



MORRISON COUNTY BOARD OF COMMISSIONERS OFFICIAL MINUTES

January 21, 2014

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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 Jelinski.

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

Staff present: Deb Gruber, Brian Middendorf, Russ Nygren, Brad Vold, Cyndi Bachan, Bonnie Paulsen, Steve Backowski, Becky Moe, Cindy Nienaber and Nicole Nordlund.

Others present: Jennie Zeitler and Jerry Chandler.

APPROVAL OF COUNTY BOARD MINUTES

A motion was made by Commissioner Johnson, seconded by Commissioner Maurer and carried unanimously to approve the Morrison County Board of Commissioner Minutes for January 7, 2014.

AGENDA CHANGES

A motion was made by Commissioner Maurer, seconded by Commissioner Johnson and carried unanimously to adopt the agenda as presented.

SOCIAL SERVICES REPORT

Brad Vold, Director of Social Services and Cyndi Bachan, Supervisor reported to the Board an update on the Affordable Care Act.

PUBLIC HEALTH REPORT

Bonnie Paulsen, Public Health Director introduced Cindy Nienaber, Public Health Nurse to the Board

Bonnie Paulsen, Public Health Director also informed the Board on upcoming meetings.

A motion was made by Commissioner Johnson, seconded by Commissioner Maurer and carried unanimously to approve the Abstract of 2014 Tobacco License Renewals in Morrison County as attached.

A motion was made by Commissioner Maurer, seconded by Commissioner Johnson and carried unanimously to approve the 2014 Tobacco License contingent upon payment in full of 2013 Real Estate Taxes: Polish Palace, Susan Kiley.

A motion was made by Commissioner Johnson, seconded by Commissioner Maurer and carried unanimously to approve the following 2014 Establishment License:

Dist. #2 Morrison County Agricultural Society, Little Falls, MN – Seasonal Establishment License

Dist. #3 Little Falls Health Services Little Falls, MN – New Establishment Owner.

Dist. #1 Fish Trap Lake Campground, Cushing, MN – Seasonal License for Additional License Services

Dist. #1 Friendly Inn, Motley, MN - License for Upgraded Food Services:

EXTENSION REPORT

Becky Moe, 4-H Program Coordinator, presented the County Report for the month of December 2013 and reported on various events that have and will be taking place in the upcoming months.



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AUDITOR REPORT

A motion was made by Commissioner Winscher, seconded by Commissioner Johnson and carried unanimously to approve a 1-day Liquor License to the Morrison County Food Shelf for an event on March 15, 2014 at the Falls Ballroom, Little Falls, MN.

A motion was made by Commissioner Maurer, seconded by Commissioner Johnson and carried unanimously to approve exempt permits to: Mary of Lourdes School to hold a raffle on February 21, 2014 at the Falls Ballroom, Little Falls, MN and to St. Joseph Church of Gilman to hold a bingo/raffle on March 2, 2014 at the St. Joseph Parish hall in Morrill, MN.

COUNTY BOARD WARRANTS

A motion was made by Commissioner Johnson and seconded by Commissioner Winscher 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 January 21, 2014 be approved for payment:

REVENUE	\$	180,490.59
PUBLIC WORKS	\$	21,113.29
SOCIAL SERVICE	\$	153,305.37
SOLID WASTE	\$	8,189.78
LOCAL COLLABORATIVE	\$	9.99
TOTAL	\$	363,109.02
CREDIT CARD	\$	8,748.10

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 Winscher and carried unanimously to adopt a resolution supporting Move MN Campaign.

A motion was made by Commissioner Winscher, seconded by Commissioner Johnson and carried unanimously to approve Resolution #2014-006 in Support for the City of Royalton Safe Routes to School Application and to enter an Agreement between Morrison County and the City of Royalton for the City of Royalton Safe Routes to School Application.

A motion was made by Commissioner Maurer, seconded by Commissioner Johnson and carried unanimously to approve Resolution #2014-007, Cooperative Agreement with the Minnesota Department of Agriculture for Waste Pesticide Collection.

A motion was made by Commissioner Johnson, seconded by Commissioner Winscher and carried unanimously to authorize the Public Works Director to request proposals for gravel production, highway striping and calcium chloride application.

A motion was made by Commissioner Maurer, seconded by Commissioner Winscher and carried unanimously to authorize the Public Works Director to advertise the 2014 Season Bids for equipment rental, bituminous material, winter maintenance sand and calcium chloride.



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A motion was by Commissioner Maurer, seconded by Commissioner Johnson and carried unanimously to authorize the Public Works Director or his appointee to negotiate Gravel Pit Agreements with property owners for use on the County highway system.

A motion was made by Commissioner Johnson, seconded by Commissioner Maurer and carried unanimously to authorize the Public Works Director to establish, place, and when appropriate, remove road restrictions.

A motion was made by Commissioner Winscher, seconded by Commissioner Johnson and carried unanimously to approve Morrison County's 2014 Transportation Improvement Plan (TIP) and authorize the Public Works Director to proceed to advertise and receive bids as appropriate.

A motion was made by Commissioner Maurer, seconded by Commissioner Winscher and carried unanimously to authorize the Public Works Director to proceed with advertising bids for the Morrison County Solid Waste Management Facility (SWMF) cell expansion.

A motion was made by Commissioner Johnson, seconded by Commissioner Winscher and carried unanimously to authorize the renewal of License for Liberty Tire Recycling as recycling haulers for facility operations.

A motion was made by Commissioner Johnson, seconded by Commissioner Maurer to approve filling the Department of Public Works Maintenance Foreman position vacancy and any subsequent vacancies as a result

ADMINISTRATORS REPORT

A motion was made by Commissioner Johnson, seconded by Commissioner Winscher and carried unanimously to appoint Mrs. Leah Schilling from District 2 and Dave Solinger from District 4 for a 3 year term on the Extension Committee and appoint Tyler Athman and to reappoint Elizabeth Theis to represent student appointments to the Public Health Advisory Committee for a 2 year term.

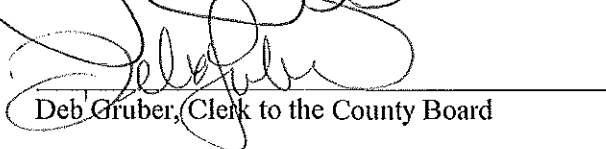
COUNTY BOARD REPORTS AND SCHEDULE

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 10:30 a.m.


Jeffrey C. Jehnski, Chairman


Deb Gruber, Clerk to the County Board

**MORRISON COUNTY
REQUEST FOR BOARD ACTION**

REQUESTED BOARD DATE: January 21, 2014
 ORIGINATING DEPARTMENT: Public Health
 PRESENTER: Bonnie Paulsen

ITEM (as appears on agenda): Public Health Report

BOARD ACTION REQUESTED:

1. Approve 2014 Tobacco Licenses:

Name	Contact	Property Address	
12 Mile Tavern	Ann Peterson	2102 Highway 27	Swanville
Auger's Resort	Richard Auger	34052 Auger Road	Motley
Bear Trax Store & Hardware	Martha Healy	26485 370th Ave	Hillman
Belle Prairie Junction	Joseph Czech	15237 183rd St	Little Falls
Bob & Fran's Grocery	Sandra Primus	309 Degraff Ave	Swanville
Bottom's Up Saloon	Steve Hoheisel	9395 Highway 25	Buckman
Bowlus Gas & Grocery	Lisa M Rahn	292 Main St	Bowlus
Bowlus Liquors & Food	Wayne Bieniek	114 Main St	Bowlus
Brothers Porky Pine Bar & Grill	Wade or Brent Willman	36972 Highway 27	Hillman
Bullfrogs	Jeremy or Cindy Phillips	205 N Main St	Upsala
Elmdale Creamery Assn	Amy Swanson	8287 Highway 238	Bowlus
Elmdale Liquors	Lisa Bartkowicz	8384 Highway 238	Bowlus
Freedhem Store	Paul Nieman Jr	21464 203rd St	Little Falls
Friendly Inn	Rudy Bjerga	2321 330th St	Motley
Grub & Pub	Russell Holewa	34783 Nature Rd	Foley
Harding Sportsmans Bar & Grill	Kim Lucken	24382 Quest Rd	Pierz
Hayes Bar & Grill	Marilyn Hayes	29505 243rd St	Pierz
Herbie's Bar & Lounge	John Gorka	9205 Cable Rd	Little Falls
Herold's Bar & Grill	Kurt or Mary Herold	19251 285th Ave	Lastrup
Hillman Bar & Grill	Sandra Shore	37297 168th St	Hillman
Hitchin Rail Bar & Grill	Allen or Renee Pomerleau	31723 Azure Rd	Cushing
J & D's Service	Jeff Huschle	36897 Highway 27	Hillman
JM Speedstop - Pierz	Anna Strand	14298 Highway 25	Pierz
Kamp's Korner, LLC	Janice Loxterkamp	105 Degraff Ave	Swanville
Lakes Meat Market Inc	Lynn M Crotty	36929 Highway 27	Hillman

Name	Contact	Property Address	
Lange Oil, Inc	Darren Lange	130 Main St N	Upsala
Laurie's Lakeside Resort	Laurie Kulzer	21374 Forest Rd	Little Falls
Lincoln Gas & Bait	Peg Hartung	1042 320th St	Cushing
Lincoln Lakes Liquors	Thomas Phillip Sundahl	1086 320th St	Cushing
Loven's Auto Center	Royal Loven	22 3rd Street	Swanville
Main Gate Bar and Grill LLC	Wanda Kretzman	15041 Highway 115	Little Falls
Paul & Kathy's Grocery	Paul or Kathy Koetter	129 Main St N	Upsala
Psyck's Super Market	Clarence Psyck, Jr	153 Main St	Bowlus
Ramey Store	Arlen Marlo Swanson	5047 345th Ave	Foley
Red Rooster Bar & Grill	Kelly Jansen	25932 Meadowlark Rd	Pierz
Red's Irish Pub	Bryan Allen	24 3rd Street	Swanville
Ripley 1 Stop	Andrew Neupert	21586 Grouse Rd	Little Falls
Sev's Liquor & Food	Kenton Krawiecki	9324 Hwy 25	Buckman
Sobieski Co-op Creamery Assn	Sharon Hegna	9407 Cable Rd	Little Falls
The Loony Bend	Bruce Tretter	37051 Highway 27	Hillman
Tiny's Tavern	Jacquelynn Zehowski	19248 285th Ave	Lastrup
Trails Edge Food-Fuel-Liquor	John Britz	9192 Hwy 25	Buckman
Up North Bait, Beer & Butter	Carmela Eastman	26277 370th Avenue	Hillman
Western Liquor	Robert Boyd	26036 Bear Road	Cushing

RESOLUTION FOR SUPPORT OF THE MOVE MN CAMPAIGN

WHEREAS, the County of Morrison supports efforts for a new state-wide comprehensive transportation funding package to address Minnesota's \$50 billion transportation deficit; and

WHEREAS, the County of Morrison agrees that transportation investments provide benefits beyond new infrastructure, but also create jobs, build economic competitiveness, and improve the quality of life for all Minnesotans by enabling the state to properly maintain and improve transportation assets that expand access and opportunity for all; and

WHEREAS, the County of Morrison affirms that to be effective, the new state-wide transportation funding package must be:

- Comprehensive, including funding for roads, highways, transit, bicycle and pedestrian facilities throughout Minnesota.
- Balanced across transportation modes and between Greater Minnesota and the Twin Cities Metropolitan Area, serving all Minnesotans equitably.
- Sustainable, including long-term solutions that will grow with the economy to meet the states growing transportation needs.
- Dedicated to transportation.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Morrison, Minnesota, that the County of Morrison hereby supports the Move MN Campaign:

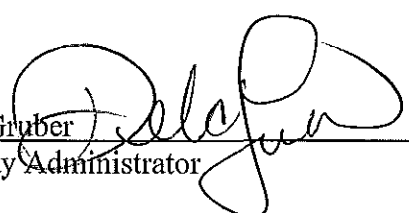
Adopted by the County Board of Commissioners of the County of Morrison, Minnesota this 21st day of January, 2014.

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 21 day of January, 2014, 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 21 day of January, 2014.

Deb Gruber
 County Administrator



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

Resolution #2014- 006

RESOLUTION OF SUPPORT

City of Royalton Safe Routes to School Application

Whereas: The City of Royalton is working toward making improvements to their sidewalk and trail system in order to provide a safer and more usable transportation option for kids to go to and from school; and

Whereas: The City of Royalton will be submitting an application for "Transportation Alternatives" program to cover the cost of improving the sidewalk and trail system leading to area schools; and

Whereas: The City of Royalton has requested that Morrison County agree to sponsor the TAP application in order for them to be eligible for the funds; and

Whereas: The City of Royalton will enter into a sponsorship agreement with Morrison County specifying the terms and conditions of sponsorship.

Now therefore, be it resolved that Morrison County agrees to act as sponsoring agency for a "Transportation Alternatives" project identified as Royalton's Safe Routes To School and has reviewed and approved the project as proposed. Sponsorship includes a willingness to secure and guarantee the local share of costs associated with this project and responsibility for seeing this project through to its completion, with compliance of all applicable laws, rules and regulations.

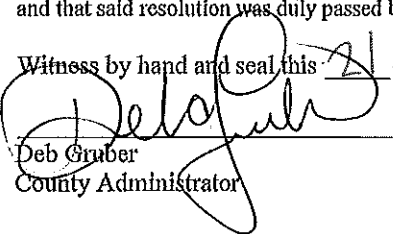
Be it further resolved that the Morrison County Engineer is hereby authorized to act as agent on behalf of this sponsoring agency.

STATE OF MINNESOTA }
COUNTY OF MORRISON }

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

Witness by hand and seal this 21 day of January



Deb Gruber
County Administrator

RESOLUTION #2014 - 007
COOPERATIVE AGREEMENT WITH THE STATE OF MINNESOTA
FOR WASTE PESTICIDE COLLECTION

WHEREAS, The Waste Pesticide Program was created in 1990 as required by Minn. Stat. §18B.065, and administered through the Minnesota Department of Agriculture (MDA). Initially MDA provided (with County assistance) a waste pesticide collection program for the area every two years by Statute. In 2009 this was modified to every two years for agricultural waste pesticides, and annually for nonagricultural waste pesticides; and,

WHEREAS, there is no cost for participants under this program and funding is through the Pesticide Regulatory Account (PRA) that is funded by a fee charged to pesticide manufacturers for both agricultural and nonagricultural products that sell pesticide in Minnesota. The fee is set at 0.4 percent of the annual gross pesticide sales within the State; and,

WHEREAS, this was agreed to by the manufactures and legislature as an effective product stewardship policy for proper disposal of unwanted or unusable waste pesticides, with the costs paid up-front. Additionally, all pesticides, including aerosols, gathered under the County's HHW program was disposed through the MDA program at no cost to the County.

NOW THEREFORE, BE IT RESOLVED that Morrison County endorses a policy of proper disposal of unwanted or unusable waste pesticides, and supports programs that furthers the goals of protecting the environment and the public health of the County.

BE IT FURTHER RESOLVED that the Cooperative Agreement with the State of Minnesota for Waste Pesticide Collection will provide effective product stewardship for proper disposal of unwanted or unusable waste pesticides.

BE IT FURTHER RESOLVED that the Cooperative Agreement with the State of Minnesota for Waste Pesticide Collection will automatically renew unless either party requests termination.

BE IT FURTHER RESOLVED that Morrison County agrees to collect Non-Agricultural waste pesticides every year and Agricultural waste pesticide at least once per year.

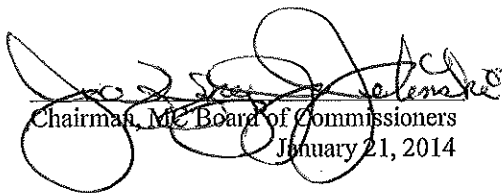
BE IT FURTHER RESOLVED that upon approval of this cooperative agreement by the state, Morrison County the MDA will pay the waste pesticide costs including disposal, supplies and transportation. In addition, the county will receive \$0.25 per pound for reasonable overhead costs of shipped waste pesticides.

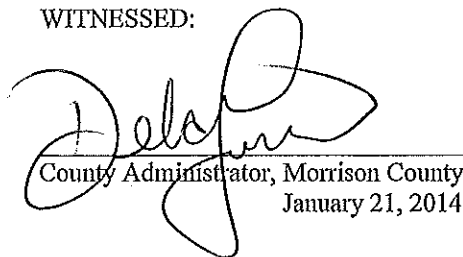
FINALLY, BE IT RESOLVED that Morrison County may enter into a Cooperative Agreement with the State of Minnesota for Waste Pesticide Collection.

I CERTIFY THAT the above resolution was adopted by the County Board of Morrison County on January 21, 2014.

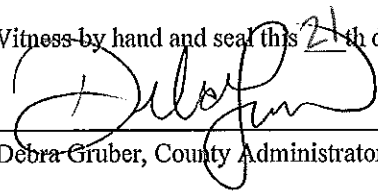
SIGNED:

WITNESSED:


 Chairman, MC Board of Commissioners
 January 21, 2014


 County Administrator, Morrison County
 January 21, 2014

Adopted this 21st day of January, 2014.

STATE OF MINNESOTA }					
COUNTY OF MORRISON }					
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Witness by hand and seal this 21 th day of January, 2014					
					
Debra Gruber, County Administrator					
Commissioner	Yes	No	Abs	Mot	2nd
Jelinski	✓				
Johnson	✓				✓
Winscher	✓				
Meyer					
Maurer	✓			✓	