



MORRISON COUNTY BOARD OF COMMISSIONERS OFFICIAL MINUTES

SEPTEMBER 21, 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: Tabitha Maher, Brad Vold, Karen Szczodroski, Amy Middendorf, Chelsey Robinson, Shawn Larsen, Casey King, Steve Backowski, and Steve Messerschmidt.

Others present: Mark Slupe, Zach Hacker, Brenda Rudolph, Becky Moe, Everett Rudolph, Madison Holtz, Alicia Holtz, Lauren Hanfler, Brent Hanfler, Vincent Rudolph, Ben Rudolph, Melissa Holtz, Vivian Rudolph.

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 September 7th, 2021.

AGENDA CHANGES

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

EXTENSION

A motion was made by Commissioner Blaine, seconded by Commissioner Jelinski and carried unanimously to proclaim October 3-9, 2021 as National 4-H Week in Morrison County.

Beck Moe, Extension Educator, reported on activities in the Extension Office during the month of August 2021.

SHERIFF REPORT

Shawn Larsen, Sheriff, and Casey King, Drug Task Force Agent, presented the Sheriff's Office Monthly Report for August 2021.

SOCIAL SERVICES

Karen Szczodroski, Supervisor, reported on the Supplemental Nutrition Assistance Program in Morrison County.

A motion was made by Commissioner Winscher, seconded by Commissioner LeMieur and carried unanimously to approve The Minnesota Family Investment Biennial Plan for 2022/2023. Under Minnesota Statutes, section 256J.626, subdivision 4, counties, consortia, and Tribal Nations are required to submit a Biennial Service Agreement (BSA) to be approved by the Minnesota Department of Human Services (DHS) to receive consolidated funds for the Minnesota Family Investment Program (MFIP). The



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purpose of the Plan is to provide DHS with information about services and strategies intended to meet program measures with the goal of increasing the economic stability of low income families on MFIP. Prior to sending off to DHS, it requires County Board Approval.

PUBLIC HEALTH/SOCIAL SERVICES

A motion was made by Commissioner LeMieur, seconded by Commissioner Jelinski and carried unanimously to approve the new position of Business Analyst/IT Planner at grade 25 within the County Compensation and Classification system for Public Health and Social Services.

AUDITOR/TREASURER

Chelsey Robinson, County Auditor/Treasurer presented the Cash Report for August 2021.

WARRANTS

A motion was made by Commissioner Jelinski, 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 September 21st, 2021 be approved for payment:

SEPTEMBER 23'21 COMMISSIONER

WARRANTS	AMOUNT
C & L EXCAVATING, INC	11,825.43
CIRCUITWORKS	18,704.00
COMMUNITY LAND SOLUTIONS INC	4,975.00
CONSOLIDATED TELEPHONE CO	2,861.04
CONTECH ENGINEERED SOLUTIONS LLC	8,878.26
DANDAMAR LLC	17,670.00
DHS-MN SEX OFFENDER 462	10,964.70
DISCOVERY HORSE	5,800.00
EMERGENCY AUTOMOTIVE TECHNOLOGIES INC	4,039.60
ERICKSON ENGINEERING LLC	5,670.00
EVERBRIDGE INC	9,555.00
FAMILIES IN TRANS SERVICES, INC	6,631.47
FORTERRA PIPE & PRECAST	11,362.28
GUNION PAINTING LLC	5,000.00
LIBERTY TIRE SERVICES LLC	3,997.65
LUTHERAN SOCIAL SERVICE-ST CLOUD	2,595.25
MATTHEW BENDER & CO INC	2,399.23
MN COUNTIES INTERGOVTAL TRST	2,500.00



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NEXUS-MILLE LACS FAMILY HEALING	9,091.70
NORTHWOOD CHILDREN'S SERVICES	5,547.76
NUSS TRUCK & EQUIPMENT	5,900.74
OAKRIDGE HOMES, INC	4,177.35
PETERS LAW OFFICE PA	4,476.00
PIERZ SANITATION INC	5,361.20
PRIVATE CLIENT VENDOR	7,670.22
PRIVATE CLIENT VENDOR	5,699.97
PRIVATE CLIENT VENDOR	2,536.38
PRIVATE CLIENT VENDOR	2,471.32
RELIANCE TELEPHONE	2,218.00
REM-CENTRAL LAKES, INC	3,394.51
RMB ENVIRONMENTAL LABORATORIES INC	2,415.00
ROYAL TIRE INC	5,897.57
RURAL MN-CEP INC	15,102.60
SCHOOL DISTRICT - 482	3,209.82
SHELLEY FUNERAL CHAPELS INC	2,235.00
SIEMENS INDUSTRY INC	3,602.12
SOUTHWESTERN YOUTH SERVICES	5,220.00
SW INC	2,420.00
SWATMOD LLC	4,999.32
SYSCO WESTERN MN	3,591.78
THOMSON REUTERS - WEST	4,420.60
VERIZON WIRELESS	3,336.51
VILLAGE RANCH INC	24,378.66
209 VENDORS UNDER \$2,000.00	91,728.76
	\$
TOTAL PAID	366,531.80
TAXABLE MEALS	\$ 122.26
COMMISSIONER EXPENSES	\$ 445.20

A motion was made by Commissioner Jelinski, 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

A motion was made by Commissioner Winscher, seconded by Commissioner Blaine to authorize the Resolution#2021-087 Certificate for Final Payment on Contract #2101 to Eagle Construction Company, Inc for project number 0028-20-3A. Motion carried on a roll call vote with all Commissioners voting 'aye'.



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ADMINISTRATION

A motion was made by Commissioner LeMieur, seconded by Commissioner Blaine and carried unanimously to approve 2022 Preliminary Levy for HRA \$40,000 the same as 2021.

A motion was made by Commissioner Winscher, seconded by Commissioner LeMieur and carried unanimously to approve 2022 Preliminary Levy of 2.06% in Morrison County.

<u>FUND</u>	<u>LEVY 2022</u>
General	\$12,395,286
Highway	\$3,331,901
Social Services	\$4,664,862
Solid Waste	\$278,319
Debt/Bldg Retirement	\$904,531
Ag. Society	\$30,000
Historical Soc.	\$86,000
Park Fund	\$112,117
Building Fund	\$220,000
Total	\$22,023,016

A motion was made by Commissioner LeMieur, seconded by Commissioner Blaine and carried unanimously to approve 2022 Preliminary Budget -0.48% for Morrison County.

<u>DEPARTMENT</u>	<u>2022 BUDGETED EXPENSES</u>
General Fund	\$18,242,803
Road and Bridge Fund	\$15,594,218
Social Services Fund	\$15,097,025
Solid Waste Fund	\$3,802,219
Park Fund	\$163,622
Debt Retirement	\$904,531
Ag Society	\$30,000
Historical Society	\$86,000
Building Fund	\$220,000
Total	\$54,140,418

By Statute we need to approve a preliminary levy and budget and send out notices regarding such and hold a Truth and Taxation hearing to discuss. We have met numerous times to discuss and will continue to meet until a final levy and budget is set by December 28, 2021

A motion was made by Commissioner LeMieur, seconded by Commissioner Blaine and carried unanimously to hold a public hearing on December 9th at 6:00 pm to discuss the 2022 fee schedule with levy and budget discussion following the public hearing.



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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 LeMieur and carried unanimously to adjourn the meeting at 10:17am.

A handwritten signature in black ink, appearing to read 'Mike Wilson', written over a horizontal line.

Mike Wilson, Chairman

A handwritten signature in black ink, appearing to read 'Tabitha Maher', written over a horizontal line.

Tabitha Maher, Deputy Clerk to the County Board

DATE: 9/21/21

MORRISON COUNTY BOARD OF COMMISSIONERS
COUNTY BOARD MEETING

PLEASE SIGN IN

NAME

ADDRESS/REPRESENTING

Benjamin Rudolph

Vincent Rudolph

Alicia Holtz

Lauren Hanfler

Brent Hanfler

Madison Holtz

Everett Rudolph

Missy Holtz

Becky Moe

Mark Slape

&

6RTV Channel 180

Brenda, Everett Vincent Rudolph 4H