

**BENTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
JULY 2, 2024**

The Benton County Board of Commissioners met in regular session on July 2, 2024, in the Benton County Board Room in Foley, MN. Call to order by Chair Jared Gapinski was at 9:00 AM followed by the Pledge of Allegiance to the flag. A roll call showed Commissioners Beth Schlangen, Steve Heinen, Jared Gapinski, Scott Johnson, and Ed Popp present.

County Administrator Montgomery Headley requested to add the consideration of the County's phone services contract as the first item after the Consent Agenda at 9:05 AM, and to add an Engineer's Update before Commissioner Meeting Updates at 9:15 AM. Motion by Popp and seconded by Heinen to approve the amended agenda. Motion carried unanimously.

No one was present to speak under Open Forum. Motion by Johnson and seconded by Heinen to approve Consent Agenda items 1 – 5: 1) approve the Regular Board Meeting Minutes of June 18, 2024 and authorize the Chair to sign; 2) approve the Committee of the Whole Meeting Minutes of June 12, 2024 and authorize the Chair to sign; 3) approve the contract with Allied Waste Services of North America LLC, d/b/a Allied Waste Services of Sauk Rapids and authorize the Chair to sign; 4) approve a Special Road Use permit for Scotty's Kustoms Car and Bike Show and authorize the Chair to sign; 5) approve the Special Road Use Permit for Annunciation Church Parade and authorize the Chair to sign. Motion carried unanimously.

Next, IT Director Steve Stang requested the County Board to consider the County's phone services contract. The County's current phone service contract is up for renewal. The services are also being changed from copper to fiber technology to reduce service costs. We have reviewed 2 carriers and are recommending a switch to Midco voice services from our current carrier (Zayo). The County already has a Master Services Agreement in place with Midco that will be used for these services. Midco is more cost-effective and set up for redundancy in our buildings with their own fiber circuits whereas our current vendor does not have any fiber infrastructure at our locations and would rely on our internet for service which is not a design Stang would recommend. Motion by Johnson and seconded by Popp to approve the County Phone Services Contract with Midco and authorize the Chair to sign. Motion carried unanimously.

Next, Headley requested the County Board to consider the revisions to the County dress code policy. The Management Team proposes the revisions to the County dress code policy (as found in the County's Personnel Policies). In general, the proposed policy allows Department Heads to adopt unique Department dress code policies to reflect the working conditions and situations within each Department. The revisions remove the highly prescriptive nature of the current policies and instead defers to Department Heads to exercise judgement regarding appropriate work attire for their respective departments. Motion by Johnson and seconded by Gapinski to adopt the revisions to the County Personnel Policies,

Chapter 21 with a new dress code policy as recommended by the Management Team. Motion carried unanimously.

Next, Headley reviewed the goals the County Board had set for 2024. This item was for informational purposes only. Next, County Engineer Chris Byrd provided an update on construction projects on CSAH 7 and CSAH 29. This item was for informational purposes only.

Next, Board members reported on recent meetings they attended on behalf of Benton County.

There were no additional comments under Comments by Commissioners.

Johnson/Heinen to set the Committee of the Whole Meetings: Tuesday, July 9, 2024 1) discussion on New Government Center; 2) County Assessor Staffing; 3) review Employee Benefits Survey; 4) discuss use of ARPA Funds, Benton County Boardroom, Foley, 8:30 AM; Tuesday, July 16, 2024 Employee Years of Service Awards Ceremony: 7:00 AM Sheriff's Office, 7:30 AM Highway Department; 8:00 AM Human Services 3rd Floor Conference Room; 8:30 AM Benton County Boardroom. Motion carried unanimously.

Chair Gapinski adjourned the Regular Board Meeting at 9:58 AM.

Jared Gapinski, Chair
Benton County Board of Commissioners

ATTEST:
Montgomery Headley
Benton County Administrator

R-29-1B

**AMENDMENT TO ASSUMED NAME
Minnesota Statutes Chapter 333**

- List the exact assumed name under which the business is or will be conducted: TACO VILLA
- Principal Place of Business: 22 WILSON AVE. NE, SUITE 14, ST. CLOUD, MN 56304.
- List a Mailing Address if you cannot receive mail at the principal place of business address: PO BOX 6009, ST. CLOUD, MN 56302.
- List the name and complete street address of all persons conducting business under the above Assumed Name, OR if an entity, provide the legal corporate, LLC, or Limited Partnership name and registered office address: TACO VILLA OF MN, LLP, 22 WILSON AVE NE, SUITE 14, ST. CLOUD, MN 56304.
- This certificate is an amendment of Certificate of Assumed Name File Number: 1248424400027 originally filed on: 8/17/2021 Under the name: N/A.
- By typing my name, I, the undersigned, certify that I am signing this document as the person whose signature is required, or as agent of the person(s) whose signature would be required who has authorized me to sign this document on his/her behalf, or in both capacities. I further certify that I have completed all required fields, and that the information in this document is true and correct and in compliance with the applicable chapter of Minnesota Statutes. I understand that by signing this document I am subject to the penalties of perjury as set forth in Section 609.48 as if I had signed this document under oath.

/s/ Robert C. Abel
07/08/2024
Robert C. Abel, Partner
Filed on 07/09/2024
R-28-2B

**THE RIGHT TO
VERIFICATION OF THE
DEBT AND IDENTITY
OF THE ORIGINAL
CREDITOR WITHIN THE
TIME PROVIDED BY
LAW IS NOT AFFECTED
BY THIS ACTION.**

NOTICE IS HEREBY GIVEN, that default has occurred in conditions of the following described mortgage:

DATE OF MORTGAGE: October 30, 2015
MORTGAGOR: Anthony J. Ziwicki, unmarried man.

MORTGAGEE: Mortgage Electronic Registration Systems, Inc., as nominee for American Heritage National Bank, its successors and assigns.

DATE AND PLACE OF RECORDING: Recorded November 5, 2015 Benton County Recorder, Document No. 412809.

ASSIGNMENTS OF MORTGAGE: Assigned to: JPMorgan Chase Bank, National Association. Dated April 7, 2017 Recorded April 11, 2017, as Document No. A422071. And thereafter assigned to: Lakeview Loan Servicing, LLC. Dated January 16, 2019 Recorded January 22, 2019, as Document No. 433867.

TRANSACTION AGENT: Mortgage Electronic Registration Systems, Inc.

TRANSACTION AGENT'S MORTGAGE IDENTIFICATION NUMBER ON MORTGAGE: 10059020000017756

NOTICE OF MORTGAGE FORECLOSURE SALE

LENDER OR BROKER AND MORTGAGE ORIGINATOR STATED ON MORTGAGE: American Heritage National Bank
RESIDENTIAL MORTGAGE SERVICER: Flagstar Bank, National Association

MORTGAGED PROPERTY ADDRESS: 140 Broadway Avenue South, Foley, MN 56329

TAX PARCEL I.D. #: 130035300

LEGAL DESCRIPTION OF PROPERTY:

Lots numbered Five (5) and Six (6) Orcutt's Subdivision of Lot numbered Thirteen (13) in Block Numbered Four (4), in Foley's Second Addition to the Village of Foley, Benton County, Minnesota.

COUNTY IN WHICH PROPERTY IS LOCATED: Benton

ORIGINAL PRINCIPAL AMOUNT OF MORTGAGE: \$69,922.00

AMOUNT DUE AND CLAIMED TO BE DUE AS OF DATE OF NOTICE, INCLUDING TAXES, IF ANY, PAID BY MORTGAGEE: \$58,182.97

That prior to the commencement of this mortgage foreclosure proceeding Mortgagee/Assignee of Mortgagee complied with all notice requirements as required by statute; That no action or proceeding has been instituted at law or otherwise to recover

the debt secured by said mortgage, or any part thereof; PURSUANT to the power of sale contained in said mortgage, the above described property will be sold by the Sheriff of said county as follows:

DATE AND TIME OF SALE: August 29, 2024 at 10:00 AM

PLACE OF SALE: Benton County Sheriff's Office, 581 Highway 23 Northeast Foley, MN

to pay the debt then secured by said Mortgage, and taxes, if any, on said premises, and the costs and disbursements, including attorneys' fees allowed by law subject to redemption within six (6) months from the date of said sale by the mortgagor(s), their personal representatives or assigns unless reduced to Five (5) weeks under MN Stat. §580.07.

TIME AND DATE TO VACATE PROPERTY: If the real estate is an owner-occupied, single-family dwelling, unless otherwise provided by law, the date on or before which the mortgagor(s) must vacate the property if the mortgage is not reinstated under section 580.30 or the property is not redeemed under section 580.23 is 11:59 p.m. on February 28, 2025, unless that date falls on a weekend or legal holiday, in which case it is the next weekday, and unless the redemption period is reduced to 5 weeks under MN Stat. Secs. 580.07 or 582.032.

IN THE EVENT REQUIRED BY FEDERAL LAW: THIS IS A COMMUNICATION FROM A DEBT COLLECTOR.

MORTGAGOR(S) RELEASED FROM FINANCIAL OBLIGATION ON MORTGAGE: None
"THE TIME ALLOWED BY LAW FOR REDEMPTION BY THE MORTGAGOR, THE MORTGAGOR'S PERSONAL REPRESENTATIVES OR ASSIGNS, MAY BE REDUCED TO FIVE WEEKS IF A JUDICIAL ORDER IS ENTERED UNDER MINNESOTA STATUTES, SECTION 582.032, DETERMINING, AMONG OTHER THINGS, THAT THE MORTGAGED PREMISES ARE IMPROVED WITH A RESIDENTIAL DWELLING OF LESS THAN FIVE UNITS, ARE NOT PROPERTY USED IN AGRICULTURAL PRODUCTION, AND ARE ABANDONED."

Dated: June 26, 2024
Lakeview Loan Servicing, LLC
Mortgagee/Assignee of Mortgagee
LIEBO, WEINGARDEN, DOBIE & BARBEE, P.L.L.P. Attorneys for Mortgagee/Assignee of Mortgagee
4500 Park Glen Road #300 Minneapolis, MN 55416
(952) 925-6888
92 - 24-004127 FC
IN THE EVENT REQUIRED BY FEDERAL LAW: THIS IS A COMMUNICATION FROM A DEBT COLLECTOR.

R-27-6B

PROBATE NOTICE STATE OF MINNESOTA COUNTY OF STEARNS IN DISTRICT COURT SEVENTH JUDICIAL DISTRICT PROBATE DIVISION Court File No: 73-PR-24-3913

In Re: Estate of: a/k/a Mark A. Puhl, Deceased. TO ALL INTERESTED PERSONS AND CREDITORS: It is Ordered and Notice is hereby given that on the 16th day of August, 2024, at 8:45 a.m., a hearing will be held in the above-named Court at 725 Courthouse Square, St. Cloud, Minnesota, for the probate of an instrument purporting to be the will of the above-named deceased, dated December 12, 2022, and for appointment of Constance L. Claseman whose address is 3155 Blackheath Drive, St.

Cloud, MN 56301, as personal representative of the estate of the above named decedent in unsupervised administration, and that any objections thereto must be filed with the Court. That, if proper, and no objections are filed, a personal representative will be appointed to administer the estate, to collect all assets, pay all legal debts, claims, taxes, and expenses and sell real and personal property, and do all necessary acts for the estate. This is an administrative hearing, and your appearance is not required. Notice is further given that ALL CREDITORS having claims against said

estate are required to present the same to said personal representative or to the Court Administrator within four months after the date of this notice or said claims will be barred. Dated: July 3, 2024 /s/ William J. Cashman Judge of District Court By _____ Court Administrator Joseph S. Mayers KELM & RUETER, P.A. Attorney No. 0295747 1287 2nd Street North, Suite 101 Sauk Rapids, MN 56379 (320) 251-1423 kelmreuter@kelmreuter.com R-28-2B

COUNTY OF BENTON STATE OF MINNESOTA ORDINANCE No.: 494 AN INTERIM ORDINANCE AUTHORIZING A STUDY AND IMPOSING A MORATORIUM ON THE OPERATION OF CANNABIS BUSINESSES THE BENTON COUNTY COMMISSIONERS HEREBY ORDAIN AS FOLLOWS: The ordinance adopted is too lengthy to be published in its entirety. The full text of the ordinance is available for public inspection at the Benton County Auditor/Treasurers Office. The following is a summary of Ordinance No. 494: Ordinance No. 494 places a moratorium on the operation of cannabis businesses as defined in Minnesota Statutes Chapter 342.01 for the areas under Benton County's zoning jurisdiction and for those areas that have consented to the County registering cannabis businesses on their behalf, for the purpose of authorizing a study and to enact official controls related to Minnesota Statute Chapter 342, Cannabis Legislation. The interim ordinance shall be in effect upon publication and shall remain in effect until January 1, 2025. Approved and adopted by the Benton County Board of Commissioners this 16th day of July, 2024. R-29-1B

PROBATE NOTICE STATE OF MINNESOTA COUNTY OF STEARNS SEVENTH JUDICIAL DISTRICT DISTRICT COURT PROBATE DIVISION Court File No: 73-PR-24-4731

is given that on 8-2-2024, at 8:45 a.m., a hearing will be held in this Court at Stearns County, Minnesota, for the formal probate of an instrument purporting to be the Will of the Decedent dated, September 6, 2018 ("Will"), and for the appointment of Brent J. Ravnaas, whose address is 1959 16th Avenue NW, Turtle Lake, ND 58575 as Personal Representative of the Estate of Decedent in an UNSUPERVISED administration. Any objections to the petition must be filed with the Court prior to or raised at the hearing. If proper and if no objections are filed or raised, the Personal Representative will be appointed with full power

to administrator the Estate including the power to collect all assets, to pay all legal debts, claims, taxes and expenses, to sell real and personal property, and to do all necessary acts for the Estate. Notice is also given that (subject to Minnesota Statutes section 524.3-801) all creditors having claims against the Estate are required to present the claims to the Personal Representative or to the Court Administrator within four months after the date of this Notice or the claims will be barred. A charitable beneficiary must request notice of the probate proceedings be given to the Attorney Gen-

eral pursuant to Minnesota Statutes section 501B.41, subdivision 5. Dated: June 21, 2024 BY THE COURT /s/ Fred Grunke Judge of District Court This hearing will be held administrative and your appearance will not be required. Attorney for Petitioner Jennifer A. Lammers Best and Flanagan 60 S 6th St., Suite 2700 Minneapolis, MN 55402 Attorney License No: 0316830 Telephone: (612) 339-7121 FAX: (612) 339-5897 Email: jlammers@bestlaw.com R-28-2B

CERTIFICATE OF ASSUMED NAME Minnesota Statutes Chapter 333 ARTICLE 1 - LIMITED LIABILITY COMPANY NAME: Cleancor Cleaning Services L.L.C. ARTICLE 2 - REGISTERED OFFICE AND AGENT(S), IF ANY AT THAT OFFICE: 570 1ST ST SE, SAINT CLOUD, MN 56304 0800 USA. ARTICLE 3 - DURATION: PERPETUAL ARTICLE 4 - ORGANIZERS: Kahiye Hussein Abdi, 1700 UNIVERSITY DR SE, APT. 101, SAINT CLOUD, MN 56304 2069 USA. By typing my name, I, the undersigned, certify that I am signing this document as the person whose signature is required, or as agent of the person(s) whose signature would be required who has authorized me to sign this document on his/her behalf, or in both capacities. I further certify that I have completed all required fields, and that the information in this document is true and correct and in compliance with the applicable chapter of Minnesota Statutes. I understand that by signing this document I am subject to the penalties of perjury as set forth in Section 609.48 as if I had signed this document under oath. /s/ Kahiye Abdi 09/30/2023 R-28-2P

STATE OF MINNESOTA COUNTY OF STEARNS IN DISTRICT COURT SEVENTH JUDICIAL DISTRICT Case File: 73-CV-24-4671 Case Type: Quiet Title

You must serve a copy of your Answer or Answer and Counterclaim (Answer) within 21 days from the date you received the Summons and Complaint. ANSWER: You can find the Answer form and instructions on the MN Judicial Branch website at www.mncourts.gov/forms under the "Civil" category. The instructions will explain in detail how to fill out the Answer form. 3. You must respond to each claim. The Answer is your written response to the Plaintiffs' Complaint. In your Answer you must state whether you agree or disagree with each paragraph of the Complaint. If you believe the Plaintiffs should not be given everything they asked for in the Complaint, you must say that in your Answer. 4. SERVICE: You may lose your case if you do not send a written response to the Plaintiffs. If you do not serve a written Answer within 21 days, you may lose this case by default. You will not get to tell your side of the story. If you choose not to respond, the Plaintiffs may be awarded everything they asked for in their Complaint. If you agree with the claims stated in the Complaint, you don't need to respond. A default judgment can then be entered against you for what the Plaintiffs asked for in the Complaint. To protect your rights, you must serve a copy of your Answer on the person who signed this Summons in person or by mail at this address: 210 Second Street

NE, Little Falls, MN 56345 5. Carefully read the instructions (CIV301) for the Answer for your next steps. 6. Legal Assistance. You may wish to get legal help from an attorney. If you do not have an attorney and would like legal help: • Visit www.mncourts.gov/selfhelp and click on the "Legal Advice Clinics" tab to get more information about legal clinics in each Minnesota county. • Court Administration may have information about places where you can get legal assistance. NOTE: Even if you cannot get legal help, you must still serve a written Answer to protect your rights or you may lose the case. 7. Alternative Dispute Resolution (ADR). The parties may agree to or be ordered to participate in an ADR process under Rule 114 of the Minnesota Rules of Practice. You must still send your written Answer, even if you expect to use ADR. 8. Real Estate. This action involves, affects, or brings in question that certain real estate in the County of Stearns, State of Minnesota, and legally described as follows, to-wit: North half of Southwest Quarter (N½ SW¼) and the West 20 acres of the Northwest Quarter of the Southeast Quarter (NW¼ SE¼) and that part of the Southeast Quarter of the Southwest Quarter (SE¼ SW¼) and of the Southwest Quarter of Southeast Quarter (SW¼ SE¼) lying Northerly

of the St. Joseph and Cold Spring County Road and outside of the platted Townsite of St. Joseph, all in Section 9, Township 124, Range 29, Stearns County, Minnesota; AND That part of the Northwest Quarter of Southeast Quarter (NW¼ SE¼), Section 9, Township 124, Range 29, Stearns County, Minnesota Described as: Commencing at the intersection of Iowa Street and Minnesota Street per the plat of the Original Townsite of St. Joseph, of record in the Office of the County Recorder in said Stearns County; thence South 73 degrees 14 minutes 31 seconds West, assumed bearing, 2295.11 feet along the centerline of said Minnesota Street and its extension southwesterly; thence North 16 degrees 45 minutes 29 seconds West 208.71 feet; thence North 73 degrees 14 minutes East 175.11 feet to the intersection with the east line of the West 20 acres of said Northwest Quarter of the Southeast Quarter (NW¼ SE¼), the point of beginning; thence continuing North 73 degrees 14 minutes 31 seconds East 21.89 feet to the intersection with the west line of the East 29.9 chains of the Southeast Quarter (SE¼) of said Section 9; thence North 00 degrees 32 minutes 45 seconds East 1195.98 feet along said west line of the East 29.9 chains of the Southeast Quarter (SE¼) to its intersection with the north line of said Northwest Quarter of the Southeast Quarter (NW¼

SE¼) ; thence South 88 degrees 58 minutes 51 seconds West 35.35 feet along said north line of the Northwest Quarter of the Southeast Quarter (NW¼ SE¼) to its intersection with said east line of the West 20 acres of the Northwest Quarter of the Southeast Quarter (NW¼ SE¼); thence South 00 degrees 08 minutes 34 seconds East 1201.61 feet along said east line of the West 20 acres of the Northwest Quarter of the Southeast Quarter (NW¼ SE¼) to the point of beginning LESS AND EXCEPT THE FOLLOWING THREE PARCELS: 1) A part of the West half of Southeast Quarter (W½ SE¼) of Section 9, Township 124, Range 29, Stearns County, Minnesota described as follows: Beginning at the point of intersection of Iowa Street and Minnesota Street of the original Townsite of St. Joseph; thence Southwest along the centerline of Minnesota Street a distance of 2190.76 feet to the point of beginning; thence continuing Southwest along the centerline of Minnesota Street, 104.35 feet; thence Northwest at right angles 208.71 feet; thence Northeast and parallel to Minnesota Street 104.35 feet; thence Southeast at right angles 208.71 feet to the point of beginning; 2) A part of the West half of Southeast Quarter (W½ SE¼) of Section 9, Township 124, Range 29, Stearns County, Minnesota described as follows: Beginning at the point of intersection of the centerline of Iowa Street and Minnesota Street as platted and dedicated in the original Townsite of the Village of St. Joseph; thence in a Southwesterly direction along the centerline of said Minnesota Street produced for a distance of 2086.41 feet to the point of beginning of the tract hereby described; thence continuing Southwesterly on the centerline of Minnesota Street produced 104.35 feet; thence Northwesterly at right angles 208.71 feet; thence Northeasterly parallel to said centerline of Minnesota Street 204.35 feet; thence Southeasterly at right angles 208.71 feet to the point of beginning. 3) The North 128.00 feet of the South 350.00 feet of the West 140.00 feet of the East 800.00 feet of the Northeast Quarter of Southwest Quarter (NE¼ SE¼) of Section 9, Township 124, Range 29 Stearns County, Minnesota. This action is brought to quiet title pursuant to Minnesota Statutes Chapter 559. 9. Notice. Notice is further given that no personal claim is made by Plaintiffs against any of the above-named Defendants.

CIVIL SUMMONS THIS SUMMONS IS DIRECTED TO THE ABOVE NAMED DEFENDANTS:

1. You are being sued. The Plaintiffs have started a lawsuit against you. The Complaint against you is on file in the office of the Court Administrator of the above-named Court. Do not throw these papers away. They are official papers that start a lawsuit and affect your legal rights, even if nothing has been filed with the court and even if there is no court number on this Summons. 2. You must BOTH reply, in writing, AND get a copy of your reply to the person/business who is suing you within 21 days to protect your rights. Your reply is called an Answer. Getting your reply to the Plaintiffs is called service.

of the St. Joseph and Cold Spring County Road and outside of the platted Townsite of St. Joseph, all in Section 9, Township 124, Range 29, Stearns County, Minnesota; AND That part of the Northwest Quarter of Southeast Quarter (NW¼ SE¼), Section 9, Township 124, Range 29, Stearns County, Minnesota Described as: Commencing at the intersection of Iowa Street and Minnesota Street per the plat of the Original Townsite of St. Joseph, of record in the Office of the County Recorder in said Stearns County; thence South 73 degrees 14 minutes 31 seconds West, assumed bearing, 2295.11 feet along the centerline of said Minnesota Street and its extension southwesterly; thence North 16 degrees 45 minutes 29 seconds West 208.71 feet; thence North 73 degrees 14 minutes East 175.11 feet to the intersection with the east line of the West 20 acres of said Northwest Quarter of the Southeast Quarter (NW¼ SE¼), the point of beginning; thence continuing North 73 degrees 14 minutes 31 seconds East 21.89 feet to the intersection with the west line of the East 29.9 chains of the Southeast Quarter (SE¼) of said Section 9; thence North 00 degrees 32 minutes 45 seconds East 1195.98 feet along said west line of the East 29.9 chains of the Southeast Quarter (SE¼) to its intersection with the north line of said Northwest Quarter of the Southeast Quarter (NW¼

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ROSENMEIER LAW OFFICE, LLC Dated: 06/19/2024 /s/ Peter Vogel By: Peter Vogel (#113037) 210 Second Street NE Little Falls, MN 56345 (320) 632-5458 Attorney for Plaintiffs

**SAUK RAPIDS-RICE INDEPENDENT SCHOOL DISTRICT NO. 47
REGULAR SEMI-MONTHLY BOARD MEETING
Monday, June 17, 2024**

A semi-monthly meeting of the Sauk Rapids-Rice ISD 47 Board of Education was called to order by Chair Butkowski Monday, June 17, 2024 at 6:00 p.m. (CDT) in the District Office Boardroom.

ROLL CALL

Members present included Butkowski, Dwyer, Hauck, Holthaus, Johnson, Loidolt, and Morse. Others present were Superintendent Bergstrom, Director of Business Services Fiereck, Director of Human Resources and Administrative Services Schoenherr, Director of Teaching and Learning Boser, SRRHS Principal Logrono, SRRMS Principal Arndt, and Rice Principal Bushman.

ESTABLISHMENT OF A QUORUM

Chair Butkowski asked Clerk Loidolt to affirm there was a quorum in attendance. Clerk Loidolt affirmed there was a quorum.

APPROVAL OF MEETING AGENDA

A motion was made by Holthaus, seconded by Hauck and unanimously carried to approve the meeting's "Agenda".

CONSENT AGENDA

A motion was made by Morse, seconded by Johnson and unanimously carried to approve the meeting's "Consent Agenda".

PUBLIC INPUT

There was no public input at 7:02 p.m.

ACTION

APPROVAL OF THE DISTRICT'S OPERATIONAL PLAN

A motion was made by Johnson, seconded by Holthaus and unanimously carried to approval of the district's operational plan.

APPROVAL OF MIDDLE SCHOOL SCHEDULE MEMORANDUM OF UNDERSTANDING (MOU)

A motion was made by Johnson, seconded by Morse and unanimously carried to approve the MOU regarding middle school scheduling for the 2024 – 2025 school year.

APPROVAL OF SUMMER SCHOOL MEMORANDUM OF UNDERSTANDING (MOU)

A motion was made by Holthaus, seconded by Dwyer and unanimously carried to approve the summer school Memorandum of Understanding (MOU) for leadership in the district's buildings. Administrators will provide daily oversight of the summer school programs. The MOU is inclusive of summer school dates effective 06.03.24 through 06.28.24 at SRRHS, 06.04.24 through 06.13.24 at Hillside, as well as 06.04.24 through 06.14.24 and 08.05.24 through 08.16.24 at Pleasantview, Mississippi Heights, and Rice Elementary.

APPROVAL TO WAIVE STATUTORY PROBATIONARY PERIOD

A motion was made by Hauck, seconded by Johnson and unanimously carried to approve the memorandum of understanding between the school district and Christine M. Knaack, SRRHS teacher, which extends the statutory probationary period from three years to four years.

APPROVAL OF PERSONNEL AUTHORIZATION

A motion was made by Morse, seconded by Hauck and unanimously carried to adopt the following authorization, as it has in the past, to meet staffing needs and deadlines for the start of the 2024 – 2025 school year: "The Board of Education of Sauk Rapids-Rice Public Schools - ISD 47 authorizes Superintendent Bergstrom and Director of Human Resources and Administrative Services Schoenherr to make personnel decisions in accordance with Board and district developed parameters to ensure that student, staff and district needs are met for the start of the 2024 – 2025 school year."

APPROVAL OF THE TEACHER DEVELOPMENT AND EVALUATION (TDE) PLAN

A motion was made by Johnson, seconded by Dwyer and unanimously carried to approve the district's teacher development and evaluation plan.

APPROVAL FOR FOOD SERVICE AGREEMENT WITH CHARTWELLS

A motion was made by Morse, seconded by Hauck and unanimously carried to approve the district's food service contract with Chartwells effective 07.01.24 through 06.30.25. The contract will have an increase of 3.5% in prices/fees for the 2024 – 2025 school year and would be the district's eighth year contracting with Chartwells.

ADOPTION OF THE FUND BALANCE RESOLUTION

A motion was made by Holthaus, seconded by Morse and unanimously carried to adopt the Fund Balance Resolution, which addresses the district's committed fund balance used for retirement benefits, including compensated absences, severance, and other post-employment and termination benefits.

APPROVAL OF INDIVIDUAL AGREEMENTS

A motion was made by Holthaus, seconded by Dwyer and unanimously carried to approve the Individual Agreements, which were settled within parameters set by the Board of Education.

APPROVAL OF THE PARAPROFESSIONAL AGREEMENT FOR THE 2023 – 2025 SCHOOL YEARS

A motion was made by Johnson, seconded by Morse and unanimously carried to approve of the Paraprofessional Agreement for the 2023 – 2025 school years. The Board of Education's Non-Certified Staff Negotiations Committee reached a tentative contract agreement on 04.18.24 and the Paraprofessional unit of the SEIU 284 has since ratified the agreement.

APPROVAL OF THE ADMINISTRATIVE ASSISTANT AND CASHIER EMPLOYEE AGREEMENT FOR THE 2023 – 2025 SCHOOL YEARS

A motion was made by Dwyer, seconded by Johnson and unanimously carried to approve the Administrative Assistant and Cashier Employee Agreement for the 2023 – 2025 school years. The Board of Education's Non-Certified Staff Negotiations Committee reached a tentative contract agreement on 04.25.24 and the Administrative Assistant and Cashier Employee unit of the SEIU 284 has since ratified the agreement.

AUTHORIZATION OF THE MINNESOTA STATE HIGH SCHOOL LEAGUE (MSHSL) MEMBERSHIP

A motion was made by Holthaus, seconded by Hauck and unanimously carried to authorize this 2024 – 2025 district membership with MSHSL. This membership delegates the control, supervision and regulation of interscholastic athletic and fine arts events to the Minnesota State High School League.

APPROVAL OF THE DISSOLUTION OF THE CURRENT BOYS ALPINE SKI COOPERATIVE SPONSORSHIP

A motion was made by Johnson, seconded by Morse and unanimously carried to adopt the resolution to dissolve the Boys Alpine Ski cooperative sponsorship with St. Cloud Tech and Apollo, ROCORI, Sauk Rapids-Rice, Sartell-St. Stephen, St. Cloud Cathedral, and St. Johns Prep.

APPROVAL OF THE BOYS ALPINE COOPERATIVE SPONSORSHIP (2024 – 2025)

A motion was made by Johnson, seconded by Dwyer and unanimously carried to adopt the resolution for the Boys Alpine Ski cooperative sponsorship with St. Cloud Tech and Apollo, ROCORI, Sauk Rapids-Rice, Sartell-St. Stephen, Becker, St. Cloud Cathedral, St. Johns Prep, and St. Cloud Christian School effective beginning with the 2024 – 2025 school year.

APPROVAL OF THE DISSOLUTION OF THE CURRENT GIRLS ALPINE SKI COOPERATIVE SPONSORSHIP

A motion was made by Morse, seconded Hauck and unanimously carried to adopt the resolution to dissolve the Girls Alpine Ski cooperative sponsorship with St. Cloud Tech and Apollo,

ROCORI, Sauk Rapids-Rice, Sartell-St. Stephen, Eden Valley-Watkins, St. Cloud Cathedral, and St. Johns Prep.

APPROVAL OF THE GIRLS ALPINE SKI COOPERATIVE SPONSORSHIP (2024 – 2025)

A motion was made by Hauck, seconded by Loidolt and unanimously carried to adopt the resolution for the Girls Alpine Ski cooperative sponsorship with St. Cloud Tech and Apollo, ROCORI, Sauk Rapids-Rice, Sartell-St. Stephen, Eden Valley-Watkins, Becker, St. Cloud Cathedral, St. Cloud Christian School, and St. Johns Prep effective beginning with the 2024 – 2025 school year.

APPROVAL OF THE DISSOLUTION OF THE CURRENT GIRLS HOCKEY COOPERATIVE SPONSORSHIP

A motion was made by Morse, seconded by Hauck and unanimously carried to adopt the resolution to dissolve the Girls Hockey cooperative sponsorship with Sartell-St. Stephen Public Schools.

APPROVAL OF THE GIRLS HOCKEY COOPERATIVE SPONSORSHIP (2024 – 2025)

A motion was made by Johnson, seconded by Dwyer and unanimously carried to adopt the resolution for the Girls Hockey cooperative sponsorship with Sartell-St. Stephen and Holdingford Public Schools, effective beginning with the 2024 – 2025 school year.

APPROVAL OF THE DISTRICT POPULATION UPDATE REQUEST

A motion was made by Hauck, seconded by Loidolt and unanimously carried to approve the resolution to update district population, which will revise the district's population with the Department of Education and note district **growth since the last census.**

ADOPTION OF THE DONATION RESOLUTION

A motion was made by Johnson, seconded by Loidolt and unanimously carried to adopt the Donation Resolution. It is recommended by the Minnesota School Board Association that a Donation Resolution be adopted in the Action area of the agenda rather than in Consent.

Sauk Rapids-Rice Donation List					
Date	Donor	Purpose	Donation Amount	Donation Equipment	Building / Department
4/18/2024	North American Banking Company	DECA ICDC Donation	\$2,000.00		HS
4/18/2024	Anderson Trucking	DECA ICDC Donation	\$800.00		HS
4/18/2024	Kowalik and Associates.	DECA ICDC Donation	\$400.00		HS
4/18/2024	Sartell Pediatrics	DECA ICDC Donation	\$300.00		HS
6/10/2024	MHES PTAC	Field Trips/Deep Portage/New Teacher	\$19,312.54		MHES
Total			\$22,812.54		

ADOPTION OF MSBA POLICY #306 - ADMINISTRATOR CODE OF ETHICS

A motion was made by Hauck, seconded by Morse and unanimously carried to adopt the following policy.

• **#306 (Administrator Code of Ethics)** is a "recommended policy" and will replace current policy #306 (Administrator Code of Ethics).

This policy required one reading as no substantive changes were recommended.

ADOPTION OF MSBA POLICY #610 - FIELD TRIPS

A motion was made by Holthaus, seconded by Loidolt and unanimously carried to adopt the following policy.

• **#610 (Field Trips)** is a "recommended policy" and will replace current policy #610 (Field Trips).

This policy required one reading as no substantive changes were recommended.

ADOPTION OF MSBA POLICY #902 – USE OF SCHOOL DISTRICT FACILITIES AND EQUIPMENT

A motion was made by Morse, seconded by Dwyer and unanimously carried to adopt the following policy.

• **#902 (Use of School District Facilities and Equipment)** is a "recommended policy" and will replace current policy #902 (Use of School District Facilities and Equipment).

This policy required one reading as no substantive changes were recommended.

ADOPTION OF MSBA POLICY #903 – VISITORS TO SCHOOL DISTRICT BUILDINGS AND SITES

A motion was made by Dwyer, seconded by Holthaus and unanimously carried to adopt the following policy.

• **#903 (Visitors to School District Buildings and Sites)** is a "mandatory policy" and will replace current policy #903 (Visitors to School District Buildings and Sites).

This policy required one reading as no substantive changes were recommended.

ADOPTION OF MSBA Policy #904 – DISTRIBUTION OF MATERIALS ON SCHOOL DISTRICT PROPERTY BY NONSCHOOL PERSONS

A motion was made by Holthaus, seconded by Hauck and unanimously carried to adopt the following policy.

• **#904 (Distribution of Materials on School District Property by Nonschool Persons)** is a "recommended policy" and will replace current policy #904 (Distribution of Materials on School District Property by Nonschool Persons).

This policy required one reading as no substantive changes were recommended.

ADOPTION OF MSBA POLICIES #506 – STUDENT DISCIPLINE, #507 – CORPORAL PUNISHMENT AND PRONE RESTRAINT, #507.5 – SCHOOL RESOURCE OFFICERS, #514 – BULLYING PROHIBITION POLICY

A motion was made by Holthaus, seconded by Morse and unanimously carried to approve the following policies.

• **#506 (Student Discipline)** is a "mandatory annual policy" and will replace current policy #506 (Student Discipline).

• **#507 (Corporal Punishment and Prone Restraint)** is a "legal policy" and will replace current policy #507 (Corporal Punishment and Prone Restraint).

• **#507.5 (School Resource Officers)** is a new "legal policy".

• **#514 (Bullying Prohibition Policy)** is a "mandatory annual policy" and will replace current policy #514 (Bullying Prohibition Policy).

Though recommended changes may be substantive, they require one reading as some of the revisions are effective immediately and/or are largely taken verbatim from 2024 legislation.

School Boards may adopt changes in a single meeting pursuant to district policy #208.

ADJOURNMENT

With no further business appearing before the Board, a motion was made by Johnson, seconded by Dwyer and unanimously carried to adjourn the meeting at 7:52 p.m.

Respectfully submitted,
Lisa Loidolt,
Board of Education Clerk
Sauk Rapids-Rice ISD 47
R-29-1B