

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
June 27, 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, Lori Gunnink and David Thiner. Also present Aurora Heard, County Coordinator and 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 Gunnink, seconded by Jens 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 June 20, 2017

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

2. Approve Minutes from June 20, 2017 Board of Equalization.

A motion was made by Gunnink, seconded by Thiner 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>Johnson Ditching, Inc.</u>	CD 46	257.10	2017-024	Ok'd d by Howard 6-15-17	2-Gunnink
	Subtotal	<u>257.10</u>			
Total for All Ditch Bills		<u>257.10</u>			

It was moved by Thiner, seconded by Gunnink and passed to approve Pay Application No. 1 (Final) to Ankrum Cabinets and Construction for the Fairground Roof Projects in the amount \$19,661.75.

It was moved by Thiner, seconded by Magnus and passed to authorize an expenditure of \$1,976.50 to Hample's Floor Covering to replace the carpet in the Environmental Services Office (account code: 01-110-114-6304).

It was moved by Thiner, seconded by Gunnink and passed to approve purchasing the replacement desk for the Environmental Services offices from Office One Solutions in the amount of \$1,374.55.

It was moved by Thiner, seconded by Magnus and passed to approve setting budget meetings for August 9th, 10th and 11th starting at 8:30 a.m.

Commissioner Jens introduced the following resolution and moved its adoption:

RESOLUTION 2017-06-27-01
A RESOLUTION APPROVING RESULTS OF 2014-2015
IRS PAYROLL EXAMINATION AND AUTHORIZING
PAYMENT OF TAXES

WHEREAS, Murray County, including the Murray County Medical Center, was chosen for an IRS payroll examination for the years 2014 and 2015, and

WHEREAS, the examination is complete resulting in the following tax liability	
MURRAY COUNTY:	17,606.21
MURRAY COUNTY MEDICAL CENTER:	<u>62,449.31</u>
TOTAL	80,055.52

NOW THEREFORE BE IT RESOLVED, by the Murray County Board of Commissioners that these amounts are hereby agreed to.

BE IT FURTHER RESOLVED, that the Murray County Auditor-Treasurer is authorized to sign IRS Form 2504 and make tax payments (for both employer and employee) as necessary.

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

It was moved by Jens, seconded by Magnus and passed to approve hiring an outside vendor to assist with making the calculations and filing the forms regarding the IRS audit on behalf of Murray County, the Murray County Medical Center will complete their own forms.

A motion was made by Jens, seconded by Gunnink 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 #2017-031 (JD 20A, Shetek Twp. Sec. 10, District 1 – Jens)
- Petition #2017-032 (CD 82, Mason Twp. Sec. 16, District 1 – Jens)

Consensus for Ditch Inspector Konkol to schedule a meeting with CD 11 landowners and Kurt Deter.

It was moved by Jens, seconded by Gunnink and passed to approve the internal recruitment for the Deputy Auditor Elections/Property/Ditches position.

Brad Pagel and Randy Christenson were present to discuss the Murray County American Legion. They are asking to have at least two ash trees removed by the Veteran's Memorial. They would like to put additional stones.

It was moved by Jens for the American Legion to hire a tree service contractor to remove the two trees in the middle.

Commissioner Jens withdrew the foregoing motion.

It was moved by Thiner, seconded by Jens and passed to approve the county pay to have the two trees removed from the middle of the Veteran's Memorial with Legion members grinding the stumps and for the Legion members to return with details on the stones.

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

Jason Overby (General Manager) and Brent Feikema (Board Member) of Lincoln Pipestone Rural Water met with the County Board and reviewed the 2016 audit.

It was moved by Gunnink, seconded by Thiner and passed to approve accepting the Courthouse Security Grant with the county providing matching dollars.

Consensus for Investigator Lewis to obtain quotes for key fobs for the doors at the government center and courthouse.

It was moved by Thiner, seconded by Jens and passed to approve purchasing the compressor type system for aeration for Bloody Lake and Shetek Lake totaling for \$26,518.67 from account codes 01-521-542-6650 (Shetek Aeration) and 01-521-548-6650 (Bloody Aeration).

Consensus to continue with the Capital Improvement Plan software.

It was moved by Gunnink, seconded by Magnus and passed to approve the Chairman sign a certificate of a U.S. flag that was flown over the Murray County Courthouse in memory of John Engbarth and to give the flag to the Engbarth family.

Commissioner Jens commented on the Lake Sarah playground equipment that was removed due to the recommendation of MCIT (the county insurance company).

The County Board discussed Plum Creek Library and the letter Murray County had sent regarding funding.

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

ATTEST:

Aurora Heard, County Coordinator

Glenn Kluis, Chairman of the Board