

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
July 25, 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 Ronda Radke, Assistant Human Resources Director 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 Jens, seconded Gunnink by 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 with corrections.

1. Approve Minutes from July 18, 2017

A motion was made by Jens, seconded by Gunnink, 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. Voting in favor – Gunnink, Jens, Magnus, Kluis. Opposed Thiner. Motion carried 4-1.

<u>Contractor</u>	<u>Ditch #</u>	<u>Amount</u>	<u>Petition #</u>	<u>Inspector</u>	<u>Commissioner District</u>
<u>Onken Backhoe Service, Inc.</u>					
	CD 63	1,135.00	2016-048	OK'd - Howard Konkol 7-17-17	2-Gunnink (Moline)
	CD 76A-18	8,850.00	2016-055	OK'd - Howard Konkol 7-17-17	1-Jens
			2015-076 &		
	CD 20	1,179.50	2016-003	OK'd - Howard Konkol 7-17-17	2-Gunnink (Moline)
	CD 43B	6,130.00	2016-065	OK'd - Howard Konkol 7-17-17	1-Jens
	Subtotal	<u>17,294.50</u>			
<u>Johnson Ditching, Inc.</u>					
	JD 9A	309.55	2017-012	OK'd - Howard Konkol 7-14-17	2-Gunnink
	CD 11	45,514.07	Emergency Reroute Around State Hwy 30		2-Gunnink
	Subtotal	<u>45,823.62</u>			
<u>Gass Trenching, Inc.</u>					
	CD 42	420.00	2017-035	OK'd - Howard Konkol 7-14-17	1-Jens
	CD 42	325.00	2017-020	OK'd - Howard Konkol 7-14-17	1-Jens
	Subtotal	<u>745.00</u>			
<u>Luke Olson Mapping Solutions (Viewing Service)</u>					
	JD 14	1,280.00	Redetermination of Benefits		
	CD 63	468.89	Redetermination of Benefits		
	CD 75	592.50	Redetermination of Benefits		
	Subtotal	<u>2,341.39</u>			
<u>Bolton & Menk</u>					
	JD 8	6,721.00	Improvement		
	CD 22	11,024.50	Improvement		
	CD 29	3,159.50	Design Drop Structure		
	JD 20A	1,333.78	Improvement/Clear Lake Outlet		
	Subtotal	<u>22,238.78</u>			
	Total for All Ditch Bills	<u>88,443.29</u>			

Discussion on the Food Service Building. The plans are being worked on.

Glenn Kluis received a letter from Red Rock Rural Water System. Letter will be given to Randy Groves.

Jon Bloemendaal gave an update on the MACAI conference he attended.

Ralph Knapp, Murray County EDA Chair, and Amy Rucker, Murray County Economic Development Director, met with the Board to share ideas to promote housing development within the county and solicit feedback. Ideas proposed were: Assist with rental housing development by providing and/or helping to locate sources of gap funding; Assist with affordable subdivision/lot development and home construction by implementing a county-wide

tax abatement program for new housing construction; Provide matching funds to cities for housing demolition; Assist the cities with marketing lots; Consider a Housing and Redevelopment Authority (HRA) tax levy. No action was taken.

It was moved by Gunnink, seconded by Jens and passed to sell the surplus White Ford Ranger VIN#1FTCR11TXLUC00544 with option 1 to sell on eBay.

It was moved by Jens, seconded by Magnus and passed to approve hiring McKenna Schreier as a regular part time Dispatcher/Jailer in the Sheriff's office effective July 10, 2017 at a labor grade 8 step 1.

9:30a.m. Open Forum/Public Comment – No members of the public were present.

Discussion on the removal of the aeration equipment and building.

Commissioners reviewed their upcoming schedules.

9:52 a.m. The meeting was adjourned.

ATTEST:

Ronda Radke, Assistant Human Resources Director

Glenn Kluis, Chairman of the Board