

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
October 17, 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 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 Thiner, seconded by Gunnink and passed to approve the agenda as modified.

No conflicts of interest were identified.

Consent Agenda

1. Approve Minutes from September 26, 2017
2. Approve Minutes from October 3, 2017

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

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

A motion was duly made by Magnus, 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 17, 2017 with fund totals as follows and warrants numbered 154086 – 154160:

County Revenue Fund	74,719.86
County Road & Bridge Fund	116,240.78
Self Insurance	132.69
Sunrise Terrace	520.96
SAWS	154.00
Total	191,768.29

A motion was made by Gunnink, seconded by Jens 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>Cooreman Contracting</u>	CD 29	800.00	2017-029	OK'd by Howard 10-10-17	1-Jens
	Subtotal	<u>800.00</u>			
<u>Rinke Noonan</u>	Admin	200.00		Monthly Retainer	
	CD 11	1,060.00		Emergency Reroute Around State Hwy 30	2-Gunnink
	Subtotal	<u>1,260.00</u>			
<u>Stoneberg, Giles & Stroup, P.A.</u>	JD 8	1,021.73		Improvement	
	Subtotal	<u>1,021.73</u>			
<u>Vaske Backhoe</u>	JD 11	446.65	2017-036	OK'd by Howard 10-10-17	1-Jens
	Subtotal	<u>446.65</u>			
	Total for All Ditch Bills	<u>3,528.38</u>			

It was moved by Thiner seconded by Gunnink and passed to approve Pay Application No. 3 to Loo Con, Inc. for the Judicial Ditch 8 Improvement Project in the amount \$93,706.75.

A motion was made by Thiner, 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 #2017-046 (JD 14, Chanarambie Twp. Sec. 14, District 2 – Gunnink)
- Petition #2017-047 (CD 40, Bondin Twp. Sec. 25, District 5 – Thiner)
- Petition #2017-048 (JD 14, Chanarambie Twp. Sec. 14, District 2 – Gunnink)
- Petition #2017-049 (JD 11, Belfast Twp. Sec 31 & 21, District 5 – Thiner)
- Petition #2017-050 (JD 14, Chanarambie Twp. Sec. 9, District 2- Gunnink)

The following petition was pulled from the agenda: Petition #2017-045 (CD 68, Slayton Twp. Sec. 21, District 3 – Magnus)

Zoning/Environmental Administrator Jean Christoffels gave an update on the MACPZA Annual Conference.

It was moved by Thiner, seconded by Magnus and passed to approve and adopt the Murray County Buffer Ordinance with the proposed changes furthermore authorizing the Chairman sign the ordinance.

It was moved by Magnus, seconded by Jens and passed to approve converting the Assurant short term disability policy to a voluntary plan effective January 1, 2018, and authorizing the County Coordinator complete the necessary paperwork.

It was moved by Jens, seconded by Thiner and passed to approve the Preferred One summary plan documents effective January 1, 2017.

It was moved by Magnus, seconded by Gunnink and passed to approve the Preferred One Plan Document amended and restated effective January 1, 2017.

It was moved by Gunnink, seconded by Jens and passed to approve the Preferred One Amendment Administrative Service Fees to health services network agreement and authorize the Representative to sign the amendment.

It was moved by Jens, seconded by Magnus and passed to approve dividing the cost of the AFSCME Union Labor Representatives Data Request, regarding the compensation classification study, a total cost of \$1,379.44, between the Sheriff's Office and Highway Department.

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

It was moved by Magnus, seconded by Gunnink and passed to approve and authorize Coordinator Heard sign the VOYA consent form to endorse group contract.

The County Board reviewed the amended Southwest Regional Solid Waste Commissions Joint Powers agreement.

It was moved by Thiner, seconded Gunnink and passed to approve and authorize Commissioner Gunnink sign the joint and cooperative agreement for the continuing operation of Area II Minnesota River Basin Projects.

County Engineer Groves gave an update on the highway department storage building.

County Engineer Groves gave an update on TH 267.

Commissioner Thiner discussed the food service building remodel for the ACE offices and obtaining quotes for the project.

Commissioner Jens reviewed the plans for the courthouse building front door.

The Commissioners gave their committee reports for the period of September 24, 2017 to October 7, 2017.

James Jens reported on Commissioner Board Meeting (partial per diem claimed) -September 26, Hospital Board Meeting (partial per diem claimed) -September 27, Commissioner Board Meeting (partial per diem claimed) -October 3, EDA (no per diem claimed) -October 4, District 8 Land Use Meeting (partial per diem claimed) -October 4.

Gerald Magnus reported on PACE Meeting and Rural Minnesota Energy Board – September 25, Commissioner Board Meeting (partial per diem claimed) – September 26, Hospital Board Meeting (partial per diem claimed) -September 27, Commissioner Board Meeting (partial per diem claimed) -October 3, EDA and ATP8 Meeting (no per diem claimed) -October 4.

Lori Gunnink reported on Commissioner Board Meeting and Ditch Meeting for CD#11 – September 26, Commissioner Board Meeting (partial per diem claimed) -October 3, RCRCA (partial per diem claimed) – October 5.

David Thiner reported on Commissioner Board Meeting and Ditch Meeting for CD#11 – September 26, Commissioner Board Meeting (partial per diem claimed) -October 3.

Glenn Kluis reported Commissioner Board Meeting (partial per diem claimed) – September 26, Commissioner Board Meeting (partial per diem claimed) -October 3.

It was moved by Jens, seconded by Gunnink and passed to approve the Commissioner Vouchers for the period of September 24, 2017 to October 7, 2017.

11:15 a.m. The meeting was adjourned.

ATTEST:

Aurora Heard, County Coordinator

Glenn Kluis, Chairman of the Board