



MORRISON COUNTY BOARD OF COMMISSIONERS OFFICIAL MINUTES

AUGUST 23, 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 and Jeffrey Jelinski.

Staff present: Tabitha Maher, Amy Middendorf, Beth Hamlin, Matt LeBlanc, Tony Hennen, Brad Vold, Amy Kowalzek, Jean Popp, Shayla Strack, Jenny Sanders, Chelsey Robinson, Sharon Peterson, Julie Shelstad, July Liddell, Brad Bolton, Mic Wetzel, Brett Fellbaum, Brian DeZurik, Scott Hanfler, Robert Wall, Shawn Larsen, Tim Brummer, Cindy Nienaber, Brian Middendorf, Sarah Pratt, Emily Loomis, Nicole Kern, and Jeff Bowman.

Others present: Mark Slupe, Terry Lehrke, Susanne Hinrichs, Dana Adams, Leah Schilling, Darrell and Arlene Larsen, Dave and Betty Czech, Scott and Joe Czech, Kim Petersen, Bobby Kasper, Quincy Sadlowski and John Belinski.

AGENDA CHANGES

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

EMPLOYEE RECOGNITION

Beth Hamlin, Human Resource Manager, presented Shayla Strack with the 2022 2nd Quarter Award of Excellence.

CONSENT AGENDA

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

- Approve County Board Minutes 8.9.22
- Approve Warrants

JULY 1'22 AUDITOR WARRANTS	AMOUNG
AETNA	10,958.80
HARTFORD	5,553.39
MN CHILD SUPPORT PAYMENT CTR	3,120.00
SUN LIFE FINANCIAL	6,178.26
15 VENDORS UNDER \$2,000.00	5,173.11
TOTAL PAID	\$ 30,983.56

JULY 8'22 AUDITOR WARRANTS	AMOUNT
C & L EXCAVATING, INC	15,066.39
CROW WING POWER & LIGHT	8,738.93
FORMS & SYSTEMS OF MINNESOTA	6,869.03
KNIFE RIVER CORPORATION	2,886,452.58



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LITTLE FALLS TOWNSHIP	5,030.01
LITTLE FALLS WASTE INC	87,285.78
MN COUNCIL 65 AFSCME	2,374.30
SIR LINES-A-LOT LLC	74,678.14
STATE TREASURER	28,801.50
WONDERLICH /SCOTT A	2,342.70
16 VENDORS UNDER \$2,000.00	8,416.56
TOTAL PAID	\$ 3,126,055.92

JULY 15'22 AUDITOR WARRANTS	AMOUNT
CONSOLIDATED TELEPHONE CO	2,200.94
MN TRUCK HEADQUARTERS	68,320.00
PRIVATE CLIENT VENDOR	3,113.99
TODD COUNTY PUBLIC HEALTH	40,992.70
WADENA COUNTY PUBLIC HEALTH	37,468.78
11 VENDORS UNDER \$2,000.00	4,704.51
TOTAL PAID	\$ 156,800.92

JULY 22'22 AUDITOR WARRANTS	AMOUNT
CENTERPOINT ENERGY	2,947.39
LITTLE FALLS CITY	2,055.21
LITTLE FALLS WASTE INC	87,285.78
MN CHILD SUPPORT PAYMENT CTR	2,080.00
MN COUNCIL 65 AFSCME	2,349.85
NORTHLAND TRUST SERVICES INC	177,265.63
PIERZ COMMERCIAL CLUB	10,000.00
WONDERLICH /SCOTT A	2,342.70
10 VENDORS UNDER \$2,000.00	4,007.28
TOTAL PAID	\$ 290,333.84

JULY 29'22 AUDITOR WARRANTS	AMOUNT
AETNA	10,412.72
BRAUN RENTAL PROPERTIES LLC	2,931.96
HEALTH PARTNERS	289,689.00
MN CHILD SUPPORT PAYMENT CTR	5,698.00
8 VENDORS UNDER \$2,000.00	3,573.51
TOTAL PAID	\$ 312,305.19

<u>July'22 Manual Warrants</u>	<u>Amount</u>
BMO (P CARD)	16,652.00
DEPARTMENT OF NATURAL RESOURCES	4,533.13
DEPARTMENT OF NATURAL RESOURCES	10,167.93



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DEPARTMENT OF NATURAL RESOURCES	14,113.70
DEPARTMENT OF NATURAL RESOURCES	4,458.18
DEPARTMENT OF NATURAL RESOURCES	13,100.69
FURTHER - HRA	27,992.38
FURTHER - HRA	29,101.05
FURTHER - SELECT ACCOUNT	4,764.06
FURTHER - SELECT ACCOUNT	5,514.34
MN DEPARTMENT OF REVENUE	5,113.00
MN DEPARTMENT OF REVENUE	121,628.72
MN STATE RETIREMENT SYSTEM	11,480.00
MN STATE RETIREMENT SYSTEM	11,780.00
MN STATE RETIREMENT SYSTEM	2,095.82
NACO - MIDWEST	23,665.46
NACO - MIDWEST	23,540.46
PAYCOM - TAXES	148,994.51
PAYCOM - TAXES	27,441.00
PAYCOM - TAXES	151,502.56
PAYCOM - TAXES	27,931.00
PAYCOM SOFTWARE INC	4,952.14
PAYCOM SOFTWARE INC	4,952.44
PUBLIC EMPLOYEE RETIREMENT ASN	109,739.80
PUBLIC EMPLOYEE RETIREMENT ASN	111,319.13
SALARIES	455,052.90
SALARIES	459,717.67
11 Payments less than 2000	8,703.11
Final Total:	1,840,007.18

AUG 25'22 COMMISSIONER WARRANTS	AMOUNT
ABSOLUTE ELECTRIC	7,415.00
ARROWS FAMILY SERVICES	12,888.25
BARDSON EXCAVATING INC /CRAIG	6,750.00
BOLTON & MENK INC	2,058.00
CENTRAL MN MENTAL HEALTH CTR	4,250.00
CONSOLIDATED TELEPHONE CO	2,210.06
CONTECH ENGINEERED SOLUTIONS LLC	67,486.83
DHS - MAPS	6,341.31
DHS-MN SEX OFFENDER 462	11,550.60
DISCOVERY HORSE	9,150.00
DS SOLUTIONS INC	2,000.00
FAMILIES IN TRANS SERVICES, INC	44,306.03
LUTHERAN SOCIAL SERVICE-ST CLOUD	2,595.25
MIDWEST MACHINERY COMPANY	4,396.93
MN VALLEY TESTING LAB INC	2,011.20



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NEXUS-FACTS FAMILY HEALING	4,525.02
NEXUS-MILLE LACS FAMILY HEALING	22,555.60
NORTH HOMES INC	12,121.98
NORTHWESTERN MN JUVENILE CTR	16,554.00
OAKRIDGE HOMES, INC	3,388.35
PIERZ SANITATION INC	4,036.80
PRAIRIE LAKES YOUTH PROGRAM	9,368.85
PRIVATE CLIENT VENDOR	2,555.33
PRIVATE CLIENT VENDOR	4,364.18
PRIVATE CLIENT VENDOR	2,132.18
PRIVATE CLIENT VENDOR	5,764.45
PRIVATE CLIENT VENDOR	2,646.47
PRIVATE CLIENT VENDOR	2,379.87
PRIVATE CLIENT VENDOR	2,610.99
RELIANCE TELEPHONE	2,491.00
ROYAL TIRE INC	3,350.26
SANDERS CONSTRUCTION INC	87,241.28
SHELLEY FUNERAL CHAPELS INC	2,500.00
SIEMENS INDUSTRY INC	3,500.00
SYSCO WESTERN MN	6,244.44
TRI-DIM FILTER CORPORATION	2,734.50
VANGUARD APPRAISALS INC	64,773.50
VERIZON WIRELESS	3,007.34
VILLAGE RANCH INC	7,310.41
WAGNER /MARTIN	8,217.00
206 VENDORS UNDER \$2,000.00	82,648.29
TOTAL PAID	\$ 554,431.55
TAXABLE MEALS	\$ 70.97

- Approve July 31, 2022 Cash Report
- Approve Resolution#2022-072 St Joseph Catholic Church to hold Bingo & a Raffle on December 4th, 2022 & March 5th, 2023 at St Joseph Parish Hall, Foley MN.
- Approve a new Tobacco License for: Big Johnson's Market Jenifer Johnson 309 DeGraff Avenue, Swanville

SHERIFF REPORT

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

HEALTH AND HUMAN SERVICES

Brad Vold, Director, Sarah Pratt, Supervisor, and Emily Loomis, Community Health Educator, reported on efforts in our work with reducing tobacco and vaping in Morrison County.



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Brad Vold, Director, Cindy Nienaber, Supervisor, and Jeff Bowman, Supervisor, reported on the use of waivers in Morrison County.

A motion was made by Commissioner LeMieur, seconded by Commissioner Wilson to approve the Resolution#2022-073 in support of Health and Human Services applying for the Community Match Grant of \$10,000. County Departments are eligible one time per State fiscal year. Motion carried on a roll call vote with all Commissioners voting 'aye'.

The County Board recessed at 10:25 a.m. and reconvened at 10:31 a.m.

EXTENSION FARM FAMILY OF THE YEAR

Susanne Hinrichs presented the 2023 Morrison County Farm Family of the Year Recognition to Dave & Betty Czech family. Dana Adams, Livestock Extension Educator, presented a brief report on activities in the Extension Office during June and July. Also included in a report on 4-H at the Morrison County Fair.

ADMINISTRATION

A motion was made by Commissioner LeMieur, seconded by Commissioner Jelinski and carried unanimously to accept the resignation of the County Auditor-Treasurer, Deputy Registrar #013.

A motion was made by Commissioner Winscher, seconded by Commissioner LeMieur and carried unanimously to approve the Resolution#2022-074 for a Closed Executive Session on August 30th to discuss ongoing labor negotiation strategies.

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 11:21 a.m.

A handwritten signature in black ink, appearing to read 'G. Blaine', written over a horizontal line.

Greg Blaine, Chairman

A handwritten signature in black ink, appearing to read 'M. LeBlanc', written over a horizontal line.

Matt LeBlanc, Clerk to the County Board

DATE: 8/23

MORRISON COUNTY BOARD OF COMMISSIONERS
COUNTY BOARD MEETING

PLEASE SIGN IN

NAME

ADDRESS/REPRESENTING

Terry Lehrke

MC Record

Mark Slupe

GRTV Channel 180

John F. Belinski

14037 123rd St LF

Susanne Hinrichs

U of M Extension

Wendy Hansen & Arlene

U of M Extension

Bobby Kasper

observe process

Quincy Sadowski

U of M Extension

Leah Schilling

Extension

RESOLUTION #2022- 072

APPROVING MINNESOTA EXEMPT PERMIT FOR LAWFUL GAMBLING FOR ST JOSEPH CATHOLIC CHURCH TO HOLD BINGO AND A RAFFLE ON DECEMBER 4TH, 2022 & MARCH 5TH, 2023 -LOCATED AT ST JOSEPH PARISH HALL; 33018 NATURE RD FOLEY, MN 56329

WHEREAS, St Joseph Catholic Church 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 St Joseph Parish Hall; 33018 Nature Rd Foley, MN 56329; 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 St Joseph Catholic Church to hold Bingo and a Raffle on December 4th, 2022 & March 5th, 2023 located at St Joseph Parish Hall; 33018 Nature Rd Foley, MN 56329.

Adopted this 23rd day of August 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 23rd day of August 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 23rd day of August 2022.



Matt LeBlanc, County Administrator

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

MORRISON COUNTY BOARD OF COMMISSIONERS

Resolution # 2022-073

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 match 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, THEREFOR BE IT RESOLVED, that the Morrison County Board of Commissioners approves Sourcewell Community Match funding application submitted by Morrison County Health and Services 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, Tabitha Maher, Deputy Clerk, 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 23rd day of August, 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	X				
Blaine	X				
Winscher	X				
Wilson	X				X
LeMieur	X			X	

Witness by hand and seal this 23rd day of August 2022.



Tabitha Maher, Deputy Clerk

RESOLUTION 2022-074

CLOSED EXECUTIVE SESSION
UNION LABOR NEGOTIATIONS

WHEREAS, Morrison County is currently negotiating with Labor Unions representing Morrison County employees on upcoming Labor Contracts for the period beginning 1/1/2023; and

WHEREAS, pursuant to Minnesota Statute Section 13D.03, Subd. 1(b), the County Board by resolution may close a meeting to discuss Labor Negotiations strategies;

NOW THEREFORE, be it resolved:

The Morrison County Board of Commissioners hereby will enter into a Closed Executive Session following the County Board Planning Session on August 30, 2022 in order to discuss ongoing Labor Negotiations strategies.

Date: August 23, 2022



Chair, Morrison County
Board of Commissioners



Deputy Clerk

Morrison County Board of Commissioners
213 1st Avenue SE
Little Falls, MN 56345

August 16, 2022

Dear Morrison County Board of Commissioners,

This letter is to inform you that I will be resigning from my position as Morrison County Auditor-Treasurer / Deputy Registrar #013. My last day in office will be September 16th, 2022. I will not be seeking re-election. It's been a pleasure working with you and the citizens of Morrison County. As the days change, my family's priorities have changed, and I have been presented with an opportunity I can't refuse.

I would like to express my appreciation to my staff in the Auditor-Treasurer's Office and the License Bureau. I also want to extend my appreciation to all the elected officials, department heads and employees that I have had the opportunity to work with over the years. Every team member has contributed greatly to making our offices work so successfully. They are hardworking, dedicated individuals that take great pride in the work they do.

I would also like to share its been an honor working with each Morrison County Commissioner throughout the years. Working together to make Morrison County a great place has been a blessing.

Sincerely,



Chelsey Robinson
Morrison County Auditor-Treasurer
Morrison County Deputy Registrar #013