



MORRISON COUNTY BOARD OF COMMISSIONERS OFFICIAL MINUTES

APRIL 19, 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, Amy Middendorf, Kathy Marshik, Beth Hamlin, Sarah Pratt, Emily Loomis, Tim Brummer, Melanie Erickson, and Curt Bryniarski.

Others present: Dave Girtz, Zach Hacker, Shelia Watercott, Samantha Barron, Taylor Hernandez, Lynsey Dimateo, Johanna Klinkner, Leslie McCoy, and an online unidentified caller.

AGENDA CHANGES

A motion was made by Commissioner Winscher, seconded by Commissioner LeMieur and carried unanimously to approve the agenda with the additional topic of Employee Recognition.

EMPLOYEE RECOGNITION

Matt LeBlanc, County Administrator, introduced a new Administration employee, Curt Bryniarski, Chief Financial Officer.

PROCLAMATIONS

A motion was made by Commissioner Jelinski, seconded by Commissioner LeMieur and carried unanimously to proclaim April 24th - 30th, 2022 as National Crime Victims' Rights Week in Morrison County.

A motion was made by Commissioner LeMieur, seconded by Commissioner Winscher and carried unanimously to proclaim the month of May 2022 to be Vulnerable Adult Abuse Awareness and Prevention Month in Morrison County.

A motion was made by Commissioner Wilson, seconded by Commissioner LeMieur and carried unanimously to proclaim the month of April 2022 as Distraction-Free Driving Month in Morrison County.

CONSENT AGENDA

A motion was made by Commissioner LeMieur, seconded by Commissioner Winscher to approve the consent agenda items on a roll call vote with all Commissioners voting 'aye'.

- County Board Minutes from April 5th, 2022
- Approve warrant reports:

APRIL 21'22 COMMISSIONER WARRANTS	AMOUNT
ANOKA COUNTY CORRECTIONS	11,560.00



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ANOKA COUNTY TREASURY OFFICE	3,750.00
BELTRAMI COUNTY TREASURER	8,370.00
BUCKMAN CITY	2,299.42
CARGILL INC	21,042.85
CASS COUNTY HEALTH,HUMAN & VETERANS SRVS	2,000.00
CENTRAL MN MENTAL HEALTH CTR	2,500.00
CENTURYLINK	7,150.05
COMMUNITY & FAMILY SERVICES	3,320.00
CONSOLIDATED TELEPHONE CO	2,667.46
CROW WING COUNTY COMMUNITY SERVICES	2,000.00
DHS - MAPS	57,782.67
DHS-MN SEX OFFENDER 462	11,550.60
DISCOVERY HORSE	6,100.00
EMERGENCY AUTOMOTIVE TECHNOLOGIES INC	14,679.28
GOVERNMENT MANAGEMENT GROUP	4,275.00
GRANITE ELECTRONICS INC	3,081.86
LITTLE FALLS TOWNSHIP	2,533.14
LUTHERAN SOCIAL SERVICE-SILS	2,151.02
MEND CORRECTIONAL CARE LLC	10,225.87
MN BUREAU OF CRIMINAL APPREHENSION	3,235.00
MN COUNTIES COMPUTER COOP	9,387.49
MN DEPT OF TRANSPORTATION	13,316.10
MOTLEY CITY	3,571.42
MOTOROLA	69,878.72
NEXUS-FACTS FAMILY HEALING	7,541.70
NEXUS-MILLE LACS FAMILY HEALING	7,688.00
PETERS LAW OFFICE PA	5,686.25
PIERZ CITY	5,750.02
PIERZ SANITATION INC	4,606.80
PRIVATE CLIENT VENDOR	8,862.43
PRIVATE CLIENT VENDOR	4,201.12
PRIVATE CLIENT VENDOR	3,311.07
PRIVATE CLIENT VENDOR	2,526.50
PRIVATE CLIENT VENDOR	2,447.45
PRIVATE CLIENT VENDOR	2,353.52
REGENTS OF UNIVERSITY OF MN	27,949.75
RELIANCE TELEPHONE	2,026.50
RURAL MN-CEP INC	18,966.90
SCHOOL DISTRICT - 482	4,053.96



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SHI INTERNATIONAL CORP	11,190.00
ST CLOUD CITY	5,747.21
SYSCO WESTERN MN	6,537.45
TODD COUNTY HEALTH & HUMAN SERVICES	2,000.00
TODD COUNTY PUBLIC WORKS	3,983.47
TRI-COUNTY ACTION PRGM INC	4,435.00
VILLAGE RANCH INC	12,578.40
WADENA COUNTY HUMAN SERVICES	2,000.00
WEX BANK	6,576.82
247 VENDORS UNDER \$2,000.00	100,318.13
TOTAL PAID	\$ 541,766.40
TAXABLE MEALS	\$ 226.11
COMMISSIONER EXPENSES	\$ 52.65

- Approval for the Resolution#2022-035 Morrison County Ducks Unlimited to hold a raffle
- Review is 1st quarters Cash, Investments and Interest Reports.
- March 31, 2022 Cash Report
- Approve increasing the License Bureau Credit Card account balance by \$5,000.00
- Authorize paying Land Services employee number 114 out of class at a Grade 19, Step 6 for the remainder of calendar year 2022, as discussed at the April 12 planning session.
- Approve 2022 Food Pools & Lodging License Renewals: Dist 1: Shamineau Acres Resort, Motley Owner Lynden Carter Pine Grove Zoo, Little Falls Owner Friends of Pine Grove Zoo/Marnita Vanhoecke
- Reappoint HRA Committee Member for District #2, Ron Monson, to another 5-year term 5/1/2022 - 4/30/2027.

EXTENSION REPORT

Samantha Barron, SNAP-ED Educator, reported on activities in the Extension Office during the month of March.

SHERIFF'S REPORT

Shawn Larsen, Sheriff, presented the March 2022 Monthly Report to the County Board.

HEALTH AND HUMAN SERVICES

A motion was made by Commissioner Wilson, seconded by Commissioner Winscher to approve the Resolution#2022-036 for our agency, along with Cass, Crow Wing, Todd and Wadena Counties to apply for Community Impact Funds through Sourcewell. Motion carried on a roll call vote with all Commissioners voting 'aye'. Will continue to build upon the Collaborative Intensive Bridging Services project.



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INFORMATION TECHNOLOGY

A motion was made by Commissioner LeMieur, seconded by Commissioner Jelinski to enter into a one-year contract with Info-Tech Research Group to Provide Morrison County access to a global partner that will provide us the research, resources, and strategic guidance to accelerate our cyber security initiatives with the option of extending for two additional years. Motion carried on a roll call vote with all Commissioners voting 'aye'.

The County Board recessed at 10:02 am and reconvened at 10:10 am.

PUBLIC WORKS REPORT

A motion was made by Commissioner Winscher, seconded by Commissioner LeMieur to approve the action authorizing Public Works to enter into an agreement with CTC for the installation of communication infrastructure and for CTC to provide service to the Morrison County Solid Waste Management Facility. Motion carried on a roll call vote with all Commissioners voting 'aye'.

A motion was made by Commissioner Wilson, seconded by Commissioner Winscher to approve the Resolution#2022-037 authorizing the County Board to use Lost Revenue (formally ARPA) funding up to \$40, 000.00 towards the installation of communication infrastructure at the Morrison County Solid Waste Management Facility. Motion carried on a roll call vote with all Commissioners voting 'aye'.

A motion was made by Commissioner LeMieur, seconded by Commissioner Jelinski to review abstract of bids for SP 049-070-028, SAP 049-615-006, SP 077-070-016 & SAP 077-649-002 (CSAH 15 from CSAH 19 to TH 28 in Swanville)-Contract 301 and authorize Resolution#2022-038 to award Contract 301 to Knife River-North Central in the amount of \$2,464,015.82. Funded with Federal, State Aid and local funds. Motion carried on a roll call vote with all Commissioners voting 'aye'.

ADMINISTRATOR'S REPORT

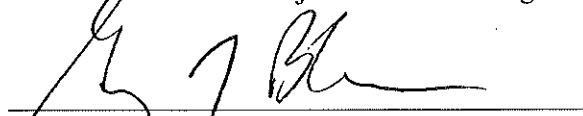
Matt LeBlanc, County Administrator, updated the County Board on the timeline for requested mental health information.

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

Commissioner Blaine adjourned the meeting at 10:51 am.



Greg Blaine, Chairman



Matt LeBlanc, Clerk to the County Board

DATE: 4/19

MORRISON COUNTY BOARD OF COMMISSIONERS
COUNTY BOARD MEETING

PLEASE SIGN IN

NAME

ADDRESS/REPRESENTING

Dave Girtz

GRATU Channel 140

Taylor Hernandez

~~staff~~ MOHRC

Johanna Klinkner

Johanna Klinkner HOHRC

Leslie McCoy

Leslie McCoy FMRC

Amy Medelcamp

MC

Lyndsey Dimateo

~~MC~~ HOHRC

Samantha Barron

UMN Extension

Curt Brynigiski

Administration - Employee Rec.

National Crime Victims' Rights Week, April 24-30, 2022

Whereas, Providing victims with knowledge of their rights and available services further strengthens their ability to recover by restoring a sense of self-empowerment; and

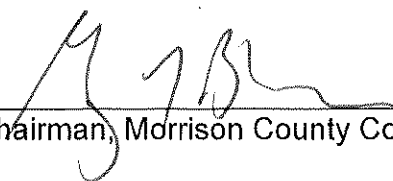
Whereas, Victims who feel understood and supported are more likely to disclose their victimization, seek services, and participate in the justice process; and

Whereas, A multidisciplinary response, involving collaboration among victim service professionals, criminal justice officials, legal professionals, medical and mental health providers, and community leaders is essential to reach and serve all victims – especially those who are marginalized, have disabilities, or live in remote locations; and

Whereas, National Crime Victims' Rights Week, April 24th-30th, 2022, provides an opportunity to recommit to ensuring that all victims of crime—especially those who are challenging to reach or serve are afforded their rights and receive a trauma-informed response; and

Whereas, Hands of Hope Resource Center is hereby dedicated to strengthening victims and survivors in the aftermath of crime, building resilience in our communities and our victim responders, and working for justice for all victims and survivors;

Now therefore be it resolved, that Morrison County and the Board of Commissioners proclaim the week of **April 24th-30th, 2022**, to be *National Crime Victims' Rights Week*.



Chairman, Morrison County Commissioner

Date: 4-19-2022

**Vulnerable Adult Abuse
Awareness and Prevention Proclamation
Morrison County, Minnesota**

WHEREAS, People who are elderly or have disabilities have contributed to the general welfare of Morrison County by helping to preserve customs, convictions, and traditions of many people from diverse backgrounds; and

WHEREAS, These residents are vital and integral members of our society and their wisdom and experience have enriched our lives; and

WHEREAS, Abuse of the elderly and people with disabilities in domestic and institutional settings is a wide-spread problem, affecting hundreds of thousands of people across the country; and

WHEREAS, Suspected abuse was reported 242 times on Morrison County citizens who are elderly or have disabilities in 2021; and

WHEREAS, Abuse is grossly underreported because the vulnerable adult population who are being abused find it very difficult to tell anyone and are usually ashamed and sometimes afraid; and

WHEREAS, Abuse happens to men and women of all income levels, all cultural and ethnic groups, whether they are in good health or incapacitated in some way, in neighborhoods and in rural areas; and

WHEREAS, Many of the cases investigated by Adult Protective Services in Morrison County involve self-neglect and financial exploitation. It is our duty as citizens to reach out to people in need.

NOW, THEREFORE, We, the Commissioners of Morrison County, do hereby proclaim the month of May 2022 to be Vulnerable Adult Abuse Awareness and Prevention Month in Morrison County and urge all citizens to work together to help reduce abuse and neglect of adults who are elderly or have disabilities.

Dated this Nineteenth Day of April, Two Thousand and Twenty-Two.



Chairperson, Morrison County Board of Commissioners

Distraction-Free Driving Month

A Proclamation by the Morrison County Safe Roads Coalition in partnership with Morrison County Sheriff's Department and Morrison County Youth Leaders.

WHEREAS, the safety and security of the citizens of Morrison County and surrounding areas are vitally important; and

WHEREAS, a large percentage of our citizens regularly drive or ride in motor vehicles on our roadways; and

WHEREAS, distracted driving occurs when drivers divert their attention away from the task of driving to focus on another activity instead; and

WHEREAS, distracted driving can result in injuries and deaths to motorists, pedestrians, and bicyclists; and

WHEREAS, the health and well-being of our citizens are a direct result of increased awareness about the dangers of distracted driving; and

WHEREAS, Minnesota's Hands-Free Law made it illegal for drivers to read, send texts and emails, access the web, and talk on the phone without using a hands-free device, as of August 1st, 2019; and

WHEREAS, according to the Office of Traffic Safety, each year in Minnesota, distracted or inattentive driving is a factor in one in five crashes, resulting in an average of 45 deaths and 204 serious injuries; and

WHEREAS, the Morrison County Safe Roads Coalition supports efforts that help raise awareness of the dangers of distracted driving, to both reduce the number of distracted driving crashes and to better educate drivers; and

WHEREAS, Morrison County Law Enforcement will be participating in increased enforcement all month to reduce the risk of injury and death caused in traffic crashes related to distracted or inattentive driving; and

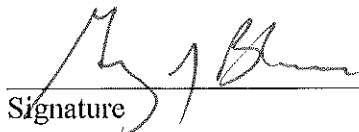
WHEREAS, distracted driving is a serious, life-threatening practice that is preventable; and

WHEREAS, to reduce the number of crashes as well as improve driver safety, motorists should dedicate themselves to adopting and maintaining safe behavior while behind the wheel by avoiding distractions such as phone calls, texting, eating, drinking, adjusting vehicle and music controls, and reaching for items; and

WHEREAS, in order to reduce the number of crashes as well as improve driver safety, Morrison County motorists should dedicate themselves to adopting and maintaining safe behavior while behind the wheel;

NOW, THEREFORE, BE IT RESOLVED THAT WE,

the Board of the Morrison County Commissioners, of the great state of Minnesota, do hereby proclaim the month of April 2022, DISTRACTION-FREE DRIVING MONTH in Morrison County, and we call this observance to the attention of all our citizens.


Signature

4-19-2022
Date

RESOLUTION #2022-035

**APPROVING MINNESOTA EXEMPT PERMIT FOR LAWFUL GAMBLING
FOR MORRISON COUNTY DUCKS UNLIMITED TO HOLD A RAFFLE
FROM APRIL 29 - MAY 1, 2022
LOCATED AT RICE CREEK HUNTING CLUB;
16543 GAME FARM ROAD LITTLE FALLS, MN 56345**

WHEREAS, Morrison County Ducks Unlimited has submitted an application to the Morrison County Auditor-Treasurers office requesting Morrison County Board of Commissioners approval of a Minnesota Gambling Exempt Permit. The event location will be held at Rice Creek Hunting Club; 16543 Game Farm Road Little Falls, MN 56345; and

WHEREAS, it has been demonstrated that the organization is collecting gambling monies for lawful purposes.

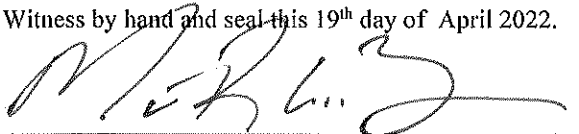
NOW THEREFORE, BE IT RESOLVED, that the Morrison County Board of Commissioners approve of the local gambling application for the Morrison County Ducks Unlimited to hold a raffle from April 29 - May 1, 2022 located at Rice Creek Hunting Club; 16543 Game Farm Road Little Falls, MN 56345.

Adopted this 19th day of April 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 19th day of April 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 19th day of April 2022.



Matt LeBlanc, County Administrator

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

MORRISON COUNTY BOARD OF COMMISSIONERS

Resolution # 2022-036

A RESOLUTION ESTABLISHING SUPPORT FOR SEEKING FUNDING FROM SOURCEWELL FOR A REGIONAL PROGRAM FOR AN INTENSIVE MENTAL HEALTH SERVICE OPTION FOR YOUTH IN REGION 5

WHEREAS, Sourcewell, is providing community impact funding for the Cities and Counties in Region Five, and;

WHEREAS, The Social Service and Public Health agencies of Cass, Crow Wing, Morrison, Todd, and Wadena Counties work to prevent intrusive residential treatment interventions, prevent truancy, prevent delinquency, deflect children from child welfare, want to support and stabilize youth's mental health and functioning, and support families in caring for their children with mental health issues, and;

WHEREAS, The service model of Collaborative Intensive Bridging Services focuses on strengthening parents by providing intensive mental health services for youth 8-17 years old in the family home and community, teaching coping skills, building supports, and limiting time out of the home for placement and;

WHEREAS, Collaborative Intensive Bridging Services includes a phase 2 placement option to address the need for respite and focused practice of skills by youth and;

WHEREAS, Region 5 county partners along with Nexus Kindred will recruit and train local families to be Children's Mental Health Resource Families which will increase community capacity to address mental health issues locally and;

WHEREAS, Collaborative Intensive Bridging Services has demonstrated positive outcomes and costs savings in other counties in Minnesota, and has increased youth's success and connectedness, and:

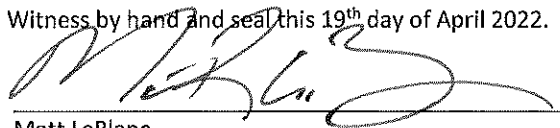
NOW, THEREFORE BE IT RESOLVED, that the Morrison County Board of Commissioners approves Sourcewell Community Impact funding application submitted by Morrison County Social Services on behalf of Region V Counties of Cass, Crow Wing, Morrison, Todd and Wadena to collaborate with a professional non-profit organization that will build capacity within our communities to support families and children in need.

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 19th day of April, 2022, and that the same is a true and correct copy of said original record and the whole thereof, and that said resolution was duly passed by said board at said meeting.

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

Witness by hand and seal this 19th day of April 2022.



Matt LeBlanc
County Administrator

Resolution #2022 - 037

Solid Waste Management Facility Communication Infrastructure ARPA Allocation

WHEREAS, Morrison County has received funds through the American Rescue Plan Act (ARPA) intended for building a strong, resilient, and equitable recovery by making investments that support long-term growth and opportunity.

WHEREAS, Morrison County Public Works has identified the need to upgrade the communication infrastructure at the Morrison County Solid Waste Management Facility, allowing the facility to modernize as the industry changes and to continue to serve the residents of Morrison County as a State-of-the-Art facility.

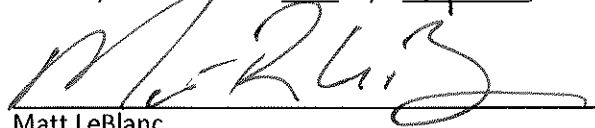
BE IT RESOLVED, The Morrison County Board of Commissioners appropriates the sum up to \$40,000.00 of Lost Revenue Funds (formally ARPA funds) toward the upgrade of Morrison County Solid Waste Management Facility communication infrastructure, supporting long-term growth at the facility.

Adopted this 19 day of April, 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 19 day of Apr., 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 19 day of Apr., 2022



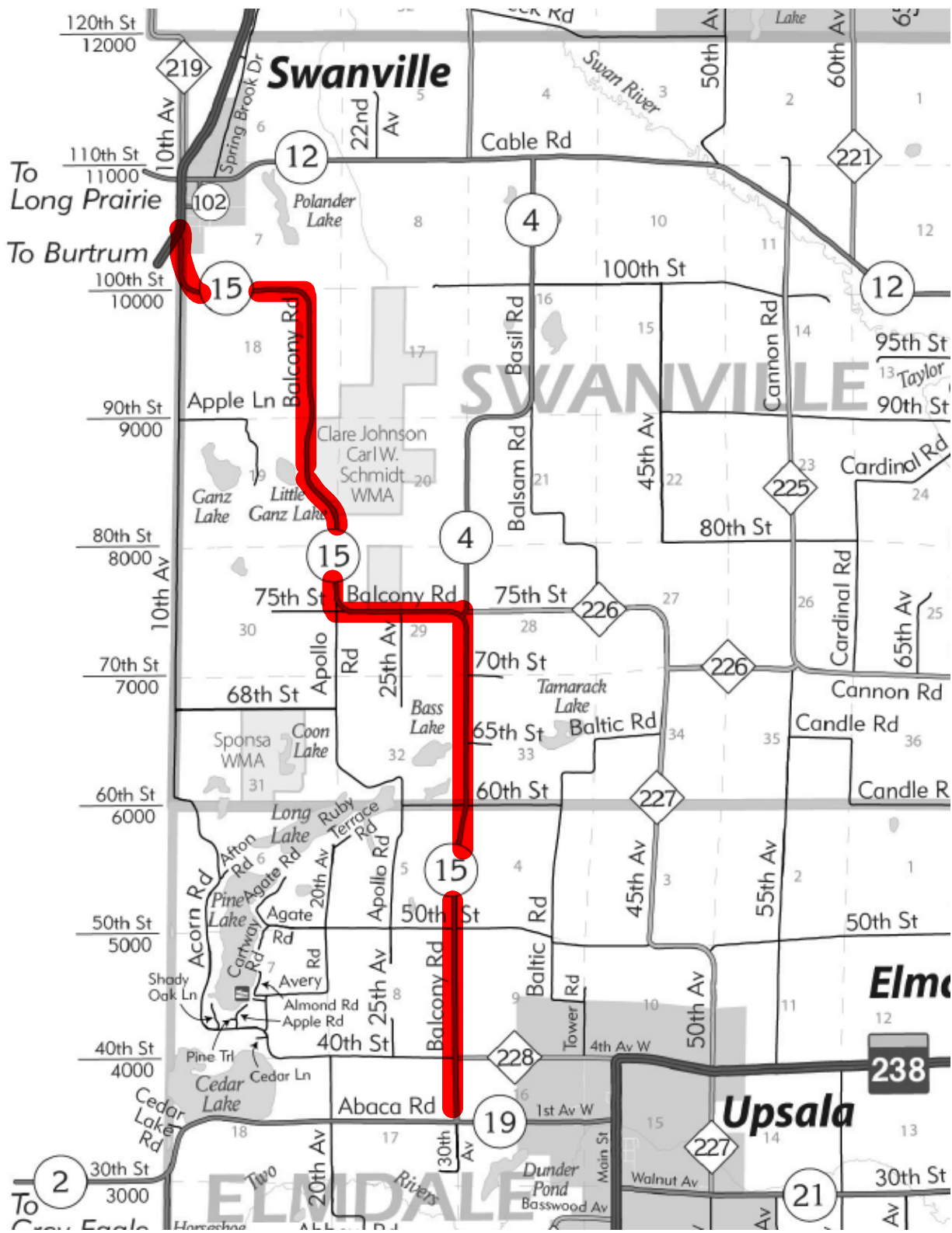
Matt LeBlanc
 County Administrator

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

MORRISON CSAH 15 (TODD CSAH 49)

SP 049-070-028, SAP 049-615-006, SP 077-070-016, SAP 077-649-002

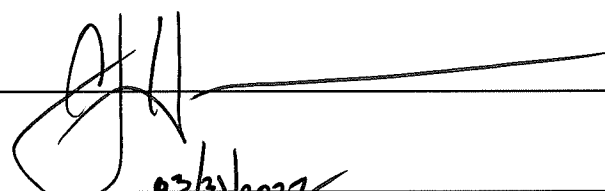
MILL BITUMINOUS, FULL-DEPTH RECLAMATION, BITUMINOUS SURFACE, SINUSOIDAL EDGE LINE

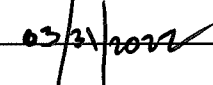


 WORK AREA

Contract No. : 301		
Project No. : SP 049-070-028, SP 077-070-016, SAP 049-615-006, SAP 077-649-002		
GRAND TOTAL		
Engineer's Estimated Amount	\$2,242,907.70	% FROM ESTIMATE
Knife River	\$2,464,015.82	9.86%
Anderson Brothers	\$2,599,260.06	15.89%
Central Specialties	\$3,149,012.02	40.40%

I hereby certify that this is an exact reproduction of bids received.

Certified By:  _____

Date:  _____

License No. 54256

Contract No. : 301

MORRISON COUNTY PUBLIC WORKS

Project No. : SP 049-070-028, SP 077-070-016, SAP 049-615-006, SAP 077-649-002

CONTRACT BID ABSTRACT

Bid Opening: 03/31/2022 10:00 AM

MILL BITUMINOUS, FULL DEPTH RECLAMATION, BITUMINOUS WEAR COURSE, AGGREGATE SURFACING, SAFETY WEDGE, SINUSOIDAL EDGE LINE RUMBLE STRIPS, PAVEMENT MARKINGS, & ADA IMPROVEMENTS

Line	Number	Description	Unit	Contract Quantity	Engineer's Estimated Price	Engineer's Estimated Amount	Knife River		Anderson Brothers		Central Specialties	
							Bid Amount	Total Amount	Bid Amount	Total Amount	Bid Amount	Total Amount
1	2021.501	MOBILIZATION	L S	1	\$ 42,000.00	\$42,000.00	\$13,000.00	\$13,000.00	\$34,000.00	\$34,000.00	\$125,000.00	\$125,000.00
2	2051.501	MAINT AND RESTORATION OF HAUL ROADS	L S	1	\$ 1,000.00	\$1,000.00	\$1.00	\$1.00	\$1.00	\$1.00	\$1.00	\$1.00
3	2104.503	REMOVE CURB AND GUTTER	L F	42	\$ 10.00	\$420.00	\$26.00	\$1,092.00	\$10.00	\$420.00	\$25.00	\$1,050.00
4	2104.503	REMOVE TRENCH PAVEMENT	L F	46	\$ 10.00	\$460.00	\$24.00	\$1,104.00	\$10.00	\$460.00	\$25.00	\$1,150.00
5	2104.504	REMOVE BITUMINOUS PAVEMENT	S Y	120	\$ 5.00	\$600.00	\$10.00	\$1,200.00	\$5.00	\$600.00	\$25.00	\$3,000.00
6	2104.504	REMOVE CONCRETE DRIVEWAY PAVEMENT	S Y	19	\$ 50.00	\$950.00	\$39.00	\$741.00	\$10.00	\$190.00	\$15.00	\$285.00
7	2104.518	REMOVE CONCRETE WALK	S F	118	\$ 10.00	\$1,180.00	\$16.00	\$1,888.00	\$2.00	\$236.00	\$6.00	\$708.00
8	2118.509	AGGREGATE SURFACING CLASS 1	TON	1 320	\$ 20.00	\$26,400.00	\$17.00	\$22,440.00	\$10.00	\$13,200.00	\$28.00	\$36,960.00
9	2118.509	AGGREGATE SURFACING CLASS 1 (B)	TON	2 771	\$ 20.00	\$55,420.00	\$17.00	\$47,107.00	\$18.00	\$49,878.00	\$18.00	\$49,878.00
10	2118.509	AGGREGATE SURFACING CLASS 2	TON	90	\$ 60.00	\$5,400.00	\$36.00	\$3,240.00	\$25.00	\$2,250.00	\$50.00	\$4,500.00
11	2215.504	FULL DEPTH RECLAMATION	S Y	140 443	\$ 1.00	\$140,443.00	\$1.12	\$157,296.16	\$1.00	\$140,443.00	\$1.50	\$210,664.50
12	2215.504	STABILIZED FULL DEPTH RECLAMATION	S Y	14 667	\$ 2.50	\$36,667.50	\$1.80	\$26,400.60	\$2.00	\$29,334.00	\$2.40	\$35,200.80
13	2215.509	CEMENT	TON	161	\$ 185.00	\$29,785.00	\$209.59	\$33,743.99	\$225.00	\$36,225.00	\$209.59	\$33,743.99
14	2232.504	MILL BITUMINOUS SURFACE (1.5")	S Y	1 438	\$ 2.00	\$2,876.00	\$2.30	\$3,307.40	\$2.00	\$2,876.00	\$3.50	\$5,033.00
15	2232.504	MILL BITUMINOUS SURFACE (2.5")	S Y	127 364	\$ 0.80	\$101,891.20	\$1.30	\$165,573.20	\$1.14	\$145,194.96	\$1.85	\$235,623.40
16	2232.601	MILL NOTCHES	L S	1	\$ 2,000.00	\$2,000.00	\$1,500.00	\$1,500.00	\$500.00	\$500.00	\$10,000.00	\$10,000.00
17	2232.603	MILLED SINUSOIDAL RUMBLE STRIPS	L F	78 011	\$ 0.25	\$19,502.75	\$0.15	\$11,701.65	\$0.17	\$13,261.87	\$0.105	\$8,191.16
18	2301.602	DRILL AND GROUT REINF BAR (EPOXY COATED)	EACH	20	\$ 16.00	\$320.00	\$11.00	\$220.00	\$25.00	\$500.00	\$20.00	\$400.00
19	2357.506	BITUMINOUS MATERIAL FOR TACK COAT	GAL	7 739	\$ 3.00	\$23,217.00	\$2.00	\$15,478.00	\$2.15	\$16,638.85	\$2.25	\$17,412.75
20	2360.504	TYPE SP 9.5 WEARING COURSE MIX (2,C)	S Y	10	\$ 90.00	\$900.00	\$120.00	\$1,200.00	\$50.00	\$500.00	\$300.00	\$3,000.00
21	2360.509	TYPE SP 9.5 WEARING COURSE MIX (2,C)	TON	31 664	\$ 52.00	\$1,646,528.00	\$57.50	\$1,820,680.00	\$63.00	\$1,994,832.00	\$70.80	\$2,241,811.20
22	2521.618	CONCRETE WALK	S F	118	\$ 10.00	\$1,180.00	\$21.00	\$2,478.00	\$21.00	\$2,478.00	\$24.00	\$2,832.00
23	2531.503	CONCRETE CURB AND GUTTER DESIGN B618	L F	42	\$ 25.00	\$1,050.00	\$57.00	\$2,394.00	\$50.00	\$2,100.00	\$85.00	\$3,570.00
24	2531.504	6" CONCRETE DRIVEWAY PAVEMENT	S Y	19	\$ 12.00	\$228.00	\$125.00	\$2,375.00	\$145.00	\$2,755.00	\$125.00	\$2,375.00
25	2531.618	TRUNCATED DOMES	S F	16	\$ 50.00	\$800.00	\$150.00	\$2,400.00	\$80.00	\$1,280.00	\$65.00	\$1,040.00
26	2563.601	TRAFFIC CONTROL	L S	1	\$ 5,000.00	\$5,000.00	\$16,000.00	\$16,000.00	\$5,200.00	\$5,200.00	\$4,900.00	\$4,900.00
27	2563.602	RAISED PAVEMENT MARKER TEMPORARY	EACH	932	\$ 1.00	\$932.00	\$1.75	\$1,631.00	\$1.00	\$932.00	\$4.40	\$4,100.80
28	2573.502	STORM DRAIN INLET PROTECTION	EACH	6	\$ 100.00	\$600.00	\$150.00	\$900.00	\$100.00	\$600.00	\$150.00	\$900.00
29	2574.505	SOIL BED PREPARATION	ACRE	1	\$ 300.00	\$300.00	\$750.00	\$750.00	\$800.00	\$800.00	\$750.00	\$750.00
30	2574.507	COMMON TOPSOIL BORROW	C Y	220	\$ 75.00	\$16,500.00	\$59.00	\$12,980.00	\$30.00	\$6,600.00	\$48.78	\$10,731.60
31	2574.508	FERTILIZER TYPE 3	LBS	330	\$ 1.00	\$330.00	\$0.95	\$313.50	\$1.00	\$330.00	\$0.95	\$313.50
32	2575.505	SEEDING	ACRE	1	\$ 550.00	\$550.00	\$750.00	\$750.00	\$800.00	\$800.00	\$750.00	\$750.00
33	2575.508	HYDRAULIC BONDED FIBER MATRIX	LBS	3 500	\$ 2.00	\$7,000.00	\$1.98	\$6,930.00	\$2.10	\$7,350.00	\$2.80	\$9,800.00
34	2575.508	SEED MIXTURE 21-111	LBS	100	\$ 1.00	\$100.00	\$0.95	\$95.00	\$1.00	\$100.00	\$0.95	\$95.00
35	2575.508	SEED MIXTURE 25-131	LBS	220	\$ 3.00	\$660.00	\$5.65	\$1,243.00	\$6.00	\$1,320.00	\$5.65	\$1,243.00
36	2580.503	INTERIM PAVEMENT MARKING	L F	3 728	\$ 1.00	\$3,728.00	\$1.00	\$3,728.00	\$0.16	\$596.48	\$0.50	\$1,864.00
37	2582.503	4" SOLID LINE MULTI COMPONENT	L F	55 600	\$ 0.25	\$13,900.00	\$0.29	\$16,124.00	\$0.31	\$17,236.00	\$0.29	\$16,124.00
38	2582.503	4" BROKEN LINE MULTI COMPONENT	L F	5 700	\$ 0.25	\$1,425.00	\$0.29	\$1,653.00	\$0.31	\$1,767.00	\$0.29	\$1,653.00
39	2582.503	6" SOLID LINE MULTI COMPONENT (WR)	L F	78 011	\$ 0.50	\$39,005.50	\$0.62	\$48,366.82	\$0.65	\$50,707.15	\$0.62	\$48,366.82
40	2582.503	6" SOLID LINE MULTI COMPONENT GR IN (WR)	L F	15 545	\$ 0.75	\$11,658.75	\$0.90	\$13,990.50	\$0.95	\$14,767.75	\$0.90	\$13,990.50
					TOTAL:	\$2,242,907.70	TOTAL:	\$2,464,015.82	TOTAL:	\$2,599,260.06	TOTAL:	\$3,149,012.02
							9.86%		15.89%		40.40%	

Resolution #2022 -038

AWARD OF CONTRACT 301

WHEREAS, On Thursday, March 31, 2022 at 10:00 A.M., the following contractors:

Knife River Corporation – North Central

Anderson Brothers Construction Company

Central Specialties Inc.

Submitted sealed bids for the furnishing of all labor, tools, materials and equipment necessary for the construction of the work provided for under plans and specifications for that improvement on the following projects:

PROJECT NO. SP 049-070-028, SAP 049-615-006, SP 077-070-016 & SAP 077-649-002

MINN. PROJ. NO. HSIP 4922 (176)

LOCATION: CSAH 15 FROM CSAH 19 TO TH 28 IN SWANVILLE

WHEREAS, The bid of Knife River Corporation – North Central in the amount of \$2,464,015.82 appeared to be the lowest responsible bid received.

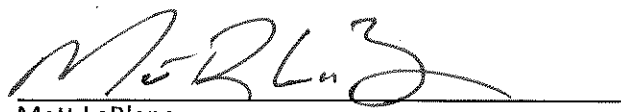
NOW, THEREFORE, BE IT RESOLVED, That we, the Board of Commissioners of Morrison County have reviewed said bids and hereby award the contract work to the lowest responsible bidder of Knife River Corporation – North Central.

Adopted this 19th day of APRIL, 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 19th day of APRIL, 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 19th day of APRIL, 2022


Matt LeBlanc
County Administrator

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