

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
October 4, 2016 8:30 a.m.

Pursuant to notice, the Murray County Board of Commissioners convened with the following members present: Commissioners Robert Moline, James Jens, Gerald Magnus, Glenn Kluis and David Thiner. Also present Aurora Heard, County Coordinator, Travis Smith, County Attorney.

The meeting opened by reciting the Pledge of Allegiance to the Flag.

The Chairman asked if there were any additions to the agenda. Several items were added.

It was moved by Moline, seconded by Magnus and passed to approve the agenda as modified.

No conflicts of interest were identified.

It was moved by Jens, seconded by Kluis and passed to approve consent agenda item 1.

Consent Agenda

1. Approval of the Minutes from September 27, 2016.

A motion was duly made by Magnus, seconded by Jens and carried that all claims as presented were approved for payment. The Chairman was authorized to sign the Audit List dated October 4, 2016 with fund totals as follows and warrants numbered 150827 – 150870:

County Revenue Fund	11,743.77
County Road & Bridge Fund	23,654.33
Sunrise Terrace	609.19
 Total	 36,007.29

A motion was made by Jens, seconded by Magnus with all members of the Board voting their approval to accept the report of the Ditch Committee of the County and Judicial Ditches lying within the County of Murray on those petitions for repair that have been inspected for determining what repairs, if any, are necessary, the extent and nature of such repairs, an estimated costs of such repairs or a list of bills presented for payment that will enable said ditches to answer their purposes and to pay all bills contained within the report.

<u>Contractor</u>	<u>Ditch #</u>	<u>Amount</u>	<u>Petition #</u>	<u>Inspector</u>	<u>Commissioner District</u>
Houston Engineering, Inc					
	JD 3	9,128.00	2010-003	Appeal on Improvement Project	
	Subtotal	<u>9,128.00</u>			
Steven Johnson (Viewing Services)					
	JD 6	245.00	Improvement & Redetermination		
	JD 8	385.00	Improvement & Redetermination		
	JD 19	1,182.54	Redetermination of Benefits		
	CD 43 A, B & M	140.00	Redetermination of Benefits		
	Subtotal	<u>1,952.54</u>			
Total for All Ditch Bills		<u>11,080.54</u>			

It was moved by Moline, seconded by Jens and passed to approve Change Order No. 1 for the Government Center Roof Project as follows:

Replace existing cast iron drain piping and insulate new runs: (In addition to the \$4,000 approved on September 20, 2016)	\$555.06
Additional securement of existing perimeter wood blocking:	<u>805.70</u>
TOTAL DIFFERENCE	\$1,360.76

Further moving to authorize the County Board Chair to sign the change order on behalf of the county.

It was moved by Jens, seconded by Kluis and passed to approve having VCI Asbestos perform asbestos testing in consultation with the Building Committee.

- Petition #2016-060 (JD 10, 13 Slayton Twp., District 3-Magnus)

A motion was made by Magnus, seconded by Jens with all members of the Board voting their approval to accept the report of the Ditch Committee of the County and Judicial Ditches lying within the County of Murray on those petitions for repair that have been inspected for determining what repairs, if any, are necessary, the extent and nature of such repairs, an estimated costs of such repairs or a list of bills presented for payment that will enable said ditches to answer their purposes and to pay all bills contained within the report.

It was moved by Moline, seconded by Jens and passed to approve sending and authorize the Chairman sign a letter to Jeff Barstad and cc'ing the SAWS Committee members.

Commissioner Kluis introduced the following resolution and moved its adoption:

2016-10-04-01
RESOLUTION OF MURRAY COUNTY
Grant Contract with Minnesota Department of Veteran's Affairs

BE IT RESOLVED by the Murray County Board of Commissioners that the County enter into the attached Grant Contract with the Minnesota Department of Veterans Affairs (MDVA) to conduct the

following Program: County Veterans Service Office Operational Enhancement Grant Program. The grant must be used to provide outreach to the county's veterans; to assist in the reintegration of combat veterans into society; to collaborate with other social service agencies, educational institutions, and other community organizations for the purposes of enhancing services offered to veterans; to reduce homelessness among veterans; and to enhance the operations of the county veterans service office, as specified in Minnesota Laws 2015 Chapter 77, Article 1, Section 37, Subdivision 2. This Grant should not be used to supplant or replace other funding.

BE IT FURTHER RESOLVED by the Murray County Board of Commissioners that James Reinert, the Murray County Veterans Service Officer, be authorized to execute the attached Grant Contract for the above-mentioned Program on behalf of the County.

WHEREUPON the above resolution was adopted at a Regular Meeting of the County Board on this 4th day of October 2016.

The foregoing resolution was seconded by Commissioner Magnus and thereupon being put to a vote all members of the Board voted for its adoption.

9:30 a.m. The meeting was recessed

9:35 a.m. The meeting was called back to order.

Commissioner Magnus was excused from the meeting.

It was moved by Kluis, seconded by Moline and passed to approve a Request for Proposals (RFP) for a compensation/classification study.

It was moved by Moline, seconded by Jens and passed to approve updated policy #203, Personal Appearance, Dress & Hygiene Policy.

County Assessor Barritt met with the County Board regarding the Minnesota Association of Assessing Officers Annual Conference in St. Paul.

Commissioner Moline presented the following resolution and moved for its adoption:

Resolution 2016-10-04-02
County Assessor Appointment

WHEREAS M.S. 273.061 provides that the term of office for the County Assessor is four years; and

WHEREAS the current term ends on December 31, 2016.

NOW THEREFORE BE IT RESOLVED that the Murray County Board of Commissioners hereby re-appoints Marcy Barritt as the County Assessor for the new term beginning January 1, 2017.

The foregoing resolution was duly seconded by Commissioner Thiner, and thereupon being put to a vote all members of the Board voted for its adoption.

It was moved by Kluis, seconded by Jens and passed to approve a mandatory all staff training presented by Laurel Pugh in the amount of \$2,500 from account code: 080-6260. The training will be held on Tuesday November 29, 2016.

10:00 a.m. Open Forum/Public Comment – No members of the public were present.

Dennis Goebel, MCMC CEO gave the Board a monthly update.

10:22 a.m. The meeting was adjourned.

Attest: Aurora Heard, County Coordinator

David Thiner, Chairman of the Board