

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
February 7, 2017, 8:30 a.m.

Pursuant to notice, the Murray County Board of Commissioners convened with the following members present: Commissioners Lori Gunnink, James Jens, and Glenn Kluis. Also present Aurora Heard, County Coordinator, and Heidi Winter, Auditor-Treasurer and Travis Smith, County Attorney. Excused Absence: Commissioners Gerald Magnus and David Thiner

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.

No conflicts of interest were identified.

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

1. Approve Minutes from January 24, 2017.

It was moved by Jens, seconded by Gunnink and passed to approve consent agenda item 2.

2. Approve Minutes from January 30, 2017

It was moved by Jens, seconded by Gunnink and passed to approve the agenda as modified.

A motion was duly made by Gunnink, seconded by Kluis and carried that all claims as presented were approved for payment. The Chairman was authorized to sign the Audit List dated February 7, 2017 with fund totals as follows and warrants numbered 152037 – 152105:

County Revenue Fund	119,169.19
County Road & Bridge Fund	74,016.17
EDA	11.70
Ditch	150.00
Debt Service	645.00
Self Insurance	1,367.90
Sunrise Terrace	99.99
SAWSD	12.10
 Total	 195,472.05

No ditch bills for February 7, 2017

It was moved by Jens, seconded by Gunnink and passed to set a public hearing for March 7, 2017 at 11:45 a.m. to take public comment on a Petition for Removal of Property from Judicial *Ditch No. 2*, pursuant to M.S. § 103E.805. (A suggested hearing date is being coordinated and will be available at the meeting).

It was moved by Jens, seconded by Gunnink and passed to approve adding the solar petitions to the agenda.

It was moved by Jens, seconded by Gunnink and passed to approve beginning the recruitment process for the assessing technician position.

It was moved by Jens, seconded by Gunnink and passed to approve Murray County being a worksite host for a Senior Community Service Employment program employee and for Museum Coordinator Janet Timmerman to be the worksite supervisor.

It was moved by Jens, seconded by Gunnink and passed to approve setting an MCIT training for March 29, 2017 starting at 8:30 a.m. at the 4-H building and any Commissioner to attend.

It was moved by Gunnink, seconded by Kluis and passed to approve setting the Board of Equalization meeting for June 20, 2017 at 6:00 p.m.

It was moved by Gunnink, seconded by Kluis and passed to approve appointing the following to a Courthouse Security Committee:

District Judge Christina Wietzema
County Attorney Travis Smith
Sheriff Steve Telkamp
Emergency Management Director Health Landsman
County Coordinator/Safety Officer Aurora Heard
Building Committee Member Commissioner James Jens
Building Committee Member Commissioner David Thiner

Consensus for Commissioner Jens to talk to the Food shelf regarding relocating in the food service building.

It was moved by Kluis, seconded by Gunnink and passed to approve repairing the roof on the food service building where the cooler and range hood exhaust were located.

The Commissioners gave their committee reports for the period of January 15, 2017 to January 28, 2017.

James Jens reported on Commissioner Board Meeting and Water Management Plan (Partial Per Diem Claimed)- January 17, Plum Creek Library and Southwest Health and Human Services (No Per Diem Claimed) – January 18, Park and Recreation Meeting (Partial Per Diem Claimed) – January 19, Trip to Landfill to dispose Food Service Building Cooler (Partial Per Diem Claimed) – January 20, Broad Band Meeting (Partial Per Diem Claimed) – January 21, Broad Band Meeting with Lyon County (Partial Per Diem Claimed) – January 23, Commissioner Board Meeting (Partial Per Diem Claimed) – January 24, Hospital Board Meeting (Partial Per Diem Claimed) – January 25, Southern Prairie Community Care (Partial Per Diem Claimed) – January 27.

James Jens reported on behalf of Gerald Magnus on Commissioner Board Meeting (Partial Per Diem Claimed) – January 3, Hospital Finance Committee/Hospital Personnel/PACE and Rural Minnesota Energy Board – January 23, Commissioner Board Meeting – January 24, Hospital Board Meeting (Partial Per Diem Claimed) – January 25, Personnel Meeting and Hospital Comp Study – January 26, Southern Prairie Community Care (Partial Per Diem Claimed) – January 27.

Lori Gunnink reported on Commissioner Board Meeting (Partial Per Diem Claimed) – January 17, Southwest Health and Human Services (No Per Diem Claimed) – January 18, Planning and Zoning (No Per Diem Claimed) – January 19, Fair Board Meeting (No Per Diem Claimed) – January 20, Commissioner Board Meeting – January 24, AMC Conference – January 24 – 26, ECI Meeting (No Per Diem Claimed) – January 27.

James Jens reported on behalf of David Thiner on Commissioner Board Meeting (Partial Per Diem Claimed) – January 17, Board of Adjustments (No Per Diem Claimed) – January 17, Water Management Plan/Transit Meeting and SW EMS – January 18, Park & Recreation and Planning & Zoning (Partial Per Diem Claimed) – January 19, Prairie Ecology Bus and SMOC (Partial Per Diem Claimed) – January 23, Commissioner Board Meeting (Partial Per Diem Claimed) – January 24, Building Committee and Comp Study Meeting (Partial Per Diem Claimed) – January 26.

Glenn Kluis reported on Commissioner Board Meeting (Partial Per Diem Claimed) – January 17, Water Plan Management (Partial Per Diem Claimed) – January 18, Regional Development (Partial Per Diem Claimed) – January 19, Ag Society Meeting (No Per Diem Claimed) – January 20, Broad Band Meeting (Partial Per Diem Claimed) – January 23, Commissioner Board Meeting (Partial Per Diem Claimed) – January 24, ACE Meeting and Personnel Meeting (Partial Per Diem Claimed) – January 26.

It was moved by Jens, seconded by Gunnink and passed to approve the Commissioner Vouchers for the period of January 15, 2017 to January 28, 2017.

Jean Christoffels met with the County Board regarding Conditional Use Permit #1329 (Aaron Miller was also present), for Aaron Miller and Adam Miller, to expand an existing feedlot over 1,000 animal units by constructing a total confinement barn with concrete manure storage pit in the Agriculture District, on 12.27 acres, in the NE ¼, Section 7, Lowville Township. The Board reviewed the Murray County Planning Commission public hearing minutes from the January 19, 2017, meeting, which included the findings.

It was moved by Kluis, seconded by Gunnink and passed to approve Conditional Use Permit #1329, for Aaron Miller and Adam Miller, to expand an existing feedlot over 1,000 animal units by constructing a total confinement barn with concrete manure storage pit in the Agriculture District, on 12.27 acres, in the NE ¼, Section 7, Lowville Township, with the five special conditions recommended by the Planning Commission.

It was moved by Jens, seconded by Gunnink to set a public hearing for the Final Draft of the 2017 Water Plan Update at 9:30 a.m. on February 28, 2017.

It was moved by Jens, seconded by Gunnink and passed to approve the following highway department equipment purchases with the exception of the wheel loader:

<u>Equipment</u>	<u>Make/Model</u>	<u>Dealer</u>	<u>Price</u>	<u>Trade Value</u>	<u>Net Price</u>	<u>Acct Code</u>
Copy machine/Office printer	Xerox 7835	Office Advantage	\$ 7,451.00	\$ (300.00)	\$ 7,151.00	10-310-6480
Road Sweeper	Rosco SweepPro	Ruffridge-Johnson Equip.	\$ 70,347.00	\$ (13,947.00)	\$ 56,400.00	10-320-6650
Crack Cutting Routers (Two @ \$22,750.00 each)	Crafco Model 30 w/Dust Control	Brock White Construction Materials	\$ 45,500.00		\$ 45,500.00	10-320-6650
Snow Wheels for one-way plows on motor graders, 4-sets@\$2k ea.	6006 Dual Wheel Assy.	Snow-Wheel System	\$ 8,000.00		\$ 8,000.00	10-320-6650
Packer/Roller for motor grader	Walk 'n' Roll WR90 Series 3	Ziegler Caterpillar	\$ 25,540.00		\$ 25,540.00	10-320-6650
Packer/Roller for motor grader	Handy Hitch 570 90"	RDO Equipment Co.	\$ 29,272.00		\$ 29,272.00	10-320-6650
Maintenance Pickup	GMC Sierra	Ranger Chevrolet	\$ 29,249.88		\$ 29,249.88	10-320-6660
Wheel Loader	John Deere 644K	RDO Equipment Co.	\$ 233,927.00	\$ (27,000.00)	\$ 206,927.00	- 10-320-6671
Tandem Axle Plow Truck	Frieghtliner 114SD Tandem	ISTATE Truck Center	\$ 112,881.68		\$ 112,881.68	10-320-6671
Truck snow equipment, box, hitch, wing, plow, underbody plow, sander, hydraulics, lighting, fabrication, etc.	J-Craft box, Henke plows, etc.	TBEI, Truck Bodies & Equipment International	\$ 102,000.00		\$ 102,000.00	10-320-6674
				Tandem Plow Truck Total =	\$ 214,881.68	

It was moved by Jens, seconded by Gunnink and passed to approve selling two crack cutting routers (Marathon CR 300K Crack Router, 30 hp Kohler Command, SN # CR10863, SN # CR10864) via E-Bay at a buy it now price of \$4,500.00.

It was moved by Gunnink, seconded by Jens and passed to approve setting the following bid opening dates:

- 10:30 a.m. on March 21, 2017 for the following overlay projects: SAP's 51-618-004, 51-620-005, 51-629-032, 51-641-002, 51-642-016, 51-648-005;
- 10:35 a.m. on March 21, 2017 for the following Seal coat projects: SAP's 51-604-029, 51-605-009, 51-629-033
- 10:40 a.m. on March 21, 2017 for the following County maintenance striping project CP 01-17.

Randy Groves gave an updated on the engineer's conference.

10:28 a.m. Open Forum/Public Comment – No members of the public were present.

Dennis Goebel, MCMC CEO, gave a monthly hospital update.

10:50 a.m. The meeting was adjourned.

ATTEST:

Aurora Heard, County Coordinator

Glenn Kluis, Chairman of the Board