



MORRISON COUNTY BOARD OF COMMISSIONERS OFFICIAL MINUTES

March 18, 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, Jeff Jelinski and Don Meyer.

Staff present: Deb Gruber, Todd Kosovich, Russ Nygren, Brad Vold, Bonnie Paulsen, Steve Backowski, Amy Kowalzek, Michel Wetzels, Jill Scott, Karen Athman, Becky Moe, Eileen Holtberg, and Nicole Nordlund.

Others present: Jennie Zeitler, Thomas Justin, Stephenie Och, Karla Montag, Amanda Kaping, Julie Kapsch, Ralph Rinkel, Ron Rinkel and MaryAnn Rinkel.

APPROVAL OF COUNTY BOARD MINUTES

A motion was made by Commissioner Johnson, seconded by Commissioner Meyer and carried unanimously to approve the Morrison County Board of Commissioner Minutes for March 4, 2014.

AGENDA CHANGES

A motion was made by Commissioner Winscher, seconded by Commissioner Maurer and carried unanimously to adopt the agenda with the addition of the Large Assembly Application.

PROCLAMATION: NATIONAL CRIME VICTIMS' RIGHTS WEEK

A motion was made by Commissioner Johnson, seconded by Commissioner Meyer and carried unanimously to proclaim April 6 to April 12, 2014 as Morrison County's Crime Victims' Rights Week.

PUBLIC HEARING

Public hearing was conducted, no public comment was received.

A motion was made by Commissioner Winscher, seconded by Commissioner Johnson and carried unanimously to adopt the proposed Land Use Control Ordinance amendments.

PLANNING AND ZONING REPORT

A motion was made by Commissioner Johnson, seconded by Commissioner Meyer to make the following additions to the Planning & Zoning Fee Schedule; as a result of the adoption of solar energy standards and adjustment of late fee policy:

Ground-Mount Solar Panels: \$50 per project

Solar Farm/Community Solar Energy System: \$250 per Mega Watt

Late application fee: \$50

After -the-fact fee: Three times the permit fee

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

A motion was made by Commissioner Maurer, seconded by Commissioner Winscher and carried unanimously to authorize the Planning & Zoning Administrator to enter into an agreement with RtVision



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for the provision of permitting software and to be a development partner for a sketcher/septic inventory module at a total cost of \$31,090, with \$21,090 paid at time of agreement signing and the remaining \$10,000 to be paid after delivery and installation of the sketcher/septic inventory module. Funds for the project will come from the Recorder's Compliancy Fund.

A motion was made by Commissioner Johnson, seconded by Commissioner Maurer and carried unanimously to enter into a contract with Jon Lovdahl for the provision of septic system inspection services related to the Fish Trap Lake grant project.

LARGE ASSEMBLY APPLICATION

A motion was made by Commissioner Meyer, seconded by Commissioner Johnson and carried 4-1 with Commissioner Jelinski voting "nay", to approve the Large Assembly Permit Application for Ralph and Ron Rinkel on May 23-26, 2014 based on the attached application with the following variances and conditions noted:

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. Variance from the requirements of Section 5, Subd. 4 E9, security.
4. ATV's allowed at the event per the following conditions
 - a. Flags Present on ATV's
 - b. Only two passengers allowed at a time on ATV's
5. Calcium chloride is to be applied on the road 300 feet from either side of the two residential driveways for a total of 1,200 feet prior to the event.
6. Every mud truck operator must sign a waiver permitting a PBT by Deputies whenever in their trucks.
7. Every ATV operator must sign a waiver permitting a PBT by Deputies whenever operating their ATV.
8. Restrict mud trucks to the staging areas and allowed to and from camping areas only if escorted by staff and/or owners.
9. Adhere to Section 5, Subd. 4 EIO, adequate fire protection, this wasn't addressed in the submitted application materials.
10. Adhere to a staffing plan that identifies Security Specialist staff levels as presented in the application.
11. The permit is issued for the 2014 Memorial Weekend event only, May 23-26, 2014.
12. According to the application materials, the following number of people are expected to attend the event:
 - a. Friday, May 23, 2014, 750
 - b. Saturday, May 24, 2014, 2,000
 - c. Sunday, May 25, 500
13. No beverages of any sort are to be transported by ATV and/or mud trucks (except working staff members).
14. Windshields will be washed prior to trucks leaving the mud pits.
15. 10 mph speed limit unless in mud pit.
16. No entry/exit in mud trucks while in the mud pit.



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SHERIFF'S REPORT

Michel Wetzel, Morrison County Sheriff, provided the County Board a review of the Office's Monthly Report for February.

SOCIAL SERVICES REPORT

Brad Vold, Director of Social Services and Bonnie Paulsen Director of Public Health, reported on data from the Waiver review completed by the MN Department of Human Services and Improv Group.

PUBLIC HEALTH REPORT

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

Diamond Willow Assisted Living –Staurolite
Diamond Willow Assisted Living – Lindbergh

A motion was made by Commissioner Johnson, seconded by Commissioner Winscher and carried unanimously to approve the 2014 Annual License for Additional License Services:

1. Domino's Pizza of Little Falls
2. Nouis Home Care, Inc

Jill Scott and Karen Athman, Public Health reported to the Board on the Child and Teen Checkup (C&TC) in Morrison County from 2003-2012.

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

EXTENSION REPORT

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

AUDITORS REPORT

A motion was made by Commissioner Maurer, seconded by Commissioner Johnson and carried unanimously to approve the Application to Conduct Excluded Bingo at Scandia Valley Town Hall on April 6, 2014 and November 24, 2014.

A motion was made by Commissioner Meyer, seconded by Commissioner Winscher and carried unanimously to approve an Exempt Permit for the Morrison County Pheasants Forever to hold a raffle at the Falls Ballroom on September 12, 2014.

Russ Nygren, Auditor/Treasurer reported the February 28, 2014 Cash Report Year End.



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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 March 3, 2014 be approved for payment:

REVENUE	\$	98,123.52
PUBLIC WORKS	\$	100,115.81
SOCIAL SERVICE	\$	249,905.34
SOLID WASTE	\$	3,412.91
BUILDING FUND	\$	1,490.00
LOCAL COLLABORATIVE	\$	1,119.75
TOTAL	\$	454,167.33
MEALS	\$	290.95
CREDIT CARDS	\$	9,751.65

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

PUBLIC WORKS REPORT

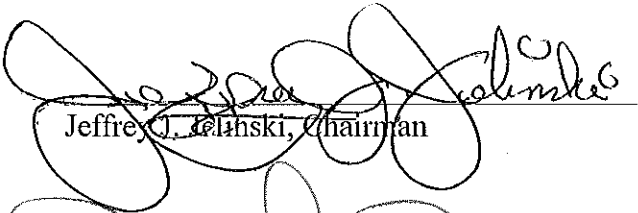
A motion was made by Commissioner Winscher, seconded by Commissioner Meyer and carried unanimously to approve the Engineering Agreement for Little Falls Township, Red Oak Ridge Drive Project.

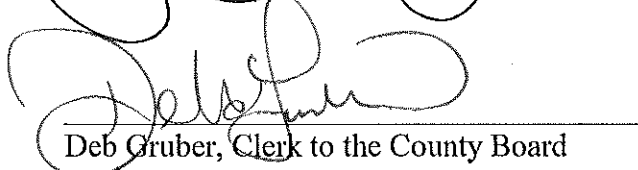
COUNTY BOARD REPORTS AND SCHEDULE

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 10:40 a.m.

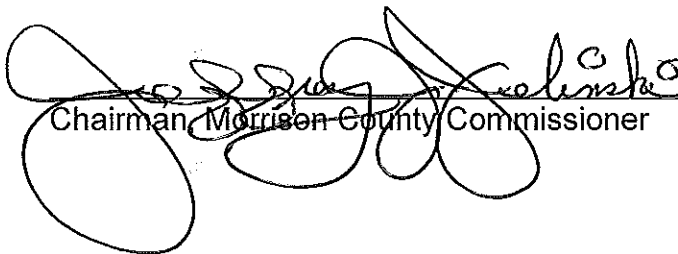

Jeffrey J. Zelinski, Chairman


Deb Gruber, Clerk to the County Board

PROCLAMATION FOR MORRISON COUNTY

- Whereas,** A just society acknowledges crime's impact on individuals, families, and communities by ensuring their rights, resources, and services are available to help rebuild lives;
- Whereas,** Victims' rights are a critical foundation for our system of justice in America;
- Whereas,** Too many victims are still not able to realize the hope and promise of their rights, protections and services;
- Whereas,** America recognizes that we make our homes, neighborhoods, and communities safer and stronger by serving victims of crime and ensuring justice for all;
- Whereas,** Our nation must strive to protect, expand, and observe crime victims' rights so that there truly is justice for victims;

Now therefore be it resolved, that Morrison County and the Board of Commissioners proclaim the week of **April 6-12, 2014**, to be *National Crime Victims' Rights Week*, that we continue to reach for justice and compassion for crime victims as individuals, as communities, and as a nation dedicated to justice for all.


Chairman, Morrison County Commissioner

Date: 3-18-2014

RESOLUTION #2014-014

RESOLUTION AMENDING PORTIONS OF THE MORRISON COUNTY LAND USE CONTROL ORDINANCE

WHEREAS, a Notice of Intention to consider adopting amendments to the Morrison County Land Use Control Ordinance was published in the Morrison County Record on January 12 and January 19, 2014; and

WHEREAS, the Morrison County Planning Commission held a public hearing on said ordinance amendments on January 27, 2014; and

WHEREAS, the Morrison County Planning Commission recommended by a majority the adoption of the ordinance amendments; and

WHEREAS, based on the comments heard at the hearing, the proposed language was amended; and

WHEREAS, a Notice of Intention to consider adopting amendments to the Morrison County Land Use Control Ordinance was published in the Morrison County Record on March 2 and March 9, 2014.

WHEREAS, the Morrison County Board of Commissioners held a second public hearing on March 18, 2014; and

BE IT ORDAINED the amendments to the following ordinance sections is adopted.

SECTION: 200 RULES AND DEFINITIONS

SECTION: 500 ADMINISTRATION

SECTION 600: ZONING DISTRICTS AND MAP

SECTION 1200: PERFORMANCE STANDARDS AND CONDITIONAL USE CRITERIA

203 DEFINITIONS

Community Solar Energy System. A solar-electric (photovoltaic) array that provides retail electric power (or a financial proxy for retail power) to multiple community members or businesses residing or located off-site from the location of the solar energy system, under the provisions of Minn. Statutes 216B.1641 or successor statute. A Community Solar Energy System may be either an accessory or a principal use.

Ground-mount Solar Energy System. A solar energy system mounted on a rack or pole that sits on the ground or has its own foundation and is not attached to a building and that are accessory to the principal land use, designed primarily to supply energy for the principal use on the site.

Rooftop Solar Energy System. A solar energy system mounted on the roof of a building and is accessory to the primary land use, designed to supply energy for the primary use.

Solar Collector. A device, structure or a part of a device or structure for which the primary purpose is to transform solar radiant energy into thermal, mechanical, chemical, or electrical energy.

Solar Energy System. A solar energy system whose primary purpose is to harvest energy by transforming solar energy into another form of energy of transferring heat from a collector to another medium using mechanical, electrical or chemical means.

Solar Farm. A facility that converts sunlight into electricity, whether by photovoltaics (PV), concentrating solar thermal devices (CST), or other conversion technology, for the primary purpose of wholesale sales of generated electricity. A solar farm may be either an accessory or a principal use.

505.4 PROCEDURES FOR APPEAL

Procedures for Appeal. Any person wishing to appeal the Administrator's decision before the Board of Adjustment shall follow the procedures in Section 509.3 of this Ordinance.

509.3 APPEALS

Appeals of the Administrator's order and determination of violation shall follow the procedure below:

- a. Appeal of Determination and Administrative Order. Upon service of the violation report and administrative order, the record owner of the property shall have ten (10) business days to appeal the order and determination of violation by the Administrator to the Board of Adjustment, pursuant to Minnesota Statutes, section 394.27, or as amended. Appeal shall be taken by serving written notice upon forms provided by the County of intent to appeal, specifying the grounds on which the appeal is taken, on the Morrison County Planning and Zoning Department within said ten (10) business day period. The Department shall accept service of notice of such appeal on behalf of the Board of Adjustment. If no appeal is taken, then both the facts established in the report and the administrative order shall be deemed a final decision.
- b. Stay of Proceedings. A notice of appeal stays all proceedings.
- c. Hearing Before the Board of Adjustment, Findings and Decision. If written notice of appeal is received, as provided above, then the Administrator shall schedule a hearing on said appeal before the Board of Adjustment at the earliest practicable time and consistent with the provisions of the Morrison County Zoning Ordinance and applicable state law.
- d. Public Notice. Notice of the time and place of hearing shall be published once in the official newspaper of the County at least ten (10) days in advance of the hearing. Notice of the time and place of hearing shall be mailed not less than ten (10) days in advance of the hearing to the person filing the notice and to owners of property within five hundred (500) feet of the subject property, per Minnesota Statutes, section 394.26, or as amended.
- e. Hearing. The Board of Adjustment shall conduct the hearing and may develop hearing procedures consistent with this Ordinance and with state law. The Administrator or the Administrator's designee shall present the report establishing the violation and any additional facts, testimony or information as may be available to support the Administrator's determination. The record owner of the property may present facts, testimony or information supporting the appeal. The public shall also be given an opportunity to present facts, testimony and information. The Board of Adjustment may take and consider all testimony and information that it deems relevant in making its decision. The Board of Adjustment shall make a record capable of being transcribed of the proceedings and shall preserve all written and pictorial information presented and received at the hearing.
- f. Board of Adjustment Decision. The Board of Adjustment may refuse or affirm, wholly or partly, or may modify the order, requirement, decision or determination appealed from in its decision on appeals from an administrative order. A majority vote of the Board of Adjustment shall be

necessary to reverse an administrative order, requirement, decision or determination. The Board of Adjustment shall make written findings of fact and state the reasons for its decision in writing. Said Findings and Decision shall constitute the final decision of the Board of Adjustment.

- g. Notice of Decision; Appeal to District Court. The findings and decision of the Board of Adjustment shall be mailed to the appellant at the address on file with the County Treasurer for sending property tax statements or such other address as may be provided by the record owner in writing. Once mailed, the findings and decision shall serve as the appellant's notice of the decision. Said notice shall be deemed effective, with respect to the appellant record owner, three (3) days after the findings and decision are deposited in the United States mail. A copy of the findings and decision shall also be made available for public inspection in the Morrison County Planning and Zoning Office. Any aggrieved person may appeal the decision of the Board of Adjustment to the District Court, pursuant to Minnesota Statutes, section 394.27, or as amended, within thirty (30) days of notice of the decision. After thirty (30) days, if no appeal is made, the decision is final.

601 ESTABLISHMENT OF ZONING DISTRICTS

- a. For the purpose of this Ordinance Morrison County, outside of the incorporated areas, is hereby divided into the following districts:

Agriculture	AG
Urban Fringe	UF
Rural Residential	RR
Residential	R
Commercial	C
Manufacturing/Industry	MI
Shoreland Residential	SR
Shoreland Commercial	SC
Shoreland Special Protection	SSP

- b. Whenever, in any zoning district, a use is neither specifically permitted nor prohibited, the use shall be prohibited.

1205.3 b. On parcels 2.6 to 4.99 acres not more than one and a half (1.5) animal units shall be allowed.

1228 SOLAR ENERGY SYSTEM REGULATIONS

Purpose and Intent.

The Morrison County Comprehensive Plan sets renewable energy development as a County objective within the Agriculture zoning district. Within Goal A1 Objective 4, the plan states that the county should "Increase the use of agricultural land for agricultural technology uses such as for the production of biodiesel fuels, ethanol production, wind and solar electricity production, and similar uses." The intent of this Section is to create standards for the reasonable capture and use, by households, businesses, and property owners, of their solar energy resource, and encourage the use of non-carbon energy generation.

Solar Energy System Standards by Type.

1228.1 Rooftop Solar Energy Systems. The following standards apply to Rooftop Solar Energy Systems:

- a. These systems are permitted accessory uses in all districts in which buildings are permitted.
- b. A land use permit is not required to install a rooftop solar energy system.

In the Shoreland Districts, on lots of 30,000 square feet or less and on all riparian lots, rooftop solar energy systems shall be designed to blend into the building or roof design. On pitched roofs (with a slope greater than 15%) panels shall be flush-mounted and shall not extend above the peak of the roof.

1228.2 Ground-mount Solar Energy Systems. The following standards apply to Ground-mount Solar Energy Systems:

- a. Ground-mount systems are permitted accessory uses in all districts in which buildings are permitted.
- b. Ground-mount systems require a land use permit and are subject to the accessory use standards for the district in which the system is located, including setback, height, and impervious surface coverage limits.
- c. In the Shoreland Districts, on lots of 30,000 square feet or less and on all riparian lots, ground-mount systems shall be located to limit visibility from the water in leaf-on conditions.

1228.3 Community Solar Energy Systems. The following standards apply to Community Solar Energy Systems that are rooftop or ground-mount solar energy systems:

- a. Rooftop Community Solar Energy Systems are permitted in all districts in which buildings are permitted, a land use permit is required.
- b. Ground-mount Community Solar Energy Systems are conditional uses in all districts.
- c. Prohibitions. Community Solar Energy Systems are prohibited:
 1. within areas designated as Shoreland districts by the Department of Natural Resources and the in Morrison County Zoning Ordinance
 2. within 600 feet of areas designated or protected from development by Federal, State, or County agencies as wildlife habitat
 3. within wetlands to the extent required by the Minnesota Wetlands Conservation Act, the Morrison County Wetlands Regulations, and the Morrison County Shoreland Standards.
- d. Interconnection. An interconnection agreement must be completed with an electric utility.
- e. In Shoreland zoning districts, rooftop community energy systems must comply with rooftop solar energy system standards for that district.

Standards f through i must be provided as part of a complete Conditional Use Permit application:

- f. Site Plan Required. A detailed site plan for both existing and proposed conditions must be submitted, showing the location of all areas where solar arrays are to be placed, existing and proposed structures, property line, surface water drainage patterns, floodplains, delineated wetlands, toe and top of bluffs, ordinary high water mark and other protected natural

resources, topography, electric equipment, and all other characteristics requested by the County.

- g. Natural Resource Impact Assessment. For Community Solar Energy Systems with a project size exceeding ten (10) acres, the applicant must provide a Natural Resource Impact Assessment. The assessment must include:
 - 1. An assessment that addresses impacts of the project (construction and maintenance phases) to natural resources, defined as natural vegetation, native plant communities, soils, surface waters, wetlands, wildlife and nongame species, and fisheries.
 - 2. A MN DNR Natural Heritage Information System (NHIS) review to determine if any records of rare species or rare natural resource features are located in proximity to the project. The NHIS Data Request form can be accessed on the DNR website at <http://www.dnr.state.mn.us/eco/nhnrp/nhis.html>.
 - 3. A Natural Resource Impact Mitigation Plan, if either the assessment or NHIS review identifies adverse impacts to natural resources. This plan should address the following areas:
 - a. Avoid – requires looking at alternatives
 - b. Minimize the impacts (project size, scope and configuration)
 - c. Rectify temporary impacts
 - d. Reduce or eliminate impacts over time (operational or otherwise)
 - e. Replace unavoidable significant (individually or cumulatively) impacts
- h. Aviation Analysis. The applicant must complete and provide the results of the Solar Glare Hazard Analysis Tool (SGHAT) for the Airport Traffic Control Tower cab and final approach paths, consistent with the Interim Policy, FAA Review of Solar Energy Projects on Federally Obligated Airports, or most recent version adopted by the FAA. If the SGHAT indicates a completion of an Air Space Case Analysis (Form 7460), the applicant must complete the form and provide the results.
- i. Decommissioning Plan. A decommissioning plan shall be required for ground-mount systems to ensure that facilities are properly removed after their useful life. Decommissioning of solar panels must occur in the event they are not in use for twelve (12) consecutive months. The plan shall include provisions for removal of all structures and foundations, restoration of soil and vegetation and a plan ensuring financial resources will be available to fully decommission the site. Disposal of structures and/or foundations shall meet the provisions of the Morrison County Solid Waste Ordinance. The Board may require the posting of a bond, letter of credit or the establishment of an escrow account to ensure property decommissioning.

1228.4 Solar farms. The following standards apply to Solar Farms:

- a. Conditional Use. Solar farms are allowed within the Agriculture and Commercial zoning district and require a conditional use permit.
- b. Prohibitions. Solar Farms are prohibited:
 - 1. within areas designated as Shoreland districts by the Department of Natural Resources and the in Morrison County Zoning Ordinance
 - 2. within 600 feet of areas designated or protected from development by Federal, State, or County agencies as wildlife habitat

3. within wetlands to the extent required by the Minnesota Wetlands Conservation Act, the Morrison County Wetlands Regulations, and the Morrison County Shoreland Standards.
- c. Interconnection. An interconnection agreement must be completed with an electric utility.
- d. Stormwater and Erosion Control. Solar farms are subject to stormwater management and erosion and sediment control best practices and NPDES permit requirements.
- e. Foundations. The manufacturer's engineer or another qualified engineer shall certify that the foundation and design of the solar panels is within accepted professional standards, given local soil and climate conditions.
- f. Other standards and codes. All solar farms shall be in compliance with any applicable local, state and federal regulatory standards for solar energy systems.
- g. Power and communication lines. Power and communication lines that are not defined in this Ordinance as Essential Services and running between banks of solar panels and to electric substations or interconnections with buildings that are on adjacent parcels shall be buried underground. Exemptions may be granted by the Department in instances where shallow bedrock, water courses, or other elements of the natural landscape interfere with the ability to bury lines, or the distance to a substation reasonably precludes burial.

Standards h through k must be provided as part of a complete Conditional Use Permit Application:

- h. Site Plan Required. A detailed site plan for both existing and proposed conditions must be submitted, showing the location of all areas where solar arrays are to be placed, existing and proposed structures, property line, surface water drainage patterns, floodplains, delineated wetlands, toe and top of bluffs, ordinary high water mark and other protected natural resources, topography, electric equipment, and all other characteristics requested by the County.
- i. Natural Resource Impact Assessment. For Solar Farms with a project size exceeding ten (10) acres, the applicant must provide a Natural Resource Impact Assessment. The assessment must include:
 1. An assessment that addresses impacts of the project (construction and maintenance phases) to natural resources, defined as natural vegetation, native plant communities, soils, surface waters, wetlands, wildlife and nongame species, and fisheries.
 2. A MN DNR Natural Heritage Information System (NHIS) review to determine if any records of rare species or rare natural resource features are located in proximity to the project. The NHIS Data Request form can be accessed on the DNR website at <http://www.dnr.state.mn.us/eco/nhnrp/nhis.html>.
 3. A Natural Resource Impact Mitigation Plan, if either the assessment or NHIS review identifies adverse impacts to natural resources. This plan should address the following areas:
 - a. Avoid – requires looking at alternatives
 - b. Minimize the impacts (project size, scope and configuration)
 - c. Rectify temporary impacts
 - d. Reduce or eliminate impacts over time (operational or otherwise)
 - e. Replace unavoidable significant (individually or cumulatively) impacts
- j. Aviation Analysis. The applicant must complete and provide the results of the Solar Glare Hazard Analysis Tool (SGHAT) for the Airport Traffic Control Tower cab and final

approach paths, consistent with the Interim Policy, FAA Review of Solar Energy Projects on Federally Obligated Airports, or most recent version adopted by the FAA. If the SGHAT indicates a completion of an Air Space Case Analysis (Form 7460), the applicant must complete the form and provide the results.

- k. Decommissioning Plan. A decommissioning plan shall be required to ensure that facilities are properly removed after their useful life. Decommissioning of solar panels must occur in the event they are not in use for twelve (12) consecutive months. The plan shall include provisions for removal of all structures and foundations, restoration of soil and vegetation and a plan ensuring financial resources will be available to fully decommission the site. Disposal of structures and/or foundations shall meet the provisions of the Morrison County Solid Waste Ordinance. The Board may require the posting of a bond, letter of credit or the establishment of an escrow account to ensure property decommissioning.

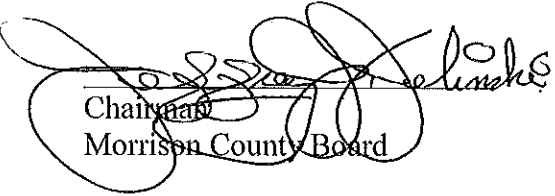
1228.5 General Solar Standards.

In addition to the standards above, all solar energy systems shall comply with the following standards:

- a. Interconnection. All electric solar energy systems that are connected to the electric distribution or transmission system, either directly or through the existing service of the principal use on the site, shall obtain an interconnection agreement with the electric utility in whose service territory the system is located. Off-grid systems are exempt from this requirement.
- b. UL listing. Electric solar system components that are connected to a building electric system must have an Underwriters Laboratory (UL) listing.
- c. Electric Code. All Solar Energy Systems must comply with the Minnesota and National Electric Code.
- d. Impervious surface, solar collector. Within shoreland districts the collector surface of a ground-mount system is considered impervious surface, as is any foundation, compacted soil, or other component of the solar installation that rests on the ground but is not under the collector surface.
- e. Reflector systems. All solar energy systems using a reflector to enhance solar production shall minimize glare from the reflector that affects adjacent or nearby properties. Steps to minimize glare nuisance may include selective placement of the system, screening on the side of the solar array facing the reflectors, reducing use of the reflector system, or other remedies that limit glare. Community Solar Energy Systems and Solar Farms utilizing a reflector system shall conduct a glare study to identify the impacts of the system on occupied buildings and transportation rights-of-way within a half mile of the project boundary. The glare study shall also address aviation impacts.
- f. Height standards. Building- or roof- mounted solar systems shall not exceed the maximum allowed height in any zoning district, except that solar energy systems shall be restricted or allowed consistent with other rooftop mechanical devices for the zoning district in which the system is being installed. All ground-mount systems shall not exceed height limits for the district in which the collector is located, when the solar collector is at its maximum (steepest) design tilt.
- g. Setbacks. All equipment and structures must comply with setback and coverage limitations for the zoning district in which the system is located.

These changes are effective immediately.

Adopted this 18th Day of March, 2014.



Chairman
Morrison County Board



Clerk
Morrison County Board

**COUNTY OF MORRISON
CONTRACT
FISH TRAP LAKE SEPTIC SYSTEM INSPECTION**

This Agreement made this 18th day of March, 2014, between the County of Morrison in the State of Minnesota, party of the first part, hereinafter called the County, and Jon Lovdahl of Motley, Minnesota, party of the second part, hereinafter called the Contractor: Witnesseth that the Contractor, for and in consideration of the payment or payments herein specified and by the County to be made, hereby covenants and agrees to furnish all materials (except such as is specified to be furnished by the County), all necessary tools and equipment and to do and perform all the work and labor in the inspection of approximately 238 identified individual septic systems around Fish Trap Lake in Morrison County, Minnesota.

SCOPE OF SERVICES

The Contractor shall provide the following:

1. Good faith effort to contact property owners via telephone or US Mail that have requested to be notified of their septic system inspection date. This shall be done at least one week prior to the planned inspection.
2. Documentation of septic system inspections on Minnesota Pollution Control Agency inspection forms
3. Reasonable restoration of property owner yards due to disturbance for septic system inspection
4. Complete and legible inspection records. The entire system must be inspected, including soil borings when two borings are not on record, regardless if one component of the system results in a failure.
5. Every Monday, submit inspections performed during the previous week to the County.
6. Provide a detailed invoice to the County with documentation of activities, including parcel numbers inspected, for payment by the fifth of each month.
7. Complete at least 50% of the required inspections by August 31, 2014, with the remainder of the inspections completed by November 15, 2014.
8. Provide proof of and maintain MPCA certification as a Subsurface Sewage Treatment Systems Inspector as well as required bonds by the State of Minnesota for the duration of the project.

The County shall provide the following:

1. In-house computer and hard file access to all septic system related records kept by Morrison County
2. Payment of the monthly invoice by the 1st of the following month the invoice is submitted
3. Coordination of Sheriff Deputy escort onto properties when/if necessary
4. Necessary enforcement follow-up for septic systems found to be failing

RECORDS AND WORK PRODUCT OWNERSHIP

All records produced under this contract shall be the property of Morrison County and shall be provided to the County for proper record retention. Computer and file resources made available to the Contractor during the performance of the services within this contract shall be utilized for that work only, and shall not be used for the private work of the Contractor.

INDEPENDENT CONTRACTOR STATUS

The Contractor is, and shall remain throughout this project, an independent contractor. The Contractor is not an employee of Morrison County and as such is not entitled to County benefits of employment.

INDEMNIFICATION

The Contractor indemnifies, saves and holds harmless the County and all of its agents and employees of and from any and all claims, demands, actions or causes of action of whatsoever in nature or character arising out of or by reason of the execution or performance of the work and/or services provided for herein, and further agrees to defend at its own sole cost and expense any action or proceeding commenced for the purpose of asserting any claim of whatsoever character arising as a result of the work and/or services to be performed hereunder.

INSURANCE

The Contractor shall provide proof of liability insurance coverage of at least \$1,000,000 general aggregate and shall keep the policy in force for the duration of the services provided within this contract.

CONTRACT CHANGES

Modifications to this contract shall be mutually agreed upon and the contract shall be amended in writing.

PAYMENT

Services rendered under this contract shall be for the price and compensation set forth and specified in the proposal signed by the Contractor and hereto attached and hereby made a part of this Agreement.

NONPERFORMANCE

If the Contractor does not achieve the inspection deadlines and/or does not provide the quality of inspection services required within this contract, the County reserves the right to hire another contractor to complete the services outlined within the contract. The expense of the replacement contractor shall be paid by the Contractor.

TERMINATION

The County may terminate this agreement by giving the Contractor 10 days written notice, with or without cause.

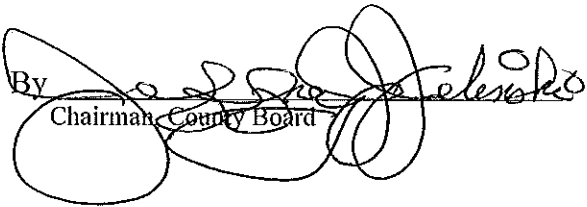
The Contractor further covenants and agrees that he will commence work as soon as frost-out in the spring of 2014.

IN WITNESS WHEREOF, the said County has caused these presents to be executed and the Contractor has hereunto subscribed his name.

Dated this 18 day of March, 2014.

County of Morrison

Contractor

By 
Chairman County Board

By _____

AGREEMENT

Between

Morrison County and Little Falls Township for the Rehabilitation of Red Oak Ridge Drive

THIS AGREEMENT is made and entered into by and between Morrison County, acting by and through its Board of Commissioners, hereinafter referred to as the "County" and Little Falls Township acting by and through its Town Board, hereinafter referred to as the "Township".

The County agrees to provide engineering services in connection with the rehabilitation of Red Oak Ridge Drive.

WITNESSETH:

WHEREAS; the Township agrees that the County should prepare plans, specifications and estimates for rehabilitation of Red Oak Ridge Drive; and

WHEREAS; the Township and County have mutually agreed that the County should let a contract consisting of this work subject to the terms hereinafter set forth in the Agreement.

IT IS, THEREFORE, MUTUALLY AGREED AS FOLLOWS:

ARTICLE 1:

SECTION A. PRELIMINARY ENGINEERING

The County shall survey the site, develop plans, obtain permits, write specifications and furnish all preliminary engineering items necessary to let a construction contract for rehabilitation of said road.

SECTION B: CONTRACT AWARD AND CONSTRUCTION

Township shall authorize the County to proceed to bid letting.

The County shall receive bids and award a contract to the lowest responsible bidder, subject to the Morrison County Board's authorization.

SECTION C: DIRECTION, SUPERVISION & INSPECTION OF CONSTRUCTION

The construction work contemplated herein shall be under the direction of the County, and shall be under the supervision of a Licensed Professional Engineer.

ARTICLE II - BASIS OF PAYMENT BY THE TOWNSHIP

SECTION A: CONSTRUCTION COST

Upon satisfactory project completion, in accordance with Article I hereof, of all of the construction to be performed on Red Oak Ridge Drive, the Township shall pay to the County, as the Township's full share of the total project costs thereof, and amount based on the final estimate of quantities of the Township's items multiplied by the actual unit bid prices for the awarded contract.

SECTION B: ENGINEERING COSTS

The Township will bear the engineering costs for all engineering work performed by the County.

ARTICLE III - PARTICIPATING OF ITEMS

SECTION A: ENGINEERING ITEMS SUBJECT TO ARTICLE II SECTION B

- 1) Engineering: The Township will cover the cost of this item
- 2) Construction Inspection: The Township will cover the cost of this item.

SECTION B: CONSTRUCTION ITEMS SUBJECT TO ARTICLE II SECTION A

- 1) All construction items needed to complete the above described project including but not limited to the following: Mobilization, Crack Repair, Shoulder Preparation, Mill Notches, Bituminous Tack, Bituminous Wearing Course, Shoulder Base Aggregate, Traffic Control, Raised Markers, Topsoil Borrow, Turf Establishment, Hydraulic Mulch, and Centerline Pavement Marking. The Township will cover the cost of these items.

ARTICLE IV: GENERAL PROVISIONS

SECTION A: MAINTENANCE

Upon completion of the construction project, the Township agrees to therefore assume responsibility for the maintenance of the road without cost or expense to the County.

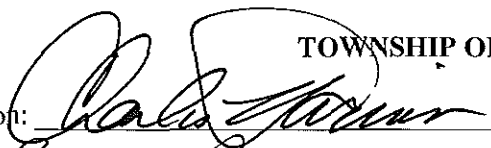

SECTION B: CLAIMS

ITEM 1: The Township indemnifies, saves and holds harmless the County and all of it's agents and employees of and from any and all claims, demands, actions or causes of action of whatsoever nature or character arising out of or by reason of the execution or performance of the work and/or services provided for herein, and further agrees to defend at it's own sole cost and expense any action or proceeding commenced for the purpose of asserting any claim of whatsoever character arising as a result of the work and/or services to be performed hereunder.


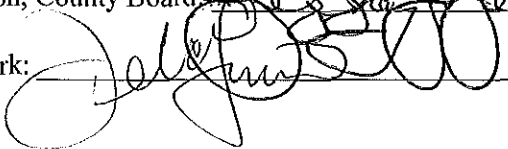
ITEM 2: It is further agreed that any and all employees of the County and all other persons employed by the County in the performance of any work or services required or provided for herein shall not be considered employees of the Township and that any and all claims that may arise under the Worker's Compensation Act of the State of Minnesota on behalf of said employee while so engaged and any and all claims made by any third parties as a consequence of any act or omission on the part of said County employees while so engaged on any of the work or services to be rendered herein shall in no way be the obligation or responsibility of the Township.

IN WITNESS WHEREOF: The parties have placed their signatures below intending to be bound thereby.

TOWNSHIP OF LITTLE FALLS

Chairperson:  Date: 3-13-14
 Clerk:  Date: 3-17-14

COUNTY OF MORRISON

Chairperson, County Board:  Date: 3-18-2014
 Board Clerk:  Date: 3/18/14

COUNTY SEAL