

**MORRISON COUNTY BOARD OF COMMISSIONERS
TENTATIVE AGENDA
JANUARY 6, 2026
9:00 A.M.
COUNTY BOARD ROOM
GOVERNMENT CENTER
LITTLE FALLS, MN.**

1. CALL TO ORDER BY CLERK	
2. PLEDGE OF ALLEGIANCE	
3. ELECTION OF COUNTY BOARD CHAIRMAN.....	2
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**IF YOU NEED ANY TYPE OF ACCOMMODATION TO PARTICIPATE IN THE MEETING PLEASE
CALL 320-632-0296 AT LEAST 48 HOURS PRIOR TO THE MEETING.**

Morrison County provides cost-effective, high-quality services in a friendly and respectful manner.

MORRISON COUNTY REQUEST FOR BOARD ACTION

REQUESTED BOARD DATE:	<u>1/06/2026</u>
DEPARTMENT	<u>ADMINISTRATION</u>
PRESENTER	<u>Matt LeBlanc</u>
AGENDA TYPE	<u>REGULAR AGENDA</u>

BOARD ACTION REQUESTED (check one):

☒ Action/Motion
☐ Discussion/Report
☐ Proclamation/Certificate
☐ Resolution
☐ Agreement/Contract - County Attorney Approval?
☐ Yes ☐ No

BRIEF DESCRIPTION:

Cast nominations and elect the 2026 Board Chairman.

FINANCIAL IMPLICATIONS:

	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Is cost budgeted in current year?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Grant Funded?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

MORRISON COUNTY REQUEST FOR BOARD ACTION

REQUESTED BOARD DATE:	<u>1/06/2026</u>
DEPARTMENT	<u>ADMINISTRATION</u>
PRESENTER	<u>Matt LeBlanc</u>
AGENDA TYPE	<u>REGULAR AGENDA</u>

BOARD ACTION REQUESTED (check one):

☒ Action/Motion
☐ Discussion/Report
☐ Proclamation/Certificate
☐ Resolution
☐ Agreement/Contract - County Attorney Approval?
_____ Yes _____ No

BRIEF DESCRIPTION:

Cast nominations and elect the 2026 Board Vice-Chairman.

FINANCIAL IMPLICATIONS:

	_____ Yes	<input checked="" type="checkbox"/> No
Is cost budgeted in current year?	_____ Yes	<input checked="" type="checkbox"/> No
Grant Funded?	_____ Yes	<input checked="" type="checkbox"/> No

MORRISON COUNTY REQUEST FOR BOARD ACTION

REQUESTED BOARD DATE:	<u>1/06/2026</u>
DEPARTMENT	<u>Administration</u>
PRESENTER	<u>Matt LeBlanc</u>
AGENDA TYPE	<u>REGULAR AGENDA</u>

BOARD ACTION REQUESTED (check one):

☒ Action/Motion
☐ Discussion/Report
☐ Proclamation/Certificate
☐ Resolution
☐ Agreement/Contract - County Attorney Approval?
☐ Yes ☐ No

BRIEF DESCRIPTION:

Approve the Agenda as Presented

FINANCIAL IMPLICATIONS:

	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Is cost budgeted in current year?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Grant Funded?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

MORRISON COUNTY REQUEST FOR BOARD ACTION

REQUESTED BOARD DATE:	<u>1/06/2026</u>
DEPARTMENT	<u>Administration</u>
PRESENTER	<u>Matt LeBlanc</u>
AGENDA TYPE	<u>CONSENT AGENDA</u>

BOARD ACTION REQUESTED (check one):

☒ Action/Motion
☐ Discussion/Report
☐ Proclamation/Certificate
☐ Resolution
☐ Agreement/Contract - County Attorney Approval?
☐ Yes ☐ No

BRIEF DESCRIPTION:

Morrison County Board of Commissioner Minutes December 31st, 2025.

FINANCIAL IMPLICATIONS:

	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Is cost budgeted in current year?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Grant Funded?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

DECEMBER 31, 2025

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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 LeMieur.

Members present: Commissioners Mike LeMieur, Ed Moran, Randy Winscher, Bobby Kasper, and Greg Blaine.

Staff present: Matt LeBlanc, Tabitha Maher, Nate Bertram, Jenny Sanders, Curt Bryniarski, Denise Vogl, Shannon Coyle, Tony Hennen, Nicole Kern, and Drew Hatzenbihler.

Others present: Mike Worcester.

AGENDA CHANGES

A motion was made by Commissioner Winscher, seconded by Commissioner Moran and carried unanimously to approve the agenda with the addition of 5.1 Ten Spot Bar and Lounge FPL Renewal License.

CONSENT AGENDA

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

- Approve County Board Minutes 12.16.25
- Approve Warrants

DEC 31'25 COMMISSIONERS	AMOUNT
MINNESOTA MANAGEMENT AND BUDGET	82,930.27
PIKE PLUMBING AND HEATING OF BRAINERD	81,240.10
DHS - MAPS	79,084.55
EAGLE CONSTRUCTION, INC	41,561.57
CRAFCO INC	28,704.00
ALPHA TRAINING & TACTICS LLC	16,807.86
MIDWEST MACHINERY COMPANY	16,125.00
CONTEGRITY GROUP, INC	13,568.96
MID-STATE TILE COMPANY INC	12,915.00
JOHNSON CONTROLS	12,828.00
SAFE ASSURE CONSULTANTS INC	10,744.78

DECEMBER 31, 2025

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VILLAGE RANCH INC	10,513.80
NORTH HOMES INC	10,193.00
RESOURCE TRAINING & SOLUTIONS	9,386.00
CONSULTING PERKS LLC	9,206.38
ARROWS FAMILY SERVICES	8,324.44
WEX BANK	7,664.34
TRI-COUNTY ACTION PRGM INC	7,631.06
HOLDEN ELECTRIC COMPANY INC	7,377.00
LSS MN GUARDIANSHIP	7,260.00
CENTRAL MN MENTAL HEALTH CTR	7,000.00
TOMI LLC	6,650.00
MARTIN BROS DISTRIBUTING COMPANY INC	6,524.01
KIMMAN DIRT DIGGERS LLC	6,410.00
TEXAS REFINERY CORP	4,653.00
T & M SHOOTING SPORTS INC	4,587.98
TOWMASTER	4,576.00
STAR SQUADS LLC	4,530.00
STANTEC CONSULTING SERVICES INC	4,506.87
KRIS ENGINEERING INC	4,316.50
PRODUCTIVE ALTERNATIVES INC	4,304.16
PRIVATE CLIENT VENDOR	4,298.91
IMPACT RECEIVABLES MANAGEMENT LLC	4,100.00
VERIZON WIRELESS	4,074.98
CARLSON COUNSELING & CONSLT	3,800.00
PRIVATE CLIENT VENDOR	3,756.00
CONTINUA	3,308.38
OAKRIDGE HOMES, INC	3,255.46
PRIVATE CLIENT VENDOR	3,113.99
RURAL MN-CEP INC	2,911.89
CLOUDSAFE GROUP LLC	2,574.00
PRIVATE CLIENT VENDOR	2,528.10
NEXUS - KINDRED FAMILY HEALING	2,527.43
LUTHERAN SOCIAL SERVICE-SILS	2,504.05
OFFICE OF MN.IT SERVICES	2,503.32
ANOKA COUNTY TREASURY OFFICE	2,500.00

DECEMBER 31, 2025

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EMBLOM-BRENNY FUNERAL SERVICE	2,500.00
GREATER MN FAMILY SERVICES	2,498.37
MATTHEW BENDER & CO INC	2,361.29
GEO COMM CORP	2,232.00
ECM PUBLISHERS INC	2,125.69
FOUNDATION APPRAISAL INC	2,100.00
PRIVATE CLIENT VENDOR	2,042.99
ELLISON CENTER	2,000.00
186 VENDORS UNDER \$2K	78,610.04
TOTAL PAID	676,351.52

- Approve November 30, 2025 Cash Report
- Approve Resolution#2025-090 for Scandia Valley First Response Team to hold a bingo on Mar. 29 & Nov. 26, 2026, at Scandia Valley Townhall
- Approve 2026 Aquatic Invasive Species Plan
- Approve 2026 Health and Human Service Debt Management Policy
- Approve Assigned, Restricted, and Committed Fund Balance Designations for 2025 as attached
- Approve 2026 Morrison County Fee Schedule
- Approve EH Food Pool Lodging Establishment Licenses: Randall Senior Nutrition, Christensen's Bar, Herbies Bar Grill and Catering, and the Stay Inn – Little Falls
- Approve EH Food Pool Lodging Vacation Home Rental License: Lake Cabin Rental, John Landry
- Approve Annual Solid Waste Licenses List as attached
- Approve the attached abstract of license renewals for 2026 Food Pool and Lodging Establishments

HEALTH AND HUMAN SERVICES

A motion was made by Commissioner Blaine, seconded by Commissioner Winscher to approve the 2026 Case Works-NCT contract. Motion carried on a roll call vote with all Commissioners voting 'aye'.

A motion was made by Commissioner Winscher, seconded by Commissioner Kasper and carried unanimously to approve the 10 Spot Bar & Lounge FPL License Renewal.

DECEMBER 31, 2025

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ADMINISTRATION

Matt LeBlanc, County Administrator, reviewed the report of his annual Performance Appraisal to the Board of Commissioners. He also distributed the ballots for the Sourcewell Board of Directors Elections to the Board of Commissioners.

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 LeMieur adjourned the meeting at 9:47 a.m.

Chairman

Clerk to the County Board

MORRISON COUNTY REQUEST FOR BOARD ACTION

REQUESTED BOARD DATE:	<u>1/06/2026</u>
DEPARTMENT	<u>Administration</u>
PRESENTER	<u>Matt LeBlanc</u>
AGENDA TYPE	<u>CONSENT AGENDA</u>

BOARD ACTION REQUESTED (check one):

☒ Action/Motion
☐ Report
☐ Proclamation/Certificate
☐ Resolution
☐ Agreement/Contract - County Attorney Approval?
☐ Yes ☐ No

BRIEF DESCRIPTION:

Warrants

FINANCIAL IMPLICATIONS:

	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Is cost budgeted in current year?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Grant Funded?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

MORRISON COUNTY REQUEST FOR BOARD ACTION

REQUESTED BOARD DATE:	<u>1/06/2026</u>
DEPARTMENT	<u>AUDITOR/TREASURER</u>
PRESENTER	<u>Shannon Coyle</u>
AGENDA TYPE	<u>CONSENT AGENDA</u>

BOARD ACTION REQUESTED (check one):

☒ Action/Motion
☐ Report
☐ Proclamation/Certificate
☐ Resolution
☐ Agreement/Contract - County Attorney Approval?
☐ Yes ☐ No

BRIEF DESCRIPTION:

Requesting approval for the Electronic Funds Transfer resolution and designated appointees.

FINANCIAL IMPLICATIONS:

	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Is cost budgeted in current year?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Grant Funded?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

RESOLUTION #2026-

DELEGATION OF AUTHORITY TO MAKE ELECTRONIC FUNDS TRANSFERS.

WHEREAS, Minnesota Statutes §471.38 allows for the use of electronic fund transfers as means of making various payments; and

WHEREAS, electronic funds transfers are the process of value exchange via mechanical means without the use of checks, drafts, or similar negotiable instruments; and

WHEREAS, the use of electronic funds transfers allows for greater efficiency and security in the payment of certain claims; and

WHEREAS the Morrison County Board of Commissioners shall annually delegate the authority to make electronic funds transfers to the County's chief financial officers;

NOW THEREFORE BE IT RESOLVED, the Morrison County Board of Commissioners hereby formally delegates the authority to make electronic funds transfers on behalf of Morrison County to the County Auditor-Treasurer and Finance Director and their designees.

Effective and adopted this 6th day of January 2026.

STATE OF MINNESOTA}
COUNTY OF MORRISON}

I, Matthew 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 6th day of January 2026, 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 6th day of January 2026.

Matthew LeBlanc, County Administrator

Commissioner	Yes	No	Abs	Mot	2nd
Moran					
Blaine					
Winscher					
Kasper					
LeMieur					



MORRISON COUNTY

Morrison County provides cost effective, high quality services to county residents in a friendly and respectful manner.

Auditor/Treasurer

SHANNON COYLE

Phone (320) 632-0153

Fax: 320-632-0139

Email shannon.coyle@morrisoncountymn.gov

www.morrisoncountymn.gov

MORRISON COUNTY

ELECTRONIC FUNDS TRANSFER

AUTHORIZED APPOINTEES

In accordance with the Morrison County Electronic Funds Transfer Policy and Minnesota Statutes 471.38, the appointees listed below are hereby authorized to initiate EFTs on behalf of Morrison County.

- ❖ Shannon Coyle, Auditor-Treasurer
- ❖ Breanna Mikkelsen, Deputy Auditor-Treasurer
- ❖ Nicholas Scholl, Account Specialist

For payroll purposes only:

- ❖ Elizabeth Berg, Human Resources Manager
- ❖ Melissa Sanoski, Payroll Specialist

Authorized By:

Shannon M Coyle
Shannon Coyle, Auditor-Treasurer

1/6/26
Date

MORRISON COUNTY REQUEST FOR BOARD ACTION

REQUESTED BOARD DATE:	<u>1/06/2026</u>
DEPARTMENT	<u>AUDITOR/TREASURER</u>
PRESENTER	<u>Shannon Coyle</u>
AGENDA TYPE	<u>CONSENT AGENDA</u>

BOARD ACTION REQUESTED (check one):

☒ Action/Motion
☐ Report
☐ Proclamation/Certificate
☐ Resolution
☐ Agreement/Contract - County Attorney Approval?
☐ Yes ☐ No

BRIEF DESCRIPTION:

Requesting approval to designate the bank listing as our depository bank list for Morrison County funds.

Any new relationship with a bank not on this list will be brought forward to the county board for approval prior to obtaining a new banking relationship.

FINANCIAL IMPLICATIONS:

	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Is cost budgeted in current year?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Grant Funded?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

Designated Depository Banks for Morrison County Funds

- Edward Jones
- Farmers & Merchants State Bank
- First State Bank of Swanville
- MAGIC (*Minnesota Association of Governments Investing for Counties*)
- Magnifi Financial
- Mid Minnesota Federal Credit Union
- Moreton Capital Markets
- Pine Country Bank
- Randall State Bank
- Stearns Bank of Upsala
- Unity Bank
- US Bank
- Wells Fargo

MORRISON COUNTY REQUEST FOR BOARD ACTION

REQUESTED BOARD DATE:	<u>1/06/2026</u>
DEPARTMENT	<u>AUDITOR/TREASURER</u>
PRESENTER	<u>Shannon Coyle</u>
AGENDA TYPE	<u>CONSENT AGENDA</u>

BOARD ACTION REQUESTED (check one):

☐ Action/Motion
☐ Report
☐ Proclamation/Certificate
☒ Resolution
☐ Agreement/Contract - County Attorney Approval?
☐ Yes ☐ No

BRIEF DESCRIPTION:

Requesting approval for establishing an absentee ballot board & UOCAVA ballot board for all 2026 elections.

FINANCIAL IMPLICATIONS:

	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Is cost budgeted in current year?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Grant Funded?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

RESOLUTION #2026-

ESTABLISHMENT OF MORRISON COUNTY ABSENTEE BALLOT BOARD & UOCAVA (UNIFORMED AND OVERSEAS CITIZENS ABSENTEE VOTING ACT) ABSENTEE BALLOT BOARD

WHEREAS Morrison County is required by Minnesota Statutes 203B.121, Subd. 1 to establish an Absentee Ballot Board and Uninformed and Overseas Citizens Absentee Voting Act (UOCAVA) Absentee Ballot Board; and

WHEREAS this board will bring uniformity in the processing of accepting or rejecting returned absentee ballots in Morrison County; and

WHEREAS the absentee ballot board and UOCAVA Absentee Ballot Board would consist of a sufficient number of election judges as provided in sections 204B.19 to 204B.22 or deputy county auditors trained in the processing and counting of absentee ballots;

NOW, THEREFORE, BE IT RESOLVED THAT, the Morrison County Board of Commissioners hereby authorizes Morrison County Auditor/Treasurer to establish and implement an Absentee Ballot Board and UOCAVA Absentee Ballot Board that would consist of sufficient number of election judges as provided in sections 204B.19 to 204B.22 or deputy auditors to perform the task for all 2026 elections.

Effective and adopted this 6th day of January 2026.

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 6th day of January 2026, 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 6th day of January 2026.

Matt LeBlanc, County Administrator

Commissioner	Yes	No	Abs	Mot	2nd
Moran					
Blaine					
Winscher					
Kasper					
LeMieur					

MORRISON COUNTY REQUEST FOR BOARD ACTION

REQUESTED BOARD DATE:	<u>1/06/2026</u>
DEPARTMENT	<u>HEALTH AND HUMAN SERVICES</u>
PRESENTER	<u>Nate Bertram</u>
AGENDA TYPE	<u>CONSENT AGENDA</u>

BOARD ACTION REQUESTED (check one):

☒ Action/Motion
☐ Report
☐ Proclamation/Certificate
☐ Resolution
☐ Agreement/Contract - County Attorney Approval?
☐ Yes ☐ No

BRIEF DESCRIPTION:

Mary Korpff a retired Nurse from Pierz has agreed to fulfill an open position on the Public Health Advisory Board. She will represent District 4, which is Bobby Kasper's district
This is a request for Board approval for this appointment

FINANCIAL IMPLICATIONS:

	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Is cost budgeted in current year?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Grant Funded?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

MORRISON COUNTY REQUEST FOR BOARD ACTION

REQUESTED BOARD DATE:	<u>1/06/2026</u>
DEPARTMENT	<u>AUDITOR/TREASURER</u>
PRESENTER	<u>Shannon Coyle</u>
AGENDA TYPE	<u>CONSENT AGENDA</u>

BOARD ACTION REQUESTED (check one):

☐ Action/Motion
☐ Report
☐ Proclamation/Certificate
☒ Resolution
☐ Agreement/Contract - County Attorney Approval?
☐ Yes ☐ No

BRIEF DESCRIPTION:

Requesting approval for Mary of Lourdes School to hold a raffle on April 24th, 2026 at the Falls Ballroom.

FINANCIAL IMPLICATIONS:

	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Is cost budgeted in current year?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Grant Funded?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

RESOLUTION #2026-

APPROVING MINNESOTA EXEMPT PERMIT FOR LAWFUL GAMBLING FOR MARY OF LOURDES SCHOOL TO HOLD A RAFFLE ON APRIL 24TH, 2026-LOCATED AT THE FALLS BALLROOM; 15879 HWY 27, LITTLE FALLS, MN 56345

WHEREAS, Mary of Lourdes School 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 The Falls Ballroom; 15879 Hwy 27 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 Mary of Lourdes School to hold a Raffle on April 24th, 2026 located at The Falls Ballroom; 15879 Hwy 27 Little Falls, MN 56345.

Adopted this 6th day of January 2026.

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 6th day of January 2026, 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 6th day of January 2026.

Matt LeBlanc, County Administrator

Commissioner	Yes	No	Abs	Mot	2nd
Moran					
Blaine					
Winscher					
Kasper					
LeMieur					

MORRISON COUNTY REQUEST FOR BOARD ACTION

REQUESTED BOARD DATE:	<u>1/06/2026</u>
DEPARTMENT	<u>HEALTH AND HUMAN SERVICES</u>
PRESENTER	<u>Nate Bertram</u>
AGENDA TYPE	<u>CONSENT AGENDA</u>

BOARD ACTION REQUESTED (check one):

☐ Action/Motion
☐ Report
☐ Proclamation/Certificate
☐ Resolution
☒ Agreement/Contract - County Attorney Approval?
☒ Yes ☐ No

BRIEF DESCRIPTION:

Opioid Settlement Funds: (3 Contracts)
Northern Pines Mental Health
Central MN EMS
Hands of Hope
Cannabis Substance Use Prevention (CSUP):(1 contract)
Northern Pines Mental Health
Morrison County Interagency Coordination Council (MCICC):(1 contract)
Northern Pines Mental Health

FINANCIAL IMPLICATIONS:

	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Is cost budgeted in current year?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Grant Funded?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

Health and Human Services Contracts:

Opioid Settlement Funds:

Northern Pines Mental Health

Central MN EMS

Hands of Hope

Cannabis Substance Use Prevention (CSUP):

Northern Pines Mental Health

Morrison County Interagency Coordination Council (MCICC):

Northern Pines Mental Health

Opioid Settlement Funds:

Northern Pines Mental Health

- Reduce financial barriers for those who have private insurance with high deductibles, or those that are denied other types of insurance or funds who are unable to afford self-pay.
- Cover the cost of UA testing.
- Provide transportation assistance, which includes bus tokens and ride coordination for rural clients.
- Enhanced programming through updated curriculum materials and offers essential care items.
- **2026 contract total - \$40,500.00**
 - **Has a second-year option if both parties are in agreement to a second year prior to October 1st, 2026.**

Opioid Settlement Funds:

Central MN EMS

Provide naloxone to persons experiencing an overdose emergency by means of:

- Distributing 4mg nasal naloxone to fire departments, first responder groups, and law enforcement agencies by December 31, 2026, ensuring that 90% of Morrison County agencies will be equipped with naloxone.
- Agencies in Morrison County will be provided with the opportunity to have naloxone training or refresher training. Each agency in Morrison County will be contacted to ask whether they need this training.

2026 contract total - \$16,886.00

Opioid Settlement Funds:

Hands of Hope

- All advocates will receive training on Opioid Use Disorder (OUD) and substance use disorder including signs of use and local area treatment options.
- Advocates will screen clients on intake for OUD/SUD as well as the use of opioids and/or other substances within their victimization.
- Advocates will support victim's enrollment into OUD treatment programming.
- Advocates will support victim's enrollment into mental health therapy.
- Advocates will support victims with other support and advocacy services as needed and relevant to their victimization.
- **2026 contract total - \$50,000.00**
 - **Has a second-year option if both parties are in agreement to a second year prior to October 1st, 2026.**

Cannabis Substance Use Prevention (CSUP):

Northern Pines Mental Health

Purchase of Service:

a. Pursuant to MN Statute 342.72, Cannabis Substance Use Treatment, Recovery, and Prevention Grants, and as further detailed in Attachment A to this Agreement, the County agrees to purchase and the Provider agrees to furnish the following services:

- I. The goal of the Northern Pines Opioid Cannabis Prevention and Education Project is to provide targeted alternative activities each month (January through June) to engage in that are not related to substance use. This planning will be in collaboration with area substance use providers, along with psychoeducation in health classrooms as approved by each school site.
- II. Purchased Services will be provided at client homes, schools, or other approved community or office settings.

- **Contract 1/1/2026 to 6/30/2026 – not to exceed \$23,000. Pending approval by MDH who oversee's the grant dollars.**

Morrison County Interagency Coordination Council (MCICC):

Northern Pines Mental Health

- NPMHC will provide two practitioners available to support Morrison County Educational Neglect up to 20 hours per week from December 1st, 2025 to June 15th, 2026.
- Provide practitioner level services to families with chronic attendance issues. Services will include an assessment of barriers to attendance, family needs, and family strengths. Skill building services will be delivered and those families needing more long-term service will be referred to CTSS- MA Services, Adult Mental Health community supports, children's mental health and/or child protection.
- ***Morrison County is the Fiscal Agent of MCICC – this contract was approved by MCICC Board on – 11/25/2025***
- ***Contract 12/1/2025 to 6/15/2026 – not to exceed \$20,000.***

Looking for approval for Morrison County Health and Human Services Director to enter into contract with the following agencies and specific contracts.

Opioid Settlement Funds:

Northern Pines Mental Health

Central MN EMS

Hands of Hope

Cannabis Substance Use Prevention (CSUP):

Northern Pines Mental Health

Morrison County Interagency Coordination Council (MCICC):

Northern Pines Mental Health

MORRISON COUNTY REQUEST FOR BOARD ACTION

REQUESTED BOARD DATE:	<u>1/06/2026</u>
DEPARTMENT	<u>ADMINISTRATION</u>
PRESENTER	<u>Matt LeBlanc</u>
AGENDA TYPE	<u>REGULAR AGENDA</u>

BOARD ACTION REQUESTED (check one):

☒ Action/Motion
☐ Discussion/Report
☐ Proclamation/Certificate
☐ Resolution
☐ Agreement/Contract - County Attorney Approval?
_____ Yes _____ No

BRIEF DESCRIPTION:

To approve the 2026 Annual Actions:
Travel Policy
Committee Attendance Payment for Citizens
Public Meeting Notices
Code of Conduct
Citizen/Staff Committee Appointments
County Board Appointments
County Board Mileage
Elected Official Minimum Salaries

FINANCIAL IMPLICATIONS:

	_____ Yes	<input checked="" type="checkbox"/> No
Is cost budgeted in current year?	_____ Yes	<input checked="" type="checkbox"/> No
Grant Funded?	_____ Yes	<input checked="" type="checkbox"/> No

MORRISON COUNTY
ELECTED OFFICIALS AND DEPARTMENT HEADS TRAVEL POLICY 2025
Resolution #2026-

WHEREAS, Morrison County realizes that it is necessary to keep up on new legislation, and other new policies that will improve the operations of Morrison County and,

WHEREAS, it is also necessary to continue training and education in order to be able to continue providing good services for the taxpayers of Morrison County.

THEREFORE, The Morrison County Board of Commissioners authorize, subject to budget restrictions, out of state travel for Elected Officials and Department Heads to attend the following:

- NACO Annual Conference
- NACO Annual Legislative Conference
- Washington D.C., when necessary to lobby for legislation affecting Morrison County, to protect the interest of the county
- Travel required when serving on a NACO approved committee
- Meetings in adjacent states
- Seminars directly related to the officials job duties

Morrison County will pay for reasonable travel costs to and from the approved site. All other costs will follow the established travel policy as listed in the Morrison County Personnel Policy and/or the applicable IRS Code.

The County Board will review any request other than those listed above and if there is not sufficient time prior to the next board meeting to review, then it will be reviewed by the chair and vice-chair and if appropriate they may authorize the necessary travel.

Adopted this 6th day of January, 2026

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 6th day of January, 2026, 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.

Commissioner	Yes	No	Abs	Mot	2nd
Moran					
Blaine					
Winscher					
Kasper					
LeMieur					

Witness by hand and seal this 6th day of January, 2026.

Matt LeBlanc, County Administrator

**MORRISON COUNTY
COMMITTEE MEETING ATTENDANCE PAYMENT FOR CITIZENS
RESOLUTION #2026 -**

BE IT RESOLVED that the Morrison County Board of Commissioners hereby establish the committee meeting attendance payment for all citizens appointed to serve on various committees designated to receive said payment as follows for 2026:

- Morrison County Board of Adjustments/Planning Commission - \$300.00 per month
- All other County Board appointed committees (including the Morrison County Trails Committee) - \$50.00 per meeting

No more than one payment will be made per day to any Committee member.

Adopted this 6th day of January, 2026.

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 6th day of January, 2026, 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.

Commissioner	Yes	No	Abs	Mot	2nd
Moran					
Blaine					
Winscher					
Kasper					
LeMieur					

Witness by hand and seal this 6th day of January, 2026.

Matt LeBlanc, County Administrator

**MORRISON COUNTY
PUBLIC MEETING NOTICES
RESOLUTION #2026 -**

WHEREAS, THE Morrison County Board of Commissioners, carrying out their functions during the year of 2026, will hold numerous and varied meetings to consider the business of Morrison County Government in various places in and about Morrison County; and

WHEREAS, it is the express intent of the Morrison County Board of Commissioners to hold such meetings in an open public forum; and

WHEREAS, it is the express intent of the Morrison County Board of Commissioners to provide notification of said meetings as prescribed by Minnesota Statute Chapter 13D.04,

NOW THEREFORE, BE IT RESOLVED, by the Morrison County Board of Commissioners that the County bulletin board, which is located in the public entry of the new Government Center be hereby designated as the public place for notification of all regular County Board of Commissioners Meetings;

BE IT FURTHER RESOLVED that all regular meetings of the County Board shall, in so far possible, be held in the County Board Room, Government Center, Morrison County, Little Falls, Minnesota, on two Tuesdays of each month, beginning at approximately 9:00 a.m., with agendas having been prepared and distributed in advance of the meetings declaring the location and the approximate time for call to order and consideration of agenda items; and

BE IT FURTHER RESOLVED that the date, time, place, and purpose of all regular and special meetings of the County Board shall be electronically mailed at least three days in advance of the meeting to all persons who file a written or electronic mail request for notification of meetings, said request to be in effect for one year, and

BE IT FURTHER RESOLVED that in the event of need for an emergency meeting of the County Board within less than three days, notification may be provided to all persons requesting notification by email as soon as reasonably practical after notification of County Board Members, and

BE IT FURTHER RESOLVED that all notifications of the various committees be electronically mailed to all persons who file a request for notification, said request to be in effect for one year, and

BE IT FURTHER RESOLVED that all persons requesting notification of regular or special County Board Meetings and their various committees designate an electronic mail address on their request to be used for this purpose,

FINALLY, BE IT RESOLVED that all meetings, seminars, or conferences attended by the Morrison County Board of Commissioners are open meetings for any person to attend at their own expense.

Adopted this 6th day of January, 2026.

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 6th day of January, 2026, 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.

Commissioner	Yes	No	Abs	Mot	2nd
Moran					
Blaine					
Winscher					
Kasper					
LeMieur					

Witness by hand and seal this 6th day of January, 2026.

Matt LeBlanc, County Administrator

RESOLUTION #2026-

**Code of Conduct
Morrison County Board of Commissioners**

WHEREAS, The Morrison County Board functions within the statutory framework of Minnesota law. General powers and responsibilities are found in Minnesota Statutes, especially but not exclusively Chapters 370, 373, 375. Minnesota Statutes supersedes all bylaws, rules and policies established by the Board.

WHEREAS, It is the policy of the Morrison County Board to maintain a respectful work and public service environment free from violence, discrimination, harassment, and other offensive or degrading remarks or conduct.

WHEREAS, All members of the Morrison County Board of Commissioners shall act in a professional, respectful and lawful manner at all times while performing their duties and representing the organization.

WHEREAS, The Morrison County Board of Commissioners will not tolerate disrespectful or unprofessional behavior towards constituents, members of the public, employees, or other Elected Officials.

WEREAS, The following meeting conduct rules shall apply to all County Board meetings, Board appointed committee meetings, advisory meetings or any other interaction a Morrison County Commissioner may have with the each other, the public or employees:

1. Respect the dignity of all individuals.
2. Respect one another's facts, opinions and right to speak.
3. Refrain from using profane, threatening or abusive language.
4. Treat people with respect and dignity in all interactions related to County Government.
5. Allow citizens, staff or colleagues sufficient opportunity to present their views in a respectful, tolerant and attentive manner.

NOW THEREFORE BE IT RESOLVED, If a Morrison County Commissioner is made aware of another Commissioner's not behaving in a professional, respectful or lawful manner, it is their responsibility to bring the matter to the attention of the entire County Board to be addressed as deemed necessary.

Adopted this _____ day of _____, 2026.

_____ Mike LeMieur, Morrison County Commissioner

_____ Ed Moran, Morrison County Commissioner

_____ Randy Winscher, Morrison County Commissioner

_____ Bobby Kasper, Morrison County Commissioner

_____ Greg Blaine, Morrison County Commissioner

2026 CITIZEN COMMITTEE APPOINTMENTS

COMMITTEES WITH TERM LIMITS 2 TERMS-3 YEARS EACH

<u>COMMITTEE NAME</u>	<u>DIST #</u>	<u>NAME</u>	<u>BEGAN APPT</u>	<u>CURRENT TERM</u>	<u>TERM END</u>	<u>NEW TERM</u>
*not limited to 2 terms						
Contact: Don Rudolph						
AIRPORT COMMISSION		S. Don Rudolph	1985	01/01/2021	12/31/2026	
AIRPORT COMMISSION		John Britz	2010	01/01/2025	12/31/2027	
AIRPORT COMMISSION		Com. Kasper		current		
AIRPORT COMMISSION		City Appointed				
AIRPORT COMMISSION		City Appointed				
AIRPORT COMMISSION		City Appointed				
Contact: Carol Anderson						
RURAL DEV. FIN. AUTHORITY		Rob Ronning	01/01/2017	01/01/2024	12/31/2026	01/01/2027
RURAL DEV. FIN. AUTHORITY		Greg Gangl	02/01/2025		12/31/2027	01/01/2028
RURAL DEV. FIN. AUTHORITY		Commissioner Kasper	01/01/2024	01/01/2024	12/31/2026	01/01/2027
RURAL DEV. FIN. AUTHORITY		Commissioner Blaine	04/01/2018	01/01/2025	12/31/2027	01/01/2028
RURAL DEV. FIN. AUTHORITY	City	Greg Zylka				
RURAL DEV. FIN. AUTHORITY	City	Leif Hanson				
RURAL DEV. FIN. AUTHORITY	City	Mark Gerbi				

COMMITTEES WITH TERM LIMITS 2 or 3 TERMS-3 YEARS EACH

<u>COMMITTEE NAME</u>	<u>DIST #</u>	<u>NAME</u>	<u>BEGAN APPT</u>	<u>CURRENT TERM</u>	<u>NEW TERM</u>
Contact: Amy K					
Combined MCPC and BOA	1	Clint Kathrein	04/01/2021	01/01/2024	12/31/2028
Combined MCPC and BOA	2	John Kunelius	01/01/2023	01/01/2024	12/31/2028
Combined MCPC and BOA	3	George Sandy	03/26/2024	01/01/2025	12/31/2029
Combined MCPC and BOA	4	Brent Lindgren	04/01/2021	01/01/2025	12/31/2029
Combined MCPC and BOA	5	Marvin Trettel	04/01/2021	01/01/2025	12/31/2029
Contact: Amy K					
ONE TERM 2 years					
Special Board of Equalization	1	Mike L	03/08/2022	01/01/2025	12/31/2028
Special Board of Equalization	2	Ed Moran	01/01/2025	01/01/2025	12/31/2028
Special Board of Equalization	3	Randy W	03/08/2022	01/01/2025	12/31/2028
Special Board of Equalization	4	Robert Kasper	03/08/2022	12/31/2026	
Special Board of Equalization	5	Greg Blaine	03/08/2022	12/31/2026	
Special Board of Equalization		Greg Colombe	03/08/2022	01/01/2026	12/31/2027
Special Board of Equalization		Tom Scherling	03/08/2022	01/01/2026	12/31/2027

2023 CITIZEN COMMITTEE APPOINTMENTS COMMITTEES WITH BY-LAWS GOVERNING TERMS/LIMITS 3 TERMS-3 YEARS EACH

<u>COMMITTEE NAME</u>	<u>DIST #</u>	<u>NAME</u>	<u>BEGAN APPT</u>	<u>CURRENT TERM</u>	<u>TERM END</u>	<u>NEW TERM</u>
Contact: Nate Bertram						
3 YEAR TERM						
PUBLIC HEALTH ADVISORY	1	Bruce Geyer	02/11/2020	01/01/2023	12/31/2025	1/2026-12/31/2028
PUBLIC HEALTH ADVISORY	1	Fran Dosh	03/18/2025		12/31/2027	
PUBLIC HEALTH ADVISORY	2	Jayme Johnson	01/01/2023		12/31/2025	1/2026-12/31/2028
PUBLIC HEALTH ADVISORY	2	Becky Abbott	01/01/23		12/31/2025	
PUBLIC HEALTH ADVISORY	3	Jeff Krushek	10/07/25		12/31/2027	
PUBLIC HEALTH ADVISORY	3	Kari Meek	01/01/18	12/31/2023	12/31/2026	
PUBLIC HEALTH ADVISORY	4	Stephanie Fyten	01/01/22	01/01/2025	12/31/2027	
PUBLIC HEALTH ADVISORY	4	Vacant				
PUBLIC HEALTH ADVISORY	5	Miranda Pogreba	01/01/25		12/31/2027	
PUBLIC HEALTH ADVISORY	5	Dolores (Dee) Shaffer	05/18/21	12/31/2023	12/31/2026	
PUBLIC HEALTH ADVISORY	DDS	Vacant				
PUBLIC HEALTH ADVISORY	RN	Nancy Matlock	01/01/18	12/31/2023	12/31/2026	
PUBLIC HEALTH ADVISORY	Env.	Mark Anderson	01/07/14	01/01/2023	12/31/2025	1/2026-12/31/2028
PUBLIC HEALTH ADVISORY	Dr.	Karilyn Avery	Staff		NA	
PUBLIC HEALTH ADVISORY	student	Emma Larson	05/21/2025		05/31/2027	
PUBLIC HEALTH ADVISORY	student	Vacant				

Contact: Nate Bertram	DIST #	NAME	BEGAN APPT	CURRENT TERM	TERM END	NEW TERM
1 YEAR TERM						
ENVIRONMENTAL HEALTH APPEALS BOARD	1	Bruce Geyer	10/2020			12/31/2026
ENVIRONMENTAL HEALTH APPEALS BOARD	Registered Sanitarian	Mark Anderson	10/2020			12/31/2026
ENVIRONMENTAL HEALTH APPEALS BOARD	Registered Nurse	Nancy Matlock	10/2020			12/31/2026
ENVIRONMENTAL HEALTH APPEALS BOARD	Commissioner	Kasper	10/2020			12/31/2026
ENVIRONMENTAL HEALTH APPEALS BOARD	Commissioner	Blaine	10/2020			12/31/2026

Contact: Gloria Austin	DIST #	NAME	BEGAN APPT	CURRENT TERM	TERM END	NEW TERM
OPTION TO SERVE 2 OR 3 YEAR TERM						
(3rd term is a bonus, if they choose)						
EXTENSION	1	Matt Smith	01/01/2025		12/31/2027	
EXTENSION	2	Eric Walcheski		01/01/2026	12/31/2028	
EXTENSION	3	Ellen Kalahar-Grissom	06/18/2024	01/01/2024	12/31/2026	
EXTENSION	4	Bernadette Hoffman	03/11/2025	01/01/2026	12/31/2028	
EXTENSION	5	Craig Roerick		01/01/2026	12/31/2028	
EXTENSION	5 at lrg	Kathy Dalquist	02/01/2024		12/31/2026	
EXTENSION		Auditor/Treasurer	Ongoing			

Contact: Lorelee Beto	DIST #	NAME	BEGAN APPT	CURRENT TERM	TERM END	
5 YEAR TERMS						
HOUSING AUTHORITY	1	Alice Sunde	03/04/2004	04/30/2024	04/30/2029	
HOUSING AUTHORITY	2	Vacant				
HOUSING AUTHORITY	3	Linda Mueller	01/01/2023	05/06/2025	04/30/2030	
HOUSING AUTHORITY	4	Ron Monson	05/01/2017	04/30/2022	04/30/2027	
HOUSING AUTHORITY	5	Bill Block	05/01/2016	04/30/2021	04/30/2026	

Contact: Herbert Broschofsky	DIST #	NAME	BEGAN APPT	CURRENT TERM	TERM END	
2 YEAR TERMS						
RICH PRAIRIE S & W DISTRICT	Genola	Chuck Storkamp	06/24/1995	01/01/2025	12/31/2026	
RICH PRAIRIE S & W DISTRICT	Genola	Larry Korf	06/24/2005	01/01/2026	12/31/2029	
RICH PRAIRIE S & W DISTRICT	Pierz	Kaye Stangl	01/01/2026		12/31/2029	
RICH PRAIRIE S & W DISTRICT	Pierz	Jim Gerwing	01/01/2026		12/31/2027	
RICH PRAIRIE S & W DISTRICT	Pierz	Herbert Broschofsky	04/05/2005	01/01/2025	12/31/2026	
RICH PRAIRIE S & W DISTRICT	Buckm	George Dehler	1997	01/01/2025	12/31/2026	
RICH PRAIRIE S & W DISTRICT	Buckm	Greg Gangl	10/23/2001	01/01/2026	12/31/2027	

Contact: Tony H	DIST #	NAME	BEGAN APPT		TERM END	NEW TERM
YEARLY						
RECREATIONAL TRAILS	1	Alice Sunde	10/26/2010		INACTIVE	
RECREATIONAL TRAILS	2	VACANT			INACTIVE	
RECREATIONAL TRAILS	3	VACANT			INACTIVE	
RECREATIONAL TRAILS	4	Dan Scholl	08/24/2010		INACTIVE	
RECREATIONAL TRAILS	5	VACANT			INACTIVE	

Contact: Nicole K	Category	NAME	BEGAN APPT		TERM END	NEW TERM
2 YEAR TERMS: Commissioners Each Year						
Community Corrections Advisory Board	County Board	Greg Blaine	01/01/2025		12/31/2025	1/1/2026-12/31/2026
Community Corrections Advisory Board	County Administration	Matt LeBlanc	01/01/2025		12/31/2025	1/1/2026-12/31/2026
Community Corrections Advisory Board	Education	Lisa Deveraux	01/01/2025		12/31/2026	
Community Corrections Advisory Board	Ethnic Minority	Maria Amaro Orr	01/01/2025		12/31/2026	
Community Corrections Advisory Board	Judiciary	Honorable Toni Wetzel	01/01/2025		12/31/2026	
Community Corrections Advisory Board	Citizen	Roxi Lukasavitz	01/01/2025		12/31/2026	
Community Corrections Advisory Board	Prosecution	Brian Middendorf	01/01/2025		12/31/2026	
Community Corrections Advisory Board	Public Defender	Scott Wonderlich	01/01/2025		12/31/2026	
Community Corrections Advisory Board	Social Services	Nate Bertram	01/01/2025		12/31/2026	
Community Corrections Advisory Board	Victim Services – HOH	Stephenie Och	01/01/2025		12/31/2026	
	Ex-Officio Members:					
Community Corrections Advisory Board	Community Corrections Direct	Nicole Kern	01/01/2025			
Community Corrections Advisory Board	DOC District Supervisor	Deb Anderson	01/01/2025			

SPECIAL APPOINTMENTS TO VARIOUS COMMITTEES

COMMITTEE NAME	DIST #	NAME	BEGAN APPT	CURRENT TERM	TERM END	New Term
EMS bylaws state 1 year terms but carried on from year to year (no need to reappoint)						
EMS REGIONAL BOARD - Delegate		Martha Healy	10/23/2018			no end
EMS REGIONAL BOARD - Alt.		Betsy Lundquist	10/23/2018			no end
MISSISSIPPI HEADWATERS		Commissioner Kasper	2023			no end
MISSISSIPPI HEADWATERS		Amy Kowalzek	2009			no end

MN. CENSUS CONTACT Amy Kowalzek No term

BRING TO BOARD FOR REAPPOINT

	NAME	BEGAN APPT	CURRENT TERM	
COUNTY SURVEYOR	Wind River Surveying Inc.			
COUNTY ASSESSOR	Jean Popp	01/01/2025	12/31/2028	
COUNTY HIGHWAY ENG.	Anthony Hennen	06/01/2022	05/31/2026	Sec. 163.07 MN Statutes
COUNTY VET. SERV. OFFICER	Kris Von Berg	07/27/2023	12/31/2027	*appt 9/12/23

N. CTRL. ECON. DEV. ASSOC. (Region V)
3 yr terms? Commissioner Blaine 2018

CTL. MN. COMMUNITY CORR. ADVISORY BOARD Brian Middendorf VACANT - Citizen Rep. no end

DATA COMPLIANCE OFFICER Brian Middendorf No term

MCICC GOVERNING BOARD - Alt.

COMMITTEE NAME

AMC DELEGATES
AMC DELEGATES
AMC DELEGATES

Contact: Matt LeBlanc

BUDGET & FINANCE
BUDGET & FINANCE
BUDGET & FINANCE
BUDGET & FINANCE
BUDGET & FINANCE
BUDGET & FINANCE

Contact: Matt LeBlanc

DEPARTMENT HEAD

Contact: Laura Welle

[illegible]

Contact: Beth H

[illegible]

Contact: Matt LeBlanc

[illegible]

ADMIN. CIT. ORD. - Hearing Off.

<u>NAME</u>	<u>BEGAN</u> <u>APPT</u>	<u>CURRENT</u> <u>TERM</u>
County Administrator	2021	Ongoing
Tony Hennen	2021	Staff
Curt Bryniarski	2022	Staff
Matt LeBlanc	2021	Staff
Nate Bertram	2023	Staff
Amy Middendorf	2023	Staff
Shannon Coyle	2025	Staff
All Dept. Heads		Staff
Ami McKinley	HHS	Staff
Breanna Mikkelsen	A/T	Staff
Darci Okerman	JAIL	Staff
Darrin Welle	LS	Staff
Derek Poser	HHS	Staff
Gloria Austin	EXT	Staff
Jessica Feld	HHS	Staff
Jim Segler	VSO	Staff
Kara Kicker	DMV	Staff
Laura Welle	ATT	Staff
Melissa Kurr	SO	Staff
Nick Potter	VSO	Staff
Roxi Lukasavitz	CORR	Staff
Seth Grabowski	IT	Staff
Susie Rudolph	REC	Staff
Sherry Welinski	PW	Staff
Tabitha Maher	ADMIN	Staff
Commissioner		Staff
County Administrator		Staff

John Erdrich	1998	Staff
Beth Berg	2010	Staff
Nate Bertram	2023	Staff
John Schelonka	2014	Staff
Shawn Larsen	2015	Staff
Tony Hennen	2023	Staff
Matt LeBlanc, County Adminis	2023	Staff
Kaylee Becker	2023	Staff
Jason Worlie	2025	Staff
Jeff Guith	2023	Staff
Cindy Nienaber	2023	Staff
Tom Swenson	2023	Staff
Curt Bryniarski	2023	Staff
Mike LeMieur	2023	Commissioner
Alternate: Bobby Kasper	2023	Commissioner

Ashley Effinger	Staff
Beth Brenny	Staff
Beth Berg	Staff
Bob Hoffman	Staff
Nate Bertram	Staff
Curt Bryniarski	Staff
Dan Rocheleau	Staff
David Kicker	Staff
Doug Rekestad	Staff
Jeff Guith	Staff
Jordan Doroff	Staff
Juliett Kurtti	Staff
Kevin Sowada	Staff
Matt LeBlanc	Staff
Melissa Sanoski	Staff
Rachel Zimmerman	Staff
Sherry Welinski	Staff
Sean Henry	Staff
Sarah Rocheleau	Staff
Shannon Coyle	Staff
Melissa Sanoski	Staff

County Administrator	Ongoing
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ALL COMMISSIONERS

County Board of Commissioners meeting	(2x per month)
County Board Planning Sessions	(monthly)
Governmental Agency Meetings	(as needed)
County Board Training Sessions	(as needed)
Outside Association Meetings	(as needed)
Department Head Committee	(monthly)
Morrison Todd Wadena Community Health Board	(semi-annually)
AMC Delegation	(during conf.)
Budget Committee	(as needed)
TSWAC/ Public Works Planning	(monthly)
Morrison County Recreational Trails Committee	(as needed)
Meeting with Area Legislators	(as needed)
Planning Commission/Board of Adjustment	(monthly)
Morrison County Water Plan Committee	(as needed)
Board of Appeal and Equalization	(as dictated by legislature)

MIKE LEMIEUR – District #1 2025-2028

Yellow Ribbon	(2 nd Mon)
Camp Ripley Citizens Committee	(As needed)
Little Falls Chamber of Commerce	(3x a year)
M. C. Public Health Advisory Committee	(6x year)
AMC Policy – Env. & Natural Resources	(As needed)
HRA	(Last Wed. 9:00 am)
Long Prairie River Watershed	(as needed)
Minnesota Rural Counties Caucus (MRCC)	
Morrison County Safety Committee	(Quarterly)
Alternate: Central Mn. EMS	
Alternate: Council On Aging	

ED MORAN – District #2 2025-2028

Hands of Hope Board of Directors	3 rd Wed., 5:00 pm
Morrison County Public Safety	Quarterly, 6:00 pm
(Emergency preparedness, EMS/1 st Responders, Fire Chiefs, Interop)	
Law Library	Annually May/As Needed
CAPS (Courts, Attorney, Corrections, Sheriff)	Quarterly/As Needed
Benefits Committee	As needed
TCC (Tri County Community Action)	(4th Thurs. 5:00 pm)

ARMER:

Central Region MN EMS Joint Powers Board	6x per year, 10:00
Central Minnesota Emergency Services Board (CM ESB)	6x per year, 1:00 pm
MN Public Safety Communications Conference	Annually, April/May

AMC:

State Emergency Communications Board (SECB)	Monthly, 4 th Thurs., 12:00
AMC Policy Committee (Public Safety)	As needed
Alternate – Public Health	

RANDY WINSCHER – District #3 2025-2028

Ex Officio: Morrison County Soil & Water
Extension Committee
Mississippi River Sartell Watershed
AMC Extension Committee
AMC Policy – General Government
 Alternate: Emergency Services Board
 Alternate: LF/Morrison County Airport Commission

(4th Fri. 8:00 a.m.)
(Quarterly)
(as needed)
(Annually)
(As needed)

(3rd Thurs. 12:00 noon)

ROBERT KASPER – District #4 2023-2026

Mississippi Headwaters Board
Morrison Todd Wadena Com. Health Board
M. C. Rural Development Finance Authority
LF/Morrison County Airport Commission
Trails
Ex Officio: Community Development Board
Rum River Watershed
AMC Policy – Transportation
Benefits Committee
Rum River Watershed
Council on Aging
Great River Regional Library

(4th Fri. 10:00 a.m.)
(Quarterly/ As needed) Staples
(As needed)
(3rd Thurs. 12:00 noon)
As needed, 2nd Thurs., 6:00
(3rd Tues. 12:00 p.m.)
(4x year)
(As needed)
(As needed)
(As needed)
(As needed)
(3rd Tues 5:00 p.m.)

GREG BLAINE - District #5 2023-2026

Morrison Todd Wadena Com. Health Board
M. C. Rural Development Finance Authority
Region 5 Development Commission
MC Ag Society
Mississippi River Brainerd Watershed
Extension Committee
Community Corrections Advisory Board
Drug Court Steering Committee
AMC Policy – Health & Human Service
 Alternate: Great River Regional Library
 Alternate: EMS Regulatory Board
 Alternate: Mississippi Headwaters

(Quarterly/ As needed) Staples
(As needed)
(4th Thurs. 6:00 p.m.)
(3rd Thurs., 7:00)
(as needed)
Quarterly, 5:30
(1x year)
(2x year)
(As needed)
(3rd Tues 5:00 p.m.)

(4th Fri. 10:00 a.m.)

**RESOLUTION #2026-
COUNTY BOARD MILEAGE REIMBURSEMENT**

WHEREAS, Minnesota Statute 375.055 allows for reimbursement for necessary expenses in performing the duties of the office as set by resolution of the County Board; and

WHEREAS, Minnesota Statute 375.06 further explains the conditions reimbursement is allowed; and

WHEREAS; Minnesota Statute 375.163 allows for expenses of delegates to the Association of Minnesota Counties;

NOW THEREFORE, BE IT RESOLVED that the Morrison County Board of Commissioners follows the following schedule for reimbursement for mileage at the current IRS rate:

Allowable Meetings for Expense Reimbursement:

1. County Board meetings
2. County Committee meetings (when assigned as the representative or alternate)
3. Joint Powers Boards (when assigned as the representatives or alternate)
4. Meetings of Local Governments (cities, townships, school districts)
5. Meetings of AMC, NACO, MCIT and other County Associations
6. Meetings designated and approved by the County Board
7. Court/hearing or other appearances as necessitated by law
8. Training Sessions
9. Canvassing Board
10. Board of Equalization
11. Meetings for County created agencies (ex. Lake Improvement Districts, HRA, Rich Prairie Sewer and Water District etc.)
12. Planning Commission site visits

Meetings Not Allowed for Expense Reimbursements:

1. Meetings with constituents
2. Meetings or events with non-profit or community groups not formally assigned by the County Board (ex. Township Recycling Days, Take Back the Night, etc.)
3. Meetings with staff, Elected Officials or Department Heads
4. Social or Community organization meetings (Kiwanis, Lions, etc.)
5. Parades or Community celebrations (towns days, County fair, etc)
6. Board of Adjustment meetings or site visits

Adopted this 6th day of January, 2026

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 6th day of January, 2026, 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.

Commissioner	Yes	No	Abs	Mot	2nd
Moran					
Blaine					
Winscher					
Kasper					
LeMieur					

Witness by hand and seal this 6th day of January, 2026.

Matt LeBlanc
County Administrator

RESOLUTION #2026-

A RESOLUTION SETTING THE MINIMUM ANNUAL SALARY FOR THE ELECTED OFFICES OF THE MORRISON COUNTY ATTORNEY, MORRISON COUNTY AUDITOR/TREASURER, MORRISON COUNTY RECORDER, AND THE MORRISON COUNTY SHERIFF FOR THE TERMS COMMENCING 2027

WHEREAS, the Board of County Commissioners of Morrison County, MN, is authorized by Minnesota Statutes, Section 387.20-Subdivision 2, Section 386.015-Subdivision 1(b), Section 388.18, Section 387.20-Subdivision 2, Section 385.373, and Section 384.151 to set the minimum annual salary for the office of the Morrison County Attorney, Auditor/Treasurer, Recorder and Sheriff; and

WHEREAS, the Board must set the minimum salary by resolution not less than 30 days before the first day on which candidates may file for the office for the next term; and

WHEREAS, the Board has considered factors including the duties and responsibilities of the office, salaries for comparable positions in other jurisdictions, and the best interests of the county's taxpayers;

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Morrison County, MN, that:

1. The annual salary for the following offices for the term commencing 2027, and continuing thereafter, is hereby established at a minimum of the dollar amounts listed per year as follows:

MORRISON COUNTY ATTORNEY:	\$114,316.80
MORRISON COUNTY AUDITOR/TREASURER:	\$76,752.00
MORRISON COUNTY RECORDER:	\$73,091.20
MORRISON COUNTY SHERIFF:	\$114,316.80

2. Said salary shall be paid in the same intervals as the Staff of Morrison County and not less often than once each month.
3. In addition to the annual salary, the elected official shall be entitled to participate in all standard county employee benefits (such as health insurance, dental insurance, life insurance, and retirement systems, if eligible) as provided to other county employees, subject to the same terms and conditions, except as may be prohibited by law.
4. The salary of these Elected Officials shall not be reduced during the term for which the official is elected or appointed, as required by state law.
5. All prior Resolutions, Board Orders, or parts of resolutions on this subject or in conflict with the provisions of this Resolution are hereby rescinded upon the effective date of this Resolution.

BE IT FURTHER RESOLVED, that the County Clerk is directed to forward a copy of this resolution to Human Resources and the County Auditor/Treasurer.

ADOPTED AND APPROVED this 6th day of January, 2026. **BOARD OF COUNTY COMMISSIONERS OF MORRISON COUNTY, MN**

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 6th day of January, 2026, 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
Moran					
Blaine					
Winscher					
Kasper					
LeMieur					

Witness by hand and seal this 6th day of January, 2026.

Matt LeBlanc
County Administrator

MORRISON COUNTY REQUEST FOR BOARD ACTION

REQUESTED BOARD DATE:	<u>1/06/2026</u>
DEPARTMENT	<u>ADMINISTRATION</u>
PRESENTER	<u>Matt LeBlanc</u>
AGENDA TYPE	<u>REGULAR AGENDA</u>

BOARD ACTION REQUESTED (check one):

☒ Action/Motion
☐ Discussion/Report
☐ Proclamation/Certificate
☐ Resolution
☐ Agreement/Contract - County Attorney Approval?
_____ Yes _____ No

BRIEF DESCRIPTION:

To open and accept the bids for Legal Printing in 2026.

FINANCIAL IMPLICATIONS:

	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Is cost budgeted in current year?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Grant Funded?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

**MORRISON COUNTY
LEGAL PRINTING
RESOLUTION #2026-**

WHEREAS, Minnesota Statutes Chapter 375.12, require the annual letting of bids for publication of official proceedings of the County Board and similar statutes require the publication of delinquent tax lists and County Financial Statements, and local transportation project bid advertisements; and

WHEREAS, the County Board of Commissioners of Morrison County evaluated all bids received,

NOW THEREFORE, BE IT RESOLVED, that the _____ be and the same is hereby designated by the Board of County Commissioners of the County of Morrison and State of Minnesota as the newspaper in which the official proceedings of said Board, the financial statements, and the list of real estate remaining delinquent in the County aforesaid shall be published, and that the _____ be designated for all legal printing for the County for the year 2025;

BE IT FURTHER RESOLVED, that the Morrison County Website be hereby designated as the official site for advertisements for bids on local transportation projects per Minnesota Statutes MS 331A.12.

Adopted this 6th day of January, 2026.

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 6th day of January, 2026, 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.

Commissioner	Yes	No	Abs	Mot	2nd
Moran					
Blaine					
Winscher					
Kasper					
LeMieur					

Witness by hand and seal this 6th day of January, 2026.

Matt LeBlanc, County Administrator

MORRISON COUNTY REQUEST FOR BOARD ACTION

REQUESTED BOARD DATE:	<u>1/06/2026</u>
DEPARTMENT	<u>HEALTH AND HUMAN SERVICES</u>
PRESENTER	<u>Ashley Effinger</u>
AGENDA TYPE	<u>REGULAR AGENDA</u>

BOARD ACTION REQUESTED (check one):

☐ Action/Motion
☒ Discussion/Report
☐ Proclamation/Certificate
☐ Resolution
☐ Agreement/Contract - County Attorney Approval?
☐ Yes ☐ No

BRIEF DESCRIPTION:

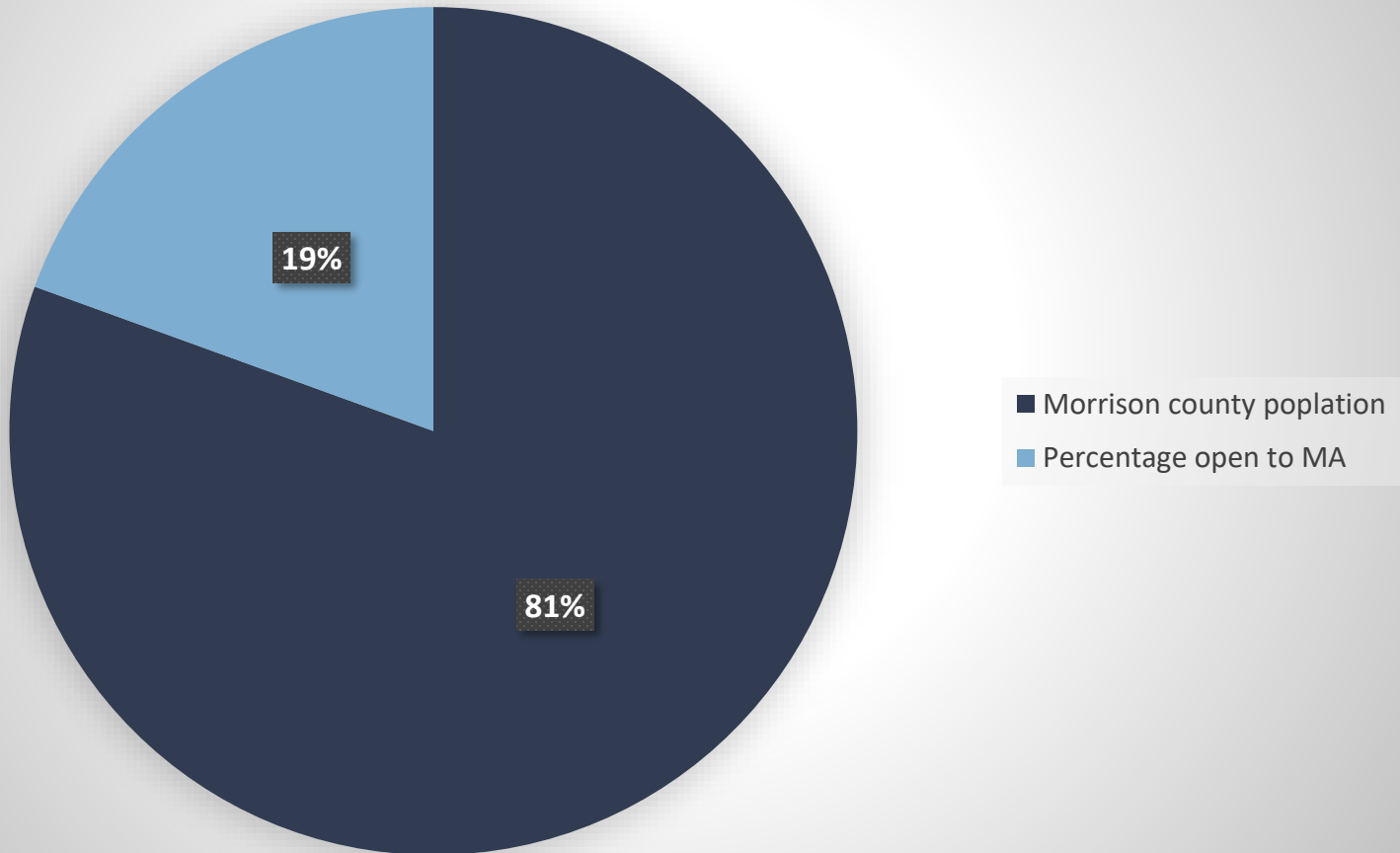
Medical Assistance regional comparison and enrollment trends, review of cost-effective insurance, and policy changes/challenges impacting the teams.

FINANCIAL IMPLICATIONS:

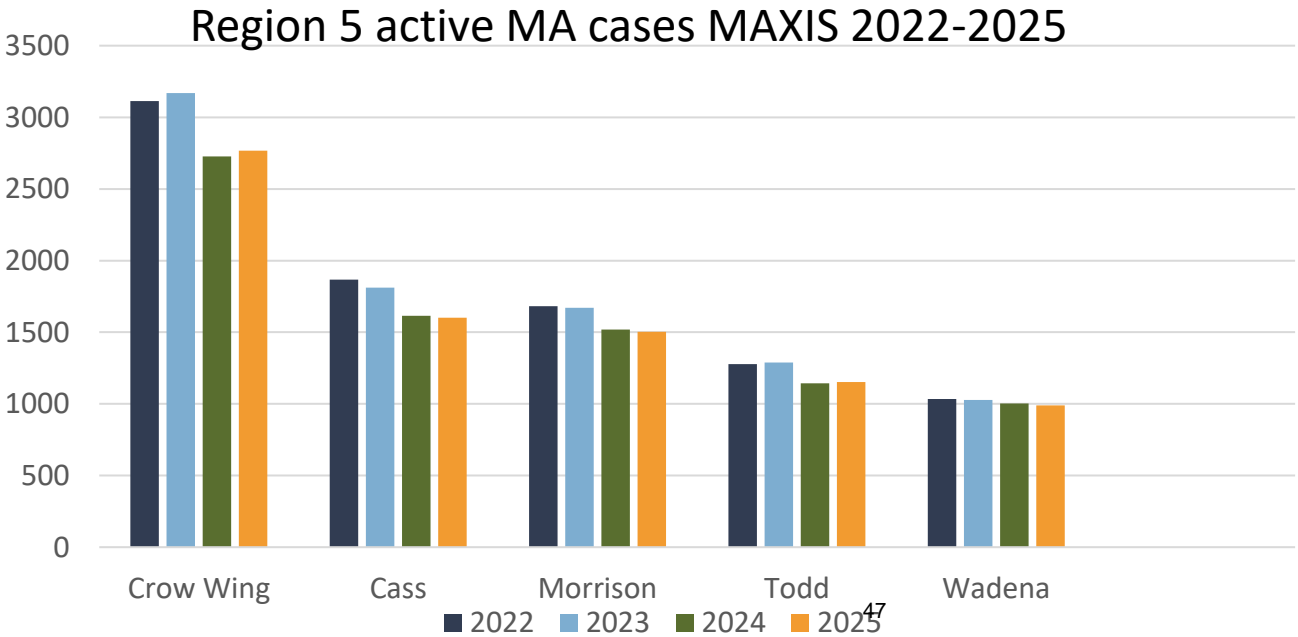
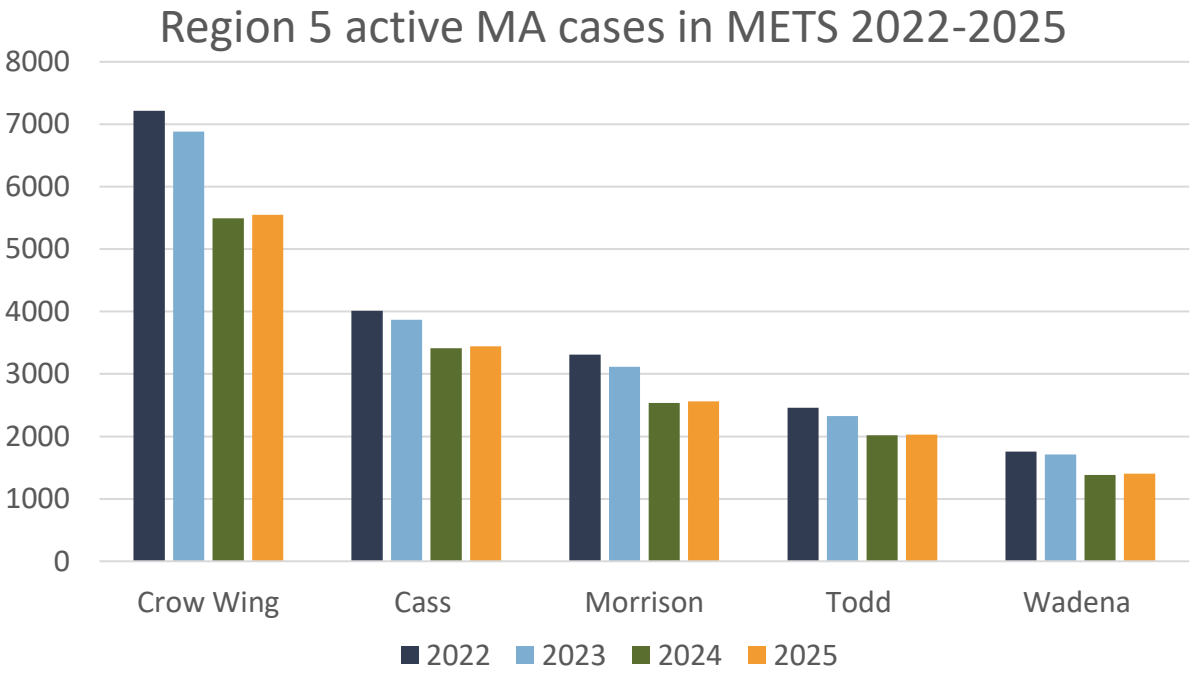
	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Is cost budgeted in current year?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Grant Funded?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

Medical Assistance – METS (MN Elig Tech System) January 2026

2025 Morrison County Population 34,527
Residents open to MA 6,721

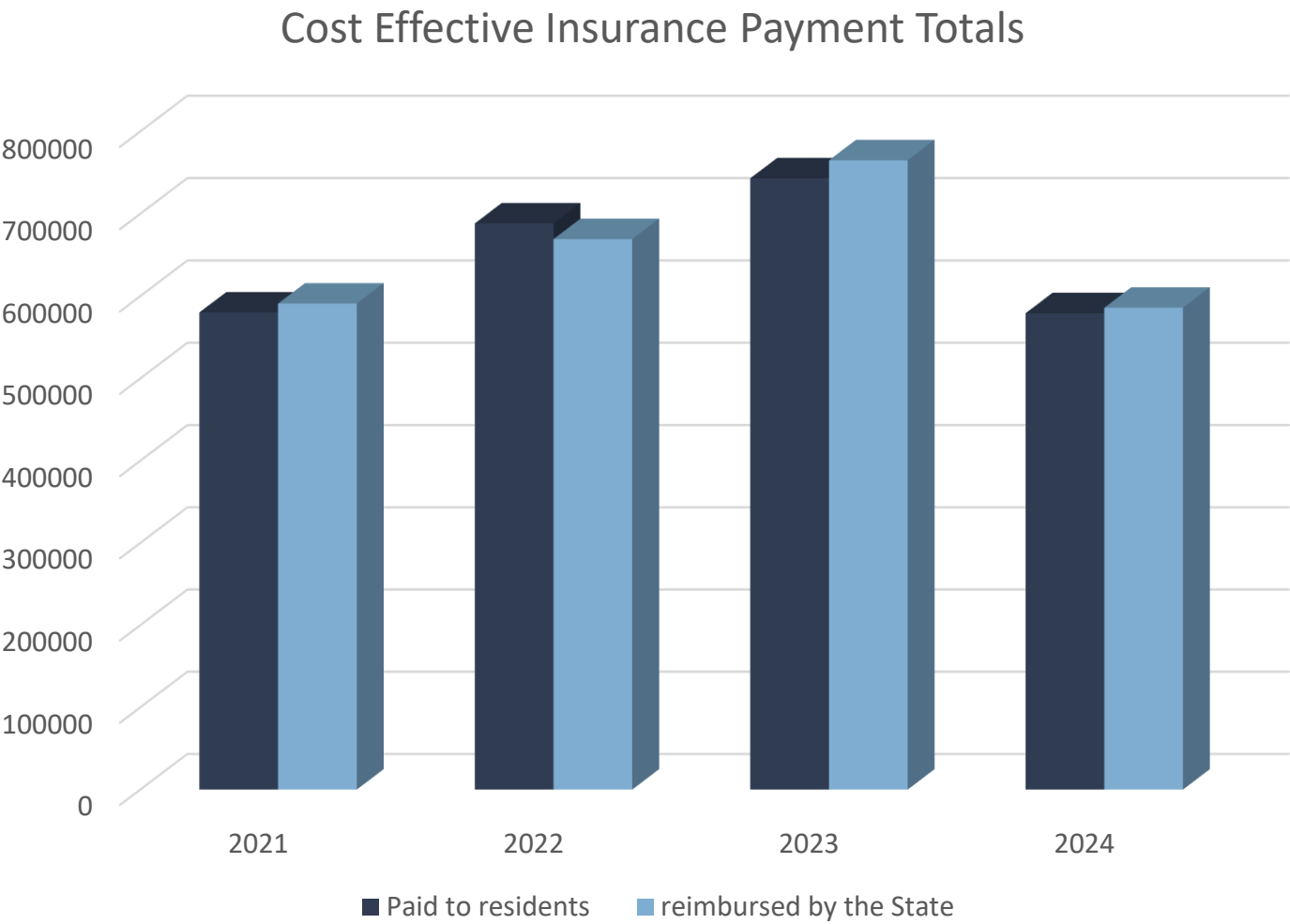


Population of Morrison county 2025 – 34,527 (from Rural MN CEP, who obtained from ESRI, 25-9-30)



Cost Effective Explanation

- **Most MA enrollees are put on managed care plans that the state pays a monthly premium for (a capitation payment) within a few months of their medical assistance being approved.**
- **When an enrollee has access to other insurance (say through an employer or a parent) the county reviews the plan to determine if it will be cost effective for the state. At a basic level, we are checking to see if the state would pay out a lower monthly premium by reimbursing a client for their cost of the other insurance vs paying the capitation payment.**
- **When a plan is found to be cost effective, we request the enrollee take this insurance. We remove them from the managed care plan and place them on “fee for service” as their second payer.**



Policy Changes/Challenges in 2024 & 2025

1. METS workers now need to process “mixed cases” with an additional 80 renewals to complete for 01/2026.
2. New exceptions have been created to extend coverage for children under 7 and pregnant individuals.
3. Asset limits for renewals were implemented starting 7/24 – 6/25. Amounts returned to pre-covid asset test.
4. Annual Health Plan Changes/Challenges with integrated SNBC ending and delayed health plan selections.

Thank You

Ashley Effinger
632-0214

Ashley.effinger@morrisoncountymn.gov

MORRISON COUNTY REQUEST FOR BOARD ACTION

REQUESTED BOARD DATE:	<u>1/06/2026</u>
DEPARTMENT	<u>HEALTH AND HUMAN SERVICES</u>
PRESENTER	<u>Nate Bertram</u>
AGENDA TYPE	<u>REGULAR AGENDA</u>

BOARD ACTION REQUESTED (check one):

☒ Action/Motion
☐ Discussion/Report
☐ Proclamation/Certificate
☐ Resolution
☐ Agreement/Contract - County Attorney Approval?
☐ Yes ☐ No

BRIEF DESCRIPTION:

Revisiting discussion on Idemia/IdentoGO and community impacts.
Previously discussed at Board 10/7/2025.

FINANCIAL IMPLICATIONS:

	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Is cost budgeted in current year?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Grant Funded?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

MORRISON COUNTY

REQUEST FOR BOARD ACTION

REQUESTED BOARD DATE:	<u>1/06/2026</u>
DEPARTMENT	<u>PUBLIC WORKS</u>
PRESENTER	<u>Tony Hennen</u>
AGENDA TYPE	<u>REGULAR AGENDA</u>

BOARD ACTION REQUESTED (check one):

☐ Action/Motion
☐ Discussion/Report
☐ Proclamation/Certificate
☒ Resolution
☐ Agreement/Contract - County Attorney Approval?
☐ Yes ☐ No

BRIEF DESCRIPTION:

Review abstract of bids for CR 225 & CSAH 21 Box Culvert replacements SP's 049-598-031 & 049-621-021 - Contract 321.
Authorize resolution to award Contract 321 to Marvin Tretter Inc. in the amount of \$1,486,819.56.

FINANCIAL IMPLICATIONS:

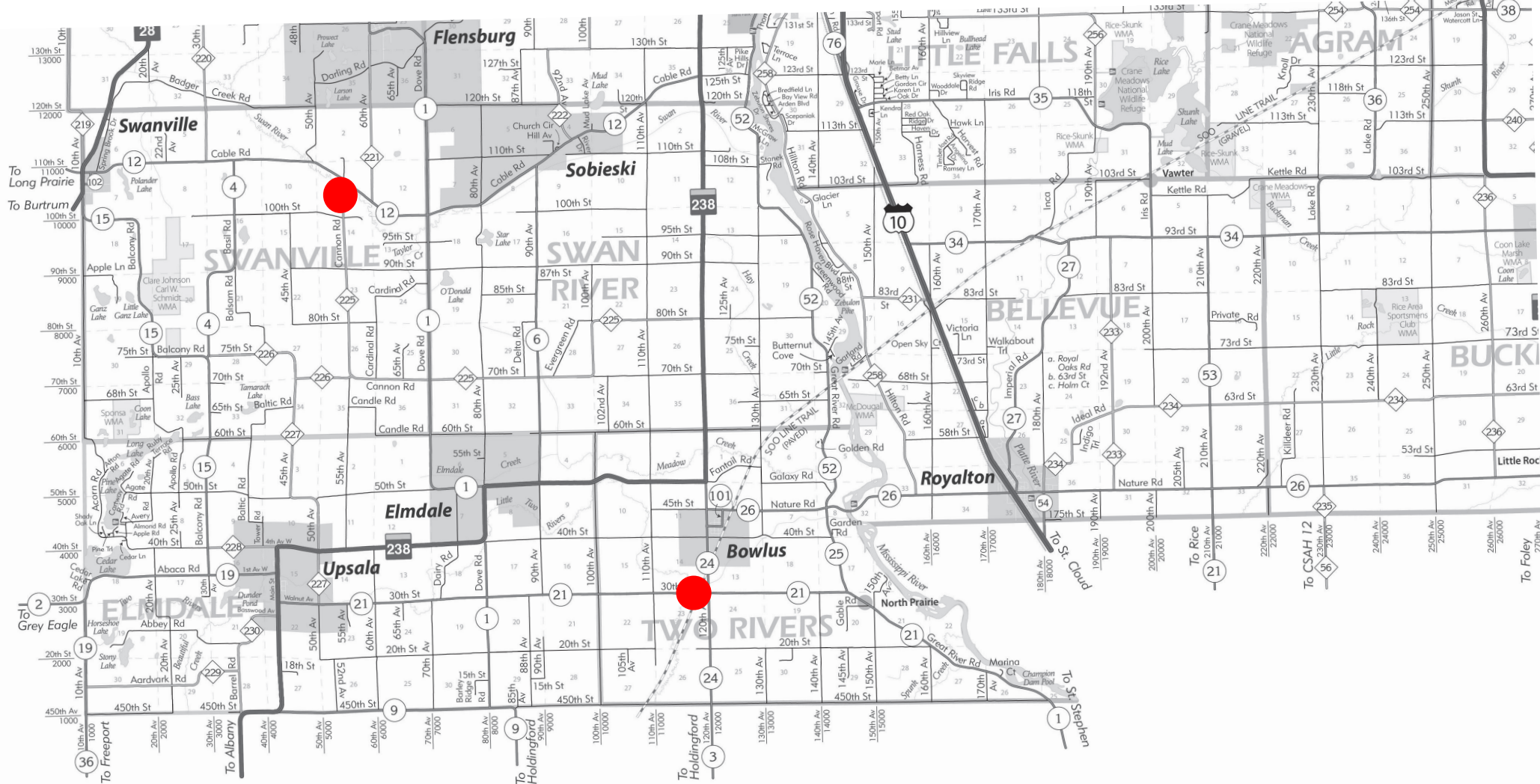
Is cost budgeted in current year?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Grant Funded?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

CONTRACT 321

SP 049-598-031 & SP 049-621-021

CR 225 over Swan River and CSAH 21 over South Branch of Two Rivers

Bridge replacement with approach grading



Project Locations

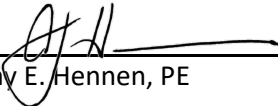
MORRISON COUNTY PUBLIC WORKS
CONTRACT 321 BID ABSTRACT

CONTRACT NO. : 321
MINN. PROJECT NO. : BFP 4926 (107)
PROJECT NO. : SP 049-598-031, SP 049-621-021
BID OPENING: 12/18/2025 10:00 AM
LOCATION: CR 225 over the Swan River
CSAH 21 over the South Branch of Two Rivers
WORK TYPE: BOX CULVERT REPLACEMENTS WITH APPROACH GRADING

CONTRACT NO. : 321			
ENGINEER'S ESTIMATED AMOUNT	\$	1,936,879.50	% FROM DBE % GOAL (NEUTRAL)
Marvin Tretter Inc.	\$	1,486,819.56	-23.24%None
Midwest Contracting, LLC	\$	1,524,949.60	-21.27%None
Landwehr Construction, Inc.	\$	1,526,789.83	-21.17%None
Gladen Construction Inc	\$	2,059,945.51	6.35%None
LinnCo, Inc	\$	2,233,076.90	15.29%None

I HEREBY CERTIFY THAT THIS IS AN EXACT REPRODUCTION OF BIDS RECEIVED

CERTIFIED BY:



Anthony E. Hennen, PE

LICENSE NO. 54256

DATE: 12/19/2025

SP 049-598-031 CR 225 NEW BR NO. 49K12, REMOVE OLD BR 49508, GRADING, BITUMINOUS SURFACING AND AGGREGATE SURFACING															
NUMBER	DESCRIPTION	UNIT	CONTRACT QUANTITY	ENGINEER'S ESTIMATED PRICE	ENGINEER'S ESTIMATED AMOUNT	Marvin Tretter Inc.		Midwest Contracting, LLC		Landwehr Construction, Inc.		Gladen Construction Inc		LinnCo, Inc	
						BID AMOUNT	TOTAL AMOUNT	BID AMOUNT	TOTAL AMOUNT	BID AMOUNT	TOTAL AMOUNT	BID AMOUNT	TOTAL AMOUNT	BID AMOUNT	TOTAL AMOUNT
2013.609	HAUL & DISPOSAL OF NON-HAZARDOUS WASTE	TON	100	\$ 150.00	\$ 15,000.00	\$ 125.00	\$ 12,500.00	\$ 125.00	\$ 12,500.00	\$ 56.00	\$ 5,600.00	\$ 135.00	\$ 13,500.00	\$ 123.95	\$ 12,395.00
2021.501	MOBILIZATION	LS	1	\$ 30,000.00	\$ 30,000.00	\$ 25,000.00	\$ 25,000.00	\$ 28,500.00	\$ 28,500.00	\$ 44,500.00	\$ 44,500.00	\$ 52,000.00	\$ 52,000.00	\$ 25,247.09	\$ 25,247.09
2051.501	MAINT AND RESTORATION OF HAUL ROADS	LS	1	\$ 500.00	\$ 500.00	\$ 1.00	\$ 1.00	\$ 100.00	\$ 100.00	\$ 1,000.00	\$ 1,000.00	\$ 500.00	\$ 500.00	\$ 3,002.01	\$ 3,002.01
2101.601	GRUBBING	LS	1	\$ 5,000.00	\$ 5,000.00	\$ 3,500.00	\$ 3,500.00	\$ 500.00	\$ 500.00	\$ 7,400.00	\$ 7,400.00	\$ 8,500.00	\$ 8,500.00	\$ 4,112.21	\$ 4,112.21
2104.503	REMOVE PIPE CULVERTS	L F	38	\$ 20.00	\$ 760.00	\$ 12.00	\$ 456.00	\$ 14.00	\$ 532.00	\$ 20.55	\$ 780.90	\$ 32.00	\$ 1,216.00	\$ 68.24	\$ 2,593.12
2104.504	REMOVE BITUMINOUS PAVEMENT	S Y	183	\$ 8.00	\$ 1,464.00	\$ 4.00	\$ 732.00	\$ 5.00	\$ 915.00	\$ 8.50	\$ 1,555.50	\$ 16.00	\$ 2,928.00	\$ 19.36	\$ 3,542.88
2106.507	SELECT GRANULAR EMBANKMENT MOD 7% (CV)	C Y	1676	\$ 20.00	\$ 33,520.00	\$ 18.00	\$ 30,168.00	\$ 16.75	\$ 28,073.00	\$ 25.20	\$ 42,235.20	\$ 48.00	\$ 80,448.00	\$ 45.27	\$ 75,872.52
2106.507	COMMON EMBANKMENT (CV)	CY	1404	\$ 15.00	\$ 21,060.00	\$ 10.00	\$ 14,040.00	\$ 5.00	\$ 7,020.00	\$ 11.50	\$ 16,146.00	\$ 8.00	\$ 11,232.00	\$ 10.74	\$ 15,078.96
2106.601	DEWATERING	LS	1	\$ 5,000.00	\$ 5,000.00	\$ 5,500.00	\$ 5,500.00	\$ 5,000.00	\$ 5,000.00	\$ 2,000.00	\$ 2,000.00	\$ 19,500.00	\$ 19,500.00	\$ 10,074.99	\$ 10,074.99
2108.604	GEOTEXTILE FABRIC TYPE 5	S Y	1282	\$ 6.00	\$ 7,692.00	\$ 2.50	\$ 3,205.00	\$ 4.00	\$ 5,128.00	\$ 3.80	\$ 4,871.60	\$ 6.50	\$ 8,333.00	\$ 5.92	\$ 7,589.44
2118.509	AGGREGATE SURFACING CLASS 1	TON	314	\$ 45.00	\$ 14,130.00	\$ 32.00	\$ 10,048.00	\$ 34.00	\$ 10,676.00	\$ 38.00	\$ 11,932.00	\$ 34.00	\$ 10,676.00	\$ 25.14	\$ 7,893.96
2123.510	DOZER	HOURL	1	\$ 250.00	\$ 250.00	\$ 225.00	\$ 225.00	\$ 200.00	\$ 200.00	\$ 310.00	\$ 310.00	\$ 300.00	\$ 300.00	\$ 412.44	\$ 412.44
2123.610	CRAWLER MOUNTED BACKHOE	HOURL	1	\$ 250.00	\$ 250.00	\$ 325.00	\$ 325.00	\$ 250.00	\$ 250.00	\$ 310.00	\$ 310.00	\$ 350.00	\$ 350.00	\$ 412.44	\$ 412.44
2211.509	AGGREGATE BASS CLASS 5	TON	40	\$ 30.00	\$ 1,200.00	\$ 30.00	\$ 1,200.00	\$ 19.00	\$ 760.00	\$ 21.60	\$ 864.00	\$ 75.00	\$ 3,000.00	\$ 69.53	\$ 2,781.20
2215.504	FULL DEPTH RECLAMATION	S Y	753	\$ 10.00	\$ 7,530.00	\$ 10.00	\$ 7,530.00	\$ 6.00	\$ 4,518.00	\$ 9.50	\$ 7,153.50	\$ 20.81	\$ 15,669.93	\$ 3.33	\$ 2,507.49
2357.506	BITUMINOUS MATERIAL FOR TACK COAT	GAL	301	\$ 3.00	\$ 903.00	\$ 2.50	\$ 752.50	\$ 2.00	\$ 602.00	\$ 2.25	\$ 677.25	\$ 2.00	\$ 602.00	\$ 2.22	\$ 668.22
2360.509	TYPE SP 9.5 WEARING COURSE MIXTURE (2,B)	TON	520	\$ 120.00	\$ 62,400.00	\$ 102.00	\$ 53,040.00	\$ 95.00	\$ 49,400.00	\$ 106.20	\$ 55,224.00	\$ 95.00	\$ 49,400.00	\$ 105.43	\$ 54,823.60
2412.502	14X8 PRECAST CONCRETE BOX CULVERT END	EACH	4	\$ 30,000.00	\$ 120,000.00	\$ 21,000.00	\$ 84,000.00	\$ 23,500.00	\$ 94,000.00	\$ 17,390.00	\$ 69,560.00	\$ 21,500.00	\$ 86,000.00	\$ 23,318.61	\$ 93,274.44
2412.502	14X9 PRECAST CONCRETE BOX CULVERT END	EACH	2	\$ 35,000.00	\$ 70,000.00	\$ 24,000.00	\$ 48,000.00	\$ 24,500.00	\$ 49,000.00	\$ 18,920.00	\$ 37,840.00	\$ 23,500.00	\$ 47,000.00	\$ 27,777.83	\$ 55,555.66
2412.503	14X8 PRECAST CONCRETE BOX CULVERT	L F	108	\$ 2,300.00	\$ 248,400.00	\$ 1,350.00	\$ 145,800.00	\$ 1,550.00	\$ 167,400.00	\$ 1,300.00	\$ 140,400.00	\$ 1,451.00	\$ 156,708.00	\$ 2,257.27	\$ 243,785.16
2412.503	14X9 PRECAST CONCRETE BOX CULVERT	L F	54	\$ 2,400.00	\$ 129,600.00	\$ 1,400.00	\$ 75,600.00	\$ 1,575.00	\$ 85,050.00	\$ 1,320.00	\$ 71,280.00	\$ 1,470.00	\$ 79,380.00	\$ 2,485.40	\$ 134,211.60
2442.501	REMOVE EXISTING BRIDGE	LS	1	\$ 30,000.00	\$ 30,000.00	\$ 10,000.00	\$ 10,000.00	\$ 9,500.00	\$ 9,500.00	\$ 11,800.00	\$ 11,800.00	\$ 21,500.00	\$ 21,500.00	\$ 6,968.42	\$ 6,968.42
2451.607	CRUSHED ROCK (CV)	C Y	511	\$ 50.00	\$ 25,550.00	\$ 49.00	\$ 25,039.00	\$ 85.00	\$ 43,435.00	\$ 56.55	\$ 28,897.05	\$ 100.00	\$ 51,100.00	\$ 25.71	\$ 13,137.81
2501.502	30" CAS PIPE APRON	EACH	2	\$ 1,000.00	\$ 2,000.00	\$ 1,100.00	\$ 2,200.00	\$ 750.00	\$ 1,500.00	\$ 1,661.00	\$ 3,322.00	\$ 1,709.00	\$ 3,418.00	\$ 1,494.96	\$ 2,989.92
2501.503	30" CAS PIPE CULVERT	L F	46	\$ 100.00	\$ 4,600.00	\$ 115.00	\$ 5,290.00	\$ 95.00	\$ 4,370.00	\$ 96.75	\$ 4,450.50	\$ 92.00	\$ 4,232.00	\$ 209.06	\$ 9,616.76
2501.507	CULVERT EXCAVATION CLASS U	C Y	1886	\$ 9.00	\$ 16,974.00	\$ 10.00	\$ 18,860.00	\$ 7.00	\$ 13,202.00	\$ 7.60	\$ 14,333.60	\$ 11.05	\$ 20,840.30	\$ 14.72	\$ 27,761.92
2511.504	GEOTEXTILE FILTER TYPE 7	S Y	381	\$ 5.00	\$ 1,905.00	\$ 4.00	\$ 1,524.00	\$ 5.00	\$ 1,905.00	\$ 5.15	\$ 1,962.15	\$ 6.00	\$ 2,286.00	\$ 5.92	\$ 2,255.52
2511.507	RANDOM RIPRAP CLASS III	C Y	191	\$ 80.00	\$ 15,280.00	\$ 80.00	\$ 15,280.00	\$ 75.00	\$ 14,325.00	\$ 117.50	\$ 22,442.50	\$ 115.00	\$ 21,965.00	\$ 207.19	\$ 39,573.29
2520.507	LEAN MIX BACKFILL	C Y	30	\$ 300.00	\$ 9,000.00	\$ 250.00	\$ 7,500.00	\$ 225.00	\$ 6,750.00	\$ 347.00	\$ 10,410.00	\$ 250.00	\$ 7,500.00	\$ 527.60	\$ 15,828.00
2563.601	TRAFFIC CONTROL	LS	1	\$ 6,500.00	\$ 6,500.00	\$ 8,000.00	\$ 8,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,589.48	\$ 5,589.48	\$ 11,500.00	\$ 11,500.00	\$ 9,153.99	\$ 9,153.99
2573.501	WATER TREATMENT	LS	1	\$ 2,500.00	\$ 2,500.00	\$ 5,500.00	\$ 5,500.00	\$ 5,000.00	\$ 5,000.00	\$ 800.00	\$ 800.00	\$ 10,000.00	\$ 10,000.00	\$ 17,881.20	\$ 17,881.20
2573.501	EROSION CONTROL SUPERVISOR	LS	1	\$ 2,000.00	\$ 2,000.00	\$ 1,500.00	\$ 1,500.00	\$ 1,000.00	\$ 1,000.00	\$ 600.00	\$ 600.00	\$ 7,500.00	\$ 7,500.00	\$ 3,937.43	\$ 3,937.43
2573.503	SILT FENCE, TYPE MS	L F	1548	\$ 4.00	\$ 6,192.00	\$ 3.10	\$ 4,798.80	\$ 3.00	\$ 4,644.00	\$ 3.35	\$ 5,185.80	\$ 3.00	\$ 4,644.00	\$ 4.44	\$ 6,873.12
2573.503	SEDIMENT CONTROL LOG TYPE WOOD CHIP	L F	1548	\$ 4.00	\$ 6,192.00	\$ 3.10	\$ 4,798.80	\$ 3.00	\$ 4,644.00	\$ 3.35	\$ 5,185.80	\$ 3.00	\$ 4,644.00	\$ 4.44	\$ 6,873.12
2573.601	TEMPORARY STREAM DIVERSION SYSTEM	LS	1	\$ 7,500.00	\$ 7,500.00	\$ 7,500.00	\$ 7,500.00	\$ 5,000.00	\$ 5,000.00	\$ 13,000.00	\$ 13,000.00	\$ 56,000.00	\$ 56,000.00	\$ 67,194.95	\$ 67,194.95
2574.505	SOIL BED PREPARATION	ACRE	3	\$ 500.00	\$ 1,250.00	\$ 525.00	\$ 1,312.50	\$ 500.00	\$ 1,250.00	\$ 558.00	\$ 1,395.00	\$ 500.00	\$ 1,250.00	\$ 554.79	\$ 1,386.98
2574.507	COMMON TOPSOIL BORROW	C Y	50	\$ 50.00	\$ 2,500.00	\$ 39.00	\$ 1,950.00	\$ 20.00	\$ 1,000.00	\$ 43.00	\$ 2,150.00	\$ 65.00	\$ 3,250.00	\$ 32.09	\$ 1,604.50
2574.508	FERTILIZER TYPE 3	LB	500	\$ 2.50	\$ 1,250.00	\$ 1.00	\$ 500.00	\$ 1.00	\$ 500.00	\$ 1.10	\$ 550.00	\$ 0.95	\$ 475.00	\$ 1.05	\$ 525.00
2575.504	ROLLED EROSION PREVENTION CATEGORY 20	S Y	1224	\$ 5.00	\$ 6,120.00	\$ 2.00	\$ 2,448.00	\$ 2.00	\$ 2,448.00	\$ 2.20	\$ 2,692.80	\$ 1.95	\$ 2,386.80	\$ 2.16	\$ 2,643.84
2575.505	SEEDING	ACRE	3	\$ 600.00	\$ 1,500.00	\$ 525.00	\$ 1,312.50	\$ 500.00	\$ 1,250.00	\$ 559.00	\$ 1,397.50	\$ 500.00	\$ 1,250.00	\$ 554.79	\$ 1,386.98
2575.508	HYDRAULIC BONDED FIBER MATRIX	LB	8750	\$ 2.25	\$ 19,687.50	\$ 2.00	\$ 17,500.00	\$ 1.75	\$ 15,312.50	\$ 2.00	\$ 17,500.00	\$ 1.75	\$ 15,312.50	\$ 1.94	\$ 16,975.00
2575.523	RAPID STABILIZATION METHOD 3	MGAL	15	\$ 400.00	\$ 6,000.00	\$ 475.00	\$ 7,125.00	\$ 450.00	\$ 6,750.00	\$ 503.00	\$ 7,545.00	\$ 450.00	\$ 6,750.00	\$ 499.31	\$ 7,489.65
2575.608	SEED OATS	LB	250	\$ 2.00	\$ 500.00	\$ 0.70	\$ 175.00	\$ 0.65	\$ 162.50	\$ 0.75	\$ 187.50	\$ 0.65	\$ 162.50	\$ 0.72	\$ 180.00
2575.608	SEED MESIC INSLOPE	LB	166	\$ 7.00	\$ 1,162.00	\$ 6.25	\$ 1,037.50	\$ 6.00	\$ 996.00	\$ 6.70	\$ 1,112.20	\$ 6.00	\$ 996.00	\$ 6.66	\$ 1,105.56
2582.503	4" SOLID LINE PAINT	L F	600	\$ 1.00	\$ 600.00	\$ 0.33	\$ 198.00	\$ 0.30	\$ 180.00	\$ 0.35	\$ 210.00	\$ 0.30	\$ 180.00	\$ 2.05	\$ 1,230.00
2582.503	6" SOLID LINE PAINT	L F	2684	\$ 1.00	\$ 2,684.00	\$ 0.44	\$ 1,180.96	\$ 0.40	\$ 1,073.60	\$ 0.45	\$ 1,207.80	\$ 0.40	\$ 1,073.60	\$ 2.22	\$ 5,958.48
2582.503	4" BROKEN LINE PAINT	L F	270	\$ 1.00	\$ 270.00	\$ 0.33	\$ 89.10	\$ 0.30	\$ 81.00	\$ 0.35	\$ 94.50	\$ 0.30	\$ 81.00	\$ 2.05	\$ 553.50
				TOTAL:	\$ 954,375.50	TOTAL:	\$ 674,241.66	TOTAL:	\$ 701,402.60	TOTAL:	\$ 685,661.13	TOTAL:	\$ 907,539.63	TOTAL:	\$ 1,026,919.37
							-29.35%		-26.51%		-28.16%		-4.91%		7.60%

SP 049-621-021 CSAH 21 NEW BR NO. 49K03, REMOVE OLD BR 49S13, GRADING, BITUMINOUS SURFACING AND AGGREGATE SURFACING															
NUMBER	DESCRIPTION	UNIT	CONTRACT QUANTITY	ENGINEER'S ESTIMATED PRICE	ENGINEER'S ESTIMATED AMOUNT	Marvin Tretter Inc.		Midwest Contracting, LLC		Landwehr Construction, Inc.		Gladen Construction Inc		LinnCo, Inc	
						BID AMOUNT	TOTAL AMOUNT	BID AMOUNT	TOTAL AMOUNT	BID AMOUNT	TOTAL AMOUNT	BID AMOUNT	TOTAL AMOUNT	BID AMOUNT	TOTAL AMOUNT
2013.609	HAUL & DISPOSAL OF NON-HAZARDOUS WASTE	TON	130	\$ 150.00	\$ 19,500.00	\$ 125.00	\$ 16,250.00	\$ 100.00	\$ 13,000.00	\$ 56.00	\$ 7,280.00	\$ 116.00	\$ 15,080.00	\$ 121.41	\$ 15,783.30
2021.501	MOBILIZATION	LS	1	\$ 30,000.00	\$ 30,000.00	\$ 25,000.00	\$ 25,000.00	\$ 28,500.00	\$ 28,500.00	\$ 29,500.00	\$ 29,500.00	\$ 42,000.00	\$ 42,000.00	\$ 24,731.91	\$ 24,731.91
2051.501	MAINT & RESTORATION OF HAUL ROADS	LS	1	\$ 500.00	\$ 500.00	\$ 1.00	\$ 1.00	\$ 100.00	\$ 100.00	\$ 1,000.00	\$ 1,000.00	\$ 500.00	\$ 500.00	\$ 2,940.75	\$ 2,940.75
2101.601	GRUBBING	LS	1	\$ 5,000.00	\$ 5,000.00	\$ 3,500.00	\$ 3,500.00	\$ 500.00	\$ 500.00	\$ 8,000.00	\$ 8,000.00	\$ 4,500.00	\$ 4,500.00	\$ 4,028.30	\$ 4,028.30
2104.502	REMOVE CONCRETE ANCHOR BLOCK	EACH	4	\$ 250.00	\$ 1,000.00	\$ 250.00	\$ 1,000.00	\$ 250.00	\$ 1,000.00	\$ 475.00	\$ 1,900.00	\$ 1,100.00	\$ 4,400.00	\$ 1,204.25	\$ 4,817.00
2104.502	SALVAGE SLOTTED RAIL TERMINAL	EACH	4	\$ 750.00	\$ 3,000.00	\$ 1,500.00	\$ 6,000.00	\$ 75.00	\$ 300.00	\$ 327.00	\$ 1,308.00	\$ 725.00	\$ 2,900.00	\$ 561.85	\$ 2,247.40
2104.503	SALVAGE GUARDRAIL	L F	100	\$ 12.00	\$ 1,200.00	\$ 4.00	\$ 400.00	\$ 9.00	\$ 900.00	\$ 17.70	\$ 1,770.00	\$ 39.00	\$ 3,900.00	\$ 27.31	\$ 2,731.00
2104.504	REMOVE BITUMINOUS PAVEMENT	S Y	370	\$ 8.00	\$ 2,960.00	\$ 4.00	\$ 1,480.00	\$ 5.00	\$ 1,850.00	\$ 10.80	\$ 3,996.00	\$ 14.80	\$ 5,476.00	\$ 18.96	\$ 7,015.20
2106.507	SELECT GRANULAR EMBANKMENT MOD 7% (CV)	C Y	3316	\$ 20.00	\$ 66,320.00	\$ 18.00	\$ 59,688.00	\$ 20.50	\$ 67,978.00	\$ 24.20	\$ 80,247.20	\$ 48.00	\$ 159,168.00	\$ 44.35	\$ 147,064.60
2106.507	COMMON EMBANKMENT (CV)	C Y	1833	\$ 6.00	\$ 10,998.00	\$ 10.00	\$ 18,330.00	\$ 7.00	\$ 12,831.00	\$ 8.00	\$ 14,664.00	\$ 8.00	\$ 14,664.00	\$ 10.52	\$ 19,283.16
2106.601	DEWATERING	LS	1	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 2,000.00	\$ 2,000.00	\$ 19,500.00	\$ 19,500.00	\$ 9,168.62	\$ 9,168.62
2108.604	GEOTEXTILE FABRIC TYPE 5	S Y	1731	\$ 4.00	\$ 6,924.00	\$ 2.50	\$ 4,327.50	\$ 4.00	\$ 6,924.00	\$ 3.40	\$ 5,885.40	\$ 6.50	\$ 11,251.50	\$ 5.80	\$ 10,039.80
2118.509	AGGREGATE SURFACING CLASS 1 (B)	TON	47	\$ 55.00	\$ 2,585.00	\$ 37.00	\$ 1,739.00	\$ 78.00	\$ 3,666.00	\$ 87.20	\$ 4,098.40	\$ 78.00	\$ 3,666.00	\$ 24.62	\$ 1,157.14
2123.510	DOZER	HOURL	3	\$ 250.00	\$ 750.00	\$ 225.00	\$ 675.00	\$ 200.00	\$ 600.00	\$ 310.00	\$ 930.00	\$ 300.00	\$ 900.00	\$ 134.68	\$ 404.04
2123.610	CRAWLER MOUNTED BACKHOE	HOURL	3	\$ 250.00	\$ 750.00	\$ 325.00	\$ 975.00	\$ 250.00	\$ 750.00	\$ 310.00	\$ 930.00	\$ 350.00	\$ 1,050.00	\$ 134.68	\$ 404.04
2211.509	AGGREGATE BASE CLASS 5	TON	40	\$ 30.00	\$ 1,200.00	\$ 30.00	\$ 1,200.00	\$ 25.00	\$ 1,000.00	\$ 16.60	\$ 664.00	\$ 75.00	\$ 3,000.00	\$ 68.11	\$ 2,724.40
2215.504	FULL DEPTH RECLAMATION	S Y	768	\$ 10.00	\$ 7,680.00	\$ 10.00	\$ 7,680.00	\$ 6.00	\$ 4,608.00	\$ 13.30	\$ 10,214.40	\$ 20.81	\$ 15,982.08	\$ 3.26	\$ 2,503.68
2232.504	MILL BITUMINOUS SURFACE (2.0")	S Y	356	\$ 15.00	\$ 5,340.00	\$ 11.00	\$ 3,916.00	\$ 16.00	\$ 5,696.00	\$ 18.00	\$ 6,408.00	\$ 16.00	\$ 5,696.00	\$ 17.38	\$ 6,187.28
2357.506	BITUMINOUS MATERIAL FOR TACK COAT	GAL	200	\$ 3.00	\$ 600.00	\$ 2.50	\$ 500.00	\$ 2.00	\$ 400.00	\$ 2.24	\$ 448.00	\$ 2.00	\$ 400.00	\$ 2.17	\$ 434.00
2360.509	TYPE SP 9.5 WEARING COURSE MIX (2,B)	TON	470	\$ 120.00	\$ 56,400.00	\$ 105.00	\$ 49,350.00	\$ 98.00	\$ 46,060.00	\$ 109.55	\$ 51,488.50	\$ 98.00	\$ 46,060.00	\$ 106.48	\$ 50,045.60
2412.502	16X9 PRECAST CONCRETE BOX CULV END SEC	EACH	4	\$ 35,000.00	\$ 140,000.00	\$ 38,000.00	\$ 152,000.00	\$ 36,000.00	\$ 144,000.00	\$ 32,400.00	\$ 129,600.00	\$ 42,000.00	\$ 168,000.00	\$ 37,853.61	\$ 151,414.44
2412.503	16X9 PRECAST CONCRETE BOX CULVERT	L F	172	\$ 2,500.00	\$ 430,000.00	\$ 1,700.00	\$ 292,400.00	\$ 1,850.00	\$ 318,200.00	\$ 1,700.00	\$ 292,400.00	\$ 1,950.00	\$ 335,400.00	\$ 2,805.70	\$ 482,580.40
2442.501	REMOVE EXISTING BRIDGE	LS	1	\$ 40,000.00	\$ 40,000.00	\$ 12,000.00	\$ 12,000.00	\$ 9,500.00	\$ 9,500.00	\$ 12,600.00	\$ 12,600.00	\$ 41,000.00	\$ 41,000.00	\$ 9,917.22	\$ 9,917.22
2451.607	CRUSHED ROCK (CV)	C Y	755	\$ 50.00	\$ 37,750.00	\$ 49.00	\$ 36,995.00	\$ 79.00	\$ 59,645.00	\$ 60.00	\$ 45,300.00	\$ 100.00	\$ 75,500.00	\$ 22.80	\$ 17,214.00
2501.507	CULVERT EXCAVATION CLASS U	C Y	3211	\$ 6.00	\$ 19,266.00	\$ 10.00	\$ 32,110.00	\$ 7.00	\$ 22,477.00	\$ 13.00	\$ 41,743.00	\$ 11.05	\$ 35,481.55	\$ 11.92	\$ 38,275.12
2511.504	GEOTEXTILE FILTER TYPE 7	S Y	468	\$ 10.00	\$ 4,680.00	\$ 4.00	\$ 1,872.00	\$ 4.00	\$ 1,872.00	\$ 3.50	\$ 1,638.00	\$ 5.00	\$ 2,340.00	\$ 5.80	\$ 2,714.40
2511.507	RANDOM RIPRAP CLASS III	C Y	235	\$ 80.00	\$ 18,800.00	\$ 80.00	\$ 18,800.00	\$ 70.00	\$ 16,450.00	\$ 108.00	\$ 25,380.00	\$ 115.00	\$ 27,025.00	\$ 198.78	\$ 46,713.30
2520.507	LEAN MIX BACKFILL	C Y	24	\$ 300.00	\$ 7,200.00	\$ 250.00	\$ 6,000.00	\$ 225.00	\$ 5,400.00	\$ 340.00	\$ 8,160.00	\$ 250.00	\$ 6,000.00	\$ 516.93	\$ 12,406.32
2563.601	TRAFFIC CONTROL	LS	1	\$ 6,500.00	\$ 6,500.00	\$ 8,000.00	\$ 8,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,590.00	\$ 5,590.00	\$ 11,500.00	\$ 11,500.00	\$ 9,180.85	\$ 9,180.85
2573.501	WATER TREATMENT	LS	1	\$ 3,000.00	\$ 3,000.00	\$ 5,500.00	\$ 5,500.00	\$ 5,000.00	\$ 5,000.00	\$ 1,000.00	\$ 1,000.00	\$ 10,000.00	\$ 10,000.00	\$ 17,519.65	\$ 17,519.65
2573.501	EROSION CONTROL SUPERVISOR	LS	1	\$ 2,000.00	\$ 2,000.00	\$ 1,500.00	\$ 1,500.00	\$ 1,000.00	\$ 1,000.00	\$ 600.00	\$ 600.00	\$ 3,500.00	\$ 3,500.00	\$ 2,919.94	\$ 2,919.94
2573.503	SILT FENCE, TYPE MS	L F	1677	\$ 4.00	\$ 6,708.00	\$ 3.10	\$ 5,198.70	\$ 3.00	\$ 5,031.00	\$ 3.35	\$ 5,617.95	\$ 3.00	\$ 5,031.00	\$ 4.35	\$ 7,294.95
2573.503	SEDIMENT CONTROL LOG TYPE WOOD CHIP	L F	1677	\$ 4.00	\$ 6,708.00	\$ 3.10	\$ 5,198.70	\$ 3.00	\$ 5,031.00	\$ 3.35	\$ 5,617.95	\$ 3.00	\$ 5,031.00	\$ 4.35	\$ 7,294.95
2573.601	TEMPORARY STREAM DIVERSION SYSTEM	LS	1	\$ 7,500.00	\$ 7,500.00	\$ 7,500.00	\$ 7,500.00	\$ 5,000.00	\$ 5,000.00	\$ 11,000.00	\$ 11,000.00	\$ 46,000.00	\$ 46,000.00	\$ 65,661.09	\$ 65,661.09
2574.505	SOIL BED PREPARATION	ACRE	2	\$ 500.00	\$ 800.00	\$ 525.00	\$ 840.00	\$ 500.00	\$ 800.00	\$ 558.00	\$ 892.80	\$ 500.00	\$ 800.00	\$ 543.25	\$ 869.20
2574.507	COMMON TOPSOIL BORROW	C Y	50	\$ 50.00	\$ 2,500.00	\$ 29.00	\$ 1,450.00	\$ 20.00	\$ 1,000.00	\$ 52.65	\$ 2,632.50	\$ 65.00	\$ 3,250.00	\$ 52.02	\$ 2,601.00
2574.508	FERTILIZER TYPE 3	LB	320	\$ 2.50	\$ 800.00	\$ 1.00	\$ 320.00	\$ 1.00	\$ 320.00	\$ 1.10	\$ 352.00	\$ 0.95	\$ 304.00	\$ 1.03	\$ 329.60
2575.504	ROLLED EROSION PREVENTION CATEGORY 20	S Y	165	\$ 5.00	\$ 825.00	\$ 2.00	\$ 330.00	\$ 2.00	\$ 330.00	\$ 2.20	\$ 363.00	\$ 1.95	\$ 321.75	\$ 2.12	\$ 349.80
2575.505	SEEDING	ACRE	2	\$ 500.00	\$ 800.00	\$ 525.00	\$ 840.00	\$ 500.00	\$ 800.00	\$ 558.00	\$ 892.80	\$ 500.00	\$ 800.00	\$ 543.25	\$ 869.20
2575.508	HYDRAULIC BONDED FIBER MATRIX	LB	5600	\$ 2.25	\$ 12,600.00	\$ 2.00	\$ 11,200.00	\$ 1.75	\$ 9,800.00	\$ 2.00	\$ 11,200.00	\$ 1.75	\$ 9,800.00	\$ 1.90	\$ 10,640.00
2575.523	RAPID STABILIZATION METHOD 3	MGAL	10	\$ 500.00	\$ 5,000.00	\$ 475.00	\$ 4,750.00	\$ 450.00	\$ 4,500.00	\$ 500.00	\$ 5,000.00	\$ 450.00	\$ 4,500.00	\$ 488.92	\$ 4,889.20
2575.608	SEED OATS	LB	160	\$ 2.00	\$ 320.00	\$ 0.70	\$ 112.00	\$ 0.65	\$ 104.00	\$ 0.75	\$ 120.00	\$ 0.65	\$ 104.00	\$ 0.71	\$ 113.60
2575.608	SEED MESIC INSLOPE	LB	104	\$ 10.00	\$ 1,040.00	\$ 6.25	\$ 650.00	\$ 6.00	\$ 624.00	\$ 6.70	\$ 696.80	\$ 6.00	\$ 624.00	\$ 6.52	\$ 678.08
				TOTAL:	\$ 982,504.00	TOTAL:	\$ 812,577.90	TOTAL:	\$ 823,547.00	TOTAL:	\$ 841,128.70	TOTAL:	\$ 1,152,405.88	TOTAL:	\$ 1,206,157.53
							-17.30%		-16.18%		-14.39%		17.29%		22.76%

Resolution #2026 _____

AWARD OF CONTRACT 321

WHEREAS, On Thursday December 18, 2025 at 10:00 A.M., the following contractors:

Marvin Tretter Inc.

Midwest Contracting, LLC

Landwehr Construction, Inc.

Gladden Construction Inc

LinnCo, 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:

STATE PROJECT NO. SP 049-598-031 and SP 049-621-021

LOCATION: CR 225 over the Swan River and CSAH 21 over the South Branch of Two Rivers

WHEREAS, the bid of Marvin Tretter Inc. in the amount of \$1,486,819.56 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 Marvin Tretter Inc.

Adopted this _____ day of _____, 2026.

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 _____ day of _____, 2026 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 _____ day of _____, 2026

Matt LeBlanc
County Administrator

Commissioner	Yes	No	Abs	Mot	2nd
Blaine					
Kasper					
LeMieur					
Moran					
Winscher					

MORRISON COUNTY REQUEST FOR BOARD ACTION

REQUESTED BOARD DATE:	<u>1/06/2026</u>
DEPARTMENT	<u>ADMINISTRATION</u>
PRESENTER	<u>Matt LeBlanc</u>
AGENDA TYPE	<u>REGULAR AGENDA</u>

BOARD ACTION REQUESTED (check one):

☒ Action/Motion
☐ Discussion/Report
☐ Proclamation/Certificate
☐ Resolution
☐ Agreement/Contract - County Attorney Approval?
☐ Yes ☐ No

BRIEF DESCRIPTION:

To approve the Resolution for Closed Session for Ongoing Litigation.

FINANCIAL IMPLICATIONS:

	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Is cost budgeted in current year?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Grant Funded?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

RESOLUTION
CLOSED EXECUTIVE SESSION
Ongoing Litigation

WHEREAS, the Morrison County Attorney and outside counsel has requested the opportunity to discuss litigation strategy with the Morrison County Board of Commissioners; and

WHEREAS, the Morrison County Board of Commissioners desires to invoke the attorney/client privilege and discuss the litigation confidentially with the County Attorney and outside counsel; and

WHEREAS, pursuant to Minnesota Statute Section 13D.05, Subd. 3(b), the Board by resolution may close a meeting as permitted by the attorney/client privilege.

NOW THEREFORE, be it resolved:

The Morrison County Board of Commissioners hereby closes the County Board meeting on January 6th, 2026, and will close the County Board Meeting to discuss the status of the Ongoing Litigation and strategy.

Date: January 6, 2026

Chair, Morrison County
Board of Commissioners

Clerk

MORRISON COUNTY REQUEST FOR BOARD ACTION

REQUESTED BOARD DATE:	<u>1/06/2026</u>
DEPARTMENT	<u>Administration</u>
PRESENTER	<u>Matt LeBlanc</u>
AGENDA TYPE	<u>REGULAR AGENDA</u>

BOARD ACTION REQUESTED (check one):

☐ Action/Motion
☒ Discussion/Report
☐ Proclamation/Certificate
☐ Resolution
☐ Agreement/Contract - County Attorney Approval?
☐ Yes ☐ No

BRIEF DESCRIPTION:

Committee Reports/Schedules

FINANCIAL IMPLICATIONS:

	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Is cost budgeted in current year?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Grant Funded?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

PUBLIC NOTICE

MEMBERS OF THE MORRISON COUNTY BOARD OF COMMISSIONERS; EITHER AS A BOARD OR INDIVIDUALLY, WILL ATTEND THE FOLLOWING MEETINGS DURING THE WEEK OF JANUARY 4, 2026, TO JANUARY 10, 2026:

Jan 6 - 9:00 am	Board Meeting, County Board Room, Government Center, Little Falls, MN. (For information on how to join the TEAMS meeting please visit our website https://www.morrisoncountymn.gov/virtualmeetings)
Jan 6 – 6:00 pm	Commissioner’s PC/BOA, County Board Room, Government Center, Little Falls, MN.
Jan 8 – 6:30 pm	Trails Meeting, City Hall, Little Falls, MN
Jan 9 - 8:30 am	TSWAC, Landfill, Little Falls, MN.

IF YOU NEED ANY TYPE OF ACCOMMODATION TO PARTICIPATE IN THE MEETING, PLEASE CALL 320-632-0296 AT LEAST 48 HOURS PRIOR TO THE MEETING.