





# MORRISON COUNTY BOARD OF COMMISSIONERS OFFICIAL MINUTES

OCTOBER 18, 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 9:00a.m. by Chairman Blaine.

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

**Staff present:** Tabitha Maher, Matt LeBlanc, Brad Vold, Kris VonBerge, Amy Kowalzek, Deborah Symanietz, Jenny Sanders, Amy Middendorf, Karen Szczodroski, Shawn Larsen, and Tony Hennen.

**Others present:** Mark Slupe, Zach Hacker, Ken Jensen, and Dave Johnson.

**AGENDA CHANGES**

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

**CONSENT AGENDA**

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

- Approve County Board Minutes 10.4.22
- Approve Warrants

SEPT 2'22 AUDITOR WARRANTS	AMOUNT
CUSHING TOWNSHIP	11,143.55
MN CHILD SUPPORT PAYMENT CTR	3,630.00
MN COUNCIL 65 AFSCME	2,350.33
ROSING TOWNSHIP	3,760.14
SCANDIA VALLEY TOWNSHIP	10,468.57
SCHOOL DISTRICT - 116	17,179.00
SCHOOL DISTRICT - 482	15,305.47
SCHOOL DISTRICT - 484	2,529.81
SCHOOL DISTRICT - 486	3,536.08
WONDERLICH /SCOTT A	2,342.70
42 VENDORS UNDER \$2,000	18,559.83
<b>TOTAL PAID</b>	<b>\$ 90,805.48</b>

SEPT 9'22 AUDITOR WARRANTS	AMOUNT
CROW WING POWER & LIGHT	12,581.60
LARSON EXCAVATING INC /RL	452,154.89
LITTLE FALLS TOWNSHIP	3,040.08
LITTLE FALLS WASTE INC	87,285.78
TODD COUNTY PUBLIC HEALTH	143,809.76
WADENA COUNTY PUBLIC HEALTH	109,606.07



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14 VENDORS UNDER \$2,000	6,525.67
<b>TOTAL PAID</b>	<b>\$ 815,003.85</b>

SEPTEMBER 16'22 AUDITOR WARRANTS	AMOUNT
MN COUNCIL 65 AFSCME	2,350.33
WONDERLICH /SCOTT A	2,342.70
18 VENDORS UNDER \$2,000	7,502.34
<b>TOTAL PAID</b>	<b>\$ 12,195.37</b>

SEPTEMBER 23'22 AUDITOR WARRANTS	AMOUNT
AETNA	12,291.08
CENTERPOINT ENERGY	3,312.96
HEALTH PARTNERS	295,144.00
LITTLE FALLS WASTE INC	87,285.78
SUN LIFE FINANCIAL	6,125.36
VSP INSURANCE COMPANY	2,195.40
14 VENDORS UNDER \$2,000	8,840.78
<b>TOTAL PAID</b>	<b>\$ 415,195.36</b>

SEPTEMBER 30'22 AUDITOR WARRANTS	AMOUNT
AMERICAN HERITAGE NATIONAL BANK	196,569.41
HARTFORD	5,449.97
MN CHILD SUPPORT PAYMENT CTR	2,935.00
MN POWER & LIGHT	20,862.49
UNITED STATES POSTAL SERVICE	10,000.00
WONDERLICH /SCOTT A	2,342.70
10 VENDORS UNDER \$2,000	3,054.55
	\$
<b>TOTAL PAID</b>	<b>241,214.12</b>

<u>September, 2022 Manual Warrants</u>	<u>Amount</u>
BMO (P CARD)	19,022.50
DEPARTMENT OF NATURAL RESOURCES	8,730.35
DEPARTMENT OF NATURAL RESOURCES	10,230.26
DEPARTMENT OF NATURAL RESOURCES	15,097.30
MEDSURETY LLC	28,665.73
MEDSURETY LLC	28,567.88
MEDSURETY LLC	3,787.05
MN DEPARTMENT OF REVENUE	133,450.15
MN DEPARTMENT OF REVENUE	7,075.00



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MN STATE RETIREMENT SYSTEM	12,005.00
MN STATE RETIREMENT SYSTEM	14,174.00
MN STATE RETIREMENT SYSTEM	18,344.61
NACO - MIDWEST	22,545.46
NACO - MIDWEST	22,845.46
PAYCOM - TAXES	142,899.51
PAYCOM - TAXES	26,318.00
PAYCOM - TAXES	145,772.44
PAYCOM - TAXES	26,652.00
PAYCOM SOFTWARE INC	4,890.86
PAYCOM SOFTWARE INC	4,948.07
PUBLIC EMPLOYEE RETIREMENT ASN	105,967.27
PUBLIC EMPLOYEE RETIREMENT ASN	107,700.42
SALARIES	441,656.28
SALARIES	449,218.77
12 Payments less than 2000	9,436.16
<b>Total Paid:</b>	<b>1,810,000.53</b>

<b>OCTOBER 20'22 COMMISSIONER WARRANTS</b>	<b>AMOUNT</b>
ADVANCED CORRECTIONAL HEALTHCARE INC	16,659.99
ANOKA COUNTY TREASURY OFFICE	12,400.00
CARGILL INC	25,323.56
CENTRAL HYDRAULICS INC	2,372.09
CENTRAL MN DOOR SERVICE	2,164.00
COMMUNITY LAND SOLUTIONS INC	3,472.50
CONSOLIDATED TELEPHONE CO	2,176.66
DHS - MAPS	101,905.34
DHS - MOOSE LAKE 462	2,559.30
DHS-MN SEX OFFENDER 462	10,296.00
DISCOVER RIDE INC	17,858.00
DISCOVERY HORSE	9,550.00
EMPLOYMENT ENTERPRISES INC	2,187.60
EVERBRIDGE INC	9,555.00
FASTENAL COMPANY	3,591.68
FRONTIER PRECISION INC	2,801.52
GRANITE ELECTRONICS INC	2,999.16
JOHNSON CONTROLS INC	19,601.00
KNIFE RIVER CORPORATION	24,740.00
LSS MN GUARDIANSHIP	3,501.29
LUTHERAN SOCIAL SERVICE-SILS	6,609.05



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LUTHERAN SOCIAL SERVICE-ST CLOUD	2,595.25
MILLS MOTOR INC	5,809.07
MN BUREAU OF CRIMINAL APPREHENSION	6,000.00
MN COUNTIES COMPUTER COOP	9,657.49
MN VALLEY TESTING LAB INC	2,331.00
NATIONAL BUSINESS FURNITURE LLC	2,952.00
NEXUS - KINDRED FAMILY HEALING	5,002.80
NEXUS-FACTS FAMILY HEALING	7,541.70
NEXUS-MILLE LACS FAMILY HEALING	21,828.00
OK TIRE & BAIT	8,293.00
PIERZ SANITATION INC	3,656.80
PORT OF CROW WING COUNTY	7,823.10
PRIVATE CLIENT VENDOR	5,578.50
PRIVATE CLIENT VENDOR	2,841.30
PRIVATE CLIENT VENDOR	2,565.93
PRIVATE CLIENT VENDOR	2,561.10
PRIVATE CLIENT VENDOR	2,332.80
PRIVATE CLIENT VENDOR	2,063.40
RURAL MN-CEP INC	11,992.32
SEACHANGE PRINTING & MKTNG LLC	19,964.18
SW INC	2,450.00
SYSCO WESTERN MN	4,275.82
T & M SHOOTING SPORTS INC	2,239.20
VERUS CORPORATION	2,290.00
VOLUNTEERS OF AMERICA - MN & WI	12,264.84
WEX BANK	4,413.25
ZIEGLER INC	2,928.05
221 VENDORS UNDER \$2,000	84,228.40
<b>TOTAL PAID</b>	<b>\$ 30,803.04</b>
<b>COMMISSIONER EXPENSES</b>	<b>\$ 58.75</b>
<b>TAXABLE MEALS</b>	<b>\$ 201.83</b>

- Approve Updated Grant Agreement with the Board of Water and Soil Resources to extend the deadline
- Approve Grade/Step for Investigative Sergeant Position to a Step 5

## SULLIVAN LAKE IMPROVEMENT DISTRICT

Kurt Kocur presented the District Budget for the three year period beginning 2023 and ending 2025. A motion was made by Commissioner Wilson, seconded by Commissioner LeMieur to approve the 2023



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District Budget, 2023 Performance Plan, and Levy "user charge" of \$100.00 per parcel. The motion carried on a roll call vote with all Commissioners voting "aye".

## **HEALTH AND HUMAN SERVICES REPORT**

Brad Vold, Director, and Karen Szczodroski, reported on program integrity in our financial assistance programs.

A motion was made by Commissioner LeMieur, seconded by Commissioner Wilson to approve a contract with Northern Pines to hire staff for work in the schools using Behavior Strategists. Contract is for up to \$500,000 using ARPA/Lost Revenue dollars as discussed and approved on June 21st. Motion carried on a roll call vote with all Commissioners voting 'aye'.

A motion was made by Commissioner LeMieur, seconded by Commissioner Winscher to approve a County contract with Umbrella Tree out of Bemidji to provide supervised contact for a child. They are a new provider and cost is budgeted for this service.. Motion carried on a roll call vote with all Commissioners voting 'aye'.

A motion was made by Commissioner LeMieur, seconded by Commissioner Jelinski and carried unanimously to approve replacement of Adult Mental Health Social Worker position.

## **SHERIFF REPORT**

A motion was made by Commissioner Jelinski, seconded by Commissioner Winscher and carried unanimously to approve the Resolution#2022-089 authorizing execution of the TZD Grant for 2023 in the amount of \$14,700.00.

Shawn Larsen, County Sheriff, presented the September Monthly Report.

## **PUBLIC WORKS REPORT**

A motion was made by Commissioner Jelinski, seconded by Commissioner Winscher to authorize Public Works director to enter into an agreement with Widseth for professional services for building replacement. Motion carried on a roll call vote with all Commissioners voting 'aye'.

A motion was made by Commissioner Wilson, seconded by Commissioner LeMieur to authorize Public Works director to enter into an agreement with Contegrity Group Inc. for professional services for building replacement. Motion carried on a roll call vote with all Commissioners voting 'aye'.

A motion was made by Commissioner Winscher, seconded by Commissioner LeMieur to approve entering into an agreement with Burns and McDonnell for professional services for Morrison County Solid Waste Facility MPCA Permit reissuance. Motion carried on a roll call vote with all Commissioners voting 'aye'.

## **COUNTY BOARD REPORTS AND SCHEDULE**



DATE: 10/18

MORRISON COUNTY BOARD OF COMMISSIONERS  
COUNTY BOARD MEETING

PLEASE SIGN IN

NAME

ADDRESS/REPRESENTING

Ken Jensen

SLID

Dean Johnson

SLID

Mark Slape

GRTV Channel 180



