



MORRISON COUNTY BOARD OF COMMISSIONERS OFFICIAL MINUTES

AUGUST 15, 2023

PAGE 1 OF 5

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 Jelinski.

Members present: Commissioners Mike LeMieur, Jeffrey Jelinski, Randy Winscher, Greg Blaine and Bobby Kasper.

Staff present: Matt LeBlanc, Tabitha Maher, Shannon Coyle, Tony Hennen, Denise Vogl, Curt Bryniarski, Jenny Sanders, Nate Bertram, Kris VonBerge, Amy Kowalzek, Casey King, Shawn Larsen, Jason Worlie, Darcy Okerman, Tim Brummer, Tony Athman, Kim Lillemoe, Mark Dzieweczynski, Linda Strand, Juliet Kurtti, Bonnie Bachan, Joy Leidenfrost, Trina Ebinger, Angel Tresco, Jackie Slovick, Nancy Zachmeier, and Angie Loscheider.

Others present: Audrey Witucki, Joseph Stanichar, and Tim Kreuth.

AGENDA CHANGES

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

EMPLOYEE RECOGNITION

Derek Poser, HHS Supervisor, introduced new employee Jackie Slovick, to the County Board. The County Board congratulated Kim Lillemoe on her retirement with a commemorative plaque.

CONSENT AGENDA

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

- Approve County Board Minutes 7.25.23
- Approve Warrants

JULY 7'23 AUDITOR WARRANTS	AMOUNT
ANDERSON BROTHERS CO OF BRAINERD LLC	3,124,836.40
C & L EXCAVATING, INC	630,444.99
CROW WING POWER & LIGHT	10,021.49
KNIFE RIVER CORPORATION	122,945.26
LANDWEHR CONSTRUCTION INC	1,100,253.95
LARSON EXCAVATING INC /RL	661,656.52
LITTLE FALLS TOWNSHIP	2,986.36
MN COUNCIL 65 AFSCME	2,317.70
SIR LINES-A-LOT LLC	17,672.56
STATE TREASURER	26,320.00
TODD COUNTY PUBLIC HEALTH	39,083.15
WADENA COUNTY PUBLIC HEALTH	20,819.77
WARNING LITES OF MN INC	48,078.04



**MORRISON COUNTY BOARD OF COMMISSIONERS
OFFICIAL MINUTES**

AUGUST 15, 2023

PAGE 2 OF 5

WONDERLICH /SCOTT A	2,494.62
13 VENDORS UNDER \$2,000	7,337.97
TOTAL PAID	5,817,268.78

JULY 14'23 AUDITOR WARRANTS	AMOUNT
LITTLE FALLS WASTE INC	91,638.81
15 VENDORS UNDER \$2,000	5,273.06
TOTAL PAID	\$ 96,911.87

JULY 21'23 AUDITOR WARRANTS	AMOUNT
GREAT RIVER REGIONAL LIBRARY	131,998.50
HARDING SPORTSMEN CLUB	10,000.00
PIERZ COMMERCIAL CLUB	10,000.00
MN CHILD SUPPORT PAYMENT CTR	2,650.00
CONSOLIDATED TELEPHONE CO	2,597.27
WONDERLICH /SCOTT A	2,494.62
MN COUNCIL 65 AFSCME	2,317.70
15 VENDORS UNDER \$2,000	9,296.43
TOTAL PAID	\$ 171,354.52

JULY 28'23 AUDITOR WARRANTS	AMOUNT
CENTERPOINT ENERGY	128,436.49
CORELOGIC CENTRALIZED REFUNDS	3,957.00
HEALTH PARTNERS	313,315.00
MET LIFE	10,111.34
MN POWER & LIGHT	24,508.08
11 VENDORS UNDER \$2,000	8,601.95
TOTAL PAID	\$ 488,929.86

<u>JULY'23 MANUAL WARRANTS</u>	<u>Amount</u>
BMO (P CARD)	15,607.76
DEPARTMENT OF NATURAL RESOURCES	25,669.21
DEPARTMENT OF NATURAL RESOURCES	2,031.80
DEPARTMENT OF NATURAL RESOURCES	14,950.54
DEPARTMENT OF NATURAL RESOURCES	9,504.91
MEDSURETY LLC	29,178.79
MEDSURETY LLC	3,034.38
MEDSURETY LLC	29,178.79
MN DEPARTMENT OF REVENUE	4,659.00
MN STATE RETIREMENT SYSTEM	14,314.00
MN STATE RETIREMENT SYSTEM	12,544.99



**MORRISON COUNTY BOARD OF COMMISSIONERS
OFFICIAL MINUTES**

AUGUST 15, 2023

PAGE 3 OF 5

MN STATE RETIREMENT SYSTEM	14,634.00
NACO - MIDWEST	22,050.00
NACO - MIDWEST	21,980.00
PAYCOM - TAXES	159,251.21
PAYCOM - TAXES	30,000.00
PAYCOM - TAXES	158,473.35
PAYCOM - TAXES	29,976.00
PAYCOM SOFTWARE INC	5,037.20
PAYCOM SOFTWARE INC	5,114.48
PUBLIC EMPLOYEE RETIREMENT ASN	115,325.99
PUBLIC EMPLOYEE RETIREMENT ASN	116,074.48
SALARIES	480,942.26
SALARIES	481,532.10
17 Payments less than 2000	9,244.77
Total Paid:	1,810,310.01

AUGUST 17'23 COMMISSIONER WARRANTS	AMOUNT
ADVANCED CORRECTIONAL HEALTHCARE INC	17,498.56
ANOKA COUNTY CORRECTIONS	8,520.00
ARROWS FAMILY SERVICES	14,824.00
BRAINERD DAILY DISPATCH	2,758.80
CENTRAL APPLICATORS INC	3,754.46
CHI ST GABRIEL'S HEALTH	8,639.80
COMMUNITY LAND SOLUTIONS INC	2,346.25
DANDAMAR LLC	23,463.13
DISCOVERY HORSE	29,563.27
EMBLUM-BRENNY FUNERAL SERVICE	2,500.00
EMERGENCY AUTOMOTIVE TECHNOLOGIES INC	23,869.25
EMPLOYMENT ENTERPRISES INC	2,085.09
GERTENS	8,100.00
GRANITE ELECTRONICS INC	3,034.16
KNIFE RIVER CORPORATION	16,589.82
LUTHERAN SOCIAL SERVICE-ST CLOUD	2,595.25
MARTIN BROS DISTRIBUTING COMPANY INC	6,135.97
MATTHEW BENDER & CO INC	3,601.76
METRO SALES INC	5,343.32
MIDSTATES EQUIPMENT & SUPPLY	32,344.44
MN COUNTIES COMPUTER COOP	26,838.01
MN DEPT OF TRANSPORTATION	24,047.64
MN POWER & LIGHT	6,245.00
NORTH HOMES INC	7,649.62
NORTHERN PINES MENTAL HLTH,INC	18,750.00



MORRISON COUNTY BOARD OF COMMISSIONERS OFFICIAL MINUTES

AUGUST 15, 2023

PAGE 4 OF 5

NORTHLAND BUSINESS SYSTEMS	7,153.02
OAKRIDGE HOMES, INC	6,936.99
PETERS LAW OFFICE PA	2,485.50
PIERZ SANITATION INC	4,796.80
PRIVATE CLIENT VENDOR	7,165.34
PRIVATE CLIENT VENDOR	3,726.20
PRIVATE CLIENT VENDOR	2,097.57
PRIVATE CLIENT VENDOR	2,032.10
PRIVATE CLIENT VENDOR	2,000.00
PRODUCTIVE ALTERNATIVES INC	2,925.90
QUINLIVAN & HUGHES PA	3,014.00
RMH SYSTEMS INC	3,210.00
RURAL MN-CEP INC	13,209.19
SCHOOL DISTRICT - 482	2,046.73
SENSE-ATIONAL SPACES LLC	2,210.18
SHI INTERNATIONAL CORP	3,966.00
STELLAR SERVICES LLC	2,263.89
SW INC	5,725.00
THOMSON REUTERS - WEST	4,922.24
TRI-COUNTY ACTION PRGM INC	15,431.51
VEOLIA ENVIRONMENTAL SERVICES	3,077.09
VILLAGE RANCH INC	7,998.30
WALSH ASSOCIATES LLC	5,400.00
WEX BANK	19,883.70
WICZEK'S FLOORS & MORE	2,025.69
WIDSETH,SMITH,NOLTING & ASSOC, INC	9,095.85
ZIEGLER INC	2,950.05
292 VENDORS UNDER \$2,000	107,117.35
TOTAL PAID	\$ 555,963.79
TAXABLE MEALS	\$ 265.59
COMMISSIONER EXPENSES	\$ 208.29

- Approve agreement to implement an electronic workflow process to manage land transfer documents for the Auditor/Treasurer and Land Services departments.
- Approve Cash Report July 31, 2023
- Approve Little Falls Airport Private Hanger Taxi Lane Extension Grants
- Approve the allocation of funds for Morrison County Wellness and Resilience Training
- Approve permanently aligning the License Bureau under Administration and to approve the restructure of the DMV Supervisor, Grade 25 to the Deputy Registrar, Grade 26. Effective July 31st, 2023.



MORRISON COUNTY BOARD OF COMMISSIONERS OFFICIAL MINUTES

AUGUST 15, 2023

PAGE 5 OF 5

- Approve improving retention pond drainage for the Government Center complex with River Rock not to exceed \$10,000.00.
- Approve HHS Financial Assistance Report

CHILD SUPPORT AWARENESS MONTH PROCLAMATION

A motion was made by Commissioner LeMieur, seconded by Commissioner Kasper and carried unanimously to proclaim August 2023 as Child Support Awareness Month in Morrison County.

CROOKNECK

Dan Seanger presented their 2024 Performance Plan and Budget to the Board. A motion was made by Commissioner LeMieur, seconded by Commissioner Winscher to approve Crookneck LID 2024 Performance Plan and Budget with levy user charge of \$40.00. Motion carried on a roll call vote with all Commissioners voting 'aye'.

LAND SERVICES

The County Board considered a Conditional Use Permit to expand to a Tier II beef/poultry feedlot with the construction of a second poultry barn including conditions, located in Section 36 of Bellevue Township; per recommendation from the Morrison County Planning Commission on August 8, 2023. A motion was made by Commissioner Winscher, seconded by Commissioner LeMieur and carried unanimously to adopt the conditions, proposed findings of fact and to approve the Conditional Use Permit. A copy of the Findings of Fact and Decision are attached to these minutes.

ADMINISTRATOR'S REPORT

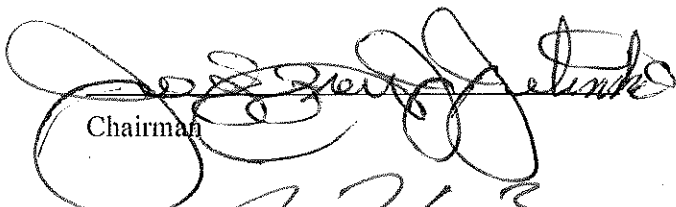
Matt LeBlanc, County Administrator, updated the County Board on an upcoming meetings and position postings.


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.

ADMINISTRATION

Commissioner Jelinski adjourned the meeting at 9:54 a.m.


Chairman



Clerk to the County Board

