

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS  
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA  
April 26, 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 Moline, seconded by Kluis and passed to approve the agenda as modified.

No conflicts of interest were identified.

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

Consent Agenda

1. Approval of the Minutes from April 19, 2016

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.

<b><u>Gass Trenching, Inc</u></b>			
	JD 13	1,563.00	#2015-019
	<b>Subtotal</b>	<b>1,563.00</b>	
<b><u>Johnson Ditching, Inc</u></b>			
	CD 34	3,760.00	#2015-082
	JD 14	5,366.40	#2015-068
	JD 14	5,016.40	#2015-062
	<b>Subtotal</b>	<b>14,142.80</b>	
<b><u>Murray County Highway Department</u></b>			
	Inspector	4,500.00	Transfer Tahoe for Ditch Inspector
	<b>Subtotal</b>	<b>4,500.00</b>	
<b>Total for All Ditch Bills</b>		<b>20,205.80</b>	

It was moved by Moline, seconded by Jens and passed to approve setting a workshop/planning session for drainage administration and procedures at 10:00 a.m. on May 10, 2016.

The Building Committee gave a report on the Government Center roof replacement.

It was moved by Kluis seconded by Jens and passed to approve and authorize the Board Chair sign an agreement with Inspec Inc., Engineers/Architects for engineering services for the government center roof.

A motion was made by Jens, seconded by Magnus and carried that the Commissioners in conjunction with the appointed ditch inspector in and for the County of Murray, have examined and inspected 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 ordered said repairs to be made, by this report given thereon at a Murray County Board of Commissioner's meeting, held in the Commissioners Room of the Murray County Government Center, Slayton, Minnesota

- #2016-014 (CD 82, 22-Mason Township, James Jens)
- #2016-015 (JD 15, 05-Slayton Township, Gerald Magnus)
- #2016-016 (CD 46, 15-Leeds Township, Robert Moline)
- #2016-017 (JD 2, 03-Bondin Township, David Thiner)
- #2016-018 (CD 11, 12-Leeds Township, Robert Moline)
- #2016-019 (CD 9, 23-Lowville Township, Robert Moline)
- #2016-020 (CD 20, 3&10-Lowville Township, Robert Moline)

The County Board reviewed the 2016 budget.

The County Board discussed the aging duties currently performed by the Transit Director/Aging Coordinator. It was decided to have a Committee review the duties. Chairman Thiner appointed Commissioner Moline and Commissioner Kluis to the Committee. Other participants on the Committee include: Slayton City Administrator Josh Malchow, a Slayton City Council member, A.C.E. Executive Director Michelle Baumhoefner, Murray County A.C.E. Coordinator Lynette Deslauriers and representatives from the MN River Area Agency and Senior Outreach Specialist Gail Radke.

10:12 a.m. Open Forum/Public Comment – No members of the public were present.

Commissioner Kluis introduced the following resolution and moved its adoption:

RESOLUTION 2016-04-26-01

A RESOLUTION SUPPORTING THE INCLUSION OF THE INVESTMENT IN THE CASEY JONES STATE TRAIL IN THE 2016 CAPITAL INVESTMENT BILL.

WHEREAS, 2016 is the 50 year anniversary of the Casey Jones State Trail; and

WHEREAS, the Casey Jones State Trail was the first ever authorized State Trail in the State of Minnesota.; and

WHEREAS, our trail system is used for health and wellness at a time when Minnesotans are ever more health conscious; and

WHEREAS, our trail system is used by outdoor enthusiasts of all stripes from hunters, to bird watchers, to hikers and snowmobilers; and

WHEREAS, the Casey Jones State Trail is an economic engine for our region and our state, drawing in tourists, shoppers and other economic drivers critical for rural job creation; and

WHEREAS, the Casey Jones State Trail has been towards the top of the list for years now to receive a state investment in completing this important project.

NOW, THEREFORE, BE IT RESOLVED that the Murray County Board of Commissioners strongly supports the inclusion of the investment in the Casey Jones State Trail in the Capital Investment Bill, thanks our legislators for their strong support and encourages legislators from around the state to support this important statewide asset.

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

It was moved by Moline, seconded by Thiner and passed to approve adding a sixty day rule extension to the agenda.

It was moved by Jens, seconded by Thiner and passed to approve and authorize the Board Chair sign a 60-day rule extension to Allan Johnson (Applicant), owner of Quality Swine Production (QSP).

It was moved by Moline, seconded by Kluis and passed to approve increasing Neal Gilbertson, part-time recycling center employee, weekly hours to 29 ½ effective April 27, 2016.

It was moved by Jens, seconded by Magnus and passed to approve beginning the recruitment process for a part time, 28 hours per week, recycling center employee.

It was moved by Magnus, seconded by Kluis and passed to approve the updated Water Resources Administrator position description and the reclassification of the Water Resources Administrator position from a labor grade 15 to a labor grade 14, with no change to incumbent's current wage, effective April 19, 2016.

It was moved by Moline, seconded by Jens and passed to approve and authorize Coordinator Heard to sign the 2016 Flexible Benefits Plan Document.

The Commissioners gave their committee reports for the period of April 10, 2016 to April 23, 2016.

James Jens reported on Regional Advisory Extension Meeting (Worthington) – April 11, Historical Society Meeting and view County Ditch 22 (John Meyer) – April 12, Casey Jones Trail Meeting – April 13, SWCD Meeting and Parks Board Meeting – April 14, Commissioner Board Meeting – April 19, Southwest Initiative Foundation Meeting – April 20, Planning & Zoning Meeting (no per diem claimed) – April 21, Building Committee Meeting (roof) – April 22.

Gerald Magnus reported on PACE Meeting and Energy Board Meeting – April 13, SRDC Meeting – April 14, Commissioner Board Meeting – April 19, Southwest Health and Human Services Meeting – April 20, Insurance Committee Meeting – April 21.

Robert Moline reported on SAWS Meeting – April 11, Transit Meeting – April 12, District 8 Land Use Meeting – April 13, AMC (St Paul) – April 15 (no per diem claimed), Commissioner Board Meeting and view County Road 50 – April 19, Southwest Health and Human Services Meeting (Marshall) and Southern Prairie Health Purchasing Alliance Meeting – April 20 (partial per diem), Insurance Committee Meeting – April 21.

David Thiner reported on Regional Advisory Extension Meeting (Worthington) – April 11, Commissioner Board Meeting – April 19, EMS Meeting – April 20, Planning & Zoning Meeting – April 21.

Glenn Kluis reported on Commissioner Board Meeting – April 19, Plum Creek Library Board Meeting – April 20, Building Committee Meeting (roof) – April 22.

It was moved by Jens, seconded by Moline and passed to approve the Commissioner Vouchers for the period of April 10, 2016 to April 23, 2016.

11:03 a.m. The meeting was adjourned.

ATTEST:

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Aurora Heard, County Coordinator

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David Thiner, Chairman of the Board