

DRAFT PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
September 27, 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.

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 Magnus, seconded by Kluis and passed to approve consent agenda item 1.

Consent Agenda

1. Approval of the Minutes from September 20, 2016.

Commissioner Kluis introduced the following resolution and moved its adoption:

RESOLUTION NO. 2016-09-27-01
A Resolution Approving the 2016 Forfeited
Land Parcels as Non-Conservation Lands

WHEREAS, the County Board of Commissioners of the County of Murray, State of Minnesota, desires to offer for sale certain parcels of land that have forfeited to the State of Minnesota for non-payment real estate taxes, and

WHEREAS, said parcels of land have been viewed by the County Board of Commissioners and have been classified as non-conservation lands as provided for in Minnesota Statutes 282.01.

NOW THEREFORE BE IT RESOLVED, that the Murray County Board of Commissioners hereby certify that the following parcels of land have been viewed and comply with the provisions of Minnesota Statutes 85.012, 92.461, 282.01 Subdivision 8, and 282.018, and other statutes that require the withholding of tax-forfeited lands from sale:

Parcel Identification Number

07-010-0041
21-028-0040
23-170-0020
25-300-0370
27-100-0040
29-016-0040
29-370-0040

BE IT FURTHER RESOLVED, that the Murray County Board of Commissioners hereby request approval from the Minnesota Department of Natural Resources for the sale of said lands.

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

Commissioner Jens introduced the following resolution and moved its adoption:

Resolution 2016-09-27-02
A Resolution Setting the 2017 Preliminary Levy and Budget Hearing

NOW THEREFORE BE IT RESOLVED, that the Murray County Board of Commissioners set the 2017 Preliminary Levy as follows:

2017 Preliminary Levy Worksheet			
	Program		
	Gross Levy for 2017	Aid for 2017	Net Levy for 2017
County Revenue	4,147,386	(94,652)	4,052,734
Road & Bridge	1,198,006	(27,341)	1,170,665
Special Levy for Debt Service	354,572		354,572
Human Services	1,178,782	(26,902)	1,151,880
TOTAL LEVY	6,878,746	(148,895)	6,729,851

BE IT FURTHER RESOLVED, that the 2017 Budget Hearing is scheduled as part of the regular meeting on December 13, 2016 at 6:00 p.m. in the Murray County Board of Commissioners Room at which time the public will be allowed to speak and the budget and levy will be discussed.

	2017 Preliminary Levy Worksheet						
	Last Year			This Year			C
	Gross Levy from 2016	Program Aid for 2016	Net Levy from 2016	Gross Levy for 2017	Program Aid for 2017	Net Levy for 2017	
County Revenue	3,939,611	(96,266)	3,843,345	4,147,386	(94,652)	4,052,734	209,389
Road & Bridge	1,050,000	(25,657)	1,024,343	1,198,006	(27,341)	1,170,665	146,322
Special Levy for Debt Service	350,783	-	350,783	354,572		354,572	3,789
Human Services	1,153,914	(28,196)	1,125,718	1,178,782	(26,902)	1,151,880	26,162
TOTAL LEVY	6,494,308	(150,119)	6,344,189	6,878,746	(148,895)	6,729,851	385,662
				Column Above			
				2017 Proposed Levy		\$6,729,851	B
	-			2016 Final NTC Levy		\$6,344,189	A
	=			Increase from prior year		\$ 385,662	C
	÷			2016 Final NTC Levy		\$6,344,188	A
	=			Increase of		6.08%	

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

Opposed: Moline

Motion carried 4 to 1.

The County Board discussed the courtroom security plans.

- Petition #2016-055 (CD 18, 29 & 32 Mason Twp., District 1-Jens)

A motion was made by Jens, seconded by Moline 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.

It was moved by Jens, seconded by Thiner and passed to approve assigning inspection report #2016-057 to: (JD 28, 1 & 12 Shetek Twp., District 1-Jens, which was approved on September 20, 2016).

- Petition #2016-058 (JD 20, 19 Bondin Twp., District 5-Thiner)

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.

- Petition #2016-059 (JD 27, 3 Lake Sarah Twp., District 2-Moline)

A motion was made by Moline, seconded by Jens 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.

It was moved by Jens, seconded by Kluis and passed to approve the Collections Policy for End O Line Park and Museum.

It was moved by Moline, seconded by Magnus and passed to approve temporary custody receipt and deed of gift.

It was moved by Kluis, seconded by Jens and passed to approve applying for submission of a grant to allow extra hours for an inventory and cataloging of development of End O Line Park and Museum.

The County Board met with Jim Trojanowski, Plum Creek Library Director, to review the 2017 funding request.

10:15 a.m. Open Forum/Public Comment – No members of the public were present.

Connie Wieneke met with the County Board regarding a Minnesota Deputy Registrar's Training she attended in St. Cloud.

Commissioner Jens introduced the the following resolution and moved its adoption:

2016-09-27-03
Murray County
Board of County Commissioners
Review of Proposed State Land Acquisition

In accordance with Minnesota Statutes 84.944, Sub. 3 and 97A.145, Sub. 2, the Commissioner of the Department of Natural Resources on provided the county board with a description of lands to be acquired by the State of Minnesota for Wildlife Management purposes.

Lands to be acquired are described as follows:

That part of Government Lot 2 of Section 25, Township 107 North, Range 39 West, Murray County, Minnesota, described as follows:

Beginning at the southeast corner of said Government Lot 2; thence on an assumed bearing of North 01 degree 16 minutes 57 seconds East 1196.17 feet along the east line of said Government Lot 2; thence West 375.63 feet; thence South 01 degree 16 minutes 57 seconds West 1188.45 feet to the south line of said Government Lot 2; thence South 88 degrees 49 minutes 21 seconds East 375.53 feet along said south line to the point of beginning.

Subject to a perpetual easement for ingress and egress, for employees of the State of Minnesota and their agents only, over and across Government Lot 2 of Section 25, Township 107 North, Range 39 West, Murray County, Minnesota. Said easement being a strip of land 33 feet in width, lying southerly and easterly of, parallel with, adjacent and contiguous to the following described line:

Commencing at the southeast corner of said Government Lot 2; thence North 01 degree 16 minutes 57 seconds East 1196.17 feet to the point of beginning of the line to be described; thence West 375.63 feet; thence South 01 degree 16 minutes 57 seconds West 1188.45 feet to the south line of said Government Lot 2 and there terminating.
Also the South 33 feet of the East 375 feet of said Government Lot 2.

IT IS HEREBY RESOLVED, by the Board of County Commissioners of Murray County on September 27, 2016 that the State's proposed acquisition of the attached described property be approved.

The foregoing resolution was duly seconded by Commissioner Moline with all members voting in favor.

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

RESOLUTION NO. 2016-09-27-04

A Resolution Regarding 2017 Murray County Health Insurance

WHEREAS, Murray County Murray County will offer the following choices for health insurance through Preferred One:

Single VEBA Plan - \$2,600.00 deductible, 80/20 plan, with a monthly premium of \$709.75;

Single VEBA Plan - \$2,600.00 deductible with a monthly premium of \$765.50;

Single VEBA Plan - \$5,000.00 deductible with a monthly premium of \$622.75;

Family VEBA Plan - \$5,200.00 deductible, 80/20 plan, with a monthly premium of \$1,905.00;

Family VEBA Plan - \$5,200.00 deductible with a monthly premium of \$2,048.00;

Family VEBA Plan - \$10,000.00 deductible with a monthly premium of \$1,682.00

NOW, THEREFORE, BE IT RESOLVED, that Murray County will offer the following Medicare supplement plan through Blue Cross Blue Shield:

Blue Cross Blue Shield Group Medicare Plan (Senior Gold & Medicare Blue RX)

Monthly Premium: Senior Gold \$217.00 & Medicare Blue RX \$143.00 & Commission \$5.00; Total \$365.00

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

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

RESOLUTION NO. 2016-09-27-05

A resolution Setting 2017 Employer Contribution to
Murray County Cafeteria Plan, Including VEBA Accounts

WHEREAS, The 2016 monthly Employer Contribution to the Murray County Cafeteria Plan was \$775.00 for single and \$1,481.00 for family health insurance coverage.

NOW, THEREFORE, BE IT RESOLVED, That the 2017 monthly Employer Contribution to the Murray County Cafeteria Plan be set at \$744.00 for single health insurance coverage and \$1,422 for family health insurance coverage.

BE IT FURTHER RESOLVED,

That the 2017 monthly Employer Contribution to the employee's VEBA account be set at

2016 Plans	Coverage	VEBA
\$2,600 (100%) deductible	Single	\$0.00
	Family	\$0.00

\$2,600 (80%) deductible	Single	\$24.79
	Family	\$0.00
\$5,000 Plan	Single	\$111.79
	Family	\$0.00

BE IT FURTHER RESOLVED, That the employee’s bi-weekly contributions are to be deposited into the individual employee VEBA account after each bi-weekly payroll.

The foregoing resolution was duly seconded by Commissioner Kluis and thereupon being put to a vote the following members voted for its adoption.

Commissioners Kluis and Jens gave an update on the MCC gymnasium addition.

The Commissioners gave their committee reports for the period of September 11, 2016 to September 24, 2016.

James Jens reported on Ditch Inspection (#22) – September 12, AMC Policy Meeting – September 14 - 16, Ag Society (No Per Diem Claimed) – September 19, Commissioner Board Meeting – September 20, Building Committee – September 21, Building Committee – September 23.

Gerald Magnus reported on Rural Minnesota Energy Board – September 12, Fairgrounds Advisory and Commissioner Board Special Meeting – September 14, AMC – September 14–16, Ag Society (No Per Diem Claimed) – September 19, Commissioner Board Meeting and Ditch Inspection (#22) – September 20, Southwest Health and Human Services (No Per Diem Claimed) – September 21.

Robert Moline reported on SAWS Meeting – September 12, Commissioner Board Special Meeting – September 14, AMC – September 14 – 16, AMC Conference Call and AG Society (No Per Diem Claimed) – September 19, Commissioner Board Meeting – September 20, Southwest Health and Human Services (No Per Diem Claimed) – September 21, Southern Prairie Health Purchasing Alliance – September 23.

David Thiner reported on State Auditor Conference Call and Personnel Meeting – September 12, Risk Management and Personnel Meeting – September 13, Commissioner Board Special Meeting – September 14, AMC – September 14 – 16, Personnel Meeting, CEOB and Ag Society (No Per Diem Claimed) – September 19, Commissioner Board Meeting – September 20, Transit Meeting – September 21.

Glenn Kluis reported Personnel Meeting – September 13, Fairgrounds Advisory Meeting and Commissioner Board Special Meeting – September 14, AMC Meeting (No Per Diem Claimed) – September 14 -16, Ag Society and Personnel Meeting – September 19, Commissioner Board Meeting/ Ditch Inspection (#22) and Budget Planning – September 20, Building Committee – September 21, Early Childhood and Building Committee – September 23.

It was moved by Moline, seconded by Kluis and passed to approve the Commissioner Vouchers for the period of September 11, 2016 to September 24, 2016.

11:13 a.m. Meeting was recessed.

5:00 p.m. The meeting was called back to order. Members present:

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, Heidi Winter, Auditor/Treasurer. SAWS Board Members Present: Jamie Thomazin, Jon Hoyme, Harley Wahl, and Trevor Humphrey.

The Board's discussed the SAWS job duties.

Coordinator Heard distributed a draft RFP for a Compensation/Classification study.

6:20 p.m. The meeting was adjourned.

Attest: Aurora Heard, County Coordinator

David Thiner, Chairman of the Board