2,000.00
LOTS 5 & 6, BLOCK 35	(49.0928.002)		\$2,000.00

RESOLUTION # 2013-038

FOR AGENCY AGREEMENT

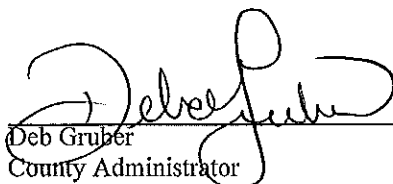
BE IT RESOLVED, that pursuant to Minnesota Stat. Sec. 161.36, the Commissioner of Transportation be appointed as Agent of the Morrison County to accept as its agent, federal aid funds which may be made available for eligible transportation related projects.

BE IT FURTHER RESOLVED, the Chairman and the Administrator are hereby authorized and directed for and on behalf of the County to execute and enter into an agreement with the Commissioner of Transportation prescribing the terms and conditions of said federal aid participation as set forth and contained in "Minnesota Department of Transportation Agency Agreement No. 04671", a copy of which said agreement was before the County Board and which is made a part hereof by reference.

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 24th day of September 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 24th day of September 2013



Deb Gruber
County Administrator

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