

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
July 21, 2015 8:30 a.m.

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

Consent Agenda

1. Approval of the Minutes from July 7, 2015
2. Approval of the Budget Minutes from July 13 and 14, 2015

It was moved by Moline, seconded by Jens and passed to approve consent agenda items 1 and 2 with the corrections to the minutes from July 7.

Warrants

A motion was duly made by Kluis, seconded by Magnus and carried that all claims as presented were approved for payment. The Chairman was authorized to sign the Audit List dated 7-21-2015 with fund totals as follows and warrants numbered 146792 – 146875:

County Revenue Fund	62,220.19
County Road & Bridge Fund	4,776.75
Health Insurance	1,976.00
Sunrise Terrace	878.77
SAWSD	148.00
Total	69,999.71

Heidi Winter presented the following petitions for repair:

- #2015-053 (JD 14, 19&30-Leeds Township, Moline)
- #2015-054 (JD 20A, 4-Shetek Township, Jens)
- #2015-055 (CD 46, 22-Leeds Township, Moline)

A motion was made by Moline, seconded by Jens and carried that the Commissioners appointed as Inspectors in and for the County of Murray, are hereby instructed to examine and inspect that portion of the foregoing described County and Judicial Ditches, lying within the County of Murray, for the purpose of determining what repairs are necessary, and if deemed necessary, to prepare either a cost

estimate of said repair, or order said repairs to be made, with a report to be given thereon at a Murray County Board of Commissioner's meeting, held in the Commissioners Room of the Murray County Government Center, Slayton, Minnesota.

A motion was made by Magnus, seconded by Moline 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>Mike Riley</u>				
	CD 38	735.00	2015-051	Moline
	CD 41	255.00	2015-041	Moline
	CD 75	405.00	2015-043	Magnus
	CD 68	15.00	2015-040	Kluis
	Subtotal	1,410.00		
<u>Johnson Ditching, Inc</u>				
	JD 19	1,004.50	2015-024	Moline
	JD 8	1,541.03	2015-026	Moline
	JD 14	1,399.16	2015-038	Moline
	CD 22	3,791.34	2013-029 & 2015-020	Jens
	Subtotal	7,736.03		
<u>Bill's Backhoe Service, LLC</u>				
	CD 81	225.00	2015-045	Moline
	Subtotal	225.00		
<u>Bolton & Menk, Inc</u>				
	CD 73	2,179.00	2013-042	Improvement
	CD 35	13,250.50	2013-006	Improvement
	JD8	1,928.00	2014-085	Improvement
	CD 4	745.00	Check Elevations - Dovray Slough	
	Subtotal	18,102.50		
<u>Rinke Noonan</u>				
	JD 3	125.00	2012-018	Improvement
	Subtotal	125.00		
Total for All Ditch Bills		27,598.53		

4-H Donation

It was moved by Thiner, seconded by Kluis and passed to accept a \$150.00 donation from the Murray County 4-H Clubs, Inc., restricted for the purpose of offsetting expenditures for the 4-H Building on the Fairgrounds (receipt code: 01-110-115-5760).

State Auditor Audit Engagement Letter

It was moved by Kluis, seconded Jens and passed to approve to not sign a three year (2015-2017) State Auditor audit engagement letter, the county will sign a one year engagement letter for 2015 for the annual audit and the county intends to stay with the State Auditor for the annual audits if there are no significant changes.

EDA Director Rucker met with the County Board regarding a change to the 2016 budget.

Jon Bloemendaal met with the County Board and gave an update on the MACAI Short Course and Recycling Shed

It was moved by Magnus, seconded by Moline and passed to approve purchasing a recycling shed with a cost up to \$2,100 plus tax for Lake Wilson.

Jon Bloemendaal reviewed the 2016 budgets.

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

Brad Pagel met with the County Board regarding the Veteran’s Memorial. The Veteran’s Memorial was completed last week. A dedication ceremony is scheduled for August 15, 2015 at 2:00 p.m. after the parade.

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

RESOLUTION NUMBER 2015-07-21-01
A RESOLUTION DEDICATING THE
MURRAY COUNTY VETERAN’S MEMORIAL

WHEREAS, many Murray County residents answered the call to military service, and

WHEREAS, some of these Veterans served and then came back to live their lives here or elsewhere. Others sacrificed everything and did not return.

WHEREAS, members of the American Legion – Erwin March Post 64 have built a memorial on the grounds of the Murray County Government Center as a lasting legacy to honor the dedication and service of these brave men and women.

NOW THEREFORE BE IT RESOLVED, that the Murray County Veteran’s Memorial stands as an enduring symbol of honor and recognition to the service and sacrifice of all Murray County Veterans - past, present and future.

BE IT FURTHER RESOLVED, that August 15, 2015 at 2:00 p.m. is marked as a time of dedication for this memorial.

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

10:16 a.m. The County Board Meeting was recessed

10:16 a.m. The Murray/Cottonwood Ditch Authority meeting was reconvened

Present: Murray County Commissioners: Robert Moline, David Thiner, James Jens, and Cottonwood County Commissioner Norm Holman and Jim Schmidt

It was moved by Commissioner Norm Holman, seconded by Commissioner David Thiner and passed to reconvene the November 25, 2014 Final Hearing for the Improvement on Judicial Ditch 3 on August 26, 2015 at 10:00 a.m.

Voting in Favor: Thiner, Jens, Holman, Schmidt, Moline
Opposed: None
Motion carried 5 to 0.

10:21 a.m. The Murray/Cottonwood Ditch Authority meeting was recessed until August 26, 2015 at 10:00 a.m.

Commissioner Jens offered the following resolution and moved for its adoption:

RESOLUTION NO. 2015-07-21-02

RESOLUTION RECOMMENDING THAT
MITCH KLING AND BILL UFKIN
BE APPOINTED TO THE
LINCOLN PIPESTONE RURAL WATER SYSTEM
BOARD OF COMMISSIONERS

BACKGROUND INFORMATION

WHEREAS, Mitch Kling's 4-year term as a Commissioner on the Lincoln Pipestone Rural Water System (LPRW) Board of Commissioners is scheduled to expire at midnight on December 31, 2015; and

WHEREAS, Bill Ufkin's 4-year term as a Commissioner on the LPRW Board of Commissioners is scheduled to expire at midnight on December 31, 2015; and

WHEREAS, on May 25, 2015 the LPRW Board of Commissioner unanimously passed a Motion which recommends that Mitch Kling and Bill Ufkin be re-appointed to another 4 year term on the LPRW Board of Commissioners; and

WHEREAS, the Murray County Board of Commissioners believes that Mitch Kling and Bill Ufkin are qualified to act as Commissioners on the Lincoln Pipestone Rural Water Board of Commissioners and are worthy of appointment.

RESOLUTION

BE IT NOW RESOLVED, that the Murray County Board of Commissioners hereby recommends that Mitch Kling and Bill Ufkin be appointed to the Lincoln Pipestone Rural Water System Board of Commissioners pursuant to and provided for by Minnesota Statutes §116A et seq. for

a 4 year term which shall commence at 12:00 a.m. on January 1, 2016 and shall expire at midnight on December 31, 2019.

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

Dispatch Committee

It was moved by Magnus, seconded by Kluis and passed to approve appointing Commissioners Moline and Jens to the Dispatch Committee with Commissioner Thiner as the alternate.

Policy #504: Alcohol/Drug Related Driving Offenses and Driver's License Loss

It was moved by Jens, seconded by Thiner and passed to approve policy #504, Alcohol/Drug Related Driving Offenses and Driver's License Loss, with County Attorney Smith updating the Minnesota State Statutes listed in Section I, B.

Employee Resignation

It was moved by Moline, seconded by Magnus and passed to accept with regret the resignation of Jeremy Winter, Recycling Center employee, effective July 31, 2015.

Insurance Committee

It was moved by Thiner, seconded by Magnus and passed to approve Commissioner Jens attend the Insurance Meeting on August 20, 2015 at 9:00 a.m.

Coordinator Heard informed the Board of a rate reduction from Apprize for the HR Benefits software.

The Board discussed North Shore Drive on Lake Sarah. The consensus was for \$12,000 to be added to the budget.

It was moved by Magnus, seconded by Kluis and passed to approve putting seamless gutters on east side of the Pork Producers to Janssen Construction to be paid from account code: 01-110-115-6622.

County Attorney Smith reviewed the County Attorney 2016 budget.

The Commissioners gave their committee reports for the period of July 5, 2015 to July 18, 2015.

James Jens reported on Commissioner Board Meeting and Historical Society – July 7, Open House Pork/Dairy Building (No Per Diem Claimed) – July 8, SRDC Region Dispatch and Soil & Water – July 9, 2016 Budget Meetings – July 13 & 14, End O Line Advisory Board (No Per Diem Claimed) – July 15, Cole Creek Tour – July 16.

Gerald Magnus reported on Commissioner Board Meeting – July 7, Ditch Viewers Meeting – July 9, Hospital Conference – July 10 & 11, Hospital Conference (Partial Per Diem Claimed) – July 12, 2016

Budget Meetings – July 13 & 14, Southwest Health & Human Services (No Per Diem Claimed) – July 15, Cole Creek Tour – July 16.

Robert Moline reported on Commissioner Board Meeting and Ditch Inspection (#41) – July 7, District 8 Land Use – July 8, Regional Dispatch – July 9, Southwest Health & Human Services (No Per Diem Claimed) – July 10, 2016 Budget Meetings – July 13 & 14, Ditch 14 – July 14, Southwest Health & Human Services (No Per Diem Claimed) – July 15, Ditch Inspection (CD #14) (Partial Per Diem Claimed) – July 16, AMC – (No Per Diem Claimed) – July 17, Address Issue by East Lake Sarah (No Per Diem Claimed) – July 18.

David Thiner reported on Commissioner Board Meeting – July 7, Minnesota Viewers Association – July 9, 2016 Budget Meetings – July 13 & 14, Great River Energy Tour and Planning & Zoning – July 16.

Glenn Kluis reported on Commissioner Board Meeting – July 7, Regional Dispatch Meeting – July 9, 2016 Budget Meetings – July 13 & 14, Plum Creek Library Meet & Greet (Partial Per Diem Claimed) – July 16.

It was moved by Moline, seconded by Kluis and passed to approve the Commissioner Vouchers for the period of July 5, 2015 to July 18, 2015.

11:59 a.m. The meeting was adjourned.

ATTEST: _____
Aurora Heard, County Coordinator

James Jens, Chairman of the Board