

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
February 14, 2017, 8:30 a.m.

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

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

It was moved by Gunnink, seconded by Jens and passed to approve Commissioner Thiner as the Chairman pro-tem for the February 14, 2017 meeting.

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

It was moved by Gunnink, seconded by Jens and passed to approve the agenda as modified.

No conflicts of interest were identified.

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

1. Approve Minutes from January February 7, 2017

There were no ditch bills for the February 14, 2017 meeting.

It was moved by Jens, seconded by Gunnink and passed to approve an expenditure of \$9,993.25 to Len's Awning and Canvas and \$1,750.00 to L & S Electric, Inc. to replace the solar panel curtains on the south side of the Government Center.

It was moved by Jens, seconded by Gunnink and passed to approve purchasing a replacement server in the amount of \$9,530.61.

It was moved by Jens, seconded by Gunnink and passed to approve and authorize the Board Chair and County Coordinator sign the Missouri River One Watershed One Plan Memorandum of Agreement.

It was moved by Gunnink, seconded by Thiner and passed to approve appointing Commissioner Magnus to the Missouri River One Watershed One Plan and Commissioner Gunnink as the Alternate.

It was moved by Gunnink, seconded by Jens and passed to approve the 2016 feedlot report to the Minnesota Pollution Control Agency.

It was moved by Thiner, seconded by Gunnink to appoint Jim Bushena to the Heron Lake Watershed Board.

It was moved by Gunnink, seconded by Jens and passed to approve Karen Finne as the Senior Community Service Employment program employee at the Murray County Museum with a start date of February 15, 2017.

It was moved by Jens, seconded by Gunnink to follow the current policy #729 Elected Officials MSRS.

Voting in Favor: Jens

Opposed: Gunnink, Thiner

Motion failed 2 to 1.

It was moved by Thiner, seconded by Gunnink and passed to approve to amending policy #729, Elected Officials MSRS, that Murray County shall contribute 4% of the County Commissioners salary into their individual HCSP account each pay period effective January 1, 2014.

The Commissioners gave their committee reports for the period of January 29, 2017 to February 11, 2017.

James Jens reported on Community Health Assessment (Partial Per Diem Claimed) – January 30, Hospital Foundation Meeting/Building Committee met with Plum Creek Library and Courts (Partial Per Diem Claimed) – February 1, Solar Curtain Meeting (Partial Per Diem Claimed) – February 6, New Commissioner Orientation (Partial Per Diem Claimed) – Feb. 8, Legislative Round Table (Partial Per Diem Claimed) – February 10.

Gerald Magnus had no report.

Lori Gunnink reported on Murray County Medical Center Report (Partial Per Diem Claimed) – January 30, Plum Creek Library Orientation (No Per Diem Claimed) – February 1, Area II and RCRC (Partial Per Diem Claimed) – February 2, Southwest Regional Development (Partial Per Diem Claimed) – February 4, Commissioner Board Meeting (Partial Per Diem Claimed) – February 7, Legislative Round Table (Partial Per Diem Claimed) – February 10.

David Thiner reported on Building Committee for Court House and Community Health Assessment (Partial Per Diem Claimed) – January 30, Building Committee (Partial Per Diem Claimed) – February 1.

Glenn Kluis had no report.

It was moved by Jens, seconded by Gunnink and passed to approve the Commissioner Vouchers for the period of January 29, 2017 to February 11, 2017.

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

10:00 a.m. The meeting was adjourned.

ATTEST:

Aurora Heard, County Coordinator

David Thiner, Chairman Pro-tem of the Board