

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
August 1, 2017, 8:30 a.m.

Pursuant to notice, the Murray County Board of Commissioners convened with the following members present: Commissioners Gerald Magnus, Glenn Kluis, James Jens, and David Thiner. Also, present Ronda Radke, Assistant Human Resources Director and Travis Smith, County Attorney. Excused Absence: Commissioner Lori Gunnink.

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 Thiner, seconded Jens by and passed to approve the agenda as modified.

No conflicts of interest were identified.

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

1. Approve Minutes from July 25, 2017

A motion was duly made by Jens, seconded by Magnus and carried that all claims as presented were approved for payment. The Chairman was authorized to sign the Audit List dated August 1, 2017 with fund totals as follows and warrants numbered 153452 through 153503:

County Revenue Fund	23,221.82
County Road & Bridge Fund	653.36
EDA	76.49
Sunrise Terrace	727.15
 Total	 24,678.82

A motion was made by Magnus, seconded by Kluis, 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>
<u>Onken Backhoe Service, Inc.</u>					
	JD 15	1,185.00	2017-015	OK'd - Howard Konkol 7-18-17	2-Gunnink
	Subtotal	<u>1,185.00</u>			
<u>Larson Backhoe Service</u>					
	JD 10	987.59	2017-017	OK'd - Howard Konkol 7-18-17	4-Magnus
	Subtotal	<u>987.59</u>			
<u>Riley Land Improvement, LLC</u>					
	CD 11	680.00	Camera for Emergency Reroute Around State Hwy 30		2-Gunnink
	Subtotal	<u>680.00</u>			
<u>Bolton & Menk</u>					
	JD 8	3,058.00	Improvement		
	JD 20A	525.00	Improvement/Clear Lake Outlet		
	CD61	1,970.00	Improvement		
	Subtotal	<u>5,553.00</u>			
	Total for All Ditch Bills	<u>8,405.59</u>			

It was moved by Thiner, seconded by Magnus and passed to approve a subordination agreement with Carisa L. Clarke, a single person, for property at 2947 Linden Avenue, Slayton, MN 56172 (Murray County tax id. # 29-320-0060) for a Small Cities Development Program Loan, further moving to authorize the Auditor-Treasurer to sign the agreement on behalf of the County.

It was moved by Jens, seconded by Thiner and passed to accept a \$250.00 donation from the Slayton Women of Today, restricted for the purpose of offsetting expenditures for the Fairgrounds Roof Projects (receipt code: 01-110-115-5760).

Solar Farm Discussion – Commissioner Thiner suggested that the county tile systems under proposed solar farms be inspected prior further development.

Murray County Medical Center update given by Renee Logan in absence of CEO Dennis Goebel.

It was moved by Jens, seconded by Magnus and passed to approve the low quote from Tom Quigley to remove the aerator building and dispose of materials for \$1,800.00.

It was moved by Magnus, seconded by Thiner and passed for bids for the construction of the restroom which includes all costs of the project (labor, materials, equipment, debris removal, permitting (if applicable), insurance, electrical, sewer and water). A separate purchase of a 9'4" x 14' precast restroom from Schuur Concrete for Lime Lake County Park. Also get separate quotes for the construction of a new roof on the Lime Lake County Park picnic shelter. Funds will be earmarked from the 2017 budget with a completion date of May 25, 2018.

It was moved by Thiner, seconded by Jens and passed to approve the replacement of the Wide Format Plotter with a Canon ipf785 at the cost of \$2,595.00 (account code: 01-101-108-6480).

It was moved by Kluis, seconded by Jens and passed to approve and authorize the Board Chair sign a letter of support for volunteer drivers and to send to Senator Bill Weber, Representative Joe Schomacker and Governor Mark Dayton.

The Commissioners gave their committee reports for the period of July 16, 2017 to July 29, 2017.

James Jens reported on Aeration Meeting (Partial Per Diem Claimed) – July 16, SMOC Annual Meeting (Partial Per Diem Claimed) – July 17, Commissioner Board Meeting (Partial Per Diem Claimed) – July 18, Health & Human Services Meeting (No Per Diem Claimed) – July 19, Southwest Health Meeting (No Per Diem Claimed)/ Hospital Finance Committee and Solid Waste Commission – July 24, Commissioner Board Meeting (Partial Per Diem Claimed) – July 25, Ditch Hearing and Hospital Board Meeting – July 26.

Gerald Magnus reported on Commissioner Board Meeting (Partial Per Diem Claimed) – July 18, Southwest Health and Human Services (No Per Diem Claimed) – July 19, Western Mental Health (No Per Diem Claimed) – July 24, Commissioner Board Meeting (Partial Per Diem Claimed) – July 25, Ditch Hearing and Hospital Board Meeting – July 26, SPCC (Partial Per Diem Claimed) – July 28.

Lori Gunnink reported on SMOC Annual Meeting (No Per Diem Claimed) – July 17, Commissioner Board Meeting – July 18, Retirement Party for LaDean (No Per Diem Claimed) – July 20, HHS Meet and Greet (No Per Diem Claimed) – July 24, Commissioner Board Meeting – July 25, Planning & Zoning (No Per Diem Claimed) – July 27.

David Thiner reported on SMOC Meeting (Partial Per Diem Claimed) – July 17, Commissioner Board Meeting (Partial Per Diem Claimed) – July 18, United Transit Meeting and EMS – July 19, Commissioner Board Meeting (Partial Per Diem Claimed) – July 25, Ditch Hearing (Partial Per Diem Claimed) – July 26, Planning & Zoning Meeting (Partial Per Diem Claimed) – July 27.

Glenn Kluis reported SMOC Meeting (Partial Per Diem Claimed) – July 17, Commissioner Board Meeting (Partial Per Diem Claimed) – July 18, Retirement Party for LaDean (No Per Diem Claimed) – July 20, Commissioner Board Meeting and Volunteer Meeting (Partial Per Diem Claimed) – July 25.

It was moved by Thiner, seconded by Jens, and passed to approve the Commissioner Vouchers for the period of July 16, 2017 to July 29, 2017.

Connie Wieneke gave an update on the transition to the new Minnesota Licensing and Registration System (MNLARS).

It was moved by Thiner, seconded by Jens to set the bid opening for the Lime Lake Park restroom for September 5, 2017 at 9:30 a.m.

10:00 a.m. Open Forum/Public Comment – Mike Horner was present.

10:06 a.m. The meeting was adjourned.

ATTEST:

Ronda Radke, Assistant Human Resources Director

Glenn Kluis, Chairman of the Board