

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

Commissioner Moline identified a conflict of interest with a conditional use permit. No other conflicts of interest were identified.

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

A motion was duly made by Moline, seconded by Kluis and carried that all claims as presented were approved for payment. The Chairman was authorized to sign the Audit List dated 11-1-2016 with fund totals as follows and warrants numbered 151073 – 151122:

County Revenue Fund	24,381.41
County Road & Bridge Fund	19,923.03
EDA	27.38
Ditch	35.00
Sunrise Terrace	220.00
Total	44,586.82

- Petition #2016-067 (CD 11 Lat. 11: 11 Leeds Twp., District 2-Moline)

A motion was made by Moline, 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.

It was moved by Magnus, seconded by Jens and passed to approve denying ditch petition #2016-066, JD 2 Br. Q15: 21 Lime Lake Twp.

9:12 a.m. Commissioner Magnus was excused from the meeting.

It was moved by Kluis, seconded by Moline and passed to approve and authorize the Board Chair sign the 2016 Plum Creek library agreement.

9:14 a.m. Commissioner Magnus returned to the meeting.

It was moved by Magnus, seconded by Kluis and passed to approve hiring Kenneth Bickner as the Water Resources Technician, at a labor grade 14, step 1, non-exempt position with a start date of November 7, 2016.

It was moved by Jens, seconded by Magnus and passed to approve the updated Employee Recognition and Wellness Policy #707.

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

RESOLUTION NO. 2016-11-01-01

A resolution Setting 2017 Employer Contribution to
Murray County Cafeteria Plan, Including VEBA or HSA 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 or HSA account be set at:

2017 Plans	Coverage	HSA	VEBA
\$2,600 (100%) deductible	Single	\$0.00	\$0.00
	Family	\$0.00	\$0.00
\$2,600 (80%) deductible	Single	\$24.79	\$24.79
	Family	\$0.00	\$0.00
\$5,000 Plan	Single	\$111.79	\$111.79
	Family	\$0.00	\$0.00

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

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

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

RESOLUTION NO. 2016-11-01-02

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
- Single HSA Plan - \$2,600.00 deductible, 80/20 plan, with a monthly premium of \$709.75;
- Single HSA Plan - \$2,600.00 deductible with a monthly premium of \$765.50;
- Single HSA Plan - \$5,000.00 deductible with a monthly premium of \$622.75;
- Family HSA Plan - \$5,200.00 deductible, 80/20 plan, with a monthly premium of \$1,905.00;
- Family HSA Plan - \$5,200.00 deductible with a monthly premium of \$2,048.00;
- Family HSA 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 Magnus and thereupon being put to a vote all members of the Board voted for its adoption.

Commissioner Moline identified a conflict of interest with Conditional Use Permit #1326.

Jean Christoffels met with the County Board regarding Conditional Use Permit #1326, Woodstock Communications to erect a telecommunications in the Agriculture District SE 1/4, Section 5, Mason Township. The Board reviewed the Planning Commission public hearing minutes from the October 20, 2016, which included the findings.

It was moved by Jens, seconded by Kluis and passed to approve Conditional Use Permit #1326, Woodstock Communications to erect a telecommunications in the Agriculture District SE 1/4, Section 5, Mason Township, with no special conditions as recommended by the Planning Commission.

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

Abstained: Moline.

Motion carried 4 to 0.

Jean Christoffels met with the County Board regarding a preliminary plat for a re-subdivision of existing lots in the Shoreland Residential District on Lake Sarah, a General Development Lake, in the Smithback Addition, lots 37-32 of Lake Sarah Summer Resort, Outlots L, M and N of Sarah's Addition, and part of the vacated beach, the vacated public lands and vacated township road. The Board reviewed the Planning Commission public hearing minutes from the October 20, 2016, meeting.

It was moved by Moline, seconded by Jens and passed to approve a preliminary plat for a re-subdivision of existing lots in the Shoreland Residential District on Lake Sarah, a General Development Lake, in the Smithback Addition, lots 37-32 of Lake Sarah Summer Resort, Outlots L, M and N of Sarah's Addition, and part of the vacated beach, the vacated public lands and vacated township road based on the recommendation of the Planning Commission.

Jean Christoffels met with the County Board regarding Conditional Use Permit #1327 for Justin Kremer to construct and operate a new feedlot over 300 animal units in the Agriculture District, S 1/2, Section 20, Bondin Township. The Board reviewed the Planning Commission public hearing minutes from the October 20, 2016, meeting, which included the findings.

It was moved by Jens, seconded by Moline and passed to approve Conditional Use Permit #1327 for Justin Kremer to construct and operate a new feedlot over 300 animal units in the Agriculture District, S 1/2, Section 20, Bondin Township based on the recommendation of the Planning Commission, including five (5) special conditions.

It was moved by Kluis, seconded by Magnus and passed to approve the Building Committee obtain prices for two sidewalks to connect the county sidewalk and the high school sidewalk and bring it back to the County Board.

County Engineer Groves gave a construction project update.

It was moved by Magnus, seconded by Thiner and passed to accept and approve the five (5) year road plan/road tour results.

It was moved by Jens, seconded by Kluis and passed to approve County Engineer Groves working with a tree company and the power company to determine the best way to remove trees on the curves

by the Bible Camp on Keeley Island on County Road 13/102, due to safety concerns when people are walking.

10:18 a.m. Open Forum/Public Comment – No members of the public were present.

Dennis Goebel, MCMC CEO, met with the County Board and gave them a monthly update.

It was moved by Moline, seconded by Jens and passed to approve purchasing Zuercher software for the Sheriff's Office, as the current software is not working.

10:56 a.m. Commissioner Moline was excused from the meeting.

11:08 a.m. The meeting was adjourned.

Attest: Aurora Heard, County Coordinator

David Thiner, Chairman of the Board