

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
March 1, 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, Glenn Kluis, Gerald Magnus and David Thiner. Also present Aurora Heard, County Coordinator, 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 Jens, seconded by Moline and passed to approve the agenda as modified.

Commissioner Kluis identified a conflict of interest with the Kluis Farms CUP and will abstain from voting on this item. No other conflicts of interest were identified.

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

Consent Agenda

1. Approval of the Minutes from February 23, 2016

A motion was duly made by Magnus, seconded by Kluis and carried that all claims as presented were approved for payment. The Chairman was authorized to sign the Audit List dated February 23, 2016 with fund totals as follows and warrants numbered 148909 – 148962:

County Revenue Fund	34,864.89
County Road & Bridge Fund	12,908.91
EDA	37.20
Ditch	711.08
Self Insurance	654.12
Hospital Maintenance	392.00
Sunrise Terrace Housing	520.36
 Total	 50,088.56

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>Commissioner</u>
<u>Finance & Commerce, Inc.</u>	CD 61	234.53	2014-070	CD 61 Improvement
	Subtotal	<u>234.53</u>		
Total for All Ditch Bills		<u>234.53</u>		

Ballot Scanner and Tabulator

It was moved by Commissioner Moline to authorize an expenditure of \$4,935 to Election Systems & Software to purchase one DS 200 ballot scanner and tabulator (paid from account code: 01-064-6650). Commissioner Moline withdrew the motion.

It was moved by Thiner, seconded by Jens and passed to authorize an expenditure of \$5,935 to Election Systems & Software to purchase one DS 200 ballot scanner and tabulator (paid from account code: 01-064-6650):

<i>DS200 Machine</i>	\$5,750.00
<i>Shipping:</i>	\$ 95.00
<i>Extra Jump Drive</i>	<u>\$ 90.00</u>
<i>Total</i>	<u>\$5,935.00</u>

It was moved by Kluis, seconded by Jens and passed to approve payment to Hamples, TV & Floor Covering for \$1,679.43 (original quote less cost) for carpet in the Auditor-Treasurer's Office.

Commissioner Jens introduced the following resolution and moved its adoption

Resolution No. 2016-03-01-01
RESOLUTION OF THE MURRAY COUNTY BOARD OF COMMISSIONERS

BE IT RESOLVED by the Murray County Board of Commissioners (hereinafter called the Board) that, as Loan Sponsor, on March 1, 2016, the Board passed Resolution No. 2016-03-01-01 to enter into the Minnesota Clean Water Partnership Project Loan Agreement along with Redwood Cottonwood Rivers Control Area (RCRCA), as Project Sponsor, and the Minnesota Pollution Control Agency to conduct the Redwood-Cottonwood River Septic Loan Program 2013 Project.

BE IT FURTHER RESOLVED by the Board that Chris Hansen, Murray County Water Resources Administrator was authorized on May 21, 2013, by resolution of the Board, to serve as Project Representative and represent the County in all matters which, according to the conditions of the Minnesota Clean Water Partnership Project Loan Agreement, do not specifically require action by the Board.

BE IT FURTHER RESOLVED by the Board that Chris Hansen, Murray County Water Resources Administrator was authorized on May 21, 2013, by resolution to execute loan disbursement requests for the above referenced project to the Minnesota Pollution Control Agency on behalf of the Board.

BE IT FURTHER RESOLVED by the Board that the County Board Chair, David Thiner be authorized to execute the Minnesota Clean Water Partnership Project Loan Agreement Amendment

No. 1 for the above referenced Project on behalf of the Board, as Loan Sponsor. This is retroactive to and amends the previous Resolution No. 1 dated May 21, 2013 with respect to the SRF0274 Clean Water Partnership Project Loan Agreement.

WHEREUPON the above resolution was adopted at regular meeting of the Board this 1st day of March, 2016.

The foregoing resolution was duly seconded by Commissioner Magnus and thereupon being put to a vote all members voted in favor.

The Commissioners gave their committee reports for the period of February 14, 2016 to February 27, 2016.

James Jens reported on Commissioner Board Meeting – February 16, Health & Home and Western Community Action (Partial Per Diem Claimed) – February 17, Hospital Finance and Personnel – February 22, Commissioner Board Meeting and Hospital Board Meeting – February 23, Bid Opening for Ditch #61 – February 25.

David Thiner reported on Commissioner Board Meeting and Board of Adjustments – February 16, Extension Meeting – February 17, Planning and Zoning Commission – February 18, Legislative Roundtable – February 19, Prairie Ecology Bus and Chandler City Council Meeting – February 22, Commissioner Board Meeting – February 23, Buffalo Ridge Transit – February 24.

Gerald Magnus – No report was given.

Robert Moline reported on Commissioner Board Meeting – February 16, Westcap Transit and Southwest Health & Human Services (Partial Per Diem Claimed) – February 17, District 8 Legislative Meeting – February 19, Western Mental Health (No Per Diem Claimed) – February 22, Commissioner Board Meeting – February 23, Southern Prairie Health Purchasing Alliance – February 26.

Glenn Kluis reported on Meeting with area Legislators – February 19, Senior Advisory Council and Chandler City Council Meeting – February 22, Commissioner Board Meeting – February 23.

It was moved by Moline, seconded by Kluis and passed to approve the Commissioner Vouchers for the period of February 14, 2016 to February 27, 2016.

Jean Christoffels met with the County Board regarding a Conditional Use Permit #1279, for Robert Ford to expand an existing feedlot from 950 head slaughter steers (950 Animal Units) to 1,440 head slaughter steers (1,440 AU) in the Agriculture District, SE 1/4, Section 20, Cameron Township. The board received the minutes from the February 18, 2016 public hearing, which included the findings of the Planning Commission

It was moved by Moline, seconded by Thiner and passed to accept the findings of the Planning Commission and approve Conditional Use Permit #1279, with four special conditions, for Robert Ford to expand an existing feedlot from 950 head slaughter steers (950 Animal Units) to 1,440 head slaughter steers (1,440 AU) in the Agriculture District, SE 1/4, Section 20, Cameron Township.

Jean Christoffels met with the County Board regarding a Conditional Use Permit #1282 for Kluis Farms to expand an existing feedlot where after construction and expansion will have more than 1,000 animal units in the Agriculture District, E1/2, Section 28, Fenton Township. The board received the minutes from the February 18, 2016 public hearing, which included the findings of the Planning Commission

It was moved by Magnus, seconded by Jens to accept the findings of the Planning Commission and approve Conditional Use Permit #1282, with four special conditions, for Kluis Farms to expand an existing feedlot where after construction and expansion will have more than 1,000 animal units in the Agriculture District, E1/2, Section 28, Fenton Township.

Voting in Favor: Magnus, Moline, Jens, and Thiner
Opposed: None
Abstained: Kluis
Motion carried 4 to 0.

Jean Christoffels met with the County Board regarding a Conditional Use Permit #1319 for Amy Perlenfein to establish a conforming dog kennel in the Agriculture District in NW 1/4, Section 8, Skandia Township. The board received the minutes from the February 18, 2016 public hearing, which included the findings of the Planning Commission.

It was moved by Moline, seconded by Magnus and passed to accept the findings of the Planning Commission and approve Conditional Use Permit #1319 for Amy Perlenfein to establish a conforming dog kennel, with special conditions one (1) through four (4) as applied by the Planning Commission, and amending special condition number five (5) to increase the number of adult dogs to 75, in the Agriculture District in NW 1/4, Section 8, Skandia Township.

The Board discussed East Lake Sarah Park.

It was moved by Jens, seconded by Moline and passed to remove six trees from the circle in East Lake Sarah Park and to put a tree in the center of the circle and to install barriers.

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

It was moved by Jens, seconded by Kluis and passed to approve rejecting the bid from Forsberg Drainage and Excavation for county ditch project 61 because the bid was unsealed and the project number was not marked on the envelope.

Commissioner Moline introduced the following resolution and moved its adoption:

Resolution 2016-03-01-02
A Resolution Awarding the County Ditch 61 Improvement Project

WHEREAS, on August 5, 2014, the Murray County Drainage Authority accepted a petition for Improvement to portions of County Ditch 61 and appointed a qualified engineer (Resolution 2014-08-05-01), and

WHEREAS, A Preliminary Hearing was held on April 14, 2016 at 9:00 a.m. where the Preliminary Engineering Report was given and viewers were appointed, and

WHEREAS, A Final Hearing was held on November 17, 2015 where the Final Engineering Report, the Viewer's Report was given and the project authorized to bid, and

WHEREAS, Seven (7) bids were received, opened and read on February 25, 2016 at 10:00 a.m.

NOW THEREFORE BE IT RESOLVED, that the County Ditch 61 Improvement Project is hereby awarded to Dave Hulstein Engineering for the bid price of \$593,351.45.

BE IT FURTHER RESOLVED, that the Ditch Authority intends to reimburse itself for the project costs with a bond to be issued at a later time.

The foregoing resolution was duly seconded by Commissioner Magnus and thereupon being put to a vote all members voted in favor.

Dennis Goebel, Hospital CEO, gave the Board a monthly hospital update.

10:50 a.m. The meeting was recessed.

1:00 p.m. The meeting was called back to order.

Cathleen Almich and Jon Fitzgerald from Western Community Action gave a presentation on transportation services. Bev Herfindahl, MnDot Greater MN Rural Transit Program Coordinator and several members of the public and staff were also present.

2:12 p.m. The meeting was recessed.

3:00 p.m. The meeting was called back to order.

The Soil and Water Conservation District Board Members, several county employees and members of the public were present.

It was moved by Moline, seconded by Jens and passed to approve having the County Personnel Committee, consisting of two Commissioners, and the SWCD Personnel Committee, consisting of two SWCD Board members, participate in the Soil and Water Administrator interview process.

It was moved by Kluis, seconded by Jens and passed to approve having an annual joint meeting at the July budget meeting with the SWCD Board.

4:15 p.m. The meeting was adjourned.

ATTEST:

Aurora Heard, County Coordinator

David Thiner, Chairman of the Board