



# MORRISON COUNTY BOARD OF COMMISSIONERS OFFICIAL MINUTES

OCTOBER 5, 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:** Beth Hamlin, Tabitha Maher, Nicole Kern, Jeff Bowman, Cindy Nienaber, Amy Middendorf, Steve Backowski, Joyce Kahl, and Steve Messerschmidt.

**Others present:** Ken Jensen, Bob Koll, Steph Och, Johanna Klinkner, Dean Johnson, Jim Hill, Mark Slupe, Zach Hacker and Rick Rosar.

## **APPROVAL OF COUNTY BOARD MINUTES**

A motion was made by Commissioner Winscher, seconded by Commissioner LeMieur and carried unanimously to approve the Morrison County Board Meeting Minutes from September 21st, 2021.

## **AGENDA CHANGES**

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

## **DOMESTIC VIOLENCE AWARENESS PROCLAMATION**

A motion was made by Commissioner LeMieur, seconded by Commissioner Jelinski and carried unanimously to proclaim October 2021 as Domestic Violence Awareness Month in Morrison County.

## **LAKE SULLIVAN LID**

Dean Johnson, Ken Jensen, Jim Hill, presented the District Budget for the three-year period beginning 2022 and ending 2024. A motion was made by Commissioner LeMieur, seconded by Commissioner Winscher to approve the 2022 work plan and budget for the Lake Sullivan LID to set the levy at \$100 per parcel.

## **LAKE SHAMINEAU LID**

A motion was made by Commissioner LeMieur, seconded by Commissioner Jelinski and carried unanimously to approve the 2022 work plan and budget for the Lake Shamineau LID to set the levy at \$905 per parcel.

## **NATIONAL CYBERSECURITY AWARENESS PROCLAMATION**

A motion was made by Commissioner Winscher, seconded by Commissioner Blaine and carried unanimously to proclaim October 2021 as National Cybersecurity Awareness Month in Morrison County.

## **PUBLIC HEALTH/SOCIAL SERVICES**

Cindy Nienaber, Public Health Supervisor, and Jeff Bowman, Social Services Supervisor, reported on waived services in Morrison County.



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## PUBLIC HEALTH

A motion was made by Commissioner LeMieur, seconded by Commissioner Blaine and carried unanimously to approve replacing a Public Health Nurse for Family Home Visiting which includes providing reflective supervision for the nurses as required under the Evidence Based Program.

## AUDITOR/TREASURER

A motion was made by Commissioner Jelinski, seconded by Commissioner LeMieur and carried unanimously to approve investing with Moreton Capital Markets and open a money market account for interest.

A motion was made by Commissioner Blaine, seconded by Commissioner LeMieur and carried unanimously approve Resolution#2021-088 Authorizing and fixing terms for the tax forfeited land sale on November 5, 2021.

## WARRANTS

A motion was made by Commissioner Winscher, 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 October 5th, 2021 be approved for payment:

<b>SEPT 3'21 AUDITOR WARRANTS</b>	<b>AMOUNT</b>
C & L EXCAVATING, INC	298,074.65
KNIFE RIVER CORPORATION	8,274.64
LITTLE FALLS WASTE INC	83,754.07
WONDERLICH /SCOTT A	2,296.54
18 VENDORS UNDER \$2,000.00	6,243.64
<b>TOTAL PAID</b>	<b>\$ 398,643.54</b>

<b>SEPT 10'21 AUDITOR WARRANTS</b>	<b>AMOUNT</b>
CROW WING POWER & LIGHT	11,876.64
EAGLE CONSTRUCTION, INC	138,188.33
LITTLE FALLS TOWNSHIP	2,851.88
MN COUNCIL 65 AFSCME	2,220.26
TODD COUNTY PUBLIC HEALTH	94,539.33
UNITED STATES POSTAL SERVICE	10,000.00
WADENA COUNTY PUBLIC HEALTH	74,043.86
22 VENDORS UNDER \$2,000.00	6,040.13
<b>TOTAL PAID</b>	<b>\$ 339,760.43</b>



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<b>SEPT 17'21 AUDITOR WARRANTS</b>	<b>AMOUNT</b>
CROW WING POWER & LIGHT	10,600.00
LITTLE FALLS WASTE INC	83,754.07
MN COUNCIL 65 AFSCME	2,220.26
WONDERLICH /SCOTT A	2,296.54
14 VENDORS UNDER \$2000.00	8,929.75
<b>TOTAL PAID</b>	<b>\$ 107,800.62</b>

<b>SEPT 24'21 AUDITOR WARRANTS</b>	<b>AMOUNT</b>
MN CHILD SUPPORT PAYMENT CTR	3,307.00
13 VENDORS UNDER \$2,000.00	6,033.38
<b>TOTAL PAID</b>	<b>\$ 9,340.38</b>

<b>SEPT 30'21 AUDITOR WARRANTS</b>	<b>AMOUNT</b>
AETNA	9,672.78
GREAT RIVER REGIONAL LIBRARY	125,750.25
HEALTH PARTNERS	314,380.00
LITTLE FALLS WASTE INC	83,754.07
MN CHILD SUPPORT PAYMENT CTR	2,125.00
SUN LIFE FINANCIAL	10,813.17
WONDERLICH /SCOTT A	2,296.54
16 VENDORS UNDER \$2,000.00	7,163.50
<b>TOTAL PAID</b>	<b>\$ 555,955.31</b>

<b><u>September'21 Manual Warrants</u></b>	<b><u>Amount</u></b>
BMO (P CARD)	11,300.75
DEPARTMENT OF NATURAL RESOURCES	4,173.69
DEPARTMENT OF NATURAL RESOURCES	4,687.79
DEPARTMENT OF NATURAL RESOURCES	8,977.51
FURTHER - HRA	27,732.12
FURTHER - HRA	27,662.12
FURTHER - SELECT ACCOUNT	4,033.14
FURTHER - SELECT ACCOUNT	12,668.51
FURTHER - SELECT ACCOUNT	3,389.03
MN DEPARTMENT OF REVENUE	147,652.28
MN DEPARTMENT OF REVENUE	4,572.00
MN STATE RETIREMENT SYSTEM	8,246.00
MN STATE RETIREMENT SYSTEM	8,246.00
MN STATE RETIREMENT SYSTEM	27,652.70
NACO - MIDWEST	25,157.00



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NACO - MIDWEST	25,132.00
PAYCOM - TAXES	143,798.58
PAYCOM - TAXES	25,642.00
PAYCOM - TAXES	139,807.76
PAYCOM - TAXES	24,941.00
PAYCOM SOFTWARE INC	4,688.04
PAYCOM SOFTWARE INC	4,412.06
PUBLIC EMPLOYEE RETIREMENT ASN	103,007.03
PUBLIC EMPLOYEE RETIREMENT ASN	102,629.70
SALARIES	424,778.86
SALARIES	418,763.74
8      Payments less than 2000	5,115.39
Total Paid:	<b>1,748,866.80</b>

<b>OCTOBER 7'21 COMMISSIONER WARRANTS</b>	<b>AMOUNT</b>
ANOKA COUNTY CORRECTIONS	16,608.78
BARDSON EXCAVATING INC /CRAIG	9,000.00
CARE CAB LLC	5,458.52
COMMUNITY LAND SOLUTIONS INC	2,323.00
COREY'S QUARRY LLC	5,660.00
DHS - MAPS	35,362.14
DYNAMIC DISTRIBUTION	5,215.00
ECM PUBLISHERS INC	16,066.98
EMBLUM-BRENNY FUNERAL SERVICE	3,356.03
GERTENS	2,912.50
GRANITE ELECTRONIC INC	4,272.00
HALVORSON TAYLOR FUNERAL HOME	2,500.00
HANDS OF HOPE RESOURCE CENTER	2,125.00
LITTLE FALLS CITY	7,487.00
LITTLE FALLS COMMUNITY SCHOOLS	7,479.22
LUTHERAN SOCIAL SERVICES-MANKATO	3,501.29
METRO SALES INC	4,969.61
NORTH HOMES	4,886.55
NORTHWOOD CHILDREN'S SERVICES	20,115.28
PRIVATE CLIENT VENDOR	2,111.72
RESOURCE TRAINING & SOLUTIONS	2,945.18
SHELLEY FUNERAL CHAPELS INC	2,500.00
SHI INTERNATIONAL CORP	5,116.00
SHORT ELLIOTT HENDRICKSON INC	41,995.61
STANTEC CONSULTING SERVICES INC	4,639.43
TRI-COUNTY ACTION PRGM INC	3,284.15



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VERDE ENVIRONMENTAL TECHNOLOGIES INC	2,760.00
245 VENDORS UNDER \$2,000.00	93,859.00
<b>TOTAL PAID</b>	<b>\$ 318,509.99</b>
<b>TAXABLE MEALS</b>	<b>48.27</b>
<b>COMMISSIONER EXPENSES</b>	<b>86.24</b>

A motion was made by Commissioner Winscher, seconded by Commissioner Jelinski 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 and carried unanimously to approve the Resolution#2021-089 for the Appointment of County Designated Employee to carry out the duties required by the Noxious Weed Law. Galen Gruber

A motion was made by Commissioner Blaine, seconded by Commissioner Winscher and carried unanimously with all to approve the Resolution#2021-090 establishing the limit for insurance required to be carried by solid waste management facility in accordance with the Morrison County Solid Waste Ordinance.

A motion was made by Commissioner Blaine, seconded by Commissioner Jelinski and carried unanimously to approve the Resolution#2021-091 establishing the limit for insurance required to be carried by licensed solid waste and recyclable haulers in accordance with the Morrison County Solid Waste Ordinance.

A motion was made by Commissioner Blaine, seconded by Commissioner Winscher and carried unanimously to accept and install the Region 5/Little Falls Convention and Visitors Bureau Welcoming and Wayfinding signs for Belle Prairie Park.

### ADMINISTRATION

A motion was made by Commissioner Winscher, seconded by Commissioner LeMieur and carried unanimously to appoint Commissioner Greg Blaine to the Region Five Development Commission for a new three-year term beginning 2022.

### 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 10:10 a.m.



**MORRISON COUNTY BOARD OF COMMISSIONERS  
OFFICIAL MINUTES**

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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 'T. Maher', written over a horizontal line.

Tabitha Maher, Deputy Clerk to the County Board

**Domestic Violence Awareness Month 2021  
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: 10-5-2021

## MORRISON COUNTY

### Support of National Cybersecurity Awareness Month 2021

**WHEREAS**, the 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 STOP. THINK. CONNECT.™ Campaign serves as the national cybersecurity public awareness campaign, implemented through a coalition of private companies, nonprofit, government organizations, and academic institutions working together to increase the public's understanding of cyber threats and empowering Americans to be safer and more secure online; 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](http://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](http://www.nascio.org)), and the National Cyber Security Alliance ([www.staysafeonline.org](http://www.staysafeonline.org)) all recognize October as National Cybersecurity Awareness Month; and all citizens are encouraged to visit these websites and the STOP. THINK. CONNECT.™ Campaign website ([www.cisa.gov/stopthinkconnect](http://www.cisa.gov/stopthinkconnect) or [www.stopthinkconnect.org](http://www.stopthinkconnect.org)) to learn about cybersecurity to put that knowledge into practice in their homes, schools, workplaces, and businesses;

**Now, therefore**, the Morrison County Board of Commissioners, do hereby proclaim that Morrison County is officially supporting National Cybersecurity Awareness Month 2021.

  
\_\_\_\_\_  
Chairperson, Morrison County Commissioners

Date: 10-5-2021



**RESOLUTION OF COUNTY BOARD  
AUTHORIZING AND FIXING TERMS OF SALE**

2021-088

BE IT HEREBY RESOLVED, THAT THE PARCELS ON THE ATTACHED LIST HAVE FORFEITED TO THE STATE FOR NON-PAYMENT OF TAXES, WHICH HAS BEEN CLASSIFIED AND APPRAISED AS PROVIDED BY LAWS 1935, CHAPTER 282, AS AMENDED, SHALL BE OFFERED FOR SALE BY THE COUNTY AUDITOR-TREASURER; SAID SALE TO COMMENCE AT 10:00 A.M. ON THE 5TH DAY OF NOVEMBER, 2021, AND THE COUNTY AUDITOR-TREASURER IS HEREBY DIRECTED TO PUBLISH A NOTICE OF SALE AS PROVIDED BY LAW.

BE IT FURTHER RESOLVED, THAT THE TERMS OF THE SALE SHALL BE:  
FULL PAYMENT AT TIME OF SALE (CHECK OR CASH)

PURSUANT TO LAWS OF MINNESOTA, CHAPTER 284, SUBDIVISION 8, THE COUNTY AUDITOR SHALL AT THE TIME OF THE SALE, CHARGE AND COLLECT IN FULL AN AMOUNT EQUAL TO THREE PERCENT (3%) OF THE TOTAL SALE PRICE OF THE LAND, TIMBER AND STRUCTURES WHICH THE AMOUNT IS IN ADDITION TO THE TOTAL SALE PRICE OF THE LAND, TIMBER AND STRUCTURES. THERE IS ADDITIONAL CHARGES FOR THE STATE DEED (\$25.00), RECORDING FEE (\$46.00), WELL CERTIFICATE IF REQUIRED (\$50.00) AND STATE DEED TAX BASED ON THE SELLING PRICE. THE BUYER WILL BE ISSUED A STATE QUIT CLAIM DEED. ALSO, ALL PARCELS WILL CONTAIN A WETLAND RESTRICTIVE COVENANT ON THE STATE DEED WHICH WILL PROHIBIT ENROLLMENT OF THE PARCEL IN A STATE FUNDED PROGRAM. IT IS ALSO HIGHLY RECOMMENDED TO RESEARCH ANY LIENS ON THE PROPERTY AND TO CONTACT THE PROPER TOWNSHIP OR CITY CLERK FOR DELINQUENT AND/OR FUTURE SPECIAL ASSESSMENTS.



MIKE WILSON, CHAIRMAN  
MORRISON COUNTY BOARD OF COMMISSIONERS



ATTEST: BRAD VOLD  
BRAD VOLD, CLERK TO THE COUNTY BOARD

DATE ADOPTED: 10/5/2021

**NOVEMBER 5TH, 2021 TAX FORFEITED LAND SALE LIST**

DESCRIPTION	PID	STARTING BID
<b><u>TOWN OF CUSHING - ENCHANTED LAKES 1ST ADDITION</u></b>		
LOT 21, BLOCK 2	(06.0211.000)	\$300.00
<b><u>TOWN OF CUSHING - ENCHANTED LAKES GOLF COURSE ADDITION</u></b>		
LOT 2, BLOCK 1	(06.0445.000)	\$750.00
<b><u>TOWN OF CUSHING - ENCHANTED LAKES BIRCHWOOD NORTH ADDITION</u></b>		
LOT 66, BLOCK 1	(06.0515.000)	\$500.00
<b><u>TOWN OF CUSHING - ENCHANTED LAKES MAPLEWOOD ADDITION</u></b>		
LOT 21, BLOCK 5	(08.0779.000)	\$300.00
LOT 22, BLOCK 5	(08.0780.000)	\$300.00
LOT 29, BLOCK 5	(08.0787.000)	\$250.00
LOT 38, BLOCK 12	(08.1011.000)	\$500.00
LOT 39, BLOCK 12	(08.1012.000)	\$500.00
LOT 69, BLOCK 12	(08.1044.000)	\$250.00
LOT 25, BLOCK 13	(08.1075.000)	\$300.00
LOT 26, BLOCK 13	(08.1076.000)	\$300.00
LOT 27, BLOCK 13	(08.1077.000)	\$200.00
LOT 32, BLOCK 13	(08.1082.000)	\$300.00
LOT 33, BLOCK 13	(08.1083.000)	\$300.00
<b><u>TOWN OF PULASKI - NORTH SHORE</u></b>		
LOT 1	(24.0415.000)	\$500.00
(This parcel will only be offered to the adjoining landowners)		
<b><u>TOWN OF SCANDIA VALLEY - 7TH ADDN TO SHAMINEAU PARK</u></b>		
LOT 21	(29.1687.000)	\$200.00
LOT 52	(29.1711.000)	\$500.00
LOT 53	(29.1712.000)	\$500.00
<b><u>CITY OF MOTLEY - 1ST ADDN TO MOTLEY</u></b>		
N1/2 OF LOT 8 & ALL OF LOT 9, BLOCK 25	(41.0154.000)	\$750.00
<b><u>CITY OF RANDALL</u></b>		
PT OF SE1/4 OF SW1/4 DESC AS: PTS OF FOLL DESC TRACT A LYING SWLY OF HWY, & PT LYING NELY OF LN B DESC BELOW: BEG AT PT ON S LN OF SEC 6, 1140 FT WLY OF 1/4 COR, W ALG S LN 180 FT TO SW COR, N ALG W LN 973 FT, E 263 FT TO WLY RT OF WAY OF HWY 10, SELY ALG HWY 616.8 FT, W PARL WITH S LN 470 FT, S 494 FT TO BEG, EXC S 495 FT OF PT WLY OF NEW HWY 10, LN B DESC AS: BEG AT PT ON S LN 694.86 FT W OF S 1/4 COR, NWLY AZ 335*25'18" 35.96 FT TO BDY COR B19 ON PLAT 49-9, AZ 335*25' 18" 970.27 FT TO BDY COR B18 ON SAID PLT, AZ 65*25'18" 100 FT & THERE TERM. SECTION 6, TOWNSHIP 130, RANGE 30 (43.0012.001) \$100.00		
(This parcel will be offered to the municipality per MN Statute 282.01)		
<b><u>CITY OF SWANVILLE - SWANVILLE JUDICIAL PLAT NO. 1</u></b>		
LOT 18A, BLOCK 2	(46.0306.000)	\$500.00
<b><u>CITY OF LITTLE FALLS - LAFOND'S ADDITION</u></b>		
EAST 10 FEET OF SOUTH 11 FEET OF LOT 5, BLOCK 6 & W1/2 OF VACATED ALLEY ABUTTING SAID PARCEL	(48.1524.005)	\$ 25.00
(This parcel will only be offered to the adjoining landowners)		

Resolution #2021 -089

**APPOINTMENT OF COUNTY DESIGNATED EMPLOYEE**

WHEREAS, provision is made in Minnesota Statutes § 18.80, subd. 1, that the County Board shall either appoint at least one county agricultural inspector or a county-designated employee to carry out the duties required of the Noxious Weed Law, and

WHEREAS, the County-Designated Employee shall be responsible for the duties specified in the provisions made in Minnesota Statutes § 18.81 subd. 1A, and provide a point of contact within the County for noxious weed issues, and

NOW, THEREFORE, BE IT RESOLVED that Galen Gruber, is hereby appointed as Morrison County Designated Employee for Noxious Weed issues along with his current duties in his position with the Department of Public Works and

BE IT FINALLY RESOLVED that a copy of this Resolution shall be forwarded to the Minnesota Commissioner of Agriculture, 90 West Plato Boulevard, St. Paul, Minnesota 55107.

Adopted this 5 day of Oct., 2021

STATE OF MINNESOTA }  
COUNTY OF MORRISON }

I, Brad Vold, 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 5 day of Oct., 2021 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 5 day of Oct., 2021



Brad Vold  
County Administrator

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

Resolution #2021 - 090

Solid Waste Management Facility Insurance Requirement

WHEREAS, the Morrison County Solid Waste Ordinance, Section 9.8, requires solid waste management facilities to establish public liability insurance coverage, and

WHEREAS, the limits of such insurance shall be set by resolution of the Morrison County Board.

NOW, THEREFORE BE IT RESOLVED, that the Morrison County Board of Commissioners establish the public liability insurance limits for solid waste management facilities pursuant to the following schedule:

Public Liability and Property Damage Insurance

Five Hundred Thousand Dollars (\$500,000) for all damages arising out of bodily injuries to, or death of one person and subject to the same limit for each person in a total amount not less than One Million, Five Hundred Thousand Dollars (\$1,500,000) on account of one accident, and property damage insurance in an amount not less than Five Hundred Thousand Dollars (\$500,000) for all damages to or destruction of property in any one accident and subject to that limit, a total of One Million, Five Hundred Thousand Dollars (\$1,500,000) for all damages to or destruction of property during the policy period.

Automobile Public Liability Insurance

Five Hundred Thousand Dollars (\$500,000) for all damages arising out of bodily injuries to, or death of one person, and subject to that limit for each person, a total of One Million, Five Hundred Thousand Dollars (\$1,500,000) for any one accident and property damage liability insurance in an amount not less than One Million, Five Hundred Thousand Dollars (\$1,500,000) for all damages to, or destruction of property during the policy period, if any motor vehicles are engaged in operations within the term of this contract or the site of work covering the use of all such motor vehicles.

Adopted this 5 day of Oct, 2021.

STATE OF MINNESOTA }
COUNTY OF MORRISON }

I, Brad Vold, 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 5 day of Oct, 2021 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 5 day of Oct, 2021

Brad Vold
County Administrator

Table with 6 columns: Commissioner, Yes, No, Abs, Mot, 2nd. Rows include Jelinski, Winscher, Wilson, LeMieur, and Blaine with handwritten marks.

Resolution #2021 ~~090~~

**Solid Waste Haulers Liability Insurance Requirement**

WHEREAS, the Morrison County Solid Waste Ordinance, Section 6.5 and 7.2, requires licensed solid waste and recyclable material haulers carry liability insurance coverage, and

WHEREAS, the limits of such insurance shall be set by resolution of the Morrison County Board.

NOW, THEREFORE BE IT RESOLVED, that the Morrison County Board of Commissioners establish the liability insurance limits for licensed solid waste and recyclable material haulers pursuant to the following schedule:

General Liability Insurance

\$500,000 per claimant and \$1,500,000 per occurrence

Automobile Liability Insurance

\$500,000 per claimant and \$1,500,000 per occurrence.

Adopted this 5 day of Oct., 2021.

STATE OF MINNESOTA }  
COUNTY OF MORRISON }

I, Brad Vold, 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 5 day of Oct., 2021 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 5 day of Oct., 2021

Brad Vold  
Brad Vold  
County Administrator

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