

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS  
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA  
April 25, 2017, 8:30 a.m.

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

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

No conflicts of interest were identified.

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

1. Approve Minutes from April 18, 2017

A motion was made by Jens, seconded by Magnus with all members of the Board voting their approval to accept the report of the Ditch Committee of the County and Judicial Ditches lying within the County of Murray on those petitions for repair that have been inspected for determining what repairs, if any, are necessary, the extent and nature of such repairs, an estimated costs of such repairs or a list of bills presented for payment that will enable said ditches to answer their purposes and to pay all bills contained within the report.

<u>Contractor</u>	<u>Ditch #</u>	<u>Amount</u>	<u>Petition #</u>	<u>Inspector</u>	<u>Commissioner District</u>
<b><u>Johnson Ditching</u></b>					
	CD 34	349.40	Restore altered drop structure, 24-Ellsborough		2-Gunnink
	CD 46	450.80	2016-032	Ok'd d by Howard 4-6-17	2-Gunnink
	CD 11	332.47	2016-067	Ok'd d by Howard 4-6-17	2-Gunnink
	CD 67	1,054.85	2016-022	Pending Approval	3-Magnus
	<b>Subtotal</b>	<b><u>2,187.52</u></b>			
<b><u>Finance &amp; Commerce</u></b>					
	JD 8	234.53	JD 8 Improvement Advertizing		
	<b>Subtotal</b>	<b><u>234.53</u></b>			
<b><u>Gislason &amp; Hunter</u></b>					
	CD 61	81.00	CD 61 Improvement-Petitioner Attorney		
	<b>Subtotal</b>	<b><u>81.00</u></b>			
<b><u>Rinke Noonan</u></b>					
	JD 3	1,186.50	JD 3 Appeal		
	CD 61	889.50	Improvement - Final Acceptance		
	CD 6	265.00	CD 6 Redetermination of Benefits		
	JD 2	662.50	Petition to remove property		
	Admin	200.00	Monthly Retainer		
	<b>Subtotal</b>	<b><u>3,203.50</u></b>			
	<b>Total for All Ditch Bills</b>	<b><u>5,706.55</u></b>			

It was moved by Gunnink, seconded by Kluis and passed to approve Amendment No. 2 to a lease with the State of Minnesota (PS0296) authorizing a three (3) year extension to the Department of Public Safety, Driver and Vehicle Services for the use of the Courts Building Meeting Room as Driver Exam Station for the effective period July 1, 2017 through June 30, 2020, further moving to authorize the Board Chair and County Coordinator sign the amendment on behalf of the County.

It was moved by Thiner, second by Jens and passed to authorize a half payment of \$875.00 to L & S Electric, Inc. for work done to wire motors for Government Center Solar Curtain Project.

It was moved by Thiner, seconded by Magnus and passed to approve to proceed with the Xcel Energy audit recommendations with the in house replacement of light bulbs in an amount up to \$12,000.

Syd Halverson gave an update on the Fulda Food Shelf.

Jon Bloemendaal gave an update on a conference he attended.

At 9:30 a.m. the Board Chair called for the quote opening for the Blue Commercial/Creative Arts Building Roof Replacement at the Fairgrounds.

Contractor	Quoted Amount
Ankrum Cabinets & Construction	\$19,661.75
Barn Doctors	\$38,280.00

It was moved by Thiner, seconded by Jens and passed to approve the low quote in the amount of \$19,661.75 and award the Blue Commercial/Creative Arts Building Roof Replacement project to Ankrum Cabinets & Construction, after receiving the performance bond and insurance certificates.

Aurora Heard gave an update on a conference she attended.

It was moved Thiner, seconded by Magnus and passed to approve updated Policy #303.

It was moved by Jens, seconded by Gunnink and passed to approve hiring the following seasonal positons: Anita Gaul, Seasonal Museum Curator with a start date of May 3, 2017 at an hourly rate of \$17.94 and Trent Carlson, Seasonal Parks Maintenance Worker with a start date of May 8, 2017 at \$10.49 per hour.

Commissioner Magnus introduced the following resolution and moved its adoption:

2017-04-25-01

April 25, 2017 Resolution of the Murray County Board of Commissioners

The Murray County Board of Commissioners supports increasing the minimum MA reimbursement for all public health nurse family home visits, as proposed in HF1385/SF1143, which would help maintain and strengthen home visiting programs throughout Minnesota.

WHEREAS, The Murray County Board of Commissioners recognizes that Minnesota's local public health departments are a primary provider of family home visiting for at-risk women and families throughout Minnesota; and

WHEREAS, Family Home Visiting is a voluntary, strength based service provided in the family's home environment beginning prenatally and continuing through the early years of a child's life; and

WHEREAS, Family Home Visits provide parenting support and social, emotional, and health-related education to families and connects families to appropriate community resources; and

WHEREAS, 85% of brain growth occurs before age 3, and brain growth is impacted greatly by a child's early experiences. And nearly 200,000 Minnesotan children under the age of 6 are at risk of poor physical and mental health outcomes; and

WHEREAS, the Association of Minnesota Counties (AMC) Legislative Policy Positions supports stable, flexible state funding and public policy to support healthy families and supports additional state funding for county-delivered maternal and child health services, such as evidence-based home visiting programs; and

WHEREAS, The Local Public Health Association of Minnesota (LPHA)'s *2017 LPHA Legislative Priorities*

recognizes that "family home visits are an effective way to prevent child maltreatment, promote healthy childhood development and foster self-sufficiency among Minnesota's most at-risk families- all of which help reduce health care and public program costs" and that "the current minimum MA reimbursement rate falls far short of covering the cost of services," leaving counties to rely heavily on local tax levies to fill the gaps; and

WHEREAS, LPHA's *2017 Legislative Priorities* support "increasing the minimum MA reimbursement for family home visits in order to provide needed resources to maintain and strengthen family home visiting programs that lessen the negative impacts of poverty and improve outcomes for children of our most at-risk families";

NOW, THEREFORE IT BE RESOLVED, that the Murray County Board of Commissioners is submitting a Letter of Support for increasing the minimum MA reimbursement rate for all public health nurse family home visits, as proposed in HF1385/SF1143; and

BE IT FURTHER RESOLVED, that the Murray County Board of Commissioners authorizes its chair to sign on its behalf a Letter of Support for increasing the minimum MA reimbursement rate for all public health nurse family home visits, as proposed in HF1385/SF1143.

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

It was moved by Gunnink, seconded by Thiner and passed to approve and authorize Commissioner Gunnink sign the updated Redwood-Cottonwood Rivers Control Area (RCRCA) Joint Powers Agreement.

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

It was moved by Thiner, seconded Magnus and passed to approve and authorize the Board Chair sign the Apprize contract.

It was moved by Thiner, seconded by Jens and passed to approve wellness funds, in the amount of \$10.00 per employee, be used for the MCMC Wellness Committee 5K Run/Walk.

The Commissioners gave their committee reports for the period of April 9, 2017 to April 22, 2017.

James Jens reported on SAWS (Partial Per Diem Claimed) – April 10, Commissioner Board Meeting (Partial Per Diem Claimed) – April 18, Casey Jones Foundation/Hospital Foundation/Southwest Health & Human Services and Ditch #43 (No Per Diem Claimed) – April 19, Ditch #61 (No Per Diem Claimed) – April 20.

Gerald Magnus reported on Personnel Meeting (Partial Per Diem Claimed) – April 12, SRDC (No Per Diem Claimed) – April 13, Insurance Committee (Partial Per Diem Claimed) – April 14, Watershed Plan – April 17, Commissioner Board Meeting (Partial Per Diem Claimed) – April 18, Southwest Health & Human Services and SRDC Planning (No Per Diem Claimed) – April 19, SRDC Planning (No Per Diem Claimed) – April 20.

Lori Gunnink reported on SAWS and Hadley City Council (Partial Per Diem Claimed) – April 10, Ditch Bid Opening (Partial Per Diem Claimed) - April 11, Commissioner Board Meeting and SAWS – April 18, Plum Creek Library (Partial Per Diem Claimed) – April 19.

David Thiner reported on Insurance Meeting (Partial Per Diem Claimed) – April 14, SMOC (Partial Per Diem Claimed) – April 17, Commissioner Board Meeting (Partial Per Diem Claimed) – April 18, EMS and Transit Bus Meeting (Partial Per Diem Claimed)- April 19.

Glenn Kluis reported Personnel Meeting (Partial Per Diem Claimed) – April 12, Commissioner Board Meeting - (Partial Per Diem Claimed) - April 18.

It was moved by Thiner, seconded by Gunnink and passed to approve the Commissioner Vouchers for the period of April 9, 2017 to April 22, 2017.

10:26 a.m. The meeting was adjourned.

ATTEST:

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Aurora Heard, County Coordinator

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Glenn Kluis, Chairman of the Board