

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS  
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA  
October 24, 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 and David Thiner. Also, present Aurora Heard, County Coordinator and Travis Smith, County Attorney. 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 Jens, seconded by Magnus and passed to approve the agenda as modified.

No conflicts of interest were identified.

Consent Agenda

1. Approve Minutes from October 17, 2017

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

A motion was made by Magnus, 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>
<b><u>Bolton &amp; Menk</u></b>					
	JD 3	345.00		Appeal	
	JD 8	13,349.00		Improvement	
	<b>Subtotal</b>	<b><u>13,694.00</u></b>			
<b><u>Johnson Ditching, Inc.</u></b>					
	CD 41	2,981.50	#2017-042	Ok'd by Howard 10-17-17	2-Gunnink
	CD 11	11,877.80	Emergency Reroute Around State Hwy 30		
	<b>Subtotal</b>	<b><u>14,859.30</u></b>			
	<b>Total for All Ditch Bills</b>	<b><u>28,553.30</u></b>			

Auditor/Treasurer Winter distributed the MCIT annual update.

A motion was made by Jens, seconded by Thiner 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 #2017-051 (JD 11, Belfast Twp. Sec. 31 & 32, District 1 – Jens)
- Petition #2017-052 (CD 62, Des Moines River Twp. Sec. 3, District 1 – Jens)
- Petition #2017-053 (CD 20, Lowville Twp. Sec. 14, District 2 – Gunnink)

Auditor/Treasurer Winter and Solid Waste Administrator Bloemendaal reported the recycling shed in the city of Iona started on fire this past weekend.

It was moved by Magnus, seconded by Jens and passed to approve County Attorney Smith adding language to the lease agreement between the County and Murray County School District to lease the parking lot between the Courts building and Government Center after 5:00 p.m.

Commissioner Thiner offered the following resolution and moved for its adoption:

RESOLUTION NO. 2017-10-24-01  
 A resolution Setting 2018 Employer Contribution to  
 Murray County Cafeteria Plan, Including VEBA/HSA Accounts

WHEREAS, The 2017 monthly Employer Contribution to the Murray County Cafeteria Plan was \$744.00 for single and \$1,422.00 for family health insurance coverage.

NOW, THEREFORE, BE IT RESOLVED, That the 2018 monthly Employer Contribution to the Murray County Cafeteria Plan be set at \$746.00 for single health insurance coverage and \$1,424 for family health insurance coverage.

BE IT FURTHER RESOLVED,

That the 2018 monthly Employer Contribution to the employee’s VEBA/HSA account be set at:

2018 Plans	Coverage	VEBA/HSA
\$2,700 (100%) deductible	Single	\$0.00
	Family	\$0.00
\$2,700 (80%) deductible	Single	\$28.15
	Family	\$0.00
\$5,000 Plan	Single	\$115.15
	Family	\$0.00

BE IT FURTHER RESOLVED, That the employee’s bi-weekly contributions are to be deposited into the individual employee VEBA/HSA account after each bi-weekly payroll.

The foregoing resolution was duly seconded by Commissioner Magnus and thereupon being put to a vote the following members voted for its adoption.

Commissioner Magnus offered the following resolution and moved for its adoption:

RESOLUTION NO. 2017-10-24-02  
A Resolution Regarding 2018 Murray County Health Insurance

WHEREAS, Murray County Murray County will offer the following choices for health insurance through Preferred One:

Single VEBA/HSA Plan - \$2,700.00 deductible, 80/20 plan, with a monthly premium of \$709.75;

Single VEBA/HSA Plan - \$2,700.00 deductible with a monthly premium of \$765.50;

Single VEBA/HSA Plan - \$5,000.00 deductible with a monthly premium of \$622.75;

Family VEBA/HSA Plan - \$5,400.00 deductible, 80/20 plan, with a monthly premium of \$1,905.00;

Family VEBA/HSA Plan - \$5,400.00 deductible with a monthly premium of \$2,048.00;

Family VEBA/HSA Plan - \$10,000.00 deductible with a monthly premium of \$1,682.00

The foregoing resolution was duly seconded by Commissioner Thiner and thereupon being put to a vote all members of the Board voted for its adoption.

It was moved by Thiner, seconded by Jens and passed to approve accepting the retirement of Randy Donahue effective September 28, 2017.

It was moved by Magnus, seconded by Jens and passed to approve appointing Christy Riley as an AMC Delegate.

The Commissioners gave their committee reports for the period of October 8, 2017 to October 21, 2017.

James Jens reported on Historical Society (partial per diem claimed) – October 10, Casey Jones Trail (partial per diem claimed) – October 11, Commissioner Board Meeting (partial per diem claimed) – October 17, Southwest Health and Human Services (no per diem claimed) – October 18, Minnesota Hospital Association (partial per diem claimed) – October 19.

Gerald Magnus reported on Southwest Health and Human Services (no per diem claimed) – October 11, Commissioner Board Meeting – October 17, Southwest Health and Human Services (no per diem claimed) – October 18.

David Thiner reported on Building Committee (no per diem claimed) – October 13, SMOC (partial per diem claimed) – October 16, Commissioner Board Meeting (partial per diem claimed) – October 17, Community Action Transit – October 18, EMS – October 18.

Glenn Kluis reported on ACE/Senior Coordinator (partial per diem claimed) – October 9, Commissioner Board Meeting (partial per diem claimed) – October 17.

It was moved by Magnus, seconded by Jens and passed to approve the Commissioner Vouchers for the period of October 8, 2017 to October 21, 2017.

It was moved by Thiner, seconded by Jens and passed to approve installing a holding tank for the Lime Lake Park restrooms as long as the contract with the contractor for the boring does not prohibit cancellation.

It was moved by Thiner, seconded by Magnus and passed to approve any Commissioner attend the performance review training on November 15, 2017 at 1:00 p.m. in the 4-H building.

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

10:00 a.m. The meeting was adjourned.

ATTEST:

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Aurora Heard, County Coordinator

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Glenn Kluis, Chairman of the Board