

**MORRISON COUNTY BOARD OF COMMISSIONERS
TENTATIVE AGENDA
NOVEMBER 2, 2021
9:00 A.M.
COUNTY BOARD ROOM
GOVERNMENT CENTER, LITTLE FALLS, MN.**

1. CALL TO ORDER BY CHAIRMAN
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF COUNTY BOARD MINUTES
4. ADDITIONS/DELETIONS TO THE AGENDA
- 9:05 5. AUDITOR'S REPORT
- 9:15 6. ADMINISTRATOR'S REPORT
- 9:25 7. ADJOURNMENT

***NOTE: The above time schedule is subject to change.**

**IF YOU NEED ANY TYPE OF ACCOMMODATION TO PARTICIPATE IN THE MEETING
PLEASE CALL 320-632-0296 AT LEAST 48 HOURS PRIOR TO THE MEETING.**

Morrison County will provide cost effective, high quality services in a friendly and respectful manner.

The meeting was held in the County Board Room, Government Center, Little Falls MN, and was called to order at 9:00a.m. by Chairman Wilson.

Members present: Commissioners Randy Winscher, Greg Blaine, Mike LeMieur, Mike Wilson and Jeffrey Jelinski.

Staff present: Beth Hamlin, Tabitha Maher, Brad Vold, Karen Szczodroski, Melissa Harris, Cindy Nienaber, Steve Backowski, Steve Messerschmidt, Amy Kowalzek, Brian Middendorf, Shawn Larsen, and Chelsey Robinson.

Others present: Mark Slupe, Terry Lehrke, Shannon Wettstein, Ron Wieber, Dana Adams, John Monroe, Sarah Schultz, Elijah Schultz, Josiah Schultz, Zach Schultz, Isaiah Schultz, Judah Schultz, Micah Schultz, Bernice Dumont-Brodeur, Joanne Donna, Todd Holman, LeRoy Manlick, Marv Keehr and an unidentified online caller.

APPROVAL OF COUNTY BOARD MINUTES

A motion was made by Commissioner LeMieur, seconded by Commissioner Winscher and carried unanimously to approve the Morrison County Board Meeting Minutes from October 5th, 2021.

AGENDA CHANGES

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

SOCIAL SERVICES

A motion was made by Commissioner LeMieur, seconded by Commissioner Blaine and carried unanimously to Approve replacing a social worker providing case management to children with mental health concerns. Position provides support to families to keep children in their home and community.

SHERIFF

Shawn Larsen, Sheriff, presented the September 2021 Monthly Report.

A motion was made by Commissioner Jelinski, seconded by Commissioner LeMieur and carried unanimously to approve Resolution#2021-092 to work with the Office of Traffic Safety on the TZD Grant for Morrison County. The grant starts October 1, 2021, and goes through September 30, 2022. The Grant amount is \$12,050.00.

LAKE ALEXANDER LAKE IMPROVEMENT DISTRICT

Ron Wieber, LID representative presented the Board with the Lake Alexander 2022 work plan and budget. A motion was made by Commissioner LeMieur, seconded by Commissioner Blaine and carried unanimously to approve the 2022 work plan and budget for the Lake Alexander LID to set the levy at \$75 per parcel.

EXTENSION

Dana Adams, Extension Educator, presented a brief report on activities in the Extension Office during the month of September.

SOCIAL SERVICES

Karen Szczodroski, Supervisor, reported on ensuring the integrity of our Financial Assistance Programs.

PUBLIC HEALTH

Melissa Harris, Public Health Nurse, and Cindy Nienaber, Supervisor, reported on providing car seat education and car seats.

LAND SERVICES

The County Board considered the Rezone Resolution#2021-093 for John & Sandra Monroe. To rezone a parcel of land from Agriculture to Residential for the purpose of future development; located in Section 2 of Ripley Township; per recommendation from the Morrison County Planning Commission on October 12, 2021. A motion was made by Commissioner Winscher, seconded by Commissioner LeMieur to approve the Rezone Resolution#2021-093 for John & Sandra Monroe. Motion failed 3-2 without a super majority on a roll call vote, with Commissioners Jelinski and LeMieur voting 'nay'.

The County Board considered the Interim Use Permit for Michael and Heather Wochnick to establish a Home Extended Business, specifically a clothing boutique including one condition, located in Section 18 of Pike Creek Township; per recommendation from the Morrison County Planning Commission on October 12, 2021. A motion was made by Commissioner Jelinski, seconded by Commissioner Blaine and carried unanimously to approve the Interim Use Permit and condition. A copy of the Findings of Fact and decision are attached to these minutes.

The County Board recessed at 10:20 am and reconvened at 10:27 am.

LAND SERVICES

A motion was made by Commissioner LeMieur, seconded by Commissioner Blaine and carried unanimously to approve the proposed Resolution#2021-094 Morrison County Land Use Control Ordinance Section 1500 amendments; per recommendation from the Morrison County Planning Commission on October 12, 2021.

AUDITOR/TREASURER

A motion was made by Commissioner LeMieur, seconded by Commissioner Winscher and carried unanimously to approve the LexisNexis VitalChek Network Payment Solutions Agreement for the Morrison County Motor Vehicle office.

Chelsey Robinson, County Auditor/Treasurer, presented the 3rd quarter cash and investment report, and the September 2021 Cash Report.

OCTOBER 19, 2021

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WARRANTS

A motion was made by Commissioner Winscher, seconded by Commissioner Blaine to approve the following Resolution:

WHEREAS, the Morrison County Board of Commissioners have reviewed the list of County Board Warrants, with Manual and Auditor Warrants;

NOW THEREFORE, BE IT RESOLVED, that the list of County Board Warrants on file in the

Auditor/Treasurer's Office for October 19th, 2021 be approved for payment:

OCTOBER 21'21 COMMISSIONER WARRANTS	AMOUNT
BELTRAMI COUNTY TREASURER	8,220.00
BUREAU OF CRIMINAL APPREHENSION	3,685.00
COBORN'S PHARMACY	2,051.49
CONSOLIDATED TELEPHONE CO	2,829.25
CREMATION SOCIETY OF MN - BROOKLYN PARK	2,314.00
DHS-MN SEX OFFENDER 462	11,391.30
DISCOVERY HORSE	10,450.00
EPLUS TECHNOLOGY INC	3,269.00
FAMILIES IN TRANS SERVICES, INC	2,796.51
FOTH INFRASTRUCTURE & ENVIRONMENT LLC	6,485.70
GIRTZ CONCRETE, INC	16,150.00
GOVERNMENT MANAGEMENT GROUP	4,275.00
GRANITE ELECTRONIC INC	2,940.86
JOHNSON CONTROLS INC	19,601.00
KNIFE RIVER CORPORATION	16,406.36
LUTHERAN SOCIAL SERVICE-SILS	4,572.97
LUTHERAN SOCIAL SERVICES-MANKATO	3,501.29
MEND CORRECTIONAL CARE LLC	10,417.52
MN COUNTIES COMPUTER COOP	10,425.41
MN STATE AUDITOR	55,912.22
NEXUS-FACTS FAMILY HEALING	12,541.70
NEXUS-MILLE LACS FAMILY HEALING	7,440.00
NORTHERN PINES MENTAL HLTH,INC	18,750.00
NORTHLAND BUSINESS SYSTEMS	6,412.00
NUSS TRUCK & EQUIPMENT	5,867.76
OAKRIDGE HOMES, INC	6,020.19
PEMBERTON SORLIE RUFER & KERSHNER	3,189.80
PETERS LAW OFFICE PA	2,904.00

PHOENIX SUPPLY	2,383.90
PIERZ SANITATION INC	4,226.80
PRIVATE CLIENT VENDOR	3,113.99
PRIVATE CLIENT VENDOR	7,756.68
PRIVATE CLIENT VENDOR	2,016.00
PRIVATE CLIENT VENDOR	8,359.38
PRIVATE CLIENT VENDOR	2,391.60
RANGE	2,886.42
REGENTS OF UNIVERSITY OF MN	27,880.38
REM-CENTRAL LAKES, INC	3,289.80
RURAL MN-CEP INC	19,147.98
SAEHR BACKHOE & GRAVEL INC	4,670.00
SCHOOL DISTRICT - 482	4,171.72
SOUTHWESTERN YOUTH SERVICES	5,400.00
STEARNS COUNTY HWY DEPARTMENT	14,701.66
SUPERIOR JETTING	8,880.00
SYSCO WESTERN MN	4,762.74
TRI-COUNTY ACTION PRGM INC	11,551.11
VILLAGE RANCH INC	19,184.20
WEST CENTRAL REG JUVENILE CTR	10,020.00
WEX BANK	3,377.50
ZIEGLER INC	88,479.17
209 VENDORS UNDER \$2,000.00	87,562.50
TOTAL PAID	\$ 607,033.86
COMMISSONER EXPENSES	\$ 231.84
TAXABLE MEALS	\$ 251.69

A motion was made by Commissioner Winscher, seconded by Commissioner Blaine to approve the Commissioners Expense Reports as presented. Motion carried on a roll call vote with all Commissioners voting 'aye'.

PUBLIC WORKS

A motion was made by Commissioner Blaine, seconded by Commissioner Winscher and carried unanimously to approve the Resolution#2021-095 adopting the Morrison County Public Works Title VI Plan.

A motion was made by Commissioner Winscher, seconded by Commissioner Blaine and carried unanimously to authorize signing the agreement with the City of Royalton for the reconstruction of CR 234 (North Hawthorn St) from East Centre Street to 53rd Street.

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 Blaine, seconded by Commissioner Winscher and carried unanimously to adjourn the meeting at 11:09am.

Mike Wilson, Chairman

Tabitha Maher, Deputy Clerk to the County Board

MORRISON COUNTY REQUEST FOR BOARD ACTION

REQUESTED BOARD DATE: 11/02/2021
DEPARTMENT ADMINISTRATION
PRESENTER Brad Vold

BOARD ACTION REQUESTED (check one):

- Action/Motion
 Discussion/Report
 Proclamation/Certificate
 Resolution
 Agreement/Contract - County Attorney Approval?
 Yes No
-

BRIEF DESCRIPTION:

Approve the Agenda as Presented

FINANCIAL IMPLICATIONS:

	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Is cost budgeted in current year?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Grant Funded?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

MORRISON COUNTY REQUEST FOR BOARD ACTION

REQUESTED BOARD DATE: 11/02/2021
DEPARTMENT AUDITOR/TREASURER
PRESENTER Chelsey Robinson

BOARD ACTION REQUESTED (check one):

- Action/Motion
 Discussion/Report
 Proclamation/Certificate
 Resolution
 Agreement/Contract - County Attorney Approval?
 Yes No
-

BRIEF DESCRIPTION:

Approve repurchase application of tax forfeited lands by Jerome & Mary Koetter

FINANCIAL IMPLICATIONS:

	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Is cost budgeted in current year?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Grant Funded?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

APPLICATION FOR REPURCHASE OF FORFEITED LANDS

Pursuant to Minnesota Statutes Section 282.241

To: *County Board of Commissioners and County Auditor of Morrison County, MN:*

The undersigned JEROME N & MARY KOETTER hereby makes application to repurchase from the STATE OF MINNESOTA the following described land, pursuant to MN Statutes, Section 282.241. Said land is situated in MORRISON COUNTY, Minnesota and more particularly described as follows:

CITY OF SWANVILLE - SWANVILLE JUDICIAL PLAT NO. 1
LOT 18, BLOCK 2 (46.0305.000)
LOT 18A, BLOCK 2 (46.0306.000)

Applicant states and shows that at the time of the forfeiture to the State of Minnesota said land for taxes hereinafter set out she was (a) heir to owner

That said land forfeited to the State on the 1st day of December, 2020.

That such taxes became delinquent 1/1/2017 and remained delinquent and unpaid for the subsequent payable years of 2016 - 2021.

That the aggregate of all delinquent taxes, current taxes and assessments, with penalties, costs and interest, exclusive of taxes and assessments to be reinstated as provided by MN Statutes, Section 282.251 is the sum of \$ 13,409.05.

That permission to repurchase said land is hereby requested for the reasons stated as follows:

Retain Ownership

This applicant offers to pay upon such repurchase the total of the aggregate sum of said delinquent taxes, current taxes and assessments together with penalties and costs, with interest at the rate fixed by law for the respective years computed to the date of repurchase from the time such taxes and assessments became delinquent, and also the sum of taxes and assessments with penalties and costs, with interest at the rate fixed by law for the respective years to the date of repurchase from the time such taxes and assessments would have been delinquent if they would have been levied and assessed against such parcel between the date of forfeiture and the date of repurchase.

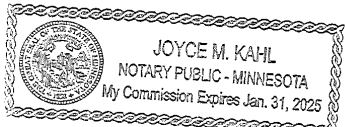
Dated 10/22/21 Mary Koetter Applicant
320-360-1482 Phone Number

State of Minnesota
County of Morrison

Jerome & Mary Koetter being duly sworn, deposes and says that ^{they} ~~he~~ is the applicant and petitioner in the foregoing petition; that he has read said petition and knows the contents thereof; that the same is true of ~~his~~ own knowledge save as to the matters therein stated on information and belief and as to those matters ~~he~~ believes it to be true.

Subscribed and sworn before me this 22nd day of October, 2021

Joyce M. Kahl (Notary)



MORRISON COUNTY REQUEST FOR BOARD ACTION

REQUESTED BOARD DATE: 11/02/2021
DEPARTMENT ADMINISTRATION
PRESENTER Brad Vold

BOARD ACTION REQUESTED (check one):

- Action/Motion
 Discussion/Report
 Proclamation/Certificate
 Resolution
 Agreement/Contract - County Attorney Approval?
 Yes No
-

BRIEF DESCRIPTION:

Engineer Appointment

FINANCIAL IMPLICATIONS:

Is cost budgeted in current year? Yes No
Grant Funded? Yes No

**MORRISON COUNTY
REQUEST FOR BOARD ACTION**

REQUESTED BOARD DATE: 11/02/2021
DEPARTMENT ADMINISTRATION
PRESENTER Tabitha Maher

BOARD ACTION REQUESTED (check one):

- Action/Motion
 Discussion/Report
 Proclamation/Certificate
 Resolution
 Agreement/Contract - County Attorney Approval?
 Yes No
-

BRIEF DESCRIPTION:

Adjournment

FINANCIAL IMPLICATIONS:

	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Is cost budgeted in current year?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Grant Funded?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

PUBLIC NOTICE

MEMBERS OF THE MORRISON COUNTY BOARD OF COMMISSIONERS; EITHER AS A BOARD OR INDIVIDUALLY, WILL ATTEND THE FOLLOWING MEETINGS DURING THE WEEK OF OCTOBER 31, 2021 TO NOVEMBER 6, 2021:

- Nov. 1 - 9:00 am Great River Regional Library Union Negotiations, St. Cloud Library, St. Cloud, MN.
- Nov. 2 – 8:30 am Planning Session, County Board Room, Government Center, Little Falls, MN.
(Request a virtual meeting link by contacting Administration at mcadmin@co.morrison.mn.us or 320-632-0296)
- Nov 2 – 9:00 am Board Meeting, County Board Room and [TEAMS Virtual Meeting](#), Government Center, Little Falls, MN.
(For information on how to join the TEAMS meeting please visit our website www.co.morrison.mn.us, [County Board Virtual Meetings](#))
- Nov. 2 – 2:00 pm 911 Telecommunicators Work Group Weekly Meeting, Virtual Meeting, MN.
- Nov. 2 - 1:00 pm Public Works Engineer Applicant Interviews, County Board Room, Government Center, Little Falls, MN.
- Nov. 3 – 11:00 am Central MN Executive Committee, Virtual Meeting, MN.
- Nov. 3 - 6:00 pm PC/BOA, County Board Room, Government Center, Little Falls, MN.
- Nov. 4 - 10:00 am CMCOA Board Meeting, Virtual Meeting, MN.
- Nov. 4 - 10:00 am Legislative Committee, Virtual Meeting, MN.
- Nov. 5 – 8:30 am TSWAC, Landfill, Little Falls, MN.
- Nov. 5 - 10:00 am Tax Forfeited Land Sale, County Board Room, Government Center, Little Falls, MN.

IF YOU NEED ANY TYPE OF ACCOMMODATION TO PARTICIPATE IN THE MEETING, PLEASE CALL 320-632-0296 AT LEAST 48 HOURS PRIOR TO THE MEETING.