



MORRISON COUNTY BOARD OF COMMISSIONERS OFFICIAL MINUTES

MAY 18, 2021

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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 Wilson.

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

Staff present: Deb Gruber, Tabitha Maher, Brad Vold, Amy Kowalzek, Chelsey Robinson, Steve Messerschmidt, Emily Loomis, Sarah Pratt, Julia Weisz, Shawn Larsen, Melanie Erickson, Amy Middendorf, Kathy Marshik, Cindy Nienaber, and Joe Heying.

Others present: Mark Slupe, Zach Hacker, Lori Vrolson, Shane Haugen, Senior Commander Brig. Gen. Lowell Kruse, Shannon Wettstein, Katie Drewitz.

APPROVAL OF COUNTY BOARD MINUTES

A motion was made by Commissioner Winscher, seconded by Commissioner LeMieur and carried unanimously approve the Morrison County Board Meeting Minutes from May 4th, 2021.

AGENDA CHANGES

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

EMERGENCY MEDICAL SERVICES WEEK PROCLAMATION

A motion was made by Commissioner Jelinski, seconded by Commissioner Winscher and carried unanimously to proclaim the week of May 16th through 22nd, 2021, Emergency Medical Services Week in Morrison County.

FOSTER CARE MONTH PROCLAMATION

A motion was made by Commissioner LeMieur, seconded by Commissioner Blaine and carried unanimously to proclaim May 2021 as Foster Care Month in Morrison County.

CAMP RIPLEY

Camp Senior Commander Brig. Gen. Lowell Kruse presented the Camp Ripley Community Brief which covers various events happening at Camp Ripley and things Camp Ripley has been working on over the year and upcoming future events.

COUNCIL ON AGING

Lori Vrolson, Executive Director, presented the County Board with an update on organization activities and the impact from the COVID-19 Pandemic.

The County Board recessed at 10:00 a.m. and reconvened at 10:04 a.m.



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SOIL AND WATER

A motion was made by Commissioner LeMieur, seconded by Commissioner Blaine and carried unanimously to support Resolution#2021-048 Planning Boundary Establishment for One Watershed, One Plan Programs for the Mississippi River Sartell and Mississippi River St. Cloud Watersheds planning efforts within the boundaries of Morrison County.

A motion was made by Commissioner Jelinski, seconded by Commissioner Winscher and carried unanimously to support Resolution#2021-049 supporting Mississippi River St. Cloud Major Watershed One Watershed, One Plan Project.

A motion was made by Commissioner Blaine, seconded by Commissioner LeMieur and carried unanimously to support Resolution#2021-050 supporting Mississippi River Brainerd Major Watershed One Watershed, One Plan Project.

SHERIFF

Shawn Larsen, Sheriff, presented the Sheriff's Office Monthly Report for April 2021.

SOCIAL SERVICES

Brad Vold, Director, Melanie Erickson, Supervisor, and Sarah Pratt, Supervisor, reported on Adult and Children's Foster Care in Morrison County

Brad Vold, Director, and Melanie Erickson, Supervisor, reported on Children's Mental Health Services in Morrison County.

PUBLIC HEALTH

Brad Vold, Director, and Cindy Nienaber, reported on case management with the elderly population in Morrison County.

A motion was made by Commissioner LeMieur, seconded by Commissioner Jelinski and carried unanimously to approve 2021 Seasonal Establishment Renewal Licenses:

Dist. 5

Ridge Rib & Steakhouse, Motley	Owner: Tonya Enneking	\$708.00
Pine Grove Zoo	Owner: Friends of Pine grove Zoo	\$279.00

A motion was made by Commissioner LeMieur, seconded by Commissioner Jelinski and carried unanimously to approve a 1-Day Temporary On-Sale Liquor License for the Pierz Commercial Club to hold an event, Pierz Freedom Fest, at the Genola Ball Fields on July 10, 2021. *Sheriff Shawn Larsen approved liquor license application on May 6, 2021

A motion was made by Commissioner Jelinski, seconded by Commissioner LeMieur and carried unanimously to approve the renewal for a 2 am Liquor License/Permit for Main Gate Bar & Grill LLC dba Main Gate Bar & Grill for the period of June 22, 2021 through June 21, 2022. **Sheriff approved permit renewal



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A motion was made by Commissioner Blaine, seconded by Commissioner Winscher and carried unanimously to appoint Dolores (Dee) Shafer, District 5 , as member to the Morrison County Public Health Advisory Committee.

LAND SERVICES

The County Board considered a request to Rezone of a portion of a property from Agriculture and Residential to Residential for the purpose of splitting the home from the land; located in Section 10 of Little Falls Township; per recommendation from the Morrison County Planning Commission on May 11, 2021. A motion was made by Commissioner Winscher, seconded by Commissioner Jelinski and carried unanimously to approve Resolution#2021-051 Rezone of a parcel from Agriculture and Residential to Residential.

A motion was made by Commissioner Blaine, seconded by Commissioner LeMieur and carried unanimously to consider the adoption of the Morrison County Planning Commission and Board of Adjustment By-Laws as recommended from the Morrison County Planning Commission and Board of Adjustment on May 11, 2021.

A motion was made by Commissioner LeMieur, seconded by Commissioner Blaine and carried unanimously to enter into a Professional Services Agreement with Schneider Corp. to add the tax estimator tool to Morrison County's Beacon website. The one-time cost will be split between the Land Services and A/T Departments.

A motion was made by Commissioner Winscher, seconded by Commissioner LeMieur and carried unanimously to approve the attached Abstract of Abatements dated May 18, 2021.

EXTENSION

Katie Drewitz, Educator-Local Foods, presented a brief report on activities in the Extension Office during the month of April.

VETERAN AFFAIRS

Kathy Marshik, Veterans Service Officer, presented the County Board with an update on past and upcoming events.

AUDITOR/TREASURER

A motion was made by Commissioner LeMieur, seconded by Commissioner Jelinski and carried unanimously to approve the Resolution#2021-052 Minnesota Deer Hunters Association to hold a raffle on May 24th 2021 located at The Falls Ballroom.

A motion was made by Commissioner Jelinski, seconded by Commissioner Winscher and carried unanimously to approve Resolution#2021-053 for a premises permit to the Little Falls Youth Hockey Association to conduct lawful gambling activities at The Falls Ballroom.



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A motion was made by Commissioner Winscher, seconded by Commissioner Blaine and carried unanimously to approve a Large Assembly Application and Firework Application for the Pierz Commercial Club to hold Pierz Freedom Fest on July 10th 2021 along with a firework display. This request will be subject to follow the most current Department of Public Health and CDC guidelines along with the most current governor's orders.

A motion was made by Commissioner LeMieur, seconded by Commissioner Jelinski and carried unanimously to approve the renewal of the Precious Metal Dealer Licenses for the following:

1. Like-Nu Pawn
2. Goldsmith Jewelers
3. Melgrams, Inc

WARRANTS

A motion was made by Commissioner LeMieur, seconded by Commissioner Jelinski 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 May 18th, 2021 be approved for payment:

MAY 20'21 COMMISSIONER WARRANTS	AMOUNT
ABSOLUTE ELECTRIC	5,172.70
ALL STATE COMMUNICATIONS	14,995.00
ANOKA COUNTY CORRECTIONS	31,873.04
BARDSON EXCAVATING INC /CRAIG	3,000.00
BENSON FUNERAL HOME	2,500.00
BNSF RAILWAY COMPANY	2,317.55
BROCK WHITE COMPANY	4,466.22
COMMUNITY LAND SOLUTIONS INC	4,598.75
CONSOLIDATED TELEPHONE CO	3,029.74
DANDAMAR LLC	16,035.00
DHS - MAPS	16,883.65
DHS-MN SEX OFFENDER 462	10,611.00
GREATER MN FAMILY SERVICES	5,805.30
KASEYA US SALES LLC	5,295.05
LIBERTY TIRE SERVICES LLC	3,687.60
LUTHERAN SOCIAL SERVICE-ST CLOUD	2,595.25
MAYO CLINIC-MEDICAL SOCIAL SERVICES	2,220.00
MEND CORRECTIONAL CARE LLC	10,417.52



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MOTOROLA	49,559.52
NESCO LLC	2,811.00
NORTH HOMES	11,288.38
PETERS LAW OFFICE PA	2,760.00
PIERZ SANITATION INC	4,370.00
PORT OF CROW WING COUNTY	2,278.53
PRIVATE CLIENT VENDOR	5,376.90
PRIVATE CLIENT VENDOR	3,885.30
PRIVATE CLIENT VENDOR	3,562.20
PRIVATE CLIENT VENDOR	3,113.99
PRIVATE CLIENT VENDOR	3,113.99
PRIVATE CLIENT VENDOR	2,402.90
PRIVATE CLIENT VENDOR	2,348.40
PRIVATE CLIENT VENDOR	2,037.12
PRODUCTIVE ALTERNATIVES INC	2,560.00
RESOURCE TRAINING & SOLUTIONS	2,524.44
RT VISION INC	4,130.50
RUDOLPH AUTO SOLUTIONS LLC	14,090.00
RURAL MN-CEP INC	20,662.12
SCANDIA VALLEY TOWNSHIP	2,616.00
SCHOOL DISTRICT - 482	2,545.03
SOUTHWESTERN YOUTH SERVICES	5,400.00
ST CLOUD TECHNICAL COLLEGE	2,380.00
STANLEY CONVERGENT SECURITY SOLUTIONS	9,635.04
SW INC	5,960.00
SWATMOD LLC	7,872.23
SYSCO WESTERN MN	3,062.43
TRI-COUNTY ACTION PRGM INC	11,252.54
VILLAGE RANCH INC	29,023.85
VOLUNTEERS OF AMERICA - MN & WI	13,920.00
WEX BANK	3,108.29
209 VENDORS UNDER \$2000.00	89,000.53
	\$
TOTAL PAID	474,154.60
TAXABLE MEALS	44.83
COMMISSIONER EXPENSES	35.28

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



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ADMINISTRATION

A motion was made by Commissioner Jelinski, seconded by Commissioner LeMieur to transfer from the Sheriff Assigned Fund balance to the Building Fund \$562,747 for Sheriff Annex costs associated with building project. Motion carried on a roll call vote with all Commissioners voting 'aye'.

Deb Gruber, County Administrator, provided the Board with a report of the Annual Performance Evaluation of County Administrator with the County Board as required in MN Statute following the closed session on 5/4/2021.

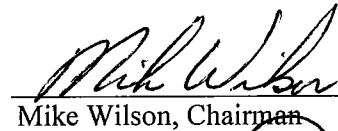
A motion was made by Commissioner Jelinski, seconded by Commissioner LeMieur and carried unanimously to consider approval of full implementation of the Paycom HRIS software with a pay period beginning 5/22/2021. Motion carried on a roll call vote with all Commissioners voting 'aye'.

COUNTY BOARD REPORTS AND SCHEDULE

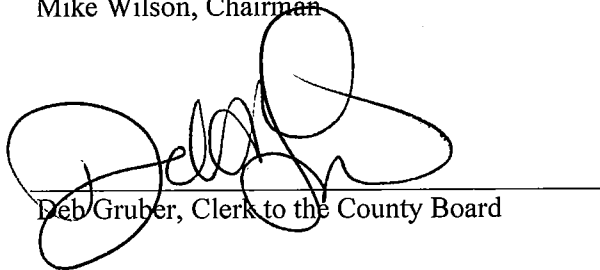
Members of the County Board reported on various meetings they have attended and on their upcoming schedule of meetings with various organizations.

ADJOURNMENT

A motion was made by Commissioner Jelinski, seconded by Commissioner Blaine and carried unanimously to adjourn the meeting at 12:21 p.m.



Mike Wilson, Chairman



Deb Gruber, Clerk to the County Board

