



MORRISON COUNTY BOARD OF COMMISSIONERS OFFICIAL MINUTES

JANUARY 6, 2026

PAGE 1 OF 8

The meeting was held in the County Board Room, Government Center, Little Falls MN, and was called to order at 9:00a.m. by Matt LeBlanc, Clerk to the County Board.

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

Staff present: Matt LeBlanc, Tabitha Maher, Tony Hennen, Shannon Coyle, Nate Bertram, Ashley Effinger, Jenny Sanders, Amy Kowalzek, Curt Bryniarski, Nicole Kern, Shannon Wilczek, Kris VonBerge, Cindy Nienaber, Denise Vogl, Brian Middendorf and Jennifer Melton.

Others present: Joseph Stanichar, River Stumpf, Wade William, Rick Monson, and Kent Larson.

ELECTION OF THE COUNTY BOARD CHAIRMAN

The Clerk to the County Board called for nominations for the 2026 County Board Chairman. Commissioner Mike LeMieur nominated Commissioner Blaine, and the Clerk to the Board called for nominations three times. Nominations were closed and a unanimous ballot was cast for Commissioner Blaine to serve as the 2026 Board Chairman.

ELECTION OF THE COUNTY BOARD VICE-CHAIRMAN

The Clerk to the County Board called for nominations for the 2026 County Board Vice-Chairman. Commissioner Winscher nominated Commissioner Kasper, and the Clerk to the Board called for nominations three times. Nominations were closed and a unanimous ballot was cast to elect Commissioner Kasper as the 2026 Vice-Chairman.

AGENDA CHANGES

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

CONSENT AGENDA

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

- Approve County Board Minutes 12.31.25
- Approve Warrants



MORRISON COUNTY BOARD OF COMMISSIONERS OFFICIAL MINUTES

JANUARY 6, 2026

PAGE 2 OF 8

NOV 17'25 SETTLEMENT	AMOUNT
LITTLE FALLS CITY	2,921,704.92
MOTLEY CITY	420,425.78
SCANDIA VALLEY TOWNSHIP	374,384.15
ROYALTON CITY	286,134.20
SCHOOL DISTRICT - 482	282,014.63
PIERZ CITY	242,598.52
SCHOOL DISTRICT - 484	200,444.54
LITTLE FALLS TOWNSHIP	160,828.42
BELLEVUE TOWNSHIP	150,763.27
UPSALA CITY	141,489.56
LAKE SHAMINEAU LAKE IMP DISTRICT	135,936.33
SCHOOL DISTRICT - 485	134,601.94
RICHARDSON TOWNSHIP	131,009.74
SCHOOL DISTRICT - 487	110,872.98
ELMDALE TOWNSHIP	90,512.56
SWANVILLE CITY	88,916.96
RANDALL CITY	84,168.06
PIKE CREEK TOWNSHIP	77,180.64
SWAN RIVER TOWNSHIP	63,513.56
SCHOOL DISTRICT - 486	59,804.11
CULDRUM TOWNSHIP	59,790.60
RIPLEY TOWNSHIP	58,139.50
LITTLE FALLS HRA	56,584.07
PULASKI TOWNSHIP	54,201.37
BUCKMAN TOWNSHIP	51,669.35
BELLE PRAIRIE TOWNSHIP	51,244.42
CUSHING TOWNSHIP	47,399.70
LAKIN TOWNSHIP	47,123.50
MORRILL TOWNSHIP	46,972.80
SCHOOL DISTRICT - 2170	46,926.22
SWANVILLE TOWNSHIP	44,934.25
BOWLUS CITY	44,810.03
FLENSBURG CITY	42,541.82
LAKE ALEXANDER IMP DISTRICT	40,992.61
RURAL DEV FINANCE AUTHORITY	39,672.92
DARLING TOWNSHIP	38,359.55
TWO RIVERS TOWNSHIP	37,910.90
AGRAM TOWNSHIP	37,772.78



MORRISON COUNTY BOARD OF COMMISSIONERS OFFICIAL MINUTES

JANUARY 6, 2026

PAGE 3 OF 8

BUH TOWNSHIP	36,867.27
PIERZ TOWNSHIP	35,581.26
GREEN PRAIRIE TOWNSHIP	34,043.00
PLATTE TOWNSHIP	32,270.84
SOBIESKI CITY	29,712.36
GRANITE TOWNSHIP	28,758.05
MORRISON COUNTY HRA	27,697.55
BUCKMAN CITY	26,199.91
MORRISON CO HISTORICAL SOCIETY	24,782.82
SCHOOL DISTRICT - 51	23,177.78
SCHOOL DISTRICT - 912	22,728.61
FISH TRAP LAKE IMP DISTRICT	21,974.98
PARKER TOWNSHIP	19,015.12
ROSING TOWNSHIP	18,708.89
REGION 5 DEVELOPMENT COMM	18,253.18
LEIGH TOWNSHIP	17,407.29
SCHOOL DISTRICT - 480	17,351.56
MOTLEY TOWNSHIP	14,788.40
RICH PRAIRIE SEWER & WATER DISTRICT	13,911.66
HILLMAN TOWNSHIP	13,599.27
SCHOOL DISTRICT - 116	11,764.20
MORRISON COUNTY AG SOCIETY	10,965.17
MOUNT MORRIS TOWNSHIP	10,660.81
LASTRUP CITY	8,903.79
SULLIVAN LAKE IMP DISTRICT	8,344.20
ELMDALE CITY	8,336.99
HARDING CITY	7,902.82
SCHOOL DISTRICT - 738	7,377.63
GENOLA CITY	5,835.51
HILLMAN CITY	2,164.30
CROOKNECK LAKE IMP DISTRICT	2,105.47
4 VENDORS UNDER \$2K	2,712.97
TOTAL PAID	7,568,254.92

DEC 5'25 WEEKLY

AMOUNT

LITTLE FALLS WASTE INC	111,755.12
TODD COUNTY PUBLIC HEALTH	68,927.06
WADENA COUNTY PUBLIC HEALTH	49,829.61
MN POWER & LIGHT	14,138.89



MORRISON COUNTY BOARD OF COMMISSIONERS OFFICIAL MINUTES

JANUARY 6, 2026

PAGE 4 OF 8

FP MAILING SOLUTIONS	10,000.00
MORRISON COUNTY SOIL & WATER DISTRICT	7,170.00
CENTERPOINT ENERGY	3,282.93
MN CHILD SUPPORT PAYMENT CTR	3,270.00
PRIVATE CLIENT VENDOR	2,680.77
MN COUNCIL 65 AFSCME	2,567.19
18 VENDORS UNDER \$2K	9,662.21
TOTAL AMOUNT	283,283.78

DEC 12'25 WEEKLY	AMOUNT
CROW WING POWER & LIGHT	2,109.90
8 VENDORS UNDER \$2K	2,137.76
TOTAL AMOUNT	4,247.66

DEC 19'25 WEEKLY	AMOUNT
LITTLE FALLS WASTE INC	111,755.12
MN CHILD SUPPORT PAYMENT CTR	2,865.00
WONDERLICH /SCOTT A	2,680.75
LITTLE FALLS CITY	2,605.06
MN COUNCIL 65 AFSCME	2,598.12
9 VENDORS UNDER \$2K	3,325.01
TOTAL AMOUNT	125,829.06

DEC 26'25 WEEKLY	AMOUNT
ADULT MENTAL HEALTH INITIATIVE FUND	95,407.00
ROYALTON SCHOOL DISTRICT	30,105.15
MN POWER & LIGHT	15,539.30
CENTERPOINT ENERGY	3,210.84
MN CHILD SUPPORT PAYMENT CTR	2,150.00
2 VENDORS UNDER \$2K	437.04
TOTAL AMOUNT	\$ 146,849.33

DEC 31'25 WEEKLY	AMOUNT
ADULT MENTAL HEALTH INITIATIVE FUND	10,000.00
CROW WING POWER & LIGHT	52.06
JONES LAW OFFICE	50.00
KAMCO INC	9,270.10
LITTLE FALLS WASTE INC	111,755.12
MN CHILD SUPPORT PAYMENT CTR	1,550.00



MORRISON COUNTY BOARD OF COMMISSIONERS OFFICIAL MINUTES

JANUARY 6, 2026

PAGE 5 OF 8

MN POWER & LIGHT	185.17
MORRISON COUNTY RECORDER	46.00
T & M SHOOTING SPORTS INC	1,719.60
TRETTER, INC /MARVIN	57,481.36
WALTMAN /JOLAINEAH	29.92
WINSCHER /RANDY	149.10
TOTAL AMOUNT	192,288.43

DEC'25 MANUAL WARRANTS

SALARIES	\$570,680.10
SALARIES	\$539,748.65
PAYCOM - TAXES	\$188,143.29
PAYCOM - TAXES	\$175,040.62
PUBLIC EMPLOYEE RETIREMENT ASN	\$132,440.24
PUBLIC EMPLOYEE RETIREMENT ASN	\$129,640.44
MN DEPARTMENT OF REVENUE	\$75,298.12
MN STATE TREASURER	\$54,429.86
DEPARTMENT OF NATURAL RESOURCE	\$45,854.19
PAYCOM - TAXES	\$35,820.00
MEDSURETY LLC	\$33,464.55
PAYCOM - TAXES	\$32,668.00
MEDSURETY LLC	\$30,864.55
MN STATE RETIREMENT SYSTEM	\$27,572.76
BMO (P CARD)	\$24,296.79
NACO - MIDWEST	\$24,138.00
BMO (P CARD)	\$22,421.19
NACO - MIDWEST	\$18,822.00
MN STATE RETIREMENT SYSTEM	\$14,432.00
DEPARTMENT OF NATURAL RESOURCE	\$9,794.93
MN STATE RETIREMENT SYSTEM	\$8,894.00
DEPARTMENT OF NATURAL RESOURCE	\$6,964.60
MN STATE RETIREMENT SYSTEM	\$5,568.00
NACO - MIDWEST	\$5,316.00
MEDSURETY LLC	\$4,959.25
MN DEPARTMENT OF REVENUE	\$4,897.00
PAYCOM SOFTWARE INC	\$4,820.74



MORRISON COUNTY BOARD OF COMMISSIONERS OFFICIAL MINUTES

JANUARY 6, 2026

PAGE 6 OF 8

PAYCOM SOFTWARE INC	\$4,691.16
MEDSURETY LLC	\$3,263.00
MEDSURETY LLC	\$2,749.95
MEDSURETY LLC	\$2,600.00
MEDSURETY LLC	\$2,065.17
10 VENDORS UNDER \$2K	\$6,435.07
	<hr/>
	\$2,248,794.22

JAN 6'26 COMMISSIONERS	AMOUNT
GREAT RIVER REGIONAL LIBRARY	132,107.00
TRITECH SOFTWARE SYSTEMS	65,572.75
SOURCEWELL	53,703.30
ASSOCIATION OF MN COUNTIES	27,167.00
MN COUNTIES COMPUTER COOP	23,844.48
DANDAMAR LLC	19,362.42
WEX BANK	7,417.74
MN COUNTY ATTORNEY'S ASSN	6,300.00
METRO SALES INC	6,282.18
WASTE PARTNERS INC	3,750.00
TRIMIN SYSTEMS INC	3,600.00
INFORMATION SYSTEMS CORPORATION	2,860.00
MIDWEST MEDICAL PHYSICS	2,160.00
73 VENDORS UNDER \$2K	22,970.71
	<hr/>
TOTAL AMOUNT	\$377,097.58

- Approve Resolution#2026-001 Delegation of Authority to make Electronic Funds Transfers
- Approve Depository Bank List as attached
- Approve Resolution#2026-002 Establishment of Morrison County Absentee Ballot Board & UOCAVA Absentee Ballot Board
- Approve Mary Korpff to the Public Health Advisory Board as District 4 Representative
- Approve Resolution#2026-003 Mary of Lourdes School to hold raffle on April 24th, 2026, at the Falls Ballroom
- Approve Health and Human Services 2026 Service Contracts as attached



MORRISON COUNTY BOARD OF COMMISSIONERS OFFICIAL MINUTES

JANUARY 6, 2026

PAGE 7 OF 8

APPROVAL OF ANNUAL RESOLUTIONS/APPOINTMENTS/POLICIES

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

- Resolution#2026-004 Elected officials and Department Heads Travel Policy
- Resolution#2026-005 Committee Attendance Payment for Citizens
- Resolution#2026-006 Public Meeting Notices
- Resolution#2026-007 Code of Conduct
- Citizen/Staff Committee Appointments
- County Board Appointments
- Resolution#2026-008 County Board Mileage Reimbursement
- Resolution #2026-009 Elected Officials Minimum Salaries for 2027

BIDS FOR LEGAL PRINTING

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, County Financial Statements and local transportation project bids and advertisements. The County received only one response to the bid request, from the Morrison County Record, the Administrator opened the bid and reported the response.

A motion was made by Commissioner Winscher, seconded by Commissioner Moran to accept the Resolution#2025-010 bid for Legal Printing submitted by the Morrison County Record and the same is hereby designated by the Board and the County of Morrison and the State of Minnesota as the newspaper in which the official proceedings of said Board, shall be published. Motion carried unanimously on a roll call vote with all Commissioners voting 'aye'. The Morrison County Record shall be designated for all legal printing for the county for the year 2026.

HEALTH AND HUMAN SERVICES

Ashley Effinger, Supervisor, and Nate Bertram, Director, presented a report to the Board on Medical Assistance regional comparison and enrollment trends, review of cost-effective insurance, and policy changes/challenges impacting the teams.

A motion was made by Commissioner Kasper, seconded by Commissioner Moran, to approve approaching Idemia/IdentoGO with a request to extend the expiration date by 30 days, not to



MORRISON COUNTY BOARD OF COMMISSIONERS OFFICIAL MINUTES

JANUARY 6, 2026

PAGE 8 OF 8

exceed April 30th, and to either consider assisting another organization with their transition or negotiating different terms for a new Morrison County contract. Motion failed 2-3 on a roll call vote, with Commissioners Blaine, LeMieur, and Winscher voting nay.

PUBLIC WORKS

A motion was made by Commissioner Kasper, seconded by Commissioner Moran to review the abstract of bids for CR 225 & CSAH 21 Box Culvert replacements SP's 049-598-031 & 049-621-021 - Contract 321 and approve Resolution#2026-011 to award Contract 321 to Marvin Tretter Inc. in the amount of \$1,486,819.56. Motion carried on a roll call vote with all Commissioners voting 'aye'.

COUNTY BOARD REPORTS AND SCHEDULE

Members of the County Board reported on various meetings they have attended and on their upcoming schedule of meetings with various organizations.

ADMINISTRATION

A motion was made by Commissioner Winscher, seconded by Commissioner Kasper and carried unanimously to approve the Resolution#2026-012 for Closed Session for Ongoing Litigation.

The Board meeting was closed and the Closed Session began at 10:44am.

A motion was made by Commissioner LeMieur, seconded by Commissioner Kasper and carried unanimously to end the Closed Session at 11:24 am.

ADJOURNMENT

Commissioner Blaine adjourned the meeting at 11:24 a.m.

Chairman

Clerk to the County Board

DATE: 1/6

MORRISON COUNTY BOARD OF COMMISSIONERS
COUNTY BOARD MEETING

PLEASE SIGN IN

NAME

ADDRESS/REPRESENTING

Wade Willman

Phick Manson

Kent Larson

Leigh Township

" "

Richardson Twp

RESOLUTION #2026-001

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;

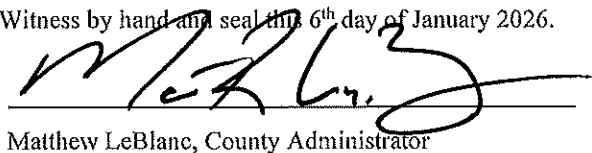
NOW THEREFORE BE IT RESOLVED, the Morrison County Board of Commissioners hereby formally delegates the authority to make electronic funds transfers on behalf of Morrison County to the County Auditor-Treasurer and Finance Director and their designees.

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 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

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

RESOLUTION #2026- 002

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;

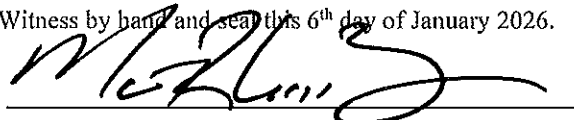
NOW, THEREFORE, BE IT RESOLVED THAT, the Morrison County Board of Commissioners hereby authorizes Morrison County Auditor/Treasurer to establish and implement an Absentee Ballot Board and UOCAVA Absentee Ballot Board that would consist of sufficient number of election judges as provided in sections 204B.19 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	X			X	
Blaine	X				
Winscher	X				X
Kasper	X				
LeMieur	X				

RESOLUTION #2026-003

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.

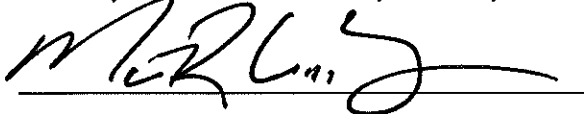
NOW THEREFORE, BE IT RESOLVED, That the Morrison County Board of Commissioners approve of the local gambling application for Mary of Lourdes School to hold a Raffle on April 24th, 2026 located at The Falls Ballroom; 15879 Hwy 27 Little Falls, MN 56345.

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	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Blaine	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Winscher	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Kasper	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LeMieur	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

MORRISON COUNTY
ELECTED OFFICIALS AND DEPARTMENT HEADS TRAVEL POLICY 2026
Resolution #2026-004

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.

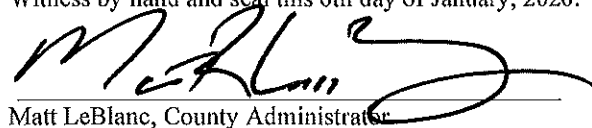
Adopted this 6th day of January, 2026

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	X				
Blaine	X				
Winscher	X				
Kasper	X				X
LeMieur	X			X	

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 - 005**

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:

- o Morrison County Board of Adjustments/Planning Commission - \$300.00 per month
- o 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.

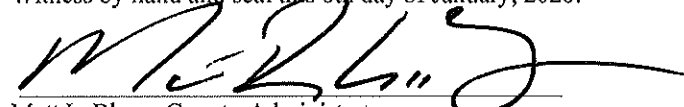
Adopted this 6th day of January, 2026.

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 - 006**

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.

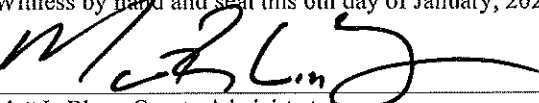
Adopted this 6th day of January, 2026.

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	<input checked="" type="checkbox"/>				
Blaine	<input checked="" type="checkbox"/>				
Winscher	<input checked="" type="checkbox"/>				
Kasper	<input checked="" type="checkbox"/>				<input checked="" type="checkbox"/>
LeMieur	<input checked="" type="checkbox"/>			<input checked="" type="checkbox"/>	

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


Matt LeBlanc, County Administrator

RESOLUTION #2026- 007

**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.

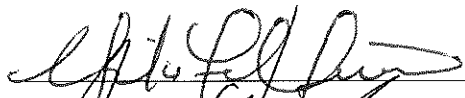
WHEREAS, The Morrison County Board of Commissioners will not tolerate disrespectful or unprofessional behavior towards constituents, members of the public, employees, or other Elected Officials.

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:

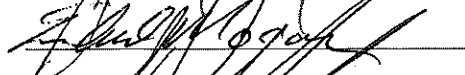
1. Respect the dignity of all individuals.
2. Respect one another's facts, opinions and right to speak.
3. Refrain from using profane, threatening or abusive language.
4. Treat people with respect and dignity in all interactions related to County Government.
5. Allow citizens, staff or colleagues sufficient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

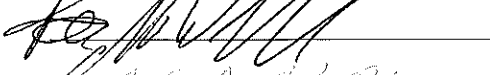
Adopted this 6th day of January, 2026.



Mike LeMieur, Morrison County Commissioner



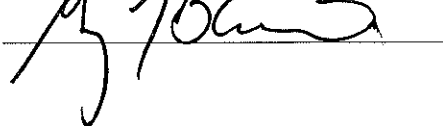
Ed Moran, Morrison County Commissioner



Randy Winscher, Morrison County Commissioner



Bobby Kasper, Morrison County Commissioner



Greg Blaine, Morrison County Commissioner

RESOLUTION #2026- 008
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 (Kiwans, Lions, etc.)
5. Parades or Community celebrations (towns days, County fair, etc)
6. Board of Adjustment meetings or site visits

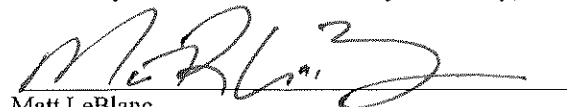
Adopted this 6th day of January, 2026

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	X				
Blaine	X				
Winscher	X				
Kasper	X				X
LeMieur	X			X	

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



Matt LeBlanc
County Administrator

RESOLUTION #2026-0091

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	<input checked="" type="checkbox"/>				
Blaine	<input checked="" type="checkbox"/>				
Winscher	<input checked="" type="checkbox"/>				
Kasper	<input checked="" type="checkbox"/>				<input checked="" type="checkbox"/>
LeMieur	<input checked="" type="checkbox"/>			<input checked="" type="checkbox"/>	

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


 Matt LeBlanc
 County Administrator

**MORRISON COUNTY
LEGAL PRINTING
RESOLUTION #2026- 010**

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 Morrison County Record 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 Morrison County Record 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	X				X
Blaine	X				
Winscher	X			X	
Kasper	X				
LeMieur	X				

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

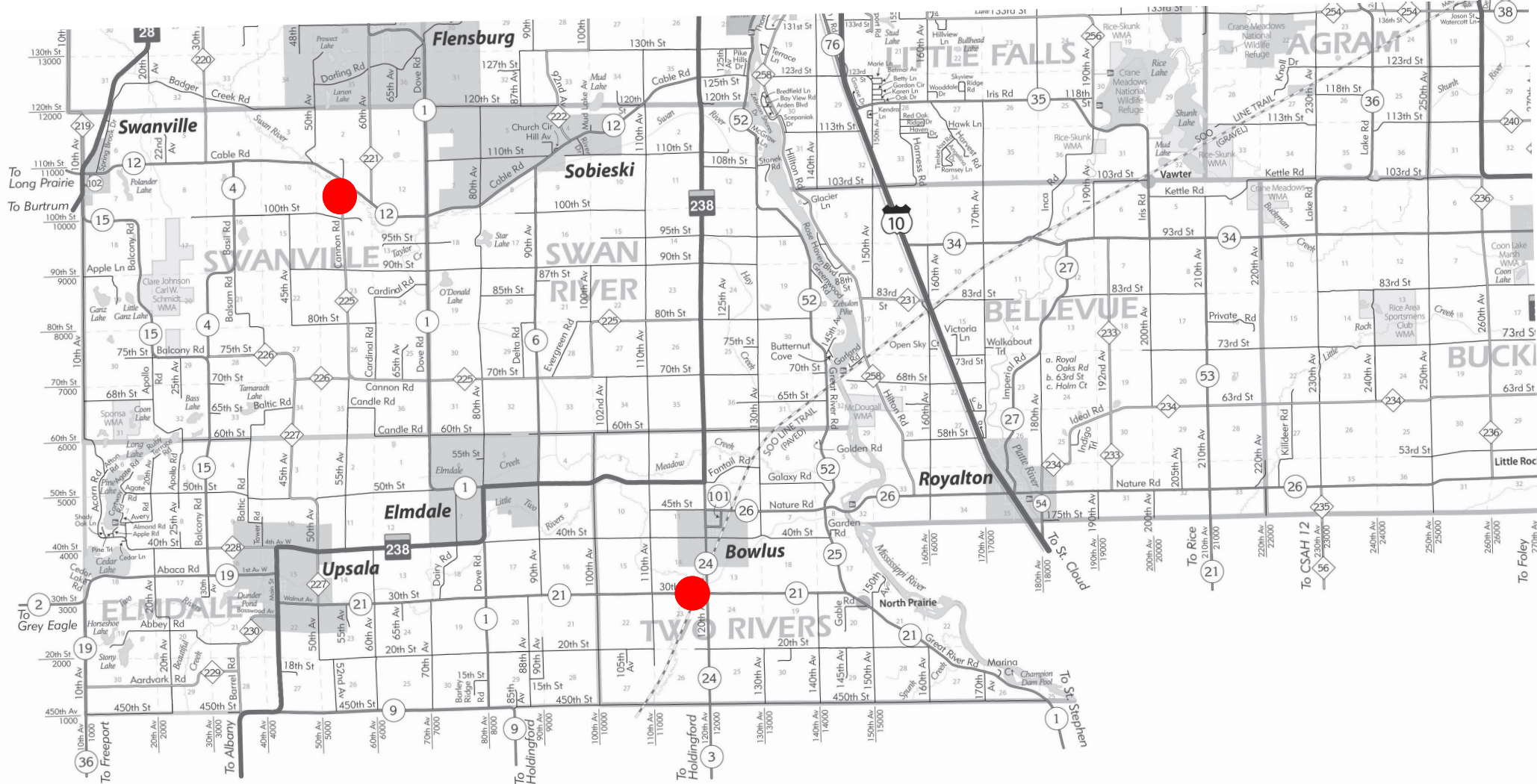

Matt LeBlanc, County Administrator

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 49513, 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 - 011

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.

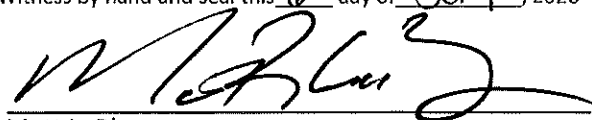
NOW, THEREFORE, BE IT RESOLVED, that we, the Board of Commissioners of Morrison County have reviewed said bids and hereby award the contract work to the lowest responsible bidder Marvin Tretter Inc.

Adopted this 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 Jan, 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 Jan, 2026



Matt LeBlanc
County Administrator

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

RESOLUTION 2026-012
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

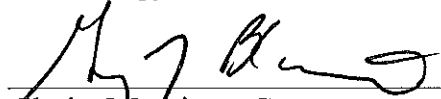
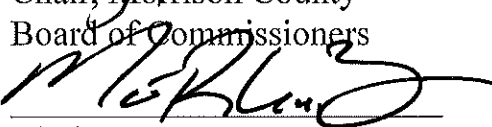
WHEREAS, the Morrison County Board of Commissioners desires to invoke the attorney/client privilege and discuss the litigation confidentially with the County Attorney and outside counsel; and

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