



# MORRISON COUNTY BOARD OF COMMISSIONERS OFFICIAL MINUTES

MARCH 10, 2020

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

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

**Staff present:** Deb Gruber, Tabitha Maher, Steve Backowski, Victoria MacKissock, Bruce Rekstad, Jordan Doroff, Ashley Effinger, Maggie Petersen, Sarah Gilson, Jennifer Koenig, Dana Omann, Cindy Nienaber, Kara Kicker, Jodi Winzenburg, Jeremy Luberts, Shawn Larsen, Jared Wiherski, Denise Vogl, Douglas Rekstad, Cynthia Bachan, Al Yoder, Judy Liddell, Scott MacKissock, Lynette Gessell, Patricia Bode, Renee Wenner, Donna Shultz, Jody Lucken, Jenifer Drill, Steve Backowski, Theresa Stout, John Schelonka, Brad Vold, Steve Kostohryz, Bonnie Bachan, Amy Kowalzek, Cindy Nienaber, and Galen Gruber.

**Others present:** Mark Slupe, Amanda Rasinski, Dan Schilling, Mary Warner, Camille Warzecha, and Leroy Wenner.

## **APPROVAL OF COUNTY BOARD MINUTES**

A motion was made by Commissioner Winscher, seconded by Commissioner Wilson and carried unanimously approve the Morrison County Board of Commissioner Minutes for February 25th, 2020.

## **AGENDA CHANGES**

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

## **YEARS OF SERVICE**

Mike LeMieur, Chairman and Deb Gruber, Administrator presented the 2019 Years of Service Awards for the following employees:

5 Year Certificates of Appreciation and a gift was presented to: Ashley Effinger, Bruce Rekstad, Cindy Nienaber, Dana Omann, Jennifer Koenig, Jordan Doroff, Kara Kicker, Maggie Petersen, Sarah Gilson, and Mike Wilson.

15 Year Certificates of Appreciation and a gift were presented to: Al Yoder, Cynthia Bachan, Jared Wiherski, Jodi Winzenburg, and Judy Liddell.

20 Year Certificates of Appreciation and a gift were presented to: Denise Vogl, and Shawn Larsen.

25 Year Certificates of Appreciation and a gift were presented to: Douglas Rekstad and Jeremy Luberts.

30 Year Certificates of Appreciation and a gift were presented to: Donna Shultz, Jenifer Drill, Jody Lucken, and Renee Wenner.



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35 Year Certificates of Appreciation and a gift were presented to: Lynette Gessell, Patricia Bode, Scott MacKissock, and Steve Backowski.

## HISTORICAL SOCIETY

Mary Warner, Executive Director, and Camille Warzecha, President of the Board, presented information on 2019 events and exhibits, upcoming events, and building remodel updates.

## SOCIAL SERVICES REPORT

Brad Vold, Director, and Bonnie Bachan, Supervisor, shared information on collections in Morrison County.

## PUBLIC HEALTH REPORT

Brad Vold, Director, and Cindy Nienaber, Supervisor, shared information on one of Public Health's primary responsibilities, Disease Prevention and Control. This includes managing outbreaks of illnesses, such as the Coronavirus. Public Health will report on the efforts to manage when there is concern about widespread communicable Diseases.

## LAND SERVICES REPORT

A motion was made by Commissioner Wilson, seconded by Commissioner Jelinski and carried unanimously to approve the recommendation of the AIS Grant Committee for award of AIS grants for the 2020 season.

## AUDITOR/TREASURER

A motion was made by Commissioner Winscher, seconded by Commissioner Blaine and carried unanimously to approve the Rresolution#2020-024 for Morrison County Pheasants Forever to hold a raffle on September 18th, 2020 at The Falls Ballroom.

A motion was made by Commissioner Jelinski, seconded by Commissioner Wilson and carried unanimously to approve the Resolution#2020-025 for Morrison County Ducks Unlimited to hold a raffle on April 24<sup>th</sup>, 2020 at The Falls Ballroom.

## WARRANTS

A motion was made by Commissioner Blaine, seconded by Commissioner Winscher 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 March 10th, 2020 be approved for payment:

REVENUE	\$	91,267.42
PUBLIC WORKS	\$	97,012.77



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SOCIAL SERVICE	\$	262,118.21
SOLID WASTE	\$	28,058.66
2017-2018 GOVERNMENT CENTER	\$	<u>12,169.95</u>
TOTAL	\$	490,627.01
MEALS	\$	205.85
COMMISSIONER EXPENSES	\$	1,661.15

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

### ADMINISTRATOR'S REPORT

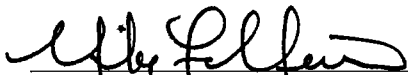
Deb Gruber, County Administrator, updated the County Board with the Building project's progress and updated timeline.

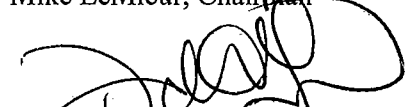
### COUNTY BOARD REPORTS AND SCHEDULE

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 Wilson, seconded by Commissioner Blaine and carried unanimously to adjourn the meeting at 10:26 a.m.

  
\_\_\_\_\_  
Mike LeMieur, Chairman

  
\_\_\_\_\_  
Deb Gruber, Clerk to the County Board

DATE: 3/10

MORRISON COUNTY BOARD OF COMMISSIONERS  
COUNTY BOARD MEETING

PLEASE SIGN IN

NAME	ADDRESS/REPRESENTING
Mark Slupe	GRTV Channel 180
Dan Schilling	
Mary Warner	Morrison Cty Hist Soc.
Scott McKissick	Jail
Sared Wiherski	Jail
Victoria Madlissik	MCSO
Camille Warzoch	Morrison Cty Historical Soc
RENEE WENNER	mcso
LENOY WENNER	
Dana Omann	PH
Sarah Gibson	Public Health
Jodi Winzenburg	PH
Kara Kicker	DMV
Denise Vogl	DMV
Jennifer Drihl	PH
John Scheu	PW
Jordan Doroff	PW
Jody Lucken	MCSO
Donna Schuttz	MCSO
Theresa Stout	MCSO

## RESOLUTION #2020-024

### APPROVING MINNESOTA EXEMPT PERMIT FOR LAWFUL GAMBLING FOR MORRISON COUNTY PHEASANTS FOREVER TO HOLD A RAFFLE ON SEPTEMBER 18<sup>TH</sup> 2020 LOCATED AT THE FALLS BALL ROOM 15870 HIGHWAY 27 LITTLE FALLS, MN 56345

WHEREAS, Morrison County Pheasants Forever 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 – 15870 Highway 27 Little Falls, MN 56345; and

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

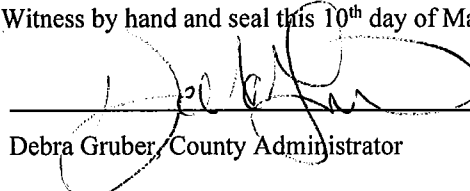
NOW THEREFORE, BE IT RESOLVED, That the Morrison County Board of Commissioners approve of the local gambling application for the Morrison County Pheasants Forever to hold a raffle on September 18<sup>th</sup>, 2020 located at The Falls Ballroom 15870 Highway 27 Little Falls, MN 56345.

Adopted this 10th day of March 2020.

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 10<sup>th</sup> day of March 2020, 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 10<sup>th</sup> day of March 2020.

  
\_\_\_\_\_  
Debra Gruber, County Administrator

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

# RESOLUTION #2020-025

## APPROVING MINNESOTA EXEMPT PERMIT FOR LAWFUL GAMBLING FOR MORRISON COUNTY DUCKS UNLIMITED TO HOLD A RAFFLE ON APRIL 24<sup>TH</sup> 2020 LOCATED AT THE FALLS BALL ROOM 15870 HIGHWAY 27 LITTLE FALLS, MN 56345

WHEREAS, Morrison County Ducks Unlimited 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 – 15870 Highway 27 Little Falls, MN 56345; and

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

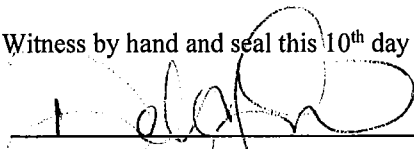
NOW THEREFORE, BE IT RESOLVED, That the Morrison County Board of Commissioners approve of the local gambling application for the Morrison County Ducks Unlimited to hold a raffle on April 24<sup>th</sup>, 2020 located at The Falls Ballroom 15870 Highway 27 Little Falls, MN 56345.

Adopted this 10th day of March 2020.

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 10<sup>th</sup> day of March 2020, 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 10<sup>th</sup> day of March 2020.

  
Debra Gruber, County Administrator

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