

July 22, 2014
Page 1 of 2

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 Jelinski.

Members present: Commissioners Jeff Jelinski, Randy Winscher, Duane Johnson, Kevin Maurer and Don Meyer.

Staff present: Deb Gruber, Russ Nygren, Tom Daniels, Becky Moe and Nicole Nordlund.

Others present: Tom Justin, Jerry Chandler, Lori Vrolson, Emily Wilmes and Tina Snell.

APPROVAL OF COUNTY BOARD MINUTES

A motion was made by Commissioner Meyer, seconded by Commissioner Winscher and carried unanimously to approve the Morrison County Board of Commissioner Minutes for July 8, 2014.

AGENDA CHANGES

A motion was made by Commissioner Johnson, seconded by Commissioner Meyer and carried unanimously to adopt the agenda as presented with the deletion of the Sheriff's report.

COUNCIL ON AGING

A motion was made by Commissioner Johnson, seconded by Commissioner Meyer and carried unanimously to approve an Agreement with Central Minnesota Council on Aging seeking matching funds to support local delivery of Senior Linkage and other elder service programs.

Lori Vrolson, Executive Director, Central MN Council on Aging provided progress and information on the services Central Minnesota Council on Aging provides.

SOCIAL SERVICES

A motion was made by Commissioner Winscher, seconded by Commissioner Meyer and carried unanimously to approve hiring two financial workers, one permanent full-time and one temporary full-time; fillings to include interdepartmental backfilling of open positions.

PUBLIC HEALTH REPORT

A motion was made by Commissioner Maurer, seconded by Commissioner Johnson and carried unanimously to approve the following 2014 Establishment Licenses:
Dist. #3 Taco Bell 29904, Little Falls, MN—New Establishment License

EXTENSION REPORT

Becky Mow, 4-H Program Coordinator, Emily Wilmes, Extension, presented the County Report for the month of June 2014 and reported on various events that have and will be taking place in the upcoming months.

July 22, 2014

AUDITORS REPORT

A motion was made by Commissioner Meyer, seconded by Commissioner Johnson and carried unanimously to approve an Exempt Permit to the Roll With It to hold a raffle on October 7, 2014 at the Rice Creek Hunting Preserve.

COUNTY BOARD WARRANTS

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

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

NOW THEREFORE, BE IT RESOLVED, that the list of County Board Warrants on file in the Auditor/Treasurer's Office for July 8, 2014 be approved for payment:

REVENUE	\$	87,184.85
PUBLIC WORKS	\$	194,072.84
SOCIAL SERVICE	\$	204,016.15
SOLID WASTE	\$	8,984.52
PARKS FUND	\$	1,046.88
LOCAL COLLABORATIVE	\$	96.31
TOTAL	\$	495,373.55
MEALS	\$	56.49
CREDIT CARD	\$	12,228.81

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

PUBLIC WORKS REPORT

A motion was made by Commissioner Johnson, seconded by Commissioner Meyer to approve authorizing a 2014 Solid Waste Hauler License for Maciej Construction LLC.

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 Maurer and carried unanimously to adjourn the meeting at 9:51 a.m.

Jeffrey J Jelinski, Chairman

Deb Gruber, Clerk to the County Board