



MORRISON COUNTY BOARD OF COMMISSIONERS OFFICIAL MINUTES

OCTOBER 4, 2022
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The meeting was held in the County Board Room, Government Center, Little Falls MN, and was called to order at 9:00 a.m. by Chairman Blaine.

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

Staff present: Tabitha Maher, Matt LeBlanc, Kris VonBerge, Jim Segler, LuAnn Jarvis, Darci Okerman, Amy Brill, Kaitlyn Beto, Sherry Bryniarski, Ashley LeBlanc, Shawn Larsen, Jason Worlie, Brad Vold, Carrie Herman, Jane Holman, Rachel Zimmerman, Kayla Andersen, Amy Middendorf, Deborah Symanietz, Cindy Nienaber, Dan Leahy, Nick Reed, Logan Schweitzberger, Sara Pratt, Tony Hennen, and Nicole Kern.

Others present: Mark Slupe, Zach Hacker, Mike Whitlow, Becky Moe, Angie Petersen, Dan Noss, John Justin, Patience Svor, Taylor Hernandez, Lyndsey Dimateo, Cindy Kevern, Rick Rosar, Bob Kroll, Pat Tvedt, Brenda Rudolph, Brent Hanfler, Ben Rudolph, Vincent Rudolph, Shelby Krebs, Isaac Roerick, Daniel Gunderson, Landon Krebs, Sydney Kapsner, Alicia Holtz, Vivian Rudolph, Paige Fellbaum, Antonio Becker, Megan Fellbaum, Madison Holtz, Everett Rudolph, Macy Hoffman, Bryce Roerick, and Mylee Kapsner.

AGENDA CHANGES

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

EMPLOYEE RECOGNITION

Matt LeBlanc, County Administrator, presented Sgt. Amy Brill- Jail, Kaitlyn Beto- Jail, Ashley LeBlanc- Jail, Kayla Andersen- Jail, Rachel Zimmerman- Dispatch, Sherry Bryniarski- Dispatch, with a Certificates of Appreciation.

CONSENT AGENDA

A motion was made by Commissioner Jelinski, seconded by Commissioner LeMieur to approve consent agenda items on a roll call vote:

- Approve County Board Minutes 9.20.22
- Approve Warrants

OCTOBER 6, 2022 COMMISSIONER WARRANTS	AMOUNT
BARDSON EXCAVATING INC /CRAIG	6,000.00
BRENNY FAMILY FUNERAL CHAPEL	2,500.00
COMMUNITY LAND SOLUTIONS INC	3,479.25
CONSOLIDATED TELEPHONE CO	25,724.32
DHS - MAPS	5,341.19
DHS-MN SEX OFFENDER 462	11,883.30
EMBLON-BRENNY FUNERAL SERVICE	2,500.00
FAMILIES IN TRANS SERVICES, INC	13,041.57



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HANDS OF HOPE RESOURCE CENTER	2,125.00
KIRBY /RYAN	6,375.00
KNIFE RIVER CORPORATION	5,030.00
LITTLE FALLS MACHINE INC	2,071.13
LUTHERAN SOCIAL SERVICE-ST CLOUD	2,595.25
METRO SALES INC	5,210.02
MN COUNTIES COMPUTER COOP	13,694.24
MN DEPT OF TRANSPORTATION	2,349.31
NEXUS-MILLE LACS FAMILY HEALING	22,555.60
NORTH HOMES INC	24,058.42
NORTHWESTERN MN JUVENILE CTR	13,914.00
OAKRIDGE HOMES, INC	3,411.66
PRIVATE CLIENT VENDOR	2,789.72
PRIVATE CLIENT VENDOR	2,667.53
PRIVATE CLIENT VENDOR	2,126.28
RANGE	2,850.00
RESOURCE TRAINING & SOLUTIONS	4,743.64
SHELLEY FUNERAL CHAPELS INC	3,400.00
SHI INTERNATIONAL CORP	4,736.90
STAR SQUADS LLC	6,915.00
SUPERIOR JETTING	9,555.00
SYSCO WESTERN MN	2,451.40
TRAUT COMPANIES	2,571.00
TRI-COUNTY ACTION PRGM INC	21,668.97
TWIN CITY ACOUSTICS INC	5,372.00
VERIZON WIRELESS	3,279.56
VILLAGE RANCH INC	3,392.48
WEX BANK	11,459.07
ZIEGLER INC	3,646.21
227 VENDORS UNDER \$2,000.00	81,345.51

TOTAL PAID \$ 348,829.53

TAXABLE MEALS \$ 181.24

- Approve new Tobacco License for Ramey Store
- Approve new Liquor License for Ramey Store

4-H WEEK PROCLAMATION

A motion was made by Commissioner LeMieur, seconded by Commissioner Winscher and carried unanimously to Declare October 2 - 8, 2022 as National 4-H Week in Morrison County.

Extension submitted a County Fair Report and a brief report on activities in the Extension Office during the month of August.



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GREEN PORCH LIGHT PROCLAMATION

A motion was made by Commissioner LeMieur, seconded by Commissioner Wilson and carried unanimously to adopt Supporting Operation Green Light for Veterans Proclamation for October and November in Morrison County.

DOMESTIC VIOLENCE AWARENESS MONTH

A motion was made by Commissioner Jelinski, seconded by Commissioner LeMieur and carried unanimously to proclaim October 2022 as Domestic Violence Awareness Month in Morrison County.

CYBERSECURITY MONTH PROCLAMATION

A motion was made by Commissioner Winscher, seconded by Commissioner Wilson and carried unanimously to proclaim October 2022 National Cybersecurity Awareness Month in Morrison County.

LAKE SHAMINEAU LAKE IMPROVEMENT DISTRICT

A motion was made by Commissioner LeMieur, seconded by Commissioner Winscher to approve the 2023 Annual Report, 2023 Budget, and Votes 1,2,& 3 for an estimated levy of \$1010.04 per residential parcel. Motion carried on a roll call vote with all Commissioners voting 'aye'.

The County Board recessed at 10:26 a.m. and reconvened at 10:38 a.m.

HEALTH AND HUMAN SERVICES

Brad Vold, Director, Sarah Pratt, Supervisor, and Cindy Nienaber, Supervisor, reported on clients and revenues in Special Needs Basic Care with plans for expansion of cases.

ADMINISTRATION

Matt LeBlanc, County Administrator, updated the Board with information on the Opioid Settlement.

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.

A motion was made by Commissioner Jelinski, seconded by Commissioner LeMieur carried unanimously to approve the Resolution#2022-088 for a Closed Executive Session to discuss ongoing labor negotiation strategies.

The County Board recessed at 11:06 a.m. and reconvened at 11:09 a.m. The County Board closed the meeting at 11:10 a.m. to discuss ongoing labor negotiation strategies and reopened the meeting at 11:14 a.m.

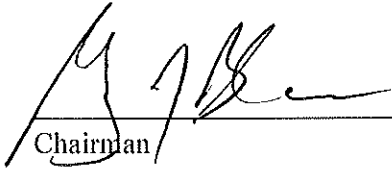
ADJOURNMENT

Commissioner Blaine adjourned the meeting at 11:15 a.m.



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Chairman


Clerk to the County Board



WHEREAS, 4-H is America's largest youth development organization, having supported almost six million youth across the country thus far; and

WHEREAS, 4-H has helped over 200 youth in Morrison County to become confident, independent, resilient and compassionate leaders; and

WHEREAS, 4-H is delivered by Cooperative Extension – a community of more than 100 public universities across the nation that provides experiences where young people learn by doing in hands-on projects in areas including health, science, agriculture and citizenship; and

WHEREAS, National 4-H Week showcases the incredible experiences that 4-H offers young people, and highlights the remarkable 4-H youth in Morrison County who work each day to make a positive impact on those around them; and

WHEREAS, 4-H's network of 600,000 volunteers and 3,500 professionals provides caring and supportive mentoring to all 4-H'ers, helping them to grow into true leaders, entrepreneurs and visionaries;

NOW, THEREFORE, I, Greg Blaine, do hereby proclaim October 2–8, 2022 as NATIONAL 4-H WEEK throughout Morrison County and encourage all of our citizens to recognize 4-H for the significant impact they have made and continue to make by empowering youth with the skills they need to lead for a lifetime.

A handwritten signature in black ink, appearing to read "Greg J. Blaine". The signature is written in a cursive style and is positioned above a horizontal line.

Greg Blaine, Chairman
Morrison County Board of Commissioners

10-4-2022

Date

MORRISON COUNTY

Support of National Cybersecurity Awareness Month Proclamation



October 2022

WHEREAS, Morrison County recognizes that it has a vital role in identifying, protecting its citizens from, and responding to cybersecurity threats that may have significant impact to our individual and collective safety and privacy; and

WHEREAS, critical infrastructure is increasingly reliant on information systems and technology to support financial services, energy, telecommunications, transportation, utilities, health care, and emergency response systems; and

WHEREAS, cybersecurity education and awareness are crucial for everyone, including large corporations, small businesses, financial institutions, schools, government agencies, the home user, and anyone who connects to the internet; and

WHEREAS, monitoring your accounts, being conscientious of what you share online, keeping computer software up to date, creating unique passwords and changing them regularly, implementing multi-factor authentication, installing anti-virus programs and firewalls, and using mobile devices safely are ways you can protect yourself from phishing, viruses, malware, financial loss, and loss of sensitive data; and

WHEREAS, the campaign theme, See Yourself in Cyber, serves as the campaign to bring what seems like a complex subject, back to focusing on the people part of cybersecurity. This theme will focus on providing information and resources to help the public make smart decisions while on the job, at home, at school, and in the future; and

WHEREAS, the National Institute of Standards and Technology (NIST) Cybersecurity Workforce Framework is a free resource to help organizations (both large and small, public, and private) improve their cybersecurity practices through a practical approach to addressing the ever-evolving cybersecurity threats and challenges; and

WHEREAS, maintaining the security of cyberspace is a shared responsibility in which each of us has a critical role to play, and awareness of essential cyber hygiene will improve the security of Morrison County's information, infrastructure, and economy; and

WHEREAS, the Federal Government of the United States of America, the U.S. Department of Homeland Security's Cybersecurity and Infrastructure Security Agency (www.cisa.gov), the Multi-State Information Sharing and Analysis Center (<https://www.cisecurity.org/ms-isac>), the National Association of State Chief Information Officers (www.nascio.org), and the National Cyber Security Alliance (www.staysafeonline.org) all recognize October as National Cybersecurity Awareness Month; and all citizens are encouraged to visit these websites to learn about cybersecurity to put that knowledge into practice in their homes, schools, workplaces, and businesses;

NOW, THEREFORE, BE IT RESOLVED THAT WE, the Morrison County Board of Commissioners, do hereby proclaim that Morrison County is officially supporting the month of October as National Cybersecurity Awareness Month.



Chairperson, Morrison County Commissioners

Date: 10-4-22

**Domestic Violence Awareness Month 2022
Proclamation**

Whereas, 1 in every 4 women will experience domestic violence during her lifetime; and approximately 15.5 million children are exposed to domestic violence every year;

Whereas, when a family member is abused, it can have long-term damaging effects on the victim as well as family members, friends, and the community at large;

Whereas, families are indispensable to a stable society, and they should be a place of support to instill responsibility and values in the next generation;

Whereas, violence against women and children is a prevalent public health problem that is widespread and is devastating to society as a whole;

Whereas, the problem of domestic violence is not confined to any group or groups of people, but crosses all economic, racial, gender, educational, religious, and societal barriers;

Whereas, the crime of domestic violence violates an individual's privacy, dignity, security, and humanity due to the systematic use of physical, emotional, sexual, psychological, and economic control and/or abuse;

Whereas, victims should have help to find the compassion, comfort, and healing they need, and access to medical and legal services, counseling, emergency and transitional housing, and other supportive services so that they can escape the cycle of abuse; and domestic abusers should be punished to the full extent of the law;

Whereas, we encourage domestic violence victims and their families to seek assistance from appropriate victims' services organizations such as Hands of Hope Resource Center;

Whereas, it is important to recognize the compassion and dedication of the individuals who provide services to victims of domestic violence and work to increase public understanding of this significant problem;

Whereas, important partnerships have been formed among criminal and juvenile justice agencies, healthcare providers, allied professionals, and victim services to assist victims of domestic violence and their families;

Whereas, Morrison County has a moral obligation to work to prevent domestic violence, address its brutal and destructive effects and make ending domestic violence a local priority;

NOW THEREFORE, the Morrison County Commissioners hereby proclaim the month of October as Domestic Violence Awareness Month and urge all citizens to actively support Hands of Hope Resource Center's work towards the elimination of domestic violence.



Chairperson, Morrison County Commissioners

Date: 10-4-22

Supporting Operation Green Light for Veterans

WHEREAS, the residents of Morrison County have great respect, admiration, and the utmost gratitude for all of the men and women who have selflessly served our country and this community in the Armed Forces; and

WHEREAS, the contributions and sacrifices of the men and women who served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens; and

WHEREAS, Veterans continue to serve our community in the American Legion, Veterans of Foreign Wars, religious groups, civil service, and by functioning as County Veteran Service Officers in 29 states to help fellow former service members access more than \$52 billion in federal health, disability and compensation benefits each year; and

WHEREAS, Approximately 200,000 service members transition to civilian communities annually; and

WHEREAS, studies indicate that 44-72 percent of service members experience high levels of stress during transition from military to civilian life; and

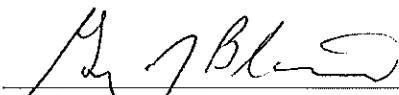
WHEREAS, the National Association of Counties encourages all counties, parishes and boroughs to recognize Operation Green Light for Veterans; and

WHEREAS, Morrison County appreciates the sacrifices of our United State Military Personnel and believes specific recognition should be granted;

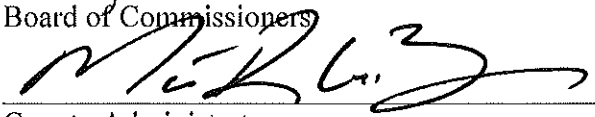
THEREFORE, BE IT RESOLVED, with designation as a Green Light for Veterans County, Morrison County hereby declares from October through Veterans Day, November 11th 2022 a time to salute and honor the service and sacrifice of our men and women in uniform transitioning from Active Service;

THEREFORE, BE IT FURTHER RESOLVED, that in observance of Operation Green Light, Morrison County encourages its citizens in patriotic tradition to recognize the importance of honoring all those who made immeasurable sacrifices to preserve freedom by displaying a green light in a window of their place of business or residence.

Signed, on this 4 day of Oct., 2022.



Chairman, Morrison County
Board of Commissioners



County Administrator

RESOLUTION 2022-088

CLOSED EXECUTIVE SESSION
UNION LABOR NEGOTIATIONS

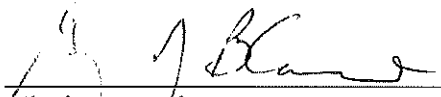
WHEREAS, Morrison County is currently negotiating with Labor Unions representing Morrison County employees on upcoming Labor Contracts for the period beginning 1/1/2023; and

WHEREAS, pursuant to Minnesota Statute Section 13D.03, Subd. 1(b), the County Board by resolution may close a meeting to discuss Labor Negotiations strategies;

NOW THEREFORE, be it resolved:

The Morrison County Board of Commissioners hereby closes the County Board meeting on October 4, 2022 and will close the Planning Session on October 11, 2022 in order to discuss ongoing Labor Negotiations strategies.

Date: October 4, 2022



Chair, Morrison County
Board of Commissioners



Clerk