



MORRISON COUNTY BOARD OF COMMISSIONERS OFFICIAL MINUTES

MAY 26, 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, Brad Vold, Shawn Larsen, Sarah Pratt, Amy Kowalzek, and Melanie Erickson.

Others present: Mark Slupe, Shannon Wettstein, Bob Ingle, Chuck Ross, Ray Gruber, Dale Williams, Mark Frisk, Mark Anderson, Mike Filippi, Dave Graning, and Tom Schuler.

APPROVAL OF COUNTY BOARD MINUTES

A motion was made by Commissioner Wilson, seconded by Commissioner Jelinski and carried unanimously approve the Morrison County Board of Commissioner Minutes for May 12th, 2020.

AGENDA CHANGES

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

LAKE SHAMINEAU

Bob Ingle, Dale Williams, and Mark Frisk, members of the Lake Shamineau Emergency Task Force, presented the County Board with their purpose, and plans of action for dealing with high water levels on Lake Shamineau.

The County Board recessed at 10:53a.m. and reconvened at 11:03a.m.

FOSTER CARE MONTH PROCLAMATION

A motion was made by Commissioner Winscher, seconded by Commissioner Blaine and carried unanimously to proclaim the month of May as Foster Care Month in Morrison County.

PUBLIC HEALTH REPORT

Brad Vold, Director, shared Morrison County Produce Delivery Stats from May 1st and May 14th 2020.

A motion was made by Commissioner Jelinski, seconded by Commissioner Blaine and carried unanimously to approve 2020 Seasonal Establishment Renewal License:

Dist. 1	Pine Grove Zoo, Little Falls	\$279.00
	Owner: Friends of Pine Grove Zoo	

SHERIFF REPORT

Shawn Larsen, Sheriff, presented the Sheriff's Report for the month of April 2020.



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A motion was made by Commissioner Wilson, seconded by Commissioner Jelinski and carried unanimously to approve a replacement for a full-time correctional officer due to retirement.

EXTENSION REPORT

The extension report submitted reported on activities and events in the Morrison County Extension Office during the month of April.

AUDITOR/TREASURER REPORT

A motion was made by Commissioner Blaine, seconded by Commissioner Wilson and carried unanimously to approve the annual renewal of the Precious Metal Dealer Licenses to:

1. Goldsmith Jewelers
2. Melgrams Jewelers
3. Like-Nu Gun & Pawn

Chelsey Robinson, Auditor/Treasurer, presented the cash report for April 30, 2020.

WARRANTS

A motion was made by Commissioner Jelinski, 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 May 26th, 2020 be approved for payment:

REVENUE	\$	53,498.11
PUBLIC WORKS	\$	27,155.59
SOCIAL SERVICE	\$	192,108.63
SOLID WASTE	\$	37,511.90
PARKS FUND	\$	230.00
<u>LOCAL COLLABORATIVE</u>	<u>\$</u>	<u>1,000.00</u>
TOTAL	\$	311,504.23

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



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PUBLIC WORKS REPORT

A motion was made by Commissioner Wilson, seconded by Commissioner Winscher and carried unanimously request a motion to approve granting a 2020 Annual Solid Waste Hauler License to Marvin Tretter, Inc.

ADMINISTRATION

Deb Gruber, County Administrator, updated the County Board on the upcoming parking lot reconstruction project, and what was done to prepare for re-opening the doors to the public.

CONSTRUCTION UPDATE

Mike Filippi, updated the County Board with the construction project progress and upcoming tasks to be completed.

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.

ADOURNMENT

A motion was made by Commissioner Blaine, seconded by Commissioner Wilson and carried unanimously to adjourn the meeting at 11:42a.m.

A handwritten signature in black ink, appearing to read 'Mike LeMieur'.

Mike LeMieur, Chairman

A handwritten signature in black ink, appearing to read 'Deb Gruber'.

Deb Gruber, Clerk to the County Board

DATE:

5/26

MORRISON COUNTY BOARD OF COMMISSIONERS
COUNTY BOARD MEETING

PLEASE SIGN IN

NAME

ADDRESS/REPRESENTING

Tom Seehuler

LAKES PLAMINGAU E-TASK FORCE

Bob Ingle

LSETF

Dale Williams

LSETF

Ray Gruber

LSETF

Mark Slupe

GRTV Channel 180

Dave Graning

LSETF

Shannon Wettstein

Morrison SWCD

MARK FRISKY

LSETF

CLOCK ROSS

LSETF



**FOSTER CARE MONTH PROCLAMATION
MAY 2020**

WHEREAS, the family, serving as the primary source of love, identity, self-esteem and support is the very foundation of our communities, our state and our Country; and

WHEREAS, in 2020, Morrison County Social Services currently has 52 licensed foster families/relative foster families who have opened their homes and hearts to children whose families are in crisis, play a vital role helping children and families heal, reconnect and launch children into successful adulthood; and

WHEREAS, Morrison County Social Services currently has 42 licensed foster care providers who have opened their homes to provide a family environment to individuals with developmental disabilities, mental illness or who are elderly; and

WHEREAS, there are numerous individuals, public and private organizations who work to increase public awareness of the needs of children and adults in foster care as well as the enduring and valuable contribution of foster care providers.

NOW, THEREFORE, we, the Morrison County Board of Commissioners, do hereby proclaim May as **FOSTER CARE MONTH** in Morrison County and urge all citizens to volunteer their talents and energies on behalf of children/adults in foster care, foster parents and the professional staff working with them during this month and throughout the year.

Adopted this 26th day of May, 2020



Chairperson, Morrison County Board of Commissioners

APPLICATION FOR PRECIOUS METAL DEALER LICENSE
(June 1, 2020 thru May 31, 2021)
MORRISON COUNTY, MINNESOTA

LICENSE NUMBER: P2020-01

I, JEFFREY STUMPF as owner (owner, partner or officer) for and in behalf of hereby make application pursuant to the provisions of Minnesota Statutes, Chapter 325F, for a license to engage in or transact business as a Precious Metal Dealer in Morrison County.

Business Name: GOLDSMITH JEWELERS, INC

Principal Business Address: 313 NE 1ST ST, LITTLE FALLS MN 56345

Name of Owner of Principal Business: JEFFREY STUMPF

Name of Manager/Proprietor of Principal Business Kelly Laubach

*** MN STATE ID NUMBER 46-3736748

*** FEDERAL ID NUMBER OR SOCIAL SECURITY 20-1026429

If applicant is a partnership or corporation, list name, position/title, date of birth and phone number of all individuals:

NAME	POSITION	BIRTHDATE	PHONE #

I swear or affirm under oath, under penalties of perjury, that all statements made in the above application are true and correct.

5-11-20
Date

[Signature]
Signature

APPLICATION FOR PRECIOUS METAL DEALER LICENSE
(June 1, 2020 thru May 31, 2021)
MORRISON COUNTY, MINNESOTA

LICENSE NUMBER: P2020-02

I, CHRIS GRAMS as Officer (owner, partner or officer) for and in behalf of hereby make application pursuant to the provisions of Minnesota Statutes, Chapter 325F, for a license to engage in or transact business as a Precious Metal Dealer in Morrison County.

Business Name: MELGRAMS, INC.

Principal Business Address: 103 SE 1ST ST, LITTLE FALLS MN 56345

Name of Owner of Principal Business: CHRIS GRAMS

Name of Manager/Proprietor of Principal Business Christopher Grams

**** MN STATE ID NUMBER 2843570


**** FEDERAL ID NUMBER OR SOCIAL SECURITY 41-1849494

If applicant is a partnership or corporation, list name, position/title, date of birth and phone number of all individuals:

NAME	POSITION	BIRTHDATE	PHONE #
<u>Christopher Grams</u>	<u>CEO</u>	<u>10/7/61</u>	<u>320 632 3330</u>

I swear or affirm under oath, under penalties of perjury, that all statements made in the above application are true and correct.

5/12/20
Date


Signature