



MORRISON COUNTY BOARD OF COMMISSIONERS OFFICIAL MINUTES

MARCH 8, 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 Randy Winscher, Greg Blaine, Mike LeMieur, Mike Wilson and Jeffrey Jelinski.

Staff present: Matt LeBlanc, Tabitha Maher, Brad Vold, Tony Hennen, Shawn Larsen, Chelsey Robinson, Bonnie Bachan, Al Yoder, Hope Yoder, Amy Kowalzek, .

Others present: Mark Slupe, Zach Hacker and Tim Terrill.

APPROVE THE COUNTY BOARD MINUTES

A motion was made by Commissioner Jelinski, seconded by Commissioner Winscher and carried unanimously to approve the Morrison County Board Meeting Minutes from February 22nd, 2022.

AGENDA CHANGES

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

EMPLOYEE RECOGNITION

Shawn Larsen, Sheriff, presented Al Yoder, Deputy, with a Certificate of Appreciation for his service and dedication to his profession.

MISSISSIPPI HEADWATERS

Tim Terrill, Executive Director of the Mississippi Headwaters Board, presented the County Board with a short video on the history of the MHB.

HEALTH AND HUMAN SERVICES

Brad Vold, Director, and Bonnie Bachan, Supervisor, presented a report on Collections for the year 2021.

A motion was made by Commissioner LeMieur, seconded by Commissioner Winscher to approve an updated debt policy that guides our collections. Motion carried on a roll call vote with all Commissioners voting 'aye'.

LAND SERVICES

A motion was made by Commissioner Winscher, seconded by Commissioner Wilson to consider the recommendation from the AIS Grant Committee and approve the award of the 2022 AIS grants to local lake associations and improvement districts. Motion carried on a roll call vote with all Commissioners voting 'aye'.



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A motion was made by Commissioner LeMieur, seconded by Commissioner Jelinski to consider the recommendation from the AIS Grant Committee to purchase weed removal tools for distribution to Morrison County boat owners \$7200 total. 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 adopt Resolution#2022-023 establishing a Special Board of Equalization and appointing members to the Special Board for the term beginning March 8, 2022 and ending December 31, 2023.

AUDITOR/TREASURER

A motion was made by Commissioner Winscher, seconded by Commissioner Wilson and carried unanimously to approve the repurchase application of forfeited lands by the personal rep of the estate of Susanne Ruegemer.

Chelsey Robinson, Auditor/Treasurer, presented the February 28, 2022 Cash Report.

WARRANTS

A motion was made by Commissioner Wilson, seconded by Commissioner Winscher 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 March 8th, 2022 be approved for payment:

FEBRUARY 4'22 AUDITOR	
WARRANTS	AMOUNT
AETNA	9,695.84
CENTERPOINT ENERGY	10,090.41
LITTLE FALLS TOWNSHIP	3,545.04
LITTLE FALLS WASTE INC	87,285.78
MN COUNCIL 65 AFSCME	2,227.65
MORRISON COUNTY SOIL & WATER DISTRICT	7,170.00
SUN LIFE FINANCIAL	6,185.77
TODD COUNTY PUBLIC HEALTH	36,179.69
WADENA COUNTY PUBLIC HEALTH	26,530.86
WONDERLICH /SCOTT A	2,342.70
22 VENDORS UNDER \$2,000.00	8,985.55
TOTAL PAID	\$ 200,239.29



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**FEBRUARY 11'22 AUDITOR
WARRANTS**

	AMOUNT
AETNA	9,787.82
AGRAM TOWNSHIP	21,340.22
BELLE PRAIRIE TOWNSHIP	29,188.56
BELLEVUE TOWNSHIP	44,862.92
BUCKMAN TOWNSHIP	39,281.15
BUH TOWNSHIP	28,268.81
CROW WING POWER & LIGHT	11,002.97
CULDRUM TOWNSHIP	25,491.29
CUSHING TOWNSHIP	29,444.88
DARLING TOWNSHIP	24,202.24
ELMDALE TOWNSHIP	45,947.99
GRANITE TOWNSHIP	24,583.15
GREEN PRAIRIE TOWNSHIP	22,632.85
HARTFORD	5,313.80
HEALTH PARTNERS	281,148.50
HILLMAN TOWNSHIP	11,281.14
LAKIN TOWNSHIP	24,052.82
LEIGH TOWNSHIP	10,931.71
LITTLE FALLS TOWNSHIP	55,793.02
MN CHILD SUPPORT PAYMENT CTR	2,149.00
MORRILL TOWNSHIP	28,224.21
MOTLEY TOWNSHIP	6,318.01
MOUNT MORRIS TOWNSHIP	3,862.03
PARKER TOWNSHIP	25,067.99
PIERZ TOWNSHIP	24,330.50
PIKE CREEK TOWNSHIP	42,402.48
PLATTE TOWNSHIP	17,985.36
PULASKI TOWNSHIP	17,486.06
RICHARDSON TOWNSHIP	24,854.17
RIPLEY TOWNSHIP	35,230.27
ROSING TOWNSHIP	7,352.94
SCANDIA VALLEY TOWNSHIP	54,079.51
SWAN RIVER TOWNSHIP	38,635.03
SWANVILLE TOWNSHIP	26,402.61
TWO RIVERS TOWNSHIP	32,781.08
17 VENDORS UNDER \$2,000.00	7,801.21
TOTAL PAID	\$ 1,139,518.30



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FEBRUARY 18'22 AUDITOR

WARRANTS	AMOUNT
CENTERPOINT ENERGY	7,126.73
WONDERLICH /SCOTT A	2,342.70
MN COUNCIL 65 AFSCME	2,198.32
12 VENDORS UNDER \$2,000.00	4,415.64
TOTAL PAID	\$ 16,083.39

FEBRUARY 25'22 AUDITOR

WARRANTS	AMOUNT
AETNA	11,017.76
LITTLE FALLS CITY	2,135.63
LITTLE FALLS WASTE INC	87,285.78
MN CHILD SUPPORT PAYMENT CTR	2,086.76
MN POWER & LIGHT	15,450.83
VERIZON WIRELESS	3,155.39
2 VENDORS UNDER \$2,000.00	1,801.79
TOTAL PAID	\$ 122,933.94

<u>February'22 Manuals</u>	<u>Amount</u>
BMO (P CARD)	8,602.80
DEPARTMENT OF NATURAL RESOURCES	13,269.50
DEPARTMENT OF NATURAL RESOURCES	16,057.30
DEPARTMENT OF NATURAL RESOURCES	16,416.31
DEPARTMENT OF NATURAL RESOURCES	17,832.01
FURTHER - HRA	29,461.49
FURTHER - HRA	29,282.83
FURTHER - SELECT ACCOUNT	3,744.41
FURTHER - SELECT ACCOUNT	2,703.72
FURTHER - SELECT ACCOUNT	2,947.55
FURTHER - SELECT ACCOUNT	2,646.97
MN DEPARTMENT OF REVENUE	68,804.55
MN STATE RETIREMENT SYSTEM	8,991.00
MN STATE RETIREMENT SYSTEM	4,759.95
MN STATE RETIREMENT SYSTEM	9,116.00
NACO - MIDWEST	24,872.46
NACO - MIDWEST	24,942.46
PAYCOM - TAXES	145,349.69
PAYCOM - TAXES	26,508.00
PAYCOM - TAXES	142,623.78
PAYCOM - TAXES	25,709.00
PAYCOM - TAXES	4,627.94
PAYCOM SOFTWARE INC	5,253.75
PUBLIC EMPLOYEE RETIREMENT ASN	108,180.78
PUBLIC EMPLOYEE RETIREMENT ASN	105,843.09



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SALARIES	447,041.52
SALARIES	439,065.90
6 Payments less than 2000	5,196.93
Total Paid	1,739,851.69

MARCH 10, 2022 COMMISSIONER WARRANTS	AMOUNT
COMMUNITY LAND SOLUTIONS INC	2,323.00
CZECH AUTO BODY, INC	2,989.84
DANDAMAR LLC	23,101.30
DHS - MAPS	9,935.27
DISCOVERY HORSE	4,400.00
EMERGENCY AUTOMOTIVE TECHNOLOGIES INC	3,428.08
EMPLOYMENT ENTERPRISES INC	8,344.90
FAMILIES IN TRANS SERVICES, INC	16,827.37
GERARD ACADEMY	12,400.00
GREATER MN FAMILY SERVICES SHELTER CARE	3,198.00
KIMMAN DIRT DIGGERS LLC	5,735.00
LEGEND ROBOTICS & AUTOMATION	2,285.48
LIFE HOUSE	5,375.40
MEND CORRECTIONAL CARE LLC	9,515.87
METRO SALES INC	4,581.04
MN COUNTIES INTERGOVTAL TRST	2,500.00
NORTH HOMES INC	21,231.66
OAKRIDGE HOMES, INC	31,757.04
OTTER TAIL CO HUMAN SERVICES	8,400.00
PETERS LAW OFFICE PA	2,040.00
PIERZ TOWNSHIP	8,504.95
PINEHAVEN YOUTH-FAMILY SRVS	5,654.52
PRIVATE CLIENT VENDOR	4,201.12
PRIVATE CLIENT VENDOR	3,113.99
PRIVATE CLIENT VENDOR	3,113.99
PRIVATE CLIENT VENDOR	5,813.12
RUPP ANDERSON SQUIRES & WALDSPURGER PA	2,225.50
SW INC	2,300.00
SYSCO WESTERN MN	7,269.96
TRI-COUNTY ACTION PRGM INC	4,013.62
TRI-STATE PUMP & CONTROL INC	2,896.30
WEX BANK	19,817.18
ZIEGLER INC	5,140.61
246 VENDORS UNDER \$2,000.00	91,069.04



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TOTAL PAID	\$	345,503.15
TAXABLE MEALS	\$	132.28
COMMISSIONER EXPENSES	\$	413.07

A motion was made by Commissioner Wilson, seconded by Commissioner Winscher 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 Jelinski, seconded by Commissioner LeMieur and carried unanimously to authorize Resolution#2022-024 to establish no parking on a portion of County Road 257 (aka Fourth Street Southeast) near the US Highway 10 overpass.

ADMINISTRATION

A motion was made by Commissioner Winscher, seconded by Commissioner Jelinski to approve the Addendum to the Agreement between the University of Minnesota and Morrison County for providing Extension programs locally and employing Extension Staff. Motion carried on a roll call vote with all Commissioners voting 'aye'.

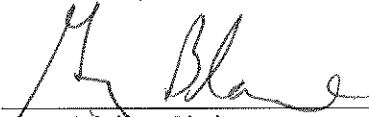
A motion was made by Commissioner LeMieur, seconded by Commissioner Wilson to approve the replacement of the old carpet extractor with a Chariot 3 Carpet Extractor in the amount of \$17,500. Motion carried on a roll call vote with all Commissioners voting 'aye'.

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 Wilson, seconded by Commissioner Jelinski and carried unanimously to adjourn the meeting at 10:11am.



Greg Blaine, Chairman



Matt LeBlanc, Clerk to the County Board

MORRISON COUNTY
RESOLUTION #2022- 023

WHEREAS, Morrison County provides for the valuation of all property within the county, and

WHEREAS, within state law property owners have access to a fair and objective forum to appeal their valuation and classification through the Local Board of Appeal and Equalization, and

WHEREAS, if after attending the Local Board of Appeal and Equalization the property owner is not satisfied with their property valuation he/she may attend the County Board of Appeal and Equalization for further review, and

WHEREAS, Minnesota Statute 274.13 Sub. 2 grants the County Board of Commissioners the ability to appoint a Special Board of Equalization that includes members that are either an appraiser, real estate broker or other person familiar with property valuations in the county, and

WHEREAS, the County Board recognizes the value this type of expertise brings to the consideration of property value and desires to include well-versed members of the public in the equalization process, and

NOW, THEREFORE, be it resolved that the Morrison County Board of Commissioners, under its powers in MN Statute 274.13, appoint a Special Board of Equalization, and

BE IT FURTHER RESOLVED that the following persons be appointed to the Special Board of Equalization for the term beginning March 8, 2022 and ending December 31, 2023:

- District 1 County Commissioner
- District 2 County Commissioner
- District 3 County Commissioner
- District 4 County Commissioner
- District 5 County Commissioner
- Greg Colombe
- Tom Scherling

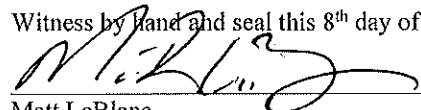
Adopted: March 8, 2022

STATE OF MINNESOTA }
COUNTY OF MORRISON }

I, Matt LeBlanc, 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 8 day of March and that the same is a true and correct copy of said original record and 0 the whole thereof, and that said resolution was duly passed by said board at said meeting.

Commissioner	Yes	No	Abs	Mot	2nd
Jelinski	<input checked="" type="checkbox"/>				<input checked="" type="checkbox"/>
Blaine	<input checked="" type="checkbox"/>				
Winscher	<input checked="" type="checkbox"/>				
Wilson	<input checked="" type="checkbox"/>				
LeMieur	<input checked="" type="checkbox"/>			<input checked="" type="checkbox"/>	

Witness by hand and seal this 8th day of March, 2022.



Matt LeBlanc
County Administrator

APPLICATION FOR REPURCHASE OF FORFEITED LANDS

Pursuant to Minnesota Statutes Section 282.241

To: County Board of Commissioners and County Auditor of Morrison County, MN:

The undersigned ESTATE OF SUSANNE J RUEGEMER hereby makes application to repurchase from the STATE OF MINNESOTA the following described land, pursuant to MN Statutes, Section 282.241. Said land is situated in MORRISON COUNTY, Minnesota and more particularly described as follows:

TOWN OF AGRAM
PARCEL 01.0085.012 (SEE ATTACHED FOR COMPLETE LEGAL)

Applicant states and shows that at the time of the forfeiture to the State of Minnesota said land for taxes hereinafter set out she was an owner.

That said land forfeited to the State on the 14th day of September, 2021.

That such taxes became delinquent 1/1/2018 and remained delinquent and unpaid for the subsequent payable years of 2017 - 2021.

That the aggregate of all delinquent taxes, current taxes and assessments, with penalties, costs and interest, exclusive of taxes and assessments to be reinstated as provided by MN Statutes, Section 282.251 is the sum of \$ 150.91.

That permission to repurchase said land is hereby requested for the reasons stated as follows:

Retain Ownership

This applicant offers to pay upon such repurchase the total of the aggregate sum of said delinquent taxes, current taxes and assessments together with penalties and costs, with interest at the rate fixed by law for the respective years computed to the date of repurchase from the time such taxes and assessments became delinquent, and also the sum of taxes and assessments with penalties and costs, with interest at the rate fixed by law for the respective years to the date of repurchase from the time such taxes and assessments would have been delinquent if they would have been levied and assessed against such parcel between the date of forfeiture and the date of repurchase.

Dated MARCH 2ND 2022

Richard J Mangels, Pers Rep ^{EXHIBIT}

612-471-3223 Applicant Phone Number

State of Minnesota

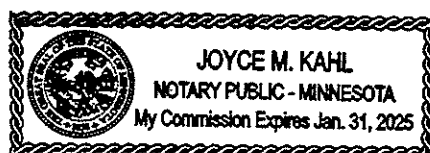
23889 Pine View Rd
Pierz MN 56364

County of Morrison

Richard J Mangels, Pers Rep being duly sworn, deposes and says that he is the applicant and petitioner in the foregoing petition; that he has read said petition and knows the contents thereof; that the same is true of h own knowledge save as to the matters therein stated on information and belief and as to those matters he believes it to be true.

Subscribed and sworn before me this 2ND day of March, 2022

Joyce M Kahl (Notary)

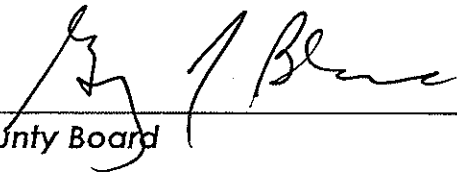


That part of Government Lot 1, Section 14, Township 40, Range 31, Morrison County, Minnesota, described as follows: Commencing at the northwest corner of Lot 20, Block 1, of Pine View, according to the recorded plat thereof; thence North 26 degrees 23 minutes 46 seconds West assumed bearing, 51.88 feet along the westerly line of said Pine View to the northwest corner of Pine View Road in said Pine View; thence North 00 degrees 00 minutes 09 seconds East 52.47 feet to the south line of that tract of land described in Document No. 342585, the point of beginning; thence North 89 degrees 06 minutes 21 seconds East 80.54 feet along the easterly extension of said south line of that tract of land described in Document No. 342585, thence North 00 degrees 53 minutes 39 seconds West 33.00 feet; thence South 89 degrees 06 minutes 21 seconds West 350.85 feet parallel with said south line of that tract of land described in Document No. 342585, thence South 00 degrees 53 minutes 39 seconds East 33.00 feet to said south line of that tract of land described in Document No. 342585, thence North 89 degrees 06 minutes 21 seconds East 270.31 feet along said south line of that tract of land described in Document No. 342585 to the point of beginning.

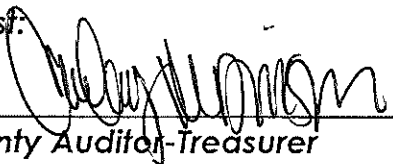
RESOLUTION OF COUNTY BOARD

Resolved by the Board of County Commissioners of Morrison County, Minnesota, that the foregoing application is hereby approved.

Adopted this 8th day of March, 2022.



Chairman County Board

Attest: 

County Auditor-Treasurer

RESOLUTION ESTABLISHING NO PARKING ON COUNTY ROAD 257 WITHIN THE CITY OF LITTLE FALLS

WHEREAS, the County of Morrison and the City of Little Falls will be reconstructing and improving County Road 257, (aka Fourth Street Southeast), within the corporate City limits of Little Falls; and

WHEREAS, the County of Morrison is proposing to limit parking on a certain portion of said County Road 257 within the City of Little Falls as it is in the best interest and for the safety of the public.

NOW, THEREFORE, BE IT RESOLVED, that the Morrison County Board of Commissioners hereby establishes "no parking" on both sides of County Road 257, (aka Fourth Street Southeast), from the US Highway 10 overpass to a point approximately 200 feet northerly of the US Highway 10 overpass, effective immediately; and

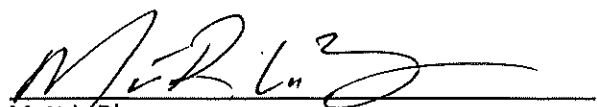
BE IT FURTHER RESOLVED, that the Board of Commissioners hereby directs the Public Works Department to post said area with the appropriate signage.

Adopted this 8 day of March, 2022.

STATE OF MINNESOTA }
COUNTY OF MORRISON }

I, Matt LeBlanc, 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 8 day of March, 2022 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 8 day of March, 2022


Matt LeBlanc
County Administrator

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

**ADDENDUM TO
Agreement between the University of Minnesota and Morrison County
For providing Extension programs locally and employing Extension Staff**

This Addendum is made to the Memorandum of Agreement (“MOA”) for providing Extension programs locally and employing Extension staff between the County of Morrison, Minnesota (“County”) and Regents of the University of Minnesota, through Extension. This Addendum is in addition to the MOA signed in December of 2021 and will remain in place for the term of the Memorandum of Agreement and will be effective as of March 8, 2022 through December 31, 2024.

Additional 0.05 FTE Ag Educator

County agrees to provide the funds identified below to support the following Extension programs and positions. This table is in addition to the Table A in the Memorandum of Agreement.

Program/Position	2022 Price	2023 Price	2024 Price
Extension Educator, Agriculture production systems, 0.05 FTE (including this, the total for Morrison County is 0.55 FTE for the duration of this MOA)	\$4,250	\$4,346	\$4,454

This Addendum may be executed in counterparts and/or by electronic signature, each counterpart of which will be deemed an original, and all of which together will constitute one agreement. The executed counterparts of this Addendum may be delivered by electronic means, such as email and/or facsimile, and the receiving party may rely on the receipt of such executed counterpart as if the original had been received.

The parties by their respective authorized agents or officers have executed this addendum.

COUNTY of Morrison

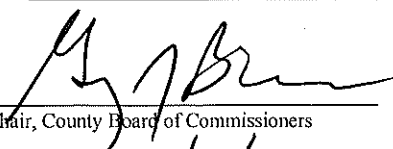
Regents of the University of Minnesota

BY _____
Chair, County Extension Committee

By _____
Dean

DATE _____

DATE _____

BY 
Chair, County Board of Commissioners

DATE 3/8/2022