

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
Special Meeting
September 14, 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, Gerald Magnus, Glenn Kluis and David Thiner. Also present Aurora Heard, County Coordinator, Travis Smith, County Attorney, Paul Posthuma, Soil and Water Supervisor, Shannon Cohrs, Soil and Water Supervisor, and Heidi Winter, Auditor/Treasurer.

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

Commissioner Thiner introduced the following resolution and moved its adoption:

RESOLUTION 2016-09-14-01
APPROPRIATION TO SOIL AND WATER DISTRICT

WHEREAS, The Murray County Soil and Water Conservation District (“the Soil and Water District”) is an independent soil and water conservation district established under Minnesota Statutes Chapter 103C as a separate political subdivision of the State of Minnesota;

WHEREAS, Murray County has heretofore provided administrative services, including the employment of personnel for the benefit of the Soil and Water District;

WHEREAS, the personnel providing services to the Soil and Water District are currently Murray County employees;

WHEREAS, the Murray County Board of Commissioners no longer desires to be responsible for the employment of Soil and Water District personnel and for the legal consequences therefrom;

NOW THEREFORE BE IT RESOLVED, that the Murray County Board of Commissioners shall appropriate the Soil and Water Board an annual appropriation of \$ 186,279 effective January 1, 2017, which may be renewed by action of the Board on an annual basis thereafter;

BE IT FURTHER RESOLVED, the appropriation shall be conditioned upon the Soil and Water District continuing to provide and administer the services and programs currently in place, including Murray County's responsibilities under the Wetlands Conservation Act (WCA), and shall be paid quarterly upon receipt by the County Board of an oral and written report of the Soil and Water District describing its activities in the preceding quarter;

The foregoing resolution was duly seconded by Commissioner Kluis and thereupon the following members voted in favor:

Voting in Favor: Magnus, Moline, Jens, Kluis, Thiner

Opposed: None

The resolution passed 5 to 0.

9:18 a.m. The meeting was adjourned.

Attest: Aurora Heard, County Coordinator

David Thiner, Chairman of the Board