MORRISON COUNTY BOARD OF COMMISSIONERS
OFFICIAL MINUTES

APRIL 7, 2015

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 Maurer.

Members present: Commissioners Jeff Jelinski, Randy Winscher, Duane Johnson, Kevin Maurer and Mike Wilson.

Staff present: Deb Gruber, Brian Middendorf, Deb Lowe, Brad Vold, Shawn Larsen, Steve Backowski, Steve Messerschmidt, Amy Kowalzek, Michelle Warnberg, Amber Kusler, Melanie Erickson, Amanda Roerick, and Nicole Nordlund.

Others present: Jim Wright, Chris Weiss, Carol Anderson, David Thibent, Mary Thibent, Julie Hardy, Jeff Hardy, Robert Harmsen, Elise Ristau, Larry Korf, Jim Schlicting, Linda Johnson, Steph Och, Julie Kapsch, Lindsey Fuchs, Amanda Kaping, Jennifer Paananen, Jim Andres, Bernie Jeub, Nathan Janson, Ricky Solomon, Mary Warner, Art Warner, Jen Warner, Dale Bergstron, Peg Hartung and Len Sanoski.

APPROVAL OF COUNTY BOARD MINUTES
A motion was made by Commissioner Johnson, seconded by Commissioner Winscher and carried unanimously to approve the Morrison County Board of Commissioner Minutes for March 24, 2015.

AGENDA CHANGES
A motion was made by Commissioner Jelinski, seconded by Commissioner Wilson and carried unanimously to adopt the agenda as presented with the addition of the Sheriff's Report.

PROCLAMATION NATIONAL CRIME VICTIMS' RIGHTS WEEK
A motion was made by Commissioner Johnson Seconded by Commissioner Jelinski and carried unanimously to proclaim the week of April 19 through April 25, 2015 as Morrison County's Crime Victim's Right Week.

PROCLAMATION SEXUAL ASSAULT AWARENESS MONTH
A motion was made by Commissioner Winscher, seconded by Commissioner Johnson and carried unanimously to proclaim the month of April as Sexual Assault Awareness Month in Morrison County.

PROCLAMATION NATIONAL VOLUNTEER WEEK
A motion was made by Commissioner Johnson, seconded by Commissioner Wilson and carried unanimously to proclaim the week of April 12 through April 18, 2015 as National Volunteer Week in Morrison County.

PROCLAMATION NATIONAL CHILD ABUSE PREVENTION MONTH
A motion was made by Commissioner Jelinski, seconded by Commissioner Johnson and carried unanimously to proclaim the month of April as National Child Abuse Prevention Month in Morrison County

INITIATIVE FOUNDATION
Larry Korf, Initiative Foundation and Elise Ristau, Development Specialist presented a report on the Initiative Foundations various projects throughout the community and thanked the Commissioners for their support.

BOYS & GIRLS CLUB
Bernie Jeub, Ricki Solomon, Janelle Hansen from the Boys and Girls Club of Little Falls reported the average daily attendance at the Little Falls location is 71 kids. They also discussed various aspects of the program and reviewed the past year and future plans of the club.

COMMUNITY DEVELOPMENT
Carol Anderson, Community Development, reported on various development activities in Morrison County. Informed the Board of other businesses interested in coming to the County.

HISTORICAL SOCIETY
Mary, Jen and Art Warner, Morrison County Historical Society shared with the Board the history, accomplishments and up-coming events of the Historical Society.

SHERIFFS REPORT
A motion was made by Commissioner Jelinski, seconded by Commissioner Johnson and carried unanimously to approve the Morrison County Sheriff, Shawn Larson, to enter into and sign all State and Federal Grants pertaining to Law Enforcement on behalf of Morrison County.

SOCIAL SERVICES REPORT
A motion was made by Commissioner Winscher, seconded by Commissioner Johnson and carried unanimously to approve the Director of Social Services signing the Business Associate and Security Agreement between the MN department of Human Services and Morrison County Social Services.

Brad Vold, Social Services Director and Melanie Erickson Social Services Supervisor provided the 2014 data on Child Protection Services.

PUBLIC HEALTH REPORT
Michelle Warnberg, Public Health presented to the Board an Environmental Health Report for 2015.

The County Board recessed at 10:26 a.m. and reconvened at 10:35 a.m.

PLANNING AND ZONING REPORT
The County Board considered a Conditional Use Permit request for Scenic View LLC to expand the existing resort through the addition of twenty two new campsites and the removal of two existing campsites in the year 2015 and the addition of ten additional campsites in 2020, for a new increase of thirty campsites. A motion was made by Commissioner Jelinski, seconded by Commissioner Winscher and carried unanimously to postpone the Conditional Use Permit request for Scenic View LLC for up to 60 days pending additional discussion including determination from the DNR on the Marina located on the property.

The County Board recessed at 11:36 a.m. and reconvened at 11:45 a.m.

ASSESSOR REPORT
A motion was made by Commissioner Johnson, seconded by Commissioner Wilson and carried unanimously to approve the attached Abstract of Tax Abatements dated April 7, 2015.

AUDITOR/TREASURERS REPORT

A motion was made by Commissioner Johnson, seconded by Commissioner Winscher and carried unanimously to approve:

1. Bethany Lutheran Church of Ramey to hold a bingo on July 12, 2015 at the Church.
2. Renewal of the 2:00 a.m. closing time for the Canteen Supper Club.
3. 1-Day Temporary Liquor License to the Pierz Commercial Club for the Pierz Freedom Fest on July 18, 2015.
4. MN Fishing Museum to hold a raffle on April 17, 2015.

COUNTY BOARD WARRANTS

A motion was made by Commissioner Johnson 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 April 7, 2015 be approved for payment:

REVENUE	$	75,236.11
PUBLIC WORKS	$	53,963.88
SOCIAL SERVICE	$	111,302.01
SOLID WASTE	$	2,300.82
PARKS FUND	$	37.60
BUILDING FUND	$	4,129.29
LOCAL COLLABORATIVE	$	1,447.28
TOTAL	$	248,416.99
MEALS	$	223.86
CREDIT CARD	$	10,112.52

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".

PUBLIC WORKS REPORT

A motion was made by Commissioner Winscher, seconded by Commissioner Jelinski and carried unanimously to approve Resolution #2015-020, Award of Contract to Groove Tech of MN, Inc.

A motion was made by Commissioner Jelinski, seconded by Commissioner Wilson and carried unanimously to approve Resolution #2015-021, County Municipal to Regular Transfer.

A motion was made by Commissioner Johnson, seconded by Commissioner Wilson and carried unanimously to approve the renewal of a 2015 Solid Waste Hauler License for Hengel Ready Mix and Construction, Inc.

ADMINISTRATORS REPORT

A motion was made by Commissioner Jelinski Seconded by Commissioner Wilson and carried unanimously to ratify the Teamsters Collective Bargaining Agreement and apply relevant provisions to the appropriate staff for 2015 and 2016.

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 Johnson, seconded by Commissioner Winscher and carried unanimously to adjourn the meeting at 12:32 p.m.

Kevin J. Maurer, Chairman

Deb Gruber, Clerk to the County Board

DATE: 4-7-15

MORRISON COUNTY BOARD OF COMMISSIONERS
COUNTY BOARD MEETING

PLEASE SIGN IN

NAME	ADDRESS/REPRESENTING
DAVID Thibert	31094 Fish Trap Lake Dr, Cushing
MARY Thibert	4615 Aldrich Ave S, Mpls, MN 55419
Julie Hardy	2834 Hohler Bay Rd Cushing MN 56443
Jeff Hardy	2834 Hohler Bay Rd Cushing
ROBERT HANSEN	30544 BIRCH ACRES Cushing
Len Sanoski	30524 Birch Acres Rd Cushing
Elise Ristau	405 1st St Initiative Foundation
Jim Schlichting	1996 Fish Trap Lake
Nancy Kon F	MOS 1st I. F.
Peg Hartung	31086 Fish Trap Lake Ct Cushing
Dale Bergstrom	Scandia Valley Township
Linda Johnson	St Gabriel's Hospital Vol. Services
Steph Och	Hands of Hope
Julie Kapsch	HOHRC
Lindsey Fuchs	HOHRC
Amanda Kapsch	HOHRC
Jennifer Tauman	HOHRC

Amber Kusler	Morrison Co. Attorney's Office
Jim ANDRES	394 Hamline St PERE MN
BERNIE SEUB	6003 GREAT RIVER RD, Royalton
Nathan Janson	Boys & Girls Club.
Ricky Solomon	Boys & Girls Club.
Mary Warner	Morrison Co. Hist. Soc.
Jan Warner	Morrison Co. Hist Soc
ART WARNER	" " " "

PROCLAMATION FOR MORRISON COUNTY

National Crime Victims' Rights Week, April 19-25, 2015

Whereas, Americans are the victims of more than 26 million crimes each year,[1] and crime can touch the lives of anyone regardless of age, national origin, race, creed, religion, gender, sexual orientation, immigration, or economic status;

Whereas, The entire community has a role to play;

Whereas, Involving survivors, engaging victims' communities, and incorporating communities' existing experts and trusted sources of support helps victim service providers and criminal justice professionals understand the culture, values, and expectations of under- and unserved victims who seek assistance and justice in order to develop a criminal justice system response that is truly accessible and appropriate for all victims of crime;

Whereas, With the full weight of their community and victim service providers behind them, survivors will feel empowered to face their grief, loss, fear, anger, and shame, without fear of judgment and will feel understood and worthy of support;

Whereas, National Crime Victims' Rights Week, April 19-25, 2015, is an opportune time to commit to ensuring that all victims of crime—even those who are challenging to reach or serve—are offered culturally and linguistically accessible and appropriate services in the aftermath of crime; and

Whereas, Hands of Hope Resource Center is hereby dedicated to building partnerships with trusted sources of support, including community leaders, religious groups, schools, and other agencies to better reach and serve all victims of crime, no matter their community;

Now, therefore we do hereby proclaim the week of April 19-25, 2015, as

Morrison County's Crime Victims' Rights Week

And reaffirm this County's commitment to creating a victim service and criminal justice response that assists all victims of crime during Crime Victims' Rights Week and throughout the year; and to

Express our sincere gratitude and appreciation for those community members, victim service providers, and criminal justice professionals who are committed to improving our response to all victims of crime so that they may find relevant assistance, support, justice, and peace.

Ken J Maurer (signature)

04/08/15 (date)

1 Lynn Langton, Michael Planty, and Jennifer L. Truman, *Criminal Victimization, 2012,* (Washington, DC: Bureau of Justice Statistics, U.S. Department of Justice, 2013), 1, accessed October 1, 2014, http://www.bjs.gov/index.cfm?ty=pbdetail&iid=4781.

SEXUAL ASSAULT AWARENESS MONTH PROCLAMATION

WHEREAS, sexual assault is an intolerable violent crime with public health implications for every person in Morrison County either as a victim/survivor, a loved one or a community member; and

WHEREAS, a person is sexually assaulted every two minutes in the United States and one in five women in Minnesota report being sexually assaulted at some point in their life; and

WHEREAS, in Fiscal Year 2014 Hands of Hope Resource Center served 115 new sexual assault victims and their loved ones in Morrison County; and

WHEREAS, the voices of those who have been victims of sexual violence must be heard through public awareness and education activities; and

WHEREAS, no one person, organization, agency or community can eliminate sexual violence on their own, the Board of Commissioners joins Hands of Hope Resource Center in believing that all Morrison County residents must be a part of the solution to eliminate crimes of sexual violence.

NOW, THEREFORE, BE IT RESOLVED, that Morrison County and the Board of Commissioners, does hereby proclaim April 2015 as SEXUAL ASSAULT AWARENESS MONTH in honor of all Morrison County residents who have made a conscious and dedicated decision to end sexual violence.

Ken J Maier

Chairman, Morrison County Commissioners

04/08/15

Date

Inspire by Example

NATIONAL VOLUNTEER WEEK

PROCLAMATION

WHEREAS, the entire community can effect positive change with any volunteer action no matter how big or small; and

WHEREAS, volunteers can connect with local community service opportunities through hundreds of community service organizations like the Morrison County Volunteer Network; and

WHEREAS, more than 2,300 volunteers working in Morrison County utilize nearly 100,000 hours of their time and talent to make a real difference in the lives of children, adults and the elderly; and

WHEREAS, during Volunteer Appreciation week, all over the nation, service projects will be performed and volunteers recognized for their commitment to service; and

WHEREAS, the giving of oneself in service to another empowers the giver and the recipient; and

WHEREAS, experience teaches us that government by itself cannot solve all of our nation's social problems; and

WHEREAS, our country's volunteer force of over 64.5 million people is a great treasure; and

WHEREAS, volunteers are vital to our future as a caring and productive nation;

NOW, THEREFORE, we, Commissioners for Morrison County do hereby proclaim

April 12th through April 18th, 2015
As
National Volunteer Week

In Morrison County, and urge our fellow citizens to volunteer and "light the way" in their communities. By volunteering and recognizing those who serve, we can build our communities with understanding and compassion.

Signed this 7th day of April, 2015

Ken J Maren

MORRISON COUNTY

Proclamation

Whereas child abuse continues to be a problem within our society; and

Whereas April has been declared National Child Abuse Prevention Month; and

Whereas Minnesota has initiated many efforts to promote child abuse prevention programs within counties; and

Whereas Morrison County has promoted such programs and recognizes that children are an important part of our society needing the support and protection of our community; and

Whereas Morrison County recognizes the good work of community professionals in assisting families in preventing child abuse, special thanks being given to the Morrison County Child Protection Team and Safe Families of Morrison County; and

Whereas Safe Families of Morrison County recognizes and supports the efforts of parents, extended family, friends and neighbors of children to provide a safe and loving environment for children.

Be it Resolved that April is hereby declared Child Abuse Prevention Month in Morrison County.

Signed the 7th day of April, 2015.

Ken J Maus

Chair, Morrison County Board of Commissioners

MORRISON COUNTY
RESOLUTION # 2015-020
AWARD OF CONTRACT

WHEREAS: On Thursday, March 26, 2015, at 10:00 A.M., the following contractors:

AAA Striping Service Co.
Century Fence Company
Groove Tech of MN, Inc.
Sir Lines-A-Lot
Traffic Marking Service, Inc.

Submitted sealed bids for the furnishing of all labor, tools, materials and equipment necessary for the construction of the work provided for under plans and specifications for that improvement on the following projects:

SP 049-070-014 Ground In Pavement Messages

WHEREAS: The bid of Groove Tech of MN, Inc. in the amount of $ 237,000.00 appeared to be the lowest responsible bid received.

NOW THEN BE IT RESOLVED: That we, the Board of Commissioners of Morrison County have reviewed said bids and hereby award the contract work to the lowest responsible bidder Groove Tech of MN, Inc.

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 7th day of April, 2015, 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 7th day of April, 2015.

Deb Gruber
County Administrator

Commissioner	Yes	No	Abs	Mot	2nd
Jelinski	✓				✓
Johnson	✓				
Winscher	✓			✓	
Wilson	✓				
Maurer	✓				

RESOLUTION #2015-021

County Municipal to Regular Transfer Resolution

COUNTY OF MORRISON

WHEREAS, the County of Morrison wishes to transfer its Municipal Construction monies to its Regular Construction Account, and.

WHEREAS, said County is prepared to proceed with the construction of projects by providing county municipal funds to supplement the available funds in the County Regular Account, and

WHEREAS, Minnesota Statute 162.08, Subd 4 (b), provides upon the authorization of the commissioner, a county may expend accumulated municipal account funds on county state-aid highways within the county outside of cities having a population of less than 5,000.The commissioner shall authorize the expenditure if:

(1) The county submits a written request to the commissioner and holds a hearing within 30 days of the request to receive and consider any objections by the governing bodies within the county having a population of less than 5,000; and
(2) No written objection is filed with the commissioner by any such city within 14 days of that hearing as provided in this subdivision.

NOW, THEREFORE, BE IT RESOLVED: That the Commissioner of Transportation be and is hereby requested to approve this basis for financing said construction projects and to authorize transfer of all accumulated funds of said Account.

BE IT FURTHER RESOLVED: that the County Engineer shall notify all of the cities of the public hearing by certified mail and shall notify the commissioner in writing of the results of the hearing and any objections to the use of the funds as requested by the county.

STATE OF MINNESOTA }
COUNTY OF MORRISON }

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Deb Gruber
County Administrator

Commissioner	Yes	No	Abs	Mot	2nd
Jelinski	✓			✓	
Johnson	✓				
Winscher	✓				
Wilson	✓				✓
Maurer	✓				