



# MORRISON COUNTY BOARD OF COMMISSIONERS OFFICIAL MINUTES

JANUARY 19, 2021

PAGE 1 OF 4

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:** Deb Gruber, Tabitha Maher, Steve Backowski, Scott MacKissock, Shawn Larsen, Brad Vold, Jim Sczublewski, and Chelsey Robinson.

**Others present:** Dana Adams, John Ulrick, Mark Slupe, and Zach Hacker.

## **APPROVAL OF COUNTY BOARD MINUTES**

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

## **AGENDA CHANGES**

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

## **SHERIFF REPORT**

A motion was made by Commissioner Jelinski, seconded by Commissioner LeMieur to upgrade Jail Security to current standards. Stanley Convergent Security Solutions will perform upgrade at a cost of \$61,875.00. Money will come from jail reserves. Motion carried unanimously on a roll call vote with all Commissioners voting 'aye'.

Shawn Larsen, Sheriff, presented the Monthly Report for December 2020.

## **SOCIAL SERVICES REPORT**

A motion was made by Commissioner Winscher, seconded by Commissioner LeMieur and carried unanimously to approve replacement of an Account Technician in Social Services. This position is a grade 17 and responsible for billing health plans and paying providers for services.

Brad Vold, Director, and Jim Sczublewski, Supervisor, shared information on payments made by Human Services across all program areas.

## **PUBLIC HEALTH REPORT**

A motion was made by Commissioner LeMieur, seconded by Commissioner Jelinski and carried unanimously to approve the list of Tobacco Licenses for establishments that have paid their fees including:

The Cave

Jodi Mann

37051 Highway 27

Hillman, MN 56338



# MORRISON COUNTY BOARD OF COMMISSIONERS OFFICIAL MINUTES

JANUARY 19, 2021

PAGE 2 OF 4

A motion was made by Commissioner Winscher, seconded by Commissioner Jelinski and carried unanimously to approve the following Tobacco License contingent upon paying their licensing fee:

Speedway #4395  
Kimberly K. Duncan  
14928 Highway 25  
Pierz, MN 56364

A motion was made by Commissioner Jelinski, seconded by Commissioner Blaine and carried unanimously to approve the following 2021 Annual Establishment and Tobacco License contingent upon payment in full of 2020 Real Estate Taxes:

Herbies Bar - Paid \$708.00 for Food, Pools, Lodging License renewal and \$75.00 tobacco renewal.  
Taxes Owed: \$6164.19

### EXTENSION REPORT

Dana Adams, Extension Educator, presented a brief presentation on activities in the Extension Office during December 2020.

### AUDITOR/TREASURER REPORT

A motion was made by Commissioner Jelinski, seconded by Commissioner LeMieur and carried unanimously to approve the Morrison County Wild Gobblers to hold a raffle on March 19th, 2021 at the Little Falls Ballroom.

A motion was made by Commissioner LeMieur, seconded by Commissioner Winscher and carried unanimously to approve to open a MAGIC account to link the Morrison County Jail account at US Bank under the MAGIC hierarchy.

Chelsey Robinson, Auditor/Treasurer, presented the report of unpaid taxes as of January 2021, 4th Quarter cash, investment & interest report, and the December 31, 2020 Cash Report.

### WARRANTS

A motion was made by Commissioner Blaine, seconded by Commissioner LeMieur 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 January 19th, 2021 be approved for payment:

Dec'20 Manual & Weekly	2,741,041.91
Taxable Meals	52.21



# MORRISON COUNTY BOARD OF COMMISSIONERS OFFICIAL MINUTES

JANUARY 19, 2021

PAGE 3 OF 4

AMERICAN SOLUTIONS FOR BUSINESS	11,829.71
ASSOCIATION OF MN COUNTIES	2,531.00
CARGILL INC	75,269.86
CENTRACARE HEALTH	2,600.00
COMMUNITY LAND SOLUTIONS INC	6,356.00
CONSOLIDATED TELEPHONE CO	2,915.10
DAHMEN PROPERTIES LLC	38,500.00
EMPLOYMENT ENTERPRISES INC	2,042.36
GRANITE CITY ARMORED CAR INC	2,221.38
GRANITE ELECTRONIC INC	3,251.52
GREATER MN FAMILY SERVICES SHELTER CARE	2,775.79
HOLDEN ELECTRIC INC	28,875.00
INTEGRITY EMPLOYEE BENEFITS LLC	4,500.00
JOHNSON CONTROLS INC	18,667.00
LIBERTY TIRE SERVICES LLC	6,728.80
LUTHERAN SOCIAL SERVICES-MANKATO	5,265.40
LUTHERAN SOCIAL SERVICE-ST CLOUD	2,595.25
MEND CORRECTIONAL CARE LLC	10,417.52
MILLER-CARLIN FUNERAL HOME	3,296.73
MN COUNTIES INTERGOVTAL TRST	521,301.00
MN COUNTY ATTORNEY'S ASSN	4,638.00
MN SHERIFF'S ASSOCIATION	3,911.71
MORRISON COUNTY SOCIAL SERVICE	2,586.00
NEXUS - KINDRED FAMILY HEALING	3,958.39
NORTHERN PINES MENTAL HLTH, INC	18,750.00
NORTHLAND TRUST SERVICES INC	551,185.63
PETERS LAW OFFICE PA	2,460.00
PIERZ SANITATION INC	4,370.00
PRIVATE CLIENT VENDOR	7,094.04
PRIVATE CLIENT VENDOR	4,014.81
PRIVATE CLIENT VENDOR	3,240.27
PRIVATE CLIENT VENDOR	3,233.68
PRIVATE CLIENT VENDOR	2,426.68
RESOURCE TRAINING & SOLUTIONS	2,524.44
RURAL MN-CEP INC	11,372.54
SCHOOL DISTRICT - 482	2,545.03
SOURCEWELL	56,960.74
US BANK NA	162,400.00
VOLUNTEERS OF AMERICA - MN & WI	14,506.19
WENCK ASSOICATES INC	6,393.85
WEX BANK	3,360.91
220 VENDORS UNDER \$2000.00	92,312.49
<b>TOTAL PAID FOR 1/21/2021</b>	<b>1,716,184.82</b>



# MORRISON COUNTY BOARD OF COMMISSIONERS OFFICIAL MINUTES

JANUARY 19, 2021

PAGE 4 OF 4

A motion was made by Commissioner Blaine, seconded by Commissioner LeMieur 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 LeMieur, seconded by Commissioner Blaine to request authorization to purchase a used tandem truck with snow and ice control equipment as approved in the 2021 budget process. Motion carried on a roll call vote with all Commissioners voting 'aye'.

## ADMINISTRATOR'S REPORT

Deb Gruber, County Administrator, confirmed upcoming Grant Program meeting dates.

## 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.

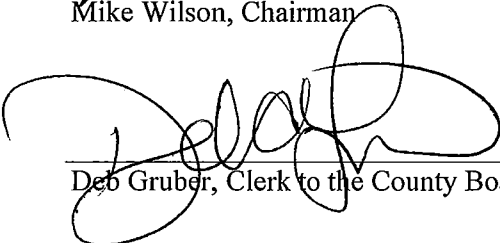
## ADJOURNMENT

A motion was made by Commissioner Jelinski, seconded by Commissioner Winscher and carried unanimously to adjourn the meeting at 10:58 a.m.



---

Mike Wilson, Chairman



---

Deb Gruber, Clerk to the County Board



***Approve 2021 Tobacco Renewal Licenses paid to date:***

Name	Contact	Property Address	Property City	Fees
12 Mile Tavern	Ann Peterson	2102 Highway 27	Swanville, MN 56382	\$75.00
Bear Trax Store & Hardware	Martha Healy	26485 370th Ave	Hillman, MN 56338	\$75.00
Bob & Fran's Grocery	Sandra Primus	309 Degraff Ave	Swanville, MN 56382	\$75.00
Bowlus Gas & Grocery	Lisa M Rahn	292 Main St	Bowlus, MN 56314	\$75.00
Brothers Porky Pine Bar & Grill	Wade or Brent Willman	36972 Highway 27	Hillman, MN 56338	\$75.00
Dollar General Store #16181	Kelly Harper	26205 Hwy 27	Pierz, MN 56364	\$86.00
Elmdale Creamery Assn.	Amy Swanson	8287 Highway 238	Bowlus, MN 56314	\$75.00
Elmdale's Watering Hole Saloon	Tamara M. Carlson	8384 Highway 238	Bowlus, MN 56314	\$75.00
Freedhem Store	Andrew C Nieman	21464 203rd St	Little Falls, MN 56345	\$75.00
Friendly Inn	Rudy Bjerga	2321 330th St	Motley, MN 56466	\$75.00
Grub & Pub	Russell Holewa	34783 Nature Rd	Foley, MN 56329	\$75.00
Hard Times in Hillman	Sandy Shore	37297 168th St	Hillman, MN 56338	\$75.00
Harding Bar & Grill	Kristin Gangestad	24382 Quest Rd	Pierz, MN 56364	\$75.00
J & D's Service	Jeff Huschle	36897 Highway 27	Hillman, MN 56338	\$75.00
Kamp's Korner, LLC	Janice Loxterkamp	105 Degraff Ave	Swanville, MN 56382	\$75.00
Lange Oil, Inc	Darren Lange	130 Main St N	Upsala, MN 56384	\$75.00
Lincoln Gas & Bait	Peg Hartung	1042 320th St	Cushing, MN 56443	\$75.00
Main Gate Bar and Grill LLC	Wanda Kretzman	15041 Highway 115	Little Falls, MN 56345	\$75.00
Mini Mart #9	Mukesh Chaudhary	9192 Hwy 25	Buckman, MN 56317	\$75.00
Paul & Kathy's Grocery	Paul or Kathy Koetter	129 Main St N	Upsala, MN 56384	\$75.00
Polish Palace	Susan Kiley	9259 Cable Rd	Little Falls, MN 56345	\$75.00
Psyck's Super Market	Clarence Psyck, Jr	153 Main St	Bowlus, MN 56314	\$75.00
Ramey Store	Arlen Marlo Swanson	5047 345th Ave	Foley, MN 56329	\$75.00
Red Rooster Bar & Grill	Amy Willis	25932 Meadowlark Rd	Pierz, MN 56364	\$75.00
Ripley 1 Stop	Andrew Neupert	21586 Grouse Rd	Little Falls, MN 56345	\$75.00
RJ's Meats	Ronald W Nieken	36929 Highway 27	Hillman, MN 56338	\$75.00
Route 26 Bar & Grill	Bylinda Klaphake	32992 Nature Rd	Foley, MN 56329	\$75.00
Sev's Liquor & Food	Kenton Krawiecki	9324 Hwy 25	Buckman, MN 56317	\$75.00
Sobieski Co-op Creamery Assn	Steven Ley	9407 Cable Rd	Little Falls, MN 56345	\$75.00
Tiny's Tavern	Jacquelynn Zehowski	19248 285th Ave	Lastrup, MN 56344	\$75.00
				\$1,961.00

RESOLUTION #2021-009

APPROVING MINNESOTA EXEMPT PERMIT FOR LAWFUL GAMBLING FOR NWTF – MORRISON COUNTY WILD GOBBLERS TO HOLD A RAFFLE ON MARCH 19<sup>TH</sup>, 2021 LOCATED AT THE FALLS BALLROOM 15879 HIGHWAY 27 LITTLE FALLS, MN 56345

WHEREAS, Morrison County Wild Gobblers has submitted an application to the Morrison County Auditor-Treasurers office requesting Morrison County Board of Commissioners approval of a Minnesota Gambling Exempt Permit. The event location will be held at The Falls Ballroom, 15879 Highway 27 – Little Falls, MN 56345; and

WHEREAS, it has been demonstrated that the organization is collecting gambling monies for lawful purposes.

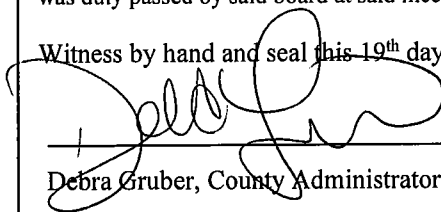
NOW THEREFORE, BE IT RESOLVED, That the Morrison County Board of Commissioners approve of the local gambling application for the Morrison County Wild Gobblers to hold a raffle on March 19<sup>th</sup>, 2021 located at The Falls Ballroom, 15879 Highway 27 – Little Falls, MN, 56345.

Adopted this 19<sup>th</sup> day of January 2021.

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 19<sup>th</sup> day of January 2021, 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 19<sup>th</sup> day of January 2021.

  
Debra Gruber, County Administrator

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