

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
October 3, 2017, 8:30 a.m.

Pursuant to notice, the Murray County Board of Commissioners convened with the following members present: Commissioners Glenn Kluis, Gerald Magnus, 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 Thiner, seconded by Jens and passed to approve the agenda as modified.

No conflicts of interest were identified.

Consent Agenda

1. Approve Minutes from September 26, 2017

It was moved by Jens, seconded by Gunnink and passed to table approving consent agenda item 1 pending further review.

It was moved by Jens and seconded Magnus and passed to approve the Commissioners vouchers for September 10, 2017 to September 23, 2017 as reported at the September 26th Commissioner meeting.

A motion was duly made by Gunnink, seconded by Jens and carried that all claims as presented were approved for payment. The Chairman was authorized to sign the Audit List dated October 3, 2017 with fund totals as follows and warrants numbered 153973 through 154026:

County Revenue Fund	23,349.27
County Road & Bridge Fund	6,861.13
Sunrise Terrace	9,137.14
 Total	 39,347.54

It was moved by Jens, seconded by Magnus and passed to approve the 2018 Snowmobile Maintenance Grant Agreement (Grant Amount: \$30,285.38), further moving to authorize the Board Chair and Auditor-Treasurer to sign the agreement on behalf of the County.

Evey Larson explained the 2% mortgage registration tax refund given back to the Recorder's Office.

Dennis Goebel CEO, Murray County Medical Center update.

Discussion on Solar Panel Farm Project, Commissioner Gunnink and Jean Christoffels will draft a letter of support and bring back to the Board.

Jean Christoffels met with the County Board regarding Conditional Use Permit #1338 (Jeff Barstad and Dylan Barstad were present), for Edgewater Bay Campground to expand an existing campground by 49 campsites in the Agriculture District, Section 2, Mason Township. The campground is presently permitted for 74 campsites; after expansion, there will be a total of 123 campsites. The Board reviewed the Murray County Planning Commission public hearing minutes from the September 21, 2017, meeting, which included the findings.

It was moved by Thiner, seconded by Jens and passed to approve the Conditional Use Permit for #1338 for Edgewater Bay Campground to expand an existing campground by 49 campsites in the Agriculture District, Section 2, Mason Township, with the two special conditions recommended by the Planning Commission. The campground is presently permitted for 74 campsites; after expansion, there will be a total of 123 campsites.

Jean Christoffels gave an update on the MACPZA Professional Development Training.

It was moved by Magnus, seconded by Jens and passed to approve the Board Chair to sign the Minnesota Governor's Broadband Task Force letter.

Discussion on the catch fence by the race track that is in the 2018 budget.

It was moved by Jens, seconded by Gunnink and passed to approve the Board Chair to sign the easement agreement with Michael and Julie Nelson for placing the aeration system on their property.

It was moved by Jens, seconded by Gunnink and passed to approve the purchase of the necessary tubing for the aeration system installation on the property of Michael and Julie Nelson.

10:01 Open Forum/Public Comment – No members of the public were present.

It was moved by Thiner, seconded by Jens and passed to approve selling the surplus Highway Departments steel pick up topper, gas chain saw, blade for tractor and spray tank at the Highway 59 Consignment Auction.

It was moved by Thiner, seconded by Gunnink and passed to approve selling the surplus aeration equipment on E-bay.

10:07 a.m. The meeting was adjourned.

ATTEST:

Ronda Radke, Assistant Human Resources Director

Glenn Kluis, Chairman of the Board