

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
May 16, 2017, 8:30 a.m.

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

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 Thiner, seconded by Magnus and passed to approve the agenda as modified.

No conflicts of interest were identified.

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

1. Approve Minutes from May 2, 2017

A motion was duly made by Jens, seconded by Magnus and carried that all claims as presented were approved for payment. The Chairman was authorized to sign the Audit List dated May 16, 2017 with fund totals as follows and warrants numbered 152801 – 152871:

County Revenue Fund	56,348.64
County Road & Bridge Fund	37,436.53
EDA	61.84
Ditch	418.90
Health Insurance	1,261.12
Sunrise Terrace	982.13
SAWSD	154.00
 Total	 96,663.16

A motion was made by Jens, seconded by Kluis 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>
<u>Nobles County</u>					
	JD 12	1,088.00	Cross County Ditch Expenses		
	Subtotal	1,088.00			
<u>Riley Land Improvement, LLC</u>					
	CD 73	718.00	2016-072	Ok'd d by Howard 4-25-17	1-Jens
	JD 28	372.00	2016-057	Ok'd d by Howard 4-25-17	1-Jens
	CD 43M	285.00	?	Ok'd d by Howard 4-25-17	1-Jens
	Subtotal	1,375.00			
Total for All Ditch Bills		2,463.00			

It was moved by Jens, seconded by Magnus and passed to approve the renewal of the 2017 Seasonal Liquor "On Sale" and Seasonal Sunday "On Sale" License to Andrew Kopperud d/b/a Painted Prairie Vineyard for the license period June 1, 2017 to October 31, 2017.

A motion was made by Thiner, 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 #2017-017 (JD 10: Slayton Twp. Sec. 12, District 3 - Magnus)
- Petition #2017-018 (CD 43A: Belfast Twp. Sec. 16, District 1 - Jens)
- Petition #2017-019 (JD 20: Bondin Twp. Sec. 19, District 5 – Thiner)
- Petition #2017-020 (CD 42: DMR Twp. Sec. 33, District 1 – Jens)
- Petition #2017-021 (JD 7: Fenton Twp. Sec. 29, District 3 – Magnus) (After-the Fact)
- Petition #2017-022 (CD 61: Bondin Twp. Sec. 1 & 2, District 5 – Thiner)
- Petition #2017-023 (JD 7, Fenton Twp. Sec. 29, District 3 – Magnus)
- Petition #2017-024 (CD 46, Leeds Twp. Sec. 16, District 2 – Gunnink)
- Petition #2017-025 (CD 57, Chanarambie Twp. Sec. 11& 14, District – Gunnink)

Ditch Inspector Konkol discussed cat tails in the Hadley Lake.

It was moved by Kluis, seconded by Thiner and passed to approve and authorize the Board Chair sign a letter of support for the National Service Program and to send to Congressman Peterson, Senator Franken and Senator Klobuchar.

It was moved Magnus, seconded by Kluis and passed to approve that effective July 1, 2017 ACE will no longer be vacating their office space in the Human Services Building and for Coordinator Heard to send notice to Southwest Health and Human Services.

It was moved by Magnus, seconded by Jens and passed to approve a cyber security training by Earthbend for employees on Wednesday May 24th in the amount of \$1,300.00 from account code: 01-061-061-0000-6260.

It was moved by Thiner, seconded by Kluis and passed to approve allowing the parks employees form the concrete under the bleachers in Olson Arena.

Commissioner Thiner introduced the following resolution and moved its adoption:

RESOLUTION NO. 2017-05-16-01
RESOLUTION RECOMMENDING THAT
JERRY LONNEMAN, RODNEY SPRONK, AND JOE WEBER
BE APPOINTED TO THE
LINCOLN PIPESTONE RURAL WATER SYSTEM
BOARD OF COMMISSIONERS
BACKGROUND INFORMATION

WHEREAS, Jerry Lonneman's 4-year term as a Commissioner on the Lincoln Pipestone Rural Water System (LPRW) Board of Commissioners is scheduled to expire at midnight on December 31, 2017; and

WHEREAS, Rodney Spronk's 4-year term as a Commissioner on the LPRW Board of Commissioners is scheduled to expire at midnight on December 31, 2017; and

WHEREAS, Joe Weber's 4-year term as a Commissioner on the Lincoln Pipestone Rural Water System (LPRW) Board of Commissioners is scheduled to expire at midnight on December 31, 2017; and

WHEREAS, on April 24, 2017 the LPRW Board of Commissioner unanimously passed a Motion which recommends that Jerry Lonneman, Rodney Spronk, and Joe Weber be re-appointed to another 4 year term on the LPRW Board of Commissioners; and

WHEREAS, the Murray County Board of Commissioners believes that Jerry Lonneman, Rodney Spronk, and Joe Weber are qualified to act as Commissioners on the Lincoln Pipestone Rural Water Board of Commissioners and are worthy of appointment.

RESOLUTION

BE IT NOW RESOLVED, that the Murray County Board of Commissioners hereby recommends that Jerry Lonneman, Rodney Spronk, and Joe Weber be appointed to the Lincoln Pipestone Rural Water System Board of Commissioners pursuant to and provided for by

Minnesota Statutes §116A et seq. for a 4 year term which shall commence at 12:00 a.m. on January 1, 2018 and shall expire at midnight on December 31, 2021.

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

It was moved by Magnus, seconded by Jens and passed to approve hiring Sarah Soderholm as the Environmental Technician with a start date of June 2, 2017 at a labor grade 13 step 1.

It was moved by Magnus, seconded by Jens and passed to approve hiring the following seasonal positions:

Wyatt Heezen – Seasonal Surveying Technician with a start date of May 17, 2017 at \$10.97 per hour.
Nicholas Demuth – Seasonal Museum Assistant with a start date of May 17, 2017 at \$9.69 per hour.
Bryanne Bose – Seasonal Museum Assistant with a start date of June 1, 2017 at \$9.89 per hour
Justin Benda – Seasonal Parks Maintenance Work with a start date of May 30, 2017 at \$9.69 per hour.
Kevin Nelson – Seasonal Weed Sprayer II with a start date of May 25, 2017 at \$20.00 per hour.
Linda Nelson – Seasonal Weed Sprayer with a start date of May 25, 2017 at \$15.61 per hour.

It was moved Jens, seconded by Kluis and passed to approve an employer cell phone for Janet Timmerman.

10:00 a.m. Open Forum/Public Comment – The Lake Shetek Sportsman’s Association was present.

The Lake Shetek Sportsman’s Association presented a check in the amount of \$800.00 for the fishing grinding station at Marsh’s landing.

10:08 a.m. Open Forum was closed.

It was moved by Jens, seconded by Magnus and passed to approve with thanks a donation from the Shetek Sportsman’s Association in the amount of \$800.00 for the fish grinding station at Marsh’s landing to be receipted to account code: 01-521-532-5751.

It was moved by Thiner, seconded by Jens and passed to accept the 2017-2018 Radio Marketing Proposal of \$235.83 per month for advertising on KJOE 106.1 and KISD 98.7, further moving to authorize the Board Chair to sign the agreement on behalf of the county.

Jon Bloemendaal, Ag and Solid Waste Administrator, met with the Board regarding the loader at the landfill. Consensus was for Bloemendaal to work with Lonn Jackels, Highway Maintenance Supervisor, to find options for a used loader to bring back to the board at a future date.

The Commissioners gave their committee reports for the period of April 23, 2017 to May 6, 2017.

James Jens reported on Hospital Finance Committee and Ditch# 6 (Partial Per Diem Claimed) – April 24, Commissioner Board Meeting (Partial Per Diem Claimed) – April 25, Ditch #12 and Hospital Board Meeting – April 26, Commissioner Board Meeting (Partial Per Die Claimed) – May 2, EDA (No Per Diem Claimed) – May 3.

Gerald Magnus reported on Southwest Health and Human Services and Western Mental Health Center (No Per Diem Claimed) – April 24, Commissioner Board Meeting and ????? – April 25, JD #12 and Hospital Board Meeting – April 26, Insurance Meeting (Partial Per Diem Claimed) – April 27, SPCE (Partial Per Diem Claimed) - April 28, Supporting Hands Nurse Family Partnership (Partial Per Diem Claimed) – May 1, Commissioner Board Meeting (Partial Per Diem Claimed) – May 2, EDA (No Per Diem Claimed) – May 3.

Glenn Kluis reported on behalf of Lori Gunnink reported on Clear Lake Meeting/Ditch 6 (Partial Per Diem Claimed) – April 24, Commissioner Board Meeting (Partial Per Diem Claimed) – April 25, Commissioner Board Meeting (Partial Per Diem Claimed) – May 2, Area II and RCRC A (Partial Per Diem Claimed) – May 4.

David Thiner reported on Commissioner Board Meeting (Partial Per Diem Claimed) – April 25, JDJ #12 (Partial Per Diem Claimed) – April 26, Insurance Meeting (Partial Per Diem Claimed) – April 27, Commissioner Board Meeting (Partial Per Diem Claimed) – May 2.

Glenn Kluis reported Commissioner Board Meeting (Partial Per Diem Claimed) – April 25, ACE (Partial Per Diem Claimed) – April 27, Personnel Meeting (Partial Per Diem Claimed) – April 28, Watershed Plan (Partial Per Diem Claimed) – May 1, Commissioner Board Meeting (Partial Per Diem Claimed) – May 2, Personnel (Partial Per Diem Claimed) – May 3

It was moved by Jens, seconded by Magnus and passed to approve the Commissioner Vouchers for the period of April 23, 2017 to May 6, 2017.

The County Board reviewed the five year capital improvement plan from 2018-2022.

12:01 p.m. The meeting was adjourned.

ATTEST:

Aurora Heard, County Coordinator

Glenn Kluis, Chairman of the Board