



MORRISON COUNTY BOARD OF COMMISSIONERS OFFICIAL MINUTES

FEBRUARY 21, 2017

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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 Wilson.

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

Staff present: Deb Gruber, Tabitha Maher, Brian Middendorf, Deb Lowe, Shawn Larsen, Katy Kirchner, Scott Mackissock, Tim Brummer, Kurt Kapsner, Joe Byrne, Joyce Kahl, and Emily Wilmes.

Others present: Tyler Jensen, Mark Slupe, Ron Rinkel, Ralph Rinkel, Jake Rinkle, Jerry Chandler, Patrick Rioux, and Anita Larsen.

APPROVAL OF COUNTY BOARD MINUTES

A motion was made by Commissioner Winscher, seconded by Commissioner Johnson and carried unanimously to approve the Morrison County Board of Commissioner Minutes for February 7, 2017.

AGENDA CHANGES

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

AWARDS OF EXCELLENCE

Mike Wilson, Chairman and Deb Gruber, Administrator presented the Awards of Excellence to Kurt Kapsner, IT Specialist, who received his award in Performance and Customer Service; and Tim Brummer, STS Crew Leader who received his award in the Innovation/Leadership Category.

MUDFEST

*Revision due to vote on 5/9/2017 to reflect accurate numbers adopted

A motion was made by Commissioner Winscher, seconded by Commissioner Jelinski and carried unanimously, to approve the Large Assembly Permit Application for Ralph and Ron Rinkel for May 24-29, 2017 based on the application, Proposal to Sheriff 2017, and with the following variances, and conditions noted:

Conditions:

1. Variance from the requirements of Section 5, Subd. 4 E2, fencing
2. Variance from the requirements of Section 5 Subd. 4 E8, lighting
3. Adhere to a staffing plan that identifies Security Specialist staff levels as presented in the application and the security plan approved by the Sheriff attached to these minutes.
4. Adhere to the components within the Safety Plan Requirements 2017, attached to these minutes.
5. Provide a handicap accessible portable toilet and handwashing station.
6. The permit is issued for the 2017 Memorial Weekend event only, May 24-29, 2017.
7. Mudfest events are to be held only on Friday, May 26th, Saturday, May 27th, and Sunday, May 28th. Absolutely no events are to occur on Wednesday, May 24th, Thursday, May 25th and Monday May, 29th.
8. 5,000 Maximum amount of tickets to be sold for the entire weekend.
9. The maximum number of people per day is as follows:
 - a. Wednesday, May 24th – 100
 - b. Thursday, May 25th – 500
 - c. Friday, May 26th - 2,600
 - d. Saturday, May 27th – 2,600
 - e. Sunday, May 28th – 2,600
 - f. Monday, May 29th – 500



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AUDITOR

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

1. 1-Day Liquor license to Friends of Pine Grove Zoo to hold an event on March 17, 2017 at the Falls Ballroom.
2. 1-Day Liquor license to Morrison County Food Shelf to hold an event on April 22, 2017 at the Falls Ballroom.
3. Exempt Permit to the Morrison County Ducks Unlimited to hold a raffle on April 28, 2017 at the Falls Ballroom.

Deb Lowe, Auditor/Treasurer, presented the Cash Report for January 31, 2017.

COUNTY BOARD WARRANTS

A motion was made by Commissioner Jelinski 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 February 21, 2017 be approved for payment:

REVENUE	\$	85,651.14
PUBLIC WORKS	\$	107,425.39
SOCIAL SERVICE	\$	176,818.49
SOLID WASTE	\$	21,953.04
PARKS FUND	\$	1,064.74
BUILDING FUND	\$	43,826.14
LOCAL COLLABORTIVE	\$	1,016.05
	TOTAL	\$ 437,754.99
MEALS	\$	119.58
CREDIT CARDS	\$	13,997.71

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

A motion was made by Commissioner Jelinski and seconded by Commissioner Johnson 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 Jelinski, seconded by Commissioner LeMieur to approve the payment of the 2017 Annual Town Road Allotments, pass through from MnDot in the amount of \$534,597.00. Motion carried on a roll call vote with all Commissioners voting "aye".

A motion was made by Commissioner Winscher, seconded by Commissioner Johnson to review and approve Resolution#2017-013 to distribute recycling grants money to cities and townships. Motion carried on a roll call vote with all Commissioners voting "aye".

A motion was made by Commissioner Jelinski, seconded by Commissioner Johnson to review and approve the Resolution#2017-014 to distribute Clean-Up day grant money to cities and townships. Motion carried on a roll call vote with all Commissioners voting "aye".



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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.

ADMINISTRATOR'S REPORT

Deb Gruber, County Administrator, gave the County Board a brief synopsis of the recent Legislative Conference she attended.

EXTENSION

Emily Wilmes, Extension Educator presented the County Report for the month of January 2017 and reported on various events that have and will be taking place in the upcoming months.

ADJOURNMENT

A motion was made by Commissioner Johnson, seconded by Commissioner LeMieur and carried unanimously to adjourn the meeting at 10:27 a.m.

Mike Wilson, Chairman

Deb Gruber, Clerk to the County Board

DATE: 2/21

**MORRISON COUNTY BOARD OF COMMISSIONERS
COUNTY BOARD MEETING**

PLEASE SIGN IN

NAME

ADDRESS/REPRESENTING

Don x Ralph Rinkel

39475 103rd ST.

Jacob Rinkel

14514 315th Ave NW.

Mark Slupe

6RTV

Jerry R. Chandler

Little Falls, Mn

Patrick J. Spring

VPI of MC / St. Cloud

TEEN DATING VIOLENCE PREVENTION AND AWARENESS MONTH
February 2017
A PROCLAMATION

WHEREAS, females between the ages 16-24 are more vulnerable to intimate partner violence, experiencing abuse at a rate almost triple the national average; and

WHEREAS, one in three adolescent girls in the United States is a victim of physical, emotional or verbal abuse from a dating partner, a figure that far exceeds victimization rates for other types of violence affecting youth; and

WHEREAS, high school students who experience physical violence in a dating relationship are more likely to use drugs and alcohol, are at greater risk of suicide and are much more likely to carry patterns of abuse into future relationships; and

WHEREAS, young people victimized by a dating partner are more likely to engage in risky sexual behavior and unhealthy dieting behaviors and the experience may disrupt normal development of self-esteem and body image; and

WHEREAS, nearly half of teens who experience dating violence report that incidents of abuse took place in a school building or on school grounds; and

WHEREAS, only 33% of teens who are in an abusive relationship ever tell anyone about the abuse, and 81% of parents surveyed either believe teen dating violence is not an issue or admit they do not know if it is one; and

WHEREAS, by providing young people with education about healthy relationships and relationship skills and by changing attitudes that support violence, we recognize that dating violence can be prevented; and


WHEREAS, it is essential to raise community awareness and to provide training for teachers, counselors and school staff so that they may recognize when youth are exhibiting signs of dating violence; and

WHEREAS, the establishment of Dating Violence Prevention and Awareness Month will benefit young people, their families, schools and communities regardless of socioeconomic status, gender, sexual orientation or ethnicity; and

WHEREAS, everyone has the right to a safe and healthy relationship and to be free from abuse.

WHEREAS, the Violence Prevention Initiative and Violence Prevention Council of Morrison County has implemented an initiative to reduce partner violence in the county, including educating area youth and adults, communicating awareness through media and activities, implementing changes in systems and interventions, and enhancing community resources.

NOW, THEREFORE, WE, The Morrison County Commissioners do hereby proclaim February 2017, Dating Violence Prevention and Awareness Month, throughout Morrison County. We urge all community members to work toward ending teen dating violence by empowering young people to develop healthier relationships, assisting victims in accessing the information and supportive services they need, creating better and more resources for young people in need, instituting effective intervention and prevention policies in schools and engaging in discussions with family members and peers to promote awareness and prevention of the quiet epidemic of teen dating violence.


Signed _____

**MORRISON COUNTY
REQUEST FOR BOARD ACTION**

REQUESTED BOARD DATE: 2/21/2017

DEPARTMENT Mud Fest

PRESENTER Deb Gruber

BOARD ACTION REQUESTED (check one):

Action/Motion

Discussion/Report

Proclamation/Certificate

Resolution

Agreement/Contract - County Attorney Approval?

Yes No

BRIEF DESCRIPTION:

To consider the approval of the Large Assembly Application for Mud Fest on May 24 – 29, 2017 with the attached recommended conditions.

FINANCIAL IMPLICATIONS: Yes No

Is cost budgeted in current year? Yes No

Grant Funded? Yes No

Additional information attached: Yes No

Recommended conditions for the Large Assembly Application for Mudfest (May 24-29, 2017)

1. Variance from the requirements of Section 5, Subd. 4 E2, fencing
2. Variance from the requirements of Section 5 Subd. 4 E8, lighting
3. Adhere to a staffing plan that identifies Security Specialist staff levels as presented in the application and the security plan approved by the Sheriff attached to these minutes.
4. Adhere to the components within the Safety Plan Requirements 2017, attached to these minutes.
5. Provide a handicap accessible portable toilet and handwashing station.
6. The permit is issued for the 2017 Memorial Weekend event only, May 24-29, 2017.
7. Mudfest events are to be held only on Friday, May 26th, Saturday, May 27th, and Sunday, May 28th. Absolutely no events are to occur on Wednesday, May 24th, Thursday, May 25th and Monday May, 29th.
8. 5,000 Maximum amount of tickets to be sold for the entire weekend.
9. The maximum number of people per day is as follows:
 - a. Wednesday, May 24th – 100
 - b. Thursday, May 25th – 500
 - c. Friday, May 26th - 2,600
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 - e. Sunday, May 28th – 2,600
 - f. Monday, May 29th – 500

APPLICATION FOR "ASSEMBLAGE OF LARGE NUMBERS OF PEOPLE" LICENSE

The license shall permit the assembly of only the maximum number of persons stated in the license. The County Board may impose restrictions on the maximum number of persons which will be assembled if such restrictions are deemed necessary to protect the health, safety and welfare of those persons who will be in attendance, the residents of the community in which the assembly will be held, and other residents of Morrison County. The licensee shall not sell tickets to nor permit to assemble at the licensed location more than the maximum permissible number of persons stated in the license.

No performance or other activity in connection with the licensed show or exhibition shall occur between the hours of 1 a.m. to 9 a.m.

THIS APPLICATION MUST BE ACCOMPANIED WITH A NONREFUNDABLE FEE OF:

One event \$ 100.00
Annual \$ 200.00

The application must be completed as follows and must include additional items as described in the ordinance (copy has been provided.) Return completed application to:

Property Address of Event: 40063 113th St Hillman MN 56338

Morrison County Auditor's Office
Attn: Deb Lowe
213 1st Ave SE
Little Falls, MN 56345

Legal Description of Property: Morrison County, Mount Morris Twp 34-40-28

Applicant Name & Address: Mud Fest LLC 763-244-5951
Phone Number 320 355-2113

Nature or Purpose of Event: Mud Fest - Mudding

Total Number of Days for Event: 6 Exact Date and Hours of Event: 24-29 of May 2017

Maximum Number of Tickets to be Sold: 5000

I attest that the information included in the application is accurate and true to the best of my knowledge;

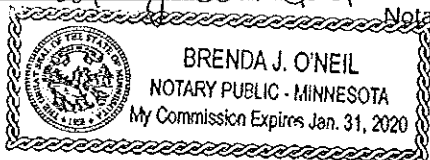
[Signature] Applicant Signature

(If applicable): I am the land owner, and I approve of the use of the premises for the stated Event

[Signature] Land Owner Signature

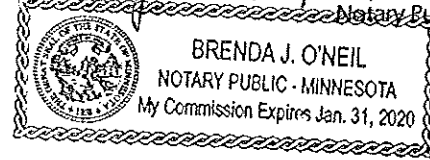
Subscribed and sworn to before me

This 10 day of Feb, 2017
Brenda J. O'Neil
Notary Public



Subscribed and sworn to before me

This 10th day of Feb, 2017
Brenda J. O'Neil
Notary Public



License Application for Mud Fest 2017

Section 5 Sub. 4

- A: Event Address: 40063 113th St, Hillman, MN 56338
Owner Address: MudFest, LLC - Ron, Ralph, Carl & Jake Rinkel, 39475 103rd St, Hillman, MN 56338
Legal Description: Morrison County, Mount Morris Township 34 - 40 - 28
- B: Mud Fest, To play in the mud and for primitive camping.
- C: Memorial Day Weekend: Event starts May 24, 2017 and goes to May 29, 2017.
- D: Total number of tickets to be sold: 5,000
- E 1: Total number of people expected on grounds at one time 4,500.
- 2: We ask for a **Variance** on the Fencing / Barrier requirement due to the size of the area and that the area is used for farming the rest of the year.
- 3: State certified drilled well.
- 4: There are 80 satellites, including a handicapped satellite, plus 20 satellites on reserve if needed. Satellites are cleaned daily by Kens-Kans.
- 5: Food is provided by the Hillman American Legion Post 602, Licensed with Morrison County Public Health and all proceeds go to the Legion. Food stand is staffed by Legion / Auxillary volunteers at a tentative rate of 5 shifts per day with 8 people per shift.
There are 50+ volunteers that rotate shifts throughout the weekend.
- 6: We have all primitive camping under the Special Event Camping License with Morrison County Public Health.
- 7: There are over 450 garbage barrels on sight. Barrels are dumped as necessary into a dumpster or dump truck and sent to Morrison County Landfill.
- 8: We have self generated power illuminating the grounds and the building site area (which includes: food stand, showers, band shell, First Aid and walking path). This event only runs during daylight hours, the rest is all **primitive camping**.
- 9: On grounds security will be provided be Security Specialists, Inc, Stillwater, MN; and Mud Fest staff. We will be in contact with Morrison County Sheriff's Dept. on Law Enforcement.
- 10: Fire protection is provided by a water tanker and fire extinguishers. Fire lanes and roads are in place.

- 11: 1 land-line on site with staff at all times with the number 320-355-2795.
- 12: We have EMT's and 1st Responders on staff at all times. The Hillman American Legion Post 602 will provide their Automatic External Defibrillator. There is a medical building on site for emergency use as needed.
- 13: We have adequate space for all parking and camping.
- 14: The closest resident is 3/4 mile away and we shut down all motorized vehicles at 8 PM except for security / staff use until 9 AM. The band shell entertainment is shut down at 1 AM, as well as any other camper set ups.

For your information the amount of staff we provide for the event is as follows:
 Mud Fest Staff: Total number of staff 199

Average number of staff is as follows:

- Setup/Take down - 10 people:** Taking care of fencing/barriers, signs
- Gate attendants - 40 people:** rotate on a 4 hr schedule with 6-8 people per shift from noon on Thursday until the event closes.
- Pit Personnel - 12 people:** 2 people at each pit entrance (1 for inspecting trucks going into pits and 1 to clean windshields on trucks coming out). Plus 2 people at each entrance for escorting trucks, 2 pull tractor drivers and 2 tow tractor drivers.
- Grounds Control - 18 people:** For parking vehicles, rule enforcement and escorting trucks when and where needed, also done by Security Specialists.
- Security Specialists - 61 people**
- Law Enforcement - 16 people**
- Cleanup Personnel - 30 people:** Cleaning garbage barrels each morning and cleaning grounds after the event.
- Maintenance Personnel - 2 people:** keeping machinery running smoothly.
- Dust control - 4 people:** spreading water on roads
- Wash Station - 2 people:** During pit hours
- First Aid - 4 people:** 2-EMT's and 2- first responders
- Food Stand -** staffed by legion

We provide dust control by water and chloride.

All final decisions are made by partners.

Safety Plan Requirements 2017

On grounds security is handled by Security Specialist and Morrison County Sheriff's Office who are responsible for maintaining everyone's safety and eliminate minor consumption of alcohol.

If anyone 20 years old or younger is observed drinking alcohol they will be turned over to law enforcement (zero tolerance).

Outside grounds will be handled by Sheriff's patrol. Security will be assisted by two Morrison County Deputies inside the gate on both Friday and Saturday.

Mudfest provides spectator parking separate from camping area and bleachers are placed around pits for spectators.

Mudfest has pit parking for mud trucks and require escorts (front and rear) between camping/pit areas. Mud trucks are not allowed to leave pit area without clean windows. They also provide five wash stations in truck area and two ATVs near their pits.

Competitive racing: Wearing helmets and seatbelts for this event will be enforced.

ATVs are required to have a 6' flag. "Race" type ATVs or motorcycle's/dirt bikes are not allowed. ATVs have separate pits from mud trucks and trails through the woods for them to go on. Speed in camping areas are five miles/hr. and roadway is 10/hr. ATVs are warned once and parked for the rest of the day. If caught again they have a choice to park ATV for the rest of the weekend or leave immediately.

No beverages of any sort are to be transported by ATVs or mud trucks (Except by working staff members).

Medicals – There is a building that is only used for first aide and emergencies which is staffed by EMT's and First Responders available 24 hours a day. EMT's make all calls for emergencies and have a landline available for use.

The first aide building has a landline that is manned 24.7 by EMT's/ First Responders. EMT's/ First Responders will notify security by radio if needed.

Dust control is provided by chloride and water. There will be Chloride 300' on either side of driveways for a total of 600' for each neighbor.

All barriers and setbacks are mandated and approved by Mudfest's Insurance Company. Security Specialist provide their recommended # of staff as needed for the number of people on the grounds. Extra security will be called in if requested by law enforcement or if determined by a Security Specialist supervisor.

A schedule including the dates and times of the events will be provided to the Sheriff's Office.

An overall map of the grounds, to include markings of all the events planned will be provided to the Sheriff's Office.

No noise to leave the grounds after 1:00 a.m.

ATV's allowed at the event per the following conditions:

- Only one driver and one passenger allowed at a time on ATV's.
- Every ATV operator must sign a waiver permitting a PBT (Portable Breath Test) by deputies whenever requested whenever operating their ATV.

Every mud truck operator must sign a waiver permitting a PBT (Portable Breath Test) by deputies whenever requested while they are in their vehicle.

No entry/exit in mud trucks by passengers while in the mud pit, except for the purposes of hooking up.

5,000 Maximum amount of tickets to be sold for the entire weekend.

There will be no more than 2,600 people allowed on the grounds per day.



Security Specialists, Inc.

2830 WOODRIDGE LANE • STILLWATER, MINNESOTA 55082 • 651-439-8440

January 20, 2017

LETTER OF AGREEMENT

Mud Fest (Memorial Day Weekend 2017)
 Attn: Ralph Rinkel
 40063 113th Street
 Hillman, MN 56338

Dear Ralph:

Security Specialists, Inc. agrees to provide unarmed security officers to your event from Thursday, May 25, 2017 through Monday, May 29, 2017. We are proposing the following positions and hours:

Thursday, May 25, 2017:

Position	# of Staff	Hours	Total Hrs
Rover	2	12:00 p.m. to 12:00 p.m.	48
TOTAL	2		48

Friday, May 26, 2017:

Position	# of Staff	Hours	Total Hrs
Rover	2	12:00 p.m. to 10:00 p.m.	20
ATV Watch	5	12:00 p.m. to 9:00 p.m.	45
Rover	2	2:00 p.m. to 2:00 a.m.	24
Rover	5	6:00 p.m. to 4:00 a.m.	50
Rover	2	10:00 p.m. to 8:00 a.m.	20
Supervisor	1	11:00 a.m. to 8:00 a.m.	21
TOTAL	17		180

Saturday, May 27, 2017:

Position	# of Staff	Hours	Total Hrs
Rover	1	8:00 a.m. to 6:00 p.m.	10
Rover	2	12:00 p.m. to 10:00 p.m.	20
ATV Watch	5	10:00 a.m. to 9:00 p.m.	55
Rover	2	2:00 p.m. to 2:00 a.m.	24
Rover	7	6:00 p.m. to 4:00 a.m.	70
Rover	3	10:00 p.m. to 8:00 a.m.	30
Supervisor	1	8:00 a.m. to 8:00 a.m.	24
TOTAL	21		233

Sunday, May 28, 2017:

Position	# of Staff	Hours	Total Hrs
Rover	1	8:00 a.m. to 6:00 p.m.	10
Rover	2	12:00 p.m. to 10:00 p.m.	20
ATV Watch	5	10:00 a.m. to 9:00 p.m.	55
Rover	2	2:00 p.m. to 2:00 a.m.	24
Rover	6	6:00 p.m. to 4:00 a.m.	60
Rover	2	10:00 p.m. to 8:00 a.m.	20
Supervisor	1	8:00 a.m. to 8:00 a.m.	24
TOTAL	19		213
GRAND TOTAL			674

Security Officer Hours: 605 at \$24.00 = \$14,520.00

Supervisor Hours: 69 at \$26.00 = \$1,794.00

Grand Total: \$16,314.00, plus \$1121.59 state tax (6.875%) or \$17,435.59

Security Specialists, Inc. is responsible for the uniform and conduct of our employees while they are on duty. We will provide radios for our staff to use for communications. Our company is licensed, bonded and insured in Minnesota.

We appreciate the opportunity to provide the security services at this event. If you are in agreement, sign below and fax back to the above number. If you have any changes to the schedule, please contact Randy Beehler, 320-761-9667 or Sam Ehlenz at the above number.

Sincerely,

Mark "Sam" Ehlenz

Mark "Sam" Ehlenz
CFO Security Specialists, Inc.

Agree to the above:

Ralph Rinkel Signature,

Date

Mudfest Camping Areas

Estimated Square Feet: 1,602,747



Legend

- General Camping Area
- Estimated Camping Areas
- Mudfest Parcels

Created 8/1/16 by Morrison County GIS Specialist Brad Bolton
Areas are estimated and drawn in based off of 2015 FSA aerial photos and Brainerd Lakes Drone aerial photos.

0 250 500 1,000 Feet



2017 Town Road Allotments

Township	2016 Miles	2015 Pop.	50% Miles	50% Population	Total Allotment
Agram	20.700	581	\$ 5,820.99	\$ 8,685.22	\$ 14,506.21
Belle Prairie	32.710	572	\$ 9,198.28	\$ 8,550.68	\$ 17,748.96
Bellevue	50.720	1,097	\$ 14,262.82	\$ 16,398.77	\$ 30,661.59
Buckman	51.500	736	\$ 14,482.16	\$ 11,002.28	\$ 25,484.44
Buh	34.000	534	\$ 9,561.04	\$ 7,982.63	\$ 17,543.67
Culdrum	34.500	476	\$ 9,701.64	\$ 7,115.60	\$ 16,817.24
Cushing	25.300	692	\$ 7,114.54	\$ 10,344.53	\$ 17,459.07
Darling	29.400	496	\$ 8,267.49	\$ 7,414.58	\$ 15,682.07
Elmdale	57.660	996	\$ 16,214.40	\$ 14,888.95	\$ 31,103.35
Granite	32.000	475	\$ 8,998.62	\$ 7,100.65	\$ 16,099.27
Green Prairie	12.370	721	\$ 3,478.53	\$ 10,778.05	\$ 14,256.58
Hillman	15.000	197	\$ 4,218.10	\$ 2,944.90	\$ 7,163.00
Lakin	29.300	411	\$ 8,239.37	\$ 6,143.93	\$ 14,383.30
Leigh	15.400	207	\$ 4,330.59	\$ 3,094.39	\$ 7,424.98
Little Falls	47.000	1,649	\$ 13,216.73	\$ 24,650.48	\$ 37,867.21
Morrill	32.000	680	\$ 8,998.62	\$ 10,165.15	\$ 19,163.77
Motley	2.000	213	\$ 562.41	\$ 3,184.08	\$ 3,746.49
Mount Morris	4.540	83	\$ 1,276.68	\$ 1,240.75	\$ 2,517.43
Parker	35.580	435	\$ 10,005.34	\$ 6,502.70	\$ 16,508.04
Pierz	28.000	547	\$ 7,873.80	\$ 8,176.96	\$ 16,050.76
Pike Creek	57.200	941	\$ 16,085.04	\$ 14,066.77	\$ 30,151.81
Platte	22.960	349	\$ 6,456.51	\$ 5,217.11	\$ 11,673.62
Pulaski	23.000	280	\$ 6,467.76	\$ 4,185.65	\$ 10,653.41
Richardson	31.830	519	\$ 8,950.82	\$ 7,758.40	\$ 16,709.22
Ripley	40.500	698	\$ 11,388.88	\$ 10,434.22	\$ 21,823.10
Rosing	5.520	153	\$ 1,552.26	\$ 2,287.16	\$ 3,839.42
Scandia Valley	58.400	1,166	\$ 16,422.49	\$ 17,430.24	\$ 33,852.73
Swan River	50.000	752	\$ 14,060.35	\$ 11,241.46	\$ 25,301.81
Swanville	38.000	536	\$ 10,685.87	\$ 8,012.53	\$ 18,698.40
Two Rivers	33.450	689	\$ 9,406.37	\$ 10,299.68	\$ 19,706.05
Totals	950.540	17,881	\$ 267,298.50	\$ 267,298.50	\$ 534,597.00

2017 Gas Tax Allocation Worksheet

TOWNSHIP	14-15 TAXABLE MKT VAL	TAX RATE	MINIMUM LEVY	PAY 2016 ACTUAL LEVY
AGRAM	60,629,200.00	0.04835%	29,314	60,000
BELLE PRAIRIE	86,041,000.00	0.04835%	41,601	80,000
BELLEVUE	134,716,500.00	0.04835%	65,135	170,000
BUCKMAN	101,687,000.00	0.04835%	49,166	90,000
BUH	76,789,200.00	0.04835%	37,128	70,000
CULDRUM	68,634,800.00	0.04835%	33,185	65,000
CUSHING	89,159,300.00	0.04835%	43,109	75,000
DARLING	64,608,000.00	0.04835%	31,238	65,000
ELMDALE	114,127,000.00	0.04835%	55,180	127,000
GRANITE	61,190,900.00	0.04835%	29,586	62,000
GREEN PRAIRIE	52,594,300.00	0.04835%	25,429	40,000
HILLMAN	27,334,800.00	0.04835%	13,216	24,000
LAKIN	46,410,600.00	0.04835%	22,440	87,000
LEIGH	29,278,100.00	0.04835%	14,156	31,098
LITTLE FALLS	139,387,900.00	0.04835%	67,394	125,000
MORRILL	61,006,700.00	0.04835%	29,497	40,000
MOTLEY	21,763,800.00	0.04835%	10,523	13,500
MOUNT MORRIS	23,239,400.00	0.04835%	11,236	22,000
PARKER	59,867,200.00	0.04835%	28,946	34,000
PIERZ	66,505,300.00	0.04835%	32,155	58,500
PIKE CREEK	82,880,300.00	0.04835%	40,073	90,000
PLATTE	44,311,600.00	0.04835%	21,425	47,000
PULASKI	73,463,600.00	0.04835%	35,520	52,500
RICHARDSON	98,905,500.00	0.04835%	47,821	110,000
RIPLEY	85,997,300.00	0.04835%	41,580	100,000
ROSING	21,110,100.00	0.04835%	10,207	20,000
SCANDIA VALLEY	385,124,000.00	0.04835%	186,207	400,000
SWAN RIVER	89,404,900.00	0.04835%	43,227	70,000
SWANVILLE	77,416,700.00	0.04835%	37,431	75,925
TWO RIVERS	79,432,500.00	0.04835%	38,406	77,163

1,171,529 2,381,686

RESOLUTION #2017-013

2017 MORRISON COUNTY CITY AND TOWNSHIP RECYCLING GRANTS

WHEREAS; the Morrison County Board of Commissioners recognize the goals and objectives of the Governor's Select Committee on Recycling and the Environment (SCORE), accepts the responsibility of meeting these goals and has met its recycling goals through proactive city curbside recycling collection and township drop-off recycling programs; and

WHEREAS; the Morrison County Board of Commissioners recognize the need to provide residents with convenient recycling collection opportunities, and

WHEREAS; Morrison County Cities and Townships have been very proactive in providing their residents with local recycling options;

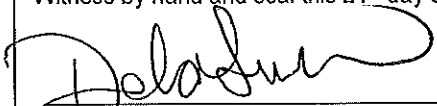
NOW THEREFORE, BE IT RESOLVED; that the Morrison County Board of Commissioners recognize the importance of city participation in the County's solid waste programs and will provide City Curbside Recycling Collection Grant Funding in accordance with the attached schedule.

NOW THEREFORE, BE IT RESOLVED; that the Morrison County Board of Commissioners recognize the importance of Township participation in the County's solid waste programs and will provide Township Recycling Grant Funding in accordance with the attached schedule.

BE IT FURTHER RESOLVED; that the Board of Commissioners authorized the Chairman of the Board to enter into grant agreements with participating Cities and Townships within Morrison County.

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 21st day of February, 2017, 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 21st day of February, 2017.



Deb Gruber
County Administrator

Commissioner	Yes	No	Abs	Mot	2nd
Wilson	X				
Jelinski	X				
Johnson	X				X
LeMieur	X				
Winscher	X			X	

2016 City and Township Grant Amounts				2017 proposed City and Township Grant Amounts						
City / Township Name	Board Approved	Board Approved	2/23/2016	Recycling Grant			Clean-up Day Grant			Total
	Recycling Program Grant	Clean-Up Day Grant	Total	Population 2010 Census	at \$1.00 a person		Households 2010 Census	at \$2 a household		
	Bowlus	\$1,290.00	\$375.00	\$1,665.00	290	\$ 290.00	\$ 1,290.00	114	\$228.00	\$375.00
Buckman	\$1,270.00	\$375.00	\$1,645.00	270	\$ 270.00	\$ 1,270.00	95	\$190.00	\$375.00	\$1,645.00
Elmdale	\$1,116.00	\$375.00	\$1,491.00	116	\$ 116.00	\$ 1,116.00	44	\$88.00	\$375.00	\$1,491.00
Flensburg	\$1,225.00	\$375.00	\$1,600.00	225	\$ 225.00	\$ 1,225.00	84	\$168.00	\$375.00	\$1,600.00
Genola	\$1,075.00	\$375.00	\$1,450.00	75	\$ 75.00	\$ 1,075.00	32	\$64.00	\$375.00	\$1,450.00
Harding	\$1,125.00	\$375.00	\$1,500.00	125	\$ 125.00	\$ 1,125.00	44	\$88.00	\$375.00	\$1,500.00
Hillman	\$1,038.00	\$375.00	\$1,413.00	38	\$ 38.00	\$ 1,038.00	15	\$30.00	\$375.00	\$1,413.00
Lastrup	\$1,104.00	\$375.00	\$1,479.00	104	\$ 104.00	\$ 1,104.00	49	\$98.00	\$375.00	\$1,479.00
Little Falls	\$9,832.00	\$7,604.00	\$17,436.00	8,832	\$ 8,832.00	\$ 9,832.00	3,802	\$7,604.00	\$7,604.00	\$17,436.00
Motley	\$1,660.00	\$604.00	\$2,264.00	660	\$ 660.00	\$ 1,660.00	302	\$604.00	\$604.00	\$2,264.00
Pierz	\$2,393.00	\$1,170.00	\$3,563.00	1,393	\$ 1,393.00	\$ 2,393.00	585	\$1,170.00	\$1,170.00	\$3,563.00
Randall	\$1,650.00	\$528.00	\$2,178.00	650	\$ 650.00	\$ 1,650.00	264	\$528.00	\$528.00	\$2,178.00
Royalton	\$2,239.00	\$908.00	\$3,147.00	1,239	\$ 1,239.00	\$ 2,239.00	454	\$908.00	\$908.00	\$3,147.00
Sobieski	\$1,195.00	\$375.00	\$1,570.00	195	\$ 195.00	\$ 1,195.00	87	\$174.00	\$375.00	\$1,570.00
Swanville	\$1,348.00	\$375.00	\$1,723.00	348	\$ 348.00	\$ 1,348.00	140	\$280.00	\$375.00	\$1,723.00
Upsala	\$1,427.00	\$376.00	\$1,803.00	427	\$ 427.00	\$ 1,427.00	188	\$376.00	\$376.00	\$1,803.00
Agram, Buckman, Buh, Granite, Hillman, Leigh, Mt. Morris, & Pierz	\$4,300.00	\$2,312.00	\$6,612.00		\$ 4,300.00		1,156	\$2,312.00	\$2,312.00	\$6,612.00
Cushing, Darling, Green Prairie & Parker	\$1,900.00	\$1,880.00	\$3,780.00		\$ 1,900.00		940	\$1,880.00	\$1,880.00	\$3,780.00
Culdrum & Pike Creek	\$1,200.00	\$1,078.00	\$2,278.00		\$ 1,200.00		539	\$1,078.00	\$1,078.00	\$2,278.00
Elmdale, Swan River, Swanville & Two Rivers	\$1,900.00	\$2,082.00	\$3,982.00		\$ 1,900.00		1,041	\$2,082.00	\$2,082.00	\$3,982.00
Motley & Scandia Valley	\$1,200.00	\$1,216.00	\$2,416.00		\$ 1,200.00		608	\$1,216.00	\$1,216.00	\$2,416.00
Platte, Pulaski & Richardson	\$1,300.00	\$992.00	\$2,292.00		\$ 1,300.00		496	\$992.00	\$992.00	\$2,292.00
<u>C-U Day</u>										
Bellevue		\$1,678.00	\$1,678.00				385	\$770.00	\$770.00	\$1,678.00
Belle Prairie		\$647.00	\$647.00				248	\$496.00	\$496.00	\$647.00
Lakin		\$868.00	\$868.00				163	\$326.00	\$375.00	\$868.00
Little Falls Township		\$1,230.00	\$1,230.00				615	\$1,230.00	\$1,230.00	\$1,230.00
Morrill		\$1,003.00	\$1,003.00				255	\$510.00	\$510.00	\$1,003.00
Ripley		\$1,140.00	\$1,140.00				275	\$550.00	\$550.00	\$1,140.00
EEL				14,987			13,020			
GRAND TOTAL	\$42,787.00	\$31,066.00	\$73,853.00		\$ 42,787.00			\$28,431.00		\$73,853.00

RESOLUTION #2017-04

2017 MORRISON COUNTY CITY AND TOWNSHIP CLEAN-UP DAY GRANTS

WHEREAS; Special Waste including tires and appliances are prohibited from land disposal; and

WHEREAS; Morrison County Cities and Townships have been very proactive in providing their residents with proper and convenient disposal opportunities for special waste disposal through Clean-Up Day events; and

WHEREAS; the Morrison County Board of Commissioners support the proper and convenient disposal of special waste through clean-up day events; and

WHEREAS; the Morrison County Board of Commissioners wish to contribute financial support for Clean-Up Days to eligible Cities and Townships;

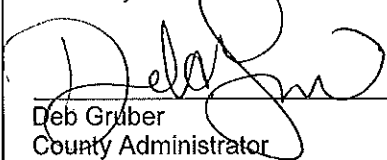
NOW THEREFORE, BE IT RESOLVED; that the Morrison County Board of Commissioners agree to provide grant funding for City and Township Clean-Up Days in accordance with the attached schedule.

NOW THEREFORE, BE IT FURTHER RESOLVED; that funding for the City and Township Clean-Up Day Grant Program will be taken from the Morrison County Solid Waste Service Fee.

BE IT FURTHER RESOLVED; that the Board of Commissioners authorized the Chairman of the Board to enter into grant agreements with participating Cities and Townships within Morrison County.

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 21st day of February, 2017, 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 21st day of February, 2017.



 Deb Gruber
 County Administrator

Commissioner	Yes	No	Abs	Mot	2nd
Wilson	X				
Jelinski	X			X	
Johnson	X				X
LeMieur	X				
Winscher	X				

2016 City and Township Grant Amounts				2017 proposed City and Township Grant Amounts						
City / Township Name	Board Approved	Board Approved	2/23/2016	Recycling Grant			Clean-up Day Grant			Total
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EEL				14,987			13,020			
GRAND TOTAL	\$42,787.00	\$31,066.00	\$73,853.00	55	\$ 42,787.00			\$28,431.00		\$73,853.00