

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
November 22, 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 Jens and passed to approve the agenda as modified.

No conflicts of interest were identified.

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

It was moved by Moline, seconded by Thiner and passed to approve appointing two Commissioners to the Ag-Society Board of Directors pursuant to the Ag-Society bylaws effective November 22, 2016, and the per diems are paid by the county.

It was moved by Kluis, seconded by Magnus and passed to approve that all five Commissioners are appointed to attend the Annual Ag-Society Meeting and the county pays the per diem.

It was moved by Moline, seconded by Magnus and passed to approve appointing Commissioner Jens and Commissioner Kluis to the Ag Society Board of Directors.

There were no ditch bills for the November 22, 2016 meeting.

It was moved by Jens, seconded by Magnus and passed to approve the Certificate of Substantial Completion for the Government Center Roof, further moving to authorize the Board Chair to sign the certificate on behalf of Murray County.

- Petition #2016-068, (JD 14: 25 Chanarambie 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 Magnus, seconded by Jens and passed to approve denying ditch petition #2016-074, (CD 6: 13 Cameron Twp., District 2)

It was moved by Magnus, seconded by Kluis and passed to accept completed project No. SAP 051-602-019 and approve final payment to Astech Corp in the amount of \$30,555.43 and to approve the County Coordinator sign the certificate of final acceptance form.

Evey Larson gave an update on e-recording

Jean Christoffels met with the County Board regarding application #302, following Final Plat in the Smithback Addition for Lots 27-32 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, Section 22, Lake Sarah Township. The Board reviewed the Planning Commission minutes from their November 17, 2016 meeting.

It was moved by Moline, seconded by Jens and passed to approve the Final Plat for the Smithback Addition for Lots 27-32 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, Section 22, Lake Sarah Township.

It was moved by Jens, seconded by Magnus and passed to approve updated policy #718, vacation policy.

It was moved by Moline, seconded by Kluis and passed to approve eliminating policy #820.

It was moved by Magnus, seconded by Jens and passed to approve updated policy#706 insurance.

It was moved by Moline, seconded by Kluis and passed to approve setting a public hearing for the 2017 fee schedule for 10:30 a.m. on December 27, 2016.

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

It was moved by Magnus, seconded by Kluis and passed to approve and authorize the County Coordinator complete the Select Account Health Savings Account form.

It was moved by Moline, seconded by Magnus and passed to approve and authorize the Board Chair and County Coordinator sign the United Community Action partnership transportation agreement for 2017.

Lindsey Knutson, MnDot District Planning Director met with the County Board and reviewed the District 8, 10-year Capital Highway Investment Plan.

11:45 a.m. The meeting was recessed.

12:50 p.m. The meeting was called back to order.

It was moved by Moline, seconded by Jens and passed to approve the updated Committee appointment list.

The Commissioners gave their committee reports for the period of November 6, 2016 to November 19, 2016.

James Jens reported on Ag Society Meeting – November 7, Soil and Water Conservation District – November 10, Area II and RCRCRA – November 12, SAWS Meeting – November 14, Commissioner Board Meeting – November 15, Ditch Hearings - November 17.

Gerald Magnus reported on Ag Society Meeting – November 7, SRDC (No Per Diem Claimed) – November 10, Area II and RCRCRA – November 12, Canvass Meeting and Insurance Committee Meeting – November 14, Commissioner Board Meeting – November 15, Broadband Meeting – November 16, Ditch Hearings – November 17.

Robert Moline reported on Supporting Hands Nurse Family Partnership and Fair Board Meeting – November 7, Area II and RCRCRA – November 12, Insurance Committee – November 14, Commissioner Board Meeting – November 15, Southwest Health and Human Services (No Per Diem Claimed) – November 16, Ditch Hearings – November 17.

David Thiner reported on Ag Society Meeting – November 7, Personnel Meeting – November 8, Area II and RCRCRA – November 12, Commissioner Board Meeting – November 15, Broadband Meeting and Transit Meeting – November 16, Ditch Hearings – November 17.

Glenn Kluis reported Ag Society Meeting (No Per Diem Claimed) – November 7, Personnel Meeting – November 8, Area II and RCRCRA – November 12, County Board Meeting – November 15, ACE Meeting and Ditch Hearings – November 17.

It was moved by Moline, seconded by Magnus and passed to approve the Commissioner Vouchers for the period of November 6, 2016 to November 19, 2016.

The County Board reviewed the 2017 appropriation requests.

The County Board reviewed the 2017 budget.

It was moved by Moline, seconded by Jens and passed to approve a special budget meeting at 8:00 a.m. on Tuesday November 29, 2016.

It was moved by Thiner to transfer 1/3 of the wind production tax to a capital improvement fund. The motion failed for lack of a second.

2:24 p.m. The meeting was adjourned.

Attest: Aurora Heard, County Coordinator

David Thiner, Chairman of the Board