

The County Board of Morrison County, in order to amend its Primary Structure Address Ordinance, hereby ordains:

PRIMARY STRUCTURE ADDRESS ORDINANCE

COPY

Section 1 – PURPOSE

This ordinance is intended to ensure that all primary structures are clearly and uniformly identified by an orderly system of addresses so that law enforcement and emergency personnel can respond quickly to requests for help. This ordinance will promote the public health, safety, and general welfare of the citizens of Morrison County by improving operation of the enhanced 911 emergency telephone services. The ordinance is authorized by Minnesota Statute 429.021.

Section 2 – DEFINITIONS

Address – road identification and parcel number assigned to each primary structure.

Primary Structure – the building that houses the principal use for a parcel of property. A primary structure may be used for residential, commercial, industrial, agricultural, recreational, religious, or other use, either public or private.

Road – a public or private way which affords vehicle access to adjacent property whether designated as a drive, easement, street, avenue, highway, boulevard, road, or cartway.

Section 3 – UNIFORM ADDRESS SYSTEM

1. Each primary structure in the county shall be assigned a separate and distinct address.
2. Addresses shall be assigned by the Morrison County E-911 Coordinator or other individual designated by the County Board, except that in areas of the county utilizing a city address system, the City Council or its designated official shall assign addresses.
3. The plan used to assign addresses within the County shall be kept on file in the Office of the Morrison County Auditor.

Section 4 – ADDRESS DISPLAY

1. The owner of each primary structure shall display the assigned address number in conformance with the following standards:

Within areas utilizing a city address system:

- a. numbers shall be placed on the portion of the primary structure which faces the road included in the address,
- b. numbers shall be at least 4 inches in height, shall be coated in a reflective material and shall be of a color that is in strong contrast with the background upon which the numbers are placed.

Within areas utilizing the county address system, a sign will be posted as follows:

Highlighted sections (a, b & c.) have been replaced. See Page 6 for revisions.

- a. Where a mailbox is properly situated immediately adjacent to a driveway and on the same side of the road as the primary structure, the sign will be posted immediately adjacent to the mailbox.
- b. Where a mailbox is not properly situated, or on the opposite side of the road as the primary structure, the sign will be placed on a post set 4 feet from the edge of the road and no more than 4 feet from the edge of the driveway.
- c. The sign shall be placed at a height no less than four feet above the road.
- d. The sign must be perpendicular to the driving surface of the road and clearly visible from either direction.
- e. The sign will be affixed to the post in such a manner that the sign extends from the post toward the address site.
- f. The address numbers shall be on a uniform sign, the design of which must be approved by the 911 Coordinator.
- g. The address numbers shall be placed on the sign horizontally from left to right and on both sides of the sign.
- h. The sign shall have white numbers on a blue background, the sign shall be made of reflective material.
- i. Existing address signs shall remain in place and maintained by the property owner until replaced with a sign conforming to this ordinance.

2. DUTIES OF PROPERTY OWNER IN AREAS UTILIZING THE COUNTY ADDRESS SYSTEM

- a. The property owner shall keep the sign free of snow, dirt, debris, grass, brush, or other obstructions.
- b. The property owner shall not move or alter the sign from the location selected by the 911 Coordinator.
- c. The property owner shall notify the Morrison County Planning and Zoning Office if an address sign is lost or destroyed or becomes unreadable from the road at highway speed, due to damage or fading.
- d. A property owner in an area utilizing the county address system, who builds a structure which requires an address, at a location where no address has previously been assigned, shall apply to the Morrison County Planning and Zoning office for assignment of an address and shall pay a fee determined by the Morrison County Board of Commissioners.

Section 5 – IMPLEMENTATION

1. Morrison County will prepare and erect an address sign described by this ordinance for each primary structure utilizing the county addressing system.
2. Lost or damaged signs will be replaced by the county at the expense of the property owner. The replacement fee will be determined by the Morrison County Board of Commissioners.

Section 6 – REMOVAL OF UNAUTHORIZED SIGNS

1. The County may remove all unauthorized street/address signs within the right a way of any public road.
2. Unauthorized signs will be returned to the owner, if identified, and may be positioned outside the road right of way.

Section 7 – ENFORCEMENT

1. Failure to comply with any provision of this ordinance shall constitute a petty misdemeanor offense. Each day a violation exists constitutes a separate offense.
2. A governmental unit may deny licenses, permits, conditional uses, variances, or other privileges to the owner of any property who fails to comply with this ordinance.

Section 8 – ADMINISTRATION

1. Interpretation of the provisions of this ordinance shall be made by the Morrison County E-911 Coordinator.
2. Decisions of the E-911 Coordinator concerning the implementations of this ordinance may be appealed to the Morrison County Board of Commissioners.

Section 9 – SEVERABILITY

Should any section or provision of this ordinance be declared by the courts to be unconstitutional or invalid, such decision shall not affect the validity of the ordinance as a whole, or any part thereof, other than the part so declared to be unconstitutional or invalid.

A public hearing was held by the Morrison County Board of Commissioners on the 6th day of March, 2007.

At its regular meeting held March 20, 2007 2007 in the City of Little Falls, MN. Commissioner Wengel moved the adoption of this ordinance, Commissioner Young duly seconded the motion.

There being 5 votes for and 0 votes in opposition, these amendments to the Morrison County Primary Structure Address Ordinance were adopted by the Morrison County Board of Commissioners this 20 day of March, 2007.



Chairman, Morrison County Board of Commissioners

Attested to:



Clerk

MORRISON COUNTY
BOARD OF COMMISSIONERS
MINUTES FOR MARCH 20, 2007

The meeting was held in the County Board Room, Government Center, Little Falls, MN.

The meeting was called to order at 9:00 a.m. by Chairman Meyer.

Members present: Commissioners Don Meyer, Gene Young, Tom Wenzel, Jeff Schilling, and Duane Johnson.

Staff present: Tim Houle, Russ Nygren, Brian Middendorf, Steve Reger, Jackie Wise, Steve Backowski, Deb Gruber, Bonnie Paulsen, Deb Gruber, Steve Messerschmidt, Joyce Kahl, and Connie Waytashek.

Others present: Ken Ballou, Matt Perkins, Bethany Malisheske, Carol Schmidt, Pauline Barker, Linda Johnson, Jennifer Basch, Gina Vetter, Mary Olson, Jean Yager, William & Pat Hatlestad, Jan & Mary Dose, Marty Hoheisel, and Andy Brummer

APPROVAL OF COUNTY BOARD MINUTES

A motion was made by Commissioner Young, seconded by Commissioner Johnson, and carried unanimously to approve the Morrison County Board of Commissioners minutes for March 6, 2007.

AGENDA CHANGES

A motion was made by Commissioner Johnson, seconded by Commissioner Wenzel, and carried unanimously to adopt meeting at 10:18 a.m.

The County Board of Morrison County, in order to amend its Primary Structure Address Ordinance, hereby ordains:

A PRIMARY STRUCTURE ADDRESS ORDINANCE

Section 1 - PURPOSE

This ordinance is intended to ensure that all primary structures are clearly and uniformly identified by an orderly system of addresses so that law enforcement and emergency personnel can respond quickly to requests for help. This ordinance will promote the public health, safety, and general welfare of the County.

Nothing in this ordinance shall be declared to be unconstitutional or invalid.

A public hearing was held by the Morrison County Board of Commissioners on the 6th day of March, 2007.

At its regular meeting held March 20, 2007 in the City of Little Falls, MN, Commissioner Wenzel moved the adoption of this ordinance, Commissioner Young duly seconded the motion.

There being 5 votes for and 0 votes in opposition, these amendments to the Morrison County Primary Structure Address Ordinance were adopted by the Morrison County Board of Commissioners this 20 day of March, 2007.

All that part of the Northwest Quarter of Section 9, Township 40, Range 32, Morrison County, Minnesota, described as:

Annexation of property currently in Little Falls Township, legally described as:

Same, for the purpose of considering

STATE OF MINNESOTA)

COUNTY OF MORRISON)

AFFIDAVIT OF PUBLICATION

) ss.

Susan Kulus, being duly sworn, on oath says that she is the publisher or authorized agent and employee of the publisher of the newspaper known as the Morrison County Record, and has full knowledge of the facts which are stated below:

(A) The newspaper has complied with all of the requirements constituting qualification as a qualified newspaper, as provided by Minnesota Statute 331A.02, 331A.07, and other applicable laws, as amended.

(B) The printed Minutes

hereto attached as a part hereof was cut from the columns of said newspaper, and was printed and published therein in the English language; that it was first so published on:

April 8, 2007 for 1 time(s),

the subsequent dates of publication being as follows:

Printed below is a copy of the lower case alphabet from A to Z, both inclusive, which I hereby acknowledged as being the size and kind of type used in the composition and publication of the notice:

*abcdefghijklmnopqrstuvwxyz

BY: Susan Kulus

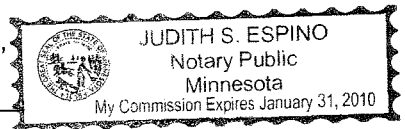
TITLE: Legal Secretary

scribed and sworn to before me on this

9 day of April, 2007,

Judith S. Espino

Notary Public



*Alphabet should be in the same size and kind of type as the notice.

RATE INFORMATION:

(1) Lowest classified rate paid by commercial users for comparable space. \$ 30¢ per word (Line, word or inch rate)

(2) Maximum rate allowed by law for the above matter. \$ 30¢ per word (Line, word or inch rate)

(3) Rate actually charged for the above \$.63

NOTICE OF INTENT TO ENACT NOTICE OF PUBLIC HEARING

Morrison County intends to enact certain amendments to the Morrison County Sign Ordinance. The amendments are summarized as follows:

1. Changing the design and placement requirements for 911 signs, authorizing the E-911 coordinator to resolve and enforce issues concerning sign placement, requiring the property owner to report faded, damaged, or stolen 911 signs which must be replaced at the cost of the property owner, making violation of this ordinance a misdemeanor offense.

The Morrison County Board of Commissioners will hold a public hearing to consider adoption of the above-stated Amendment at 9:30 a.m. on March 6, 2007 at the County Board Room, Morrison County Courthouse, Little Falls, Minnesota. Copies of complete language of the proposed amendments to the Morrison County Sign Ordinance may be viewed at the Office of the County Administrator, Government Center, Little Falls, Minnesota. Written comments concerning the amendments to the Morrison County Sign Ordinance may be submitted prior to the hearing and should be sent to Timothy Houle, Morrison County Administrator, 213 First Ave. SE, Little Falls, MN 56345.

AFFIDAVIT OF PUBLICATION

Susan Kulus, being duly sworn, on oath says that she is the publisher or authorized agent and employee of the publisher of the newspaper known as the *Morrison County Record*, and has full knowledge of the facts which are stated below:

(A) The newspaper has complied with all of the requirements constituting qualification as a qualified newspaper, as provided by Minnesota Statute 331A.02, 331A.07, and other applicable laws, as amended.

(B) The printed

notice of
intent to enact

hereto attached as a part hereof was cut from the columns of said newspaper, and was printed and published therein in the English language; that it was first so published on:

Feb. 18, 2007 for 2 time(s),

the subsequent dates of publication being as follows:

Feb. 25, 2007

and printed below is a copy of the lower case alphabet from A to Z, both inclusive, which is hereby acknowledged as being the size and kind of type used in the composition and publication of the notice:

*abcdefghijklmnopqrstuvwxyz

BY: Susan Kulus

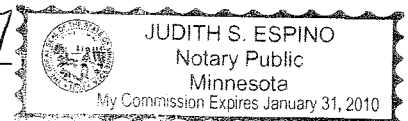
TITLE: legal secretary

Subscribed and sworn to before me on this

26 day of Feb., 2007

Judith S. Espino

Notary Public



*Alphabet should be in the same size and kind of type as the notice.

The County Board of Morrison County, in order to amend its Primary Structure Address Ordinance, hereby ordains:

COPY

PRIMARY STRUCTURE ADDRESS ORDINANCE

The Morrison County Board of Commissioners hereby adopts the following amendments to the Morrison County Primary Structure Address Ordinance.

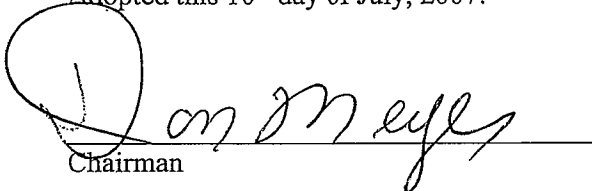
The following will be deleted:

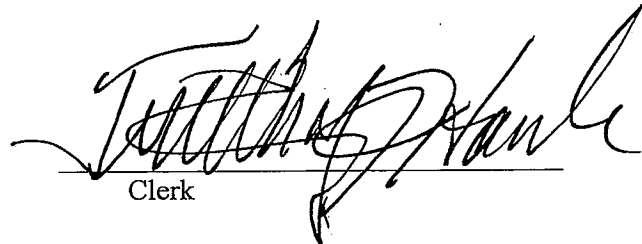
- a. Where a mailbox is properly situated immediately adjacent to a driveway and on the same side of the road as the primary structure, the sign will be posted immediately adjacent to the mailbox.
- b. Where a mailbox is not properly situated, or on the opposite side of the road as the primary structure, the sign will be placed on a post set 4 feet from the edge of the road and no more than 4 feet from the edge of the driveway.
- c. The sign shall be placed at a height no less than four feet above the road.

The following will be inserted:

- a. The sign should be placed immediately adjacent to a mailbox, where the mailbox is placed in isolation from any other mailboxes (not clustered). Where possible, the signpost should be installed behind the mailbox support, such that the signpost will be given added support by the mailbox support. In this instance, the sign must be installed a minimum of 54 inches and a maximum of 60 inches above the surface of the road.
- b. Where a mailbox is not placed in isolation from other mailboxes, but rather, is clustered together with other mailboxes, then the sign shall not be placed adjacent to the mailbox. Instead, the sign should be placed within a zone extending from four feet off the edge of the road surface to a distance of no more than ten feet off the edge of the road surface, and from four feet off the edge of the driveway approach to no more than ten feet off the edge of the driveway approach. In this instance, the sign should also be placed on the side of the driveway to which the majority of the home structure is located.
- c. For a residence with no mailbox, the sign should be placed within a zone extending from four feet off the edge of the road surface to a distance of no more than ten feet off the edge of the road surface and from four feet off the edge of the driveway approach to no more than ten feet off the edge of the driveway approach. In this instance, the sign should also be placed on the side of the driveway to which the majority of the home structure is located.

Adopted this 10th day of July, 2007.


Chairman


Clerk

AFFIDAVIT OF PUBLICATION

STATE OF MINNESOTA)
COUNTY OF MORRISON) SS

Susan Kulus, being duly sworn on oath says that she is a customer service representative for the newspaper known as The Morrison County Record, and has full knowledge of the facts which are stated below:

(A) The newspaper has complied with all of the requirements constituting qualifications as a qualified newspaper, as provided by Minnesota Statute 331A.02, 331A.07 and other applicable laws, as amended.

(B) The printed legal notice, which is attached was cut from the columns of said newspaper and was printed and published once a week for two consecutive weeks; it was first published on Sunday, the 24th day of June, 2007, and was therefore printed and published on every Sunday to and including Sunday, the 1st day of July, 2007, and printed below is a copy of the lower case alphabet from A to Z, both inclusive, which is hereby acknowledged as being the size and kind of type used in the composition and publication of the notice

abcdefghijklmnopqrstuvwxyz

Susan Kulus

Customer Service Representative

Subscribed and sworn to before me on
this 1st day of July, 2007

Judith S. Espino



Notary Public

RATE INFORMATION

(1) Lowest classified rate paid by commercial users for comparable space	\$ 8.17
	_____ (line, word or inch rate)
(2) Maximum rate allowed by law for the above matter	\$ 8.17
	_____ (line, word or inch rate)
(3) Rate actually charged for the above matter	5.37
	_____ (line, word or inch rate)

NOTICE OF INTENT TO ENACT NOTICE OF PUBLIC HEARING

Morrison County intends to enact certain amendments to the Morrison County Primary Structure Address Ordinance. The amendments are summarized as follows:

The following will be deleted:

Where a mailbox is properly situated immediately adjacent to a driveway and on the same side of the road as the primary structure, the sign will be posted immediately adjacent to the mailbox.

Where a mailbox is not properly situated, or on the opposite side of the road as the primary structure, the sign will be placed on a post set 4 feet from the edge of the road and no more than 4 feet from the edge of the driveway.

The sign shall be placed at a height no less than four feet above the road.

The following will be inserted:

a. The sign should be placed immediately adjacent to a mailbox, where the mailbox is placed in isolation from any other mailboxes (not clustered). Where possible, the signpost should be installed behind the mailbox support, such that the signpost will be given added support by the mailbox support. In this instance, the sign must be installed a minimum of 54 inches and a maximum of 60 inches above the surface of the road.

b. Where a mailbox is not placed in isolation from other mailboxes, but rather, is clustered together with other mailboxes, then the sign shall not be placed adjacent to the mailbox. Instead, the sign should be placed within a zone extending from four feet off the edge of the road surface to a distance of no more than ten feet off the edge of the road surface, and from four feet off the edge of the driveway approach to no more than ten feet off the edge of the driveway approach. In this instance, the sign should also be placed on the side of the driveway to which the majority of the home structure is located.

c. For a residence with no mailbox, the sign should be placed within a zone extending from four feet off the edge of the road surface to a distance of no more than ten feet off the edge of the road surface and from four feet off the edge of the driveway approach to no more than ten feet off the edge of the driveway approach. In this instance, the sign should also be placed on the side of the driveway to which the majority of the home structure is located.

The Morrison County Board of Commissioners will hold a public hearing to consider adoption of the above-stated Amendment at 9:45 a.m. on July 10, 2007 at the County Board Room, Morrison County Courthouse, Little Falls, Minnesota. Copies of complete language of the proposed amendments to the Morrison County Sign Ordinance may be viewed at the Office of the County Administrator, Government Center, Little Falls, Minnesota. Written comments concerning the amendments to the Morrison County Sign Ordinance may be submitted prior to the hearing and should be sent to Timothy Houle, Morrison County Administrator, 213 First Ave. SE, Little Falls, MN 56345.

AFFIDAVIT OF PUBLICATION

STATE OF MINNESOTA)
COUNTY OF MORRISON) SS

Susan Kulus, being duly sworn on oath says that she is a customer service representative for the newspaper known as The Morrison County Record, and has full knowledge of the facts which are stated below:

(A) The newspaper has complied with all of the requirements constituting qualifications as a qualified newspaper, as provided by Minnesota Statute 331A.02, 331A.07 and other applicable laws, as amended.

(B) The printed legal notice, which is attached was cut from the columns of said newspaper and was printed and published once a week for one week; it was first published on Sunday, the 29th day of July, 2007, and was therefore printed and published on every Sunday to and including Sunday, the 29th day of July, 2007, and printed below is a copy of the lower case alphabet from A to Z, both inclusive, which is hereby acknowledged as being the size and kind of type used in the composition and publication of the notice

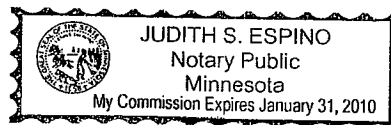
abcdefghijklmnopqrstuvwxyz

Susan Kulus

Customer Service Representative

Subscribed and sworn to before me on this 29th day of July, 2007

Judith S. Espino



Notary Public

RATE INFORMATION

Table with 2 columns: Rate description and Rate. Row 1: (1) Lowest classified rate paid by commercial users for comparable space, \$ 8.17. Row 2: (2) Maximum rate allowed by law for the above matter, \$ 8.17. Row 3: (3) Rate actually charged for the above matter, \$0.63.

MORRISON COUNTY BOARD OF COMMISSIONERS

MINUTES FOR JULY 10, 2007

The meeting was held in the County Board Room, Government Center, Little Falls, Mn. Chairman Meyer called the meeting to order at 9:00 a.m.

Members present: Commissioners Don Meyer, Gene Young, Tom Wenzel, Jeff Schilling, and Duane Johnson.

Staff present: Tim Houle, Russ Nygren, Brian Middendorff, Steve Reger, Melanie Beseman, Steve Backowski, Paul Froncak, Michel Wetzell, Becky Moe, Glen Erickson, Jane Starz, Bonnie Paulsen, and Connie Waytashak.

Others present: Ken Ballou, Kay Donaldson, Peggy Dolney, Chris Grams, Dustin Jones, and Matt Perkins.

APPROVAL OF COUNTY BOARD MINUTES

A motion was made by Commissioner Johnson, seconded by Commissioner Young, and carried unanimously to approve the Morrison County Board of Commissioners minutes for June 19, 2007 and the Board of Equalization minutes for June 18, 2007.

AGENDA CHANGES

A motion was made by Commissioner Schilling, seconded by Commissioner Wenzel, and carried unanimously to adopt the agenda as presented with the addition of the Veterans Services Report.

SHERIFF'S REPORT

A motion was made by Commissioner Johnson, seconded by Commissioner Wenzel, and carried unanimously to approve a State of Minnesota Federal Boating Safety Supplement Grant Agreement in the amount of \$1,457.00 for survival/rescue suit & rescue equipment.

ASSESSOR'S REPORT

A motion was made by Commissioner Young, seconded by Commissioner Johnson, and carried unanimously to approve the Abstract of Tax Abatements dated July 10, 2007 as attached to these minutes.

PLANNING & ZONING REPORT

The County Board considered an application from Mabel Modrynski for a Final Plat for a three (3) lot Final Plat to be known as "Modrynski's Addition", located in part of the SW1/4 of Section 1, Bellevue Township. A motion was made by Commissioner Young, seconded by Commissioner Wenzel, and carried unanimously to adopt the proposed findings of fact and to approve this application for a Final Plat for a three (3) lot Final Plat to be known as "Modrynski's Addition", located in part of the SW1/4 of Section 1, Bellevue Township, applicant Mabel Modrynski.

The County Board considered an application for a Conditional Use Permit from James Smude for expansion to a Tier II feedlot by the addition of a 60' x 624' Jack Frost Poultry Barn, located in the W1/2 of the SW1/4, Section 18, Granite Township. A motion was made by Commissioner Schilling, seconded by Commissioner Johnson, and carried unanimously to adopt the proposed findings of fact and to approve this Conditional Use Permit, subject to certain conditions, for expansion to a Tier II feedlot by the addition of a 60' x 624' Jack Frost Poultry Barn, located in the W1/2 of the SW1/4, Section 18, Granite Township, applicant James Smude.

The County Board considered an application for a Conditional Use Permit from Great River Energy for placement of a 61' wood pole communication tower with a 3' antenna on top, located at part of the SE1/4 of the SE1/4, Section 2, Parker Township. A motion was made by Commissioner Johnson, seconded by Commissioner Wenzel, and carried unanimously to adopt the proposed findings of fact and to approve this Conditional Use Permit, subject to certain conditions, for placement of a 61' wood pole communication tower with a 3' antenna on top, located at part of the SE1/4 of the SE1/4, Section 2, Parker Township, applicant Great River Energy.

The County Board considered an application for a Conditional Use Permit from David Britz to erect a turkey grow out facility with one brooder barn and two finishing barns, for a Tier III Feedlot, located in part of the S1/2 of the SW1/4, Section 19, Granite Township. A motion was made by Commissioner Young, seconded by Commissioner Johnson, and carried unanimously to adopt the proposed findings of fact and to approve this Conditional Use Permit, subject to certain conditions, to erect a turkey grow out facility with one brooder barn and two finishing barns, for a Tier III Feedlot, located in part of the S1/2 of the SW1/4, Section 19, Granite Township, applicant David Britz.

THE BOARD RECESSED AT 10:00 A.M. AND RECONVENED AT 10:08 A.M.

The County Board considered an application from KLL Properties to Rezone a tract of land from agriculture to commercial for the purpose of a landscaping business, located in part of the W1/2 of the NW1/4, Section 27, Cushing Township. A motion was made

by Commissioner Wenzel, seconded by Commissioner Schilling, and carried unanimously to adopt the proposed findings of fact and to approve this application to Rezone a tract of land from agriculture to commercial for the purpose of a landscaping business, located in part of the W1/2 of the NW1/4, Section 27, Cushing Township, applicant KLL Properties.

The County Board considered an application for a Conditional Use Permit from Peggy Dolney to operate a dog grooming and boarding facility as a business enterprise located in part of the N1/2 of the NE1/4, Section 23, Pike Creek Township. A motion was made by Commissioner Johnson, seconded by Commissioner Wenzel, and carried unanimously to adopt the proposed findings of fact and to approve this Conditional Use Permit, subject to certain conditions, to operate a dog grooming and boarding facility as a business enterprise located in part of the N1/2 of the NE1/4, Section 23, Pike Creek Township, applicant Peggy Dolney.

LAND USE CONTROL ORDINANCE AMENDMENT

A public hearing to consider amending the Morrison County Land Use Control Ordinance was called to order at 10:13 a.m. No public comments were received. The public hearing was closed at 10:14 a.m. A motion was made by Commissioner Young, seconded by Commissioner Johnson, and carried unanimously to approve amendment to the Morrison County Land Use Control Ordinance adding Section 1207 - Second Dwelling Unit, and changing Section 801: Uses Permitted in Zone Districts AS FOLLOWS.

PRIMARY STRUCTURE ADDRESS ORDINANCE AMENDMENT

A public hearing to consider amending the Morrison County Primary Structure Address Ordinance was called to order at 10:18 a.m. No public comments were received. The public hearing was closed at 10:19 a.m. A motion was made by Commissioner Wenzel, seconded by Commissioner Johnson, and carried unanimously to approve amending the Primary Structure Address Ordinance AS FOLLOWS.

PUBLIC HEALTH REPORT

A motion was made by Commissioner Johnson, seconded by Commissioner Wenzel, and carried unanimously to approve the Abstract of Establishment Licenses as attached.

PUBLIC WORKS REPORT

Steve Backowski, Public Works Director, reported on a past road alignment correction on CR #222 creating a parcel of County owned property. A motion was made by Commissioner Johnson, seconded by Commissioner Young, and carried unanimously to authorize the advertisement for bids on the property.

A motion was made by Commissioner Young, seconded by Commissioner Wenzel, and carried unanimously to approve Resolution #2007-033, requesting a traffic engineering investigation on County Road #204 between CSAH 1 and Cottonwood Road.

A motion was made by Commissioner Wenzel, seconded by Commissioner Johnson, and carried unanimously to approve Resolution #2007-034, requesting a traffic engineering investigation on CSAH #5 between US 10 in Cushing to CSAH 1.

A motion was made by Commissioner Johnson, seconded by Commissioner Schilling, and carried unanimously to authorize selling unit 94/02 by sealed bids.

GAMBLING LICENSE APPLICATION

A motion was made by Commissioner Johnson, seconded by Commissioner Schilling, and carried unanimously to approve the gambling license application to the Ramey Morrill Lions Club to hold a fundraiser on September 29, 2007 at St. Joseph's Hall.

COUNTY BOARD WARRANTS

A motion was made by Commissioner Schilling and seconded by Commissioner Johnson to approve the following Resolution:

WHEREAS, the Morrison County Board of Commissioners has reviewed the list of

County Board Warrants;

NOW THEREFORE, BE IT RESOLVED, that the list of County Board Warrants on file in the Auditor's Office for July 10, 2007 be approved for payment:

REVENUE	\$174,995.21
PUBLIC WORKS	\$130,762.08
SOCIAL SERVICE	\$170,442.42
SOLID WASTE	\$41,565.87
PARKS	\$947.95
BUILDING	\$994.48
LOCAL COLLAB	\$21,587.92
TOTAL	\$541,295.93
Reimbursable expenses	\$133.03

Motion carried on a roll call vote with all Commissioners voting "aye".

ADMINISTRATOR'S REPORT

A motion was made by Commissioner Young, seconded by Commissioner Wenzel, and carried unanimously to authorize the Chairman and Clerk to execute the final copy of the labor agreement between Morrison County and Teamsters Correctional Officer/Dispatchers Unit for the period 1/1/07 to 12/31/08.

A motion was made by Commissioner Young, seconded by Commissioner Johnson, and carried unanimously to approve Resolution #2007-035, Morrison County Hazard Mitigation Plan.

A motion was made by Commissioner Wenzel, seconded by Commissioner Schilling, and carried unanimously to appoint Commissioner Young as Alternate Delegate to the Central Minnesota Emergency Medical Services Board and appoint Commissioner Meyer as Alternate to the 800 Mhz Committee.

ADJOURNMENT

A motion was made by Commissioner Schilling, seconded by Commissioner Johnson, and carried unanimously to adjourn the meeting at 10:58 a.m.

The County Board of Morrison County, in order to amend its Land Use Control Ordinance, hereby ordains: MORRISON COUNTY LAND USE CONTROL ORDINANCE

The Morrison County Board of Commissioners hereby adopts the following amendment to its Land Use Control Ordinance:

Add the following section:

Section 1207 - Second Dwelling Unit

In the AF Agriculture forestry and AG agriculture district a second dwelling on a lot, parcel or tract of land is allowed as long as the following standards exist:

The unit is served by a water supply and individual sewage treatment system;

The property is actively farmed and both residential dwellings are occupied by persons who own, operate or are employed on the farm, and;

The lot, parcel or tract is at least 40 acres in size.

Section 801: Uses Permitted in Zone Districts

Second Dwelling Unit: change from conditional use permit to permitted in the AF and AG Districts (as defined in Proposed Section 1207)

Adopted this 10th day of July, 2007.

The County Board of Morrison County, in order to amend its Primary Structure Address Ordinance, hereby ordains:

PRIMARY STRUCTURE ADDRESS ORDINANCE

The Morrison County Board of Commissioners hereby adopts the following amendments to the Morrison County Primary Structure Address Ordinance.

The following will be deleted:

Where a mailbox is properly situated immediately adjacent to a driveway and on the same side of the road as the primary structure, the sign will be posted immediately adjacent to the mailbox.

Where a mailbox is not properly situated, or on the opposite side of the road as the primary structure, the sign will be placed on a post set 4 feet from the edge of the road and no more than 4 feet from the edge of the driveway.

The sign shall be placed at a height no less than four feet above the road. The following will be inserted:

a. The sign should be placed immediately adjacent to a mailbox, where the mailbox is placed in isolation from any other mailboxes (not clustered). Where possible, the signpost should be installed behind the mailbox support, such that the signpost will be given added support by the mailbox support. In this instance, the sign must be installed a minimum of 54 inches and a maximum of 60 inches above the surface of the road.

b. Where a mailbox is not placed in isolation from other mailboxes, but rather, is clustered together with other mailboxes, then the sign shall not be placed adjacent to the mailbox. Instead, the sign should be placed within a zone extending from four feet off the edge of the road surface to a distance of no more than ten feet off the edge of the road surface, and from four feet off the edge of the driveway approach to no more than ten feet off the edge of the driveway approach. In this instance, the sign should also be placed on the side of the driveway to which the majority of the home structure is located.

c. For a residence with no mailbox, the sign should be placed within a zone extending from four feet off the edge of the road surface to a distance of no more than ten feet off the edge of the road surface and from four feet off the edge of the driveway approach to no more than ten feet off the edge of the driveway approach. In this instance, the sign should also be placed on the side of the driveway to which the majority of the home structure is located.

Adopted this 10th day of July, 2007.