

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS  
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA  
April 3, 2018, 8:30 a.m.

Pursuant to notice, the Murray County Board of Commissioners convened with the following members present: Commissioners Glenn Kluis, Lori Gunnink, James Jens, Gerald Magnus and David Thiner. Also present Aurora Heard, County Coordinator and Travis Smith, County Attorney.

The Chairman asked if there were any additions to the agenda. Several items were added.

It was moved by Gunnink, seconded by Kluis and passed to approve the agenda as modified.

No conflicts of interest were identified.

Consent Agenda

1. Approve minutes from March 27, 2018

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

A motion was duly made by Magnus, seconded by Thiner and carried that all claims as presented were approved for payment. The Chairman was authorized to sign the Audit List dated 4/3/2018 with fund totals as follows and warrants numbered 155547 – 155590 and ET 56220:

County Revenue Fund	61,020.28
County Road & Bridge Fund	11,513.35
EDA	108.00
Self Insurance	1,208.59
Hospital	262.70
Sunrise Terrace	296.13
 Total	 74,669.05

There were no ditch bills for the April 3, 2018 meeting.

The County Board discussed the Summit Lake outlet. The consensus is for Ditch Inspector Konkol to draft a letter that it is not out of repair and it is not the ditch systems responsibility to remove cat tails and send to County Attorney Smith for review. After County Attorney Smith reviews the letter Board Chair Jens will sign it.

The County Board discussed Southwest Health and Human Services funding. Consensus of the Murray County Board to request a consultant conduct an organizational structure assessment.

It was moved by Kluis, seconded by Thiner to approve the purchase of a 2018 fleet-non retail Chevrolet Silverado 2500HD 4WD Crew Cab in the amount of \$30,730.60 for the Sheriff's Office.

Voting in Favor: Thiner, Kluis, and Jens

Opposed: Gunnink and Magnus

Motion carried 3 to 2.

Sheriff Steve Telkamp and Drug/General Investigator Chris Lewis met with the Board and discussed separating the Sheriff's Office computer network. They advised the Board they would return when they received the final audit from the Bureau of Criminal Apprehension (BCA) and explain what changes would need to be made and the cost associated with these changes.

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

It was moved by Thiner, seconded by Gunnink and passed to approve and authorize the Board Chair sign the 2017 county feedlot officer annual report.

10:05 a.m. Open Forum/Public Comment – No members of the public were present.

Commissioner Kluis introduced the following proclamation and moved its adoption:

**County Day Proclamation  
Murray County**

WHEREAS, service to others is a hallmark of the American character, and central to how we meet our challenges; and

WHEREAS, the nation's Counties are increasingly turning to national service and volunteerism as a cost-effective strategy to meet their needs; and

WHEREAS, AmeriCorps and Senior Corps participants address the most pressing challenges facing our communities, from educating students for the jobs of the 21<sup>st</sup> century, to fighting the opioid epidemic, to responding to natural disasters, to supporting veterans and military families; and

WHEREAS, AmeriCorps and Senior Corps participants serve in more than 50,000 locations across the country, bolstering the civic, neighborhood, and faith-based organizations that are so vital to our economic and social well-being; and

WHEREAS, more than 14,400 Minnesota Senior Corps Volunteers provided more than 1.7 million hours of service in 2017. Murray County was served by 2 AmeriCorps State members, and 357 Senior Corps RSVP volunteers in 2017. The Senior Corps RSVP volunteers perform their volunteer service work under the guidance of A.C.E. of SW Minnesota – Murray County office. These volunteers provide vital support to county residents and improve the quality of life in Murray County, and

WHEREAS, as a County Commission, we work hard every day to make life better for our constituents, and strengthening the spirit and commitment of the volunteers who serve our county is just one of our many goals. We are grateful for the dedication and sacrifice of these citizens who are helping make our great county stronger, safer, and healthier, and

WHEREAS, national service represents a unique public-private partnership that invests in community solutions and leverages non-federal resources to strengthen community impact and increase the return on taxpayer dollars; and

WHEREAS, the Corporation for National and Community Service shares a priority with local leaders nationwide to engage citizens, improve lives, and strengthen communities; and is joining with the National League of Cities, the National Association of Counties, Cities of Service, and local leaders across the country for National Service Recognition Day on April 3, 2018.

THEREFORE, BE IT RESOLVED that we, the Murray County Board of Commissioners, do hereby proclaim April 3, 2018, as National Service Recognition Day, and encourage residents to recognize the positive impact of national service in our community, to thank those who serve; and to find ways to give back to their communities.

The foregoing proclamation was duly seconded by Commissioner Magnus with all members voting in favor.

Annette Seivert met with the County Board regarding closing the license center so license center staff can go to Nobles County to be fingerprinted, per a Bureau of Criminal Apprehension (BCA) requirement, as the fingerprint machine in Murray County is broke.

It was moved by Kluis, seconded by Gunnink and passed to approve the License Center not opening until 9:30 a.m. on Wednesday April 11, 2018 as license center employees need to go to Nobles County to be fingerprinted.

It was moved by Gunnink, seconded by Thiner and passed to approve directing Coordinator Heard send an email to Sheriff Telkamp inquiring why the fingerprint machine has been broken for six months, if there are plans to replace it, and how people are being fingerprinted.

Jean Christoffels met with the County Board regarding Conditional Use Permit #1344 for Chandler Coop to operate an Agricultural Service Business in the Agriculture District in the SW1/4 & W1/2 SE1/4, Section 12, Lowville Township. The County Board reviewed the Murray County Planning Commission recommendations and findings from the March 15, 2018, meeting.

It was moved by Kluis, seconded by Gunnink and passed to approve Conditional Use Permit #1344 for Chandler Coop to operate an Agricultural Service Business in the Agriculture District in the SW1/4 & W1/2 SE1/4, Section 12, Lowville Township, with three special conditions, based on the recommendation of the Planning Commission.

Jean Christoffels met with the County Board regarding Conditional Use Permit #1345 for TJ & Bruce Van Peurse (TJ Van Peurse was also present) to construct and operate a new feedlot

over 300 animal units in the Agriculture District in SW1/4, Section 32, Fenton Township. The County Board reviewed the Murray County Planning Commission recommendations and findings from the March 15, 2018, meeting.

It was moved by Thiner, seconded by Magnus and passed to approve Conditional Use Permit #1345 for TJ & Bruce Van Peurseem (TJ Van Peurseem was also present) to construct and operate a new feedlot over 300 animal units in the Agriculture District in SW1/4, Section 32, Fenton Township with four special conditions based on the recommendation of the Planning Commission.

Jean Christoffels met with the County Board regarding Conditional Use Permit #1346 for Levi and Jeff Zins to construct and operate a new feedlot over 300 animal units in the Agriculture District in SE1/4, Section 21, Bondin Township. The County Board reviewed the Murray County Planning Commission recommendations and findings from the March 15, 2018, meeting.

It was moved by Thiner, seconded by Gunnink and passed to approve Conditional Use Permit #1346 for Levi and Jeff Zins to construct and operate a new feedlot over 300 animal units in the Agriculture District in SE1/4, Section 21, Bondin Township with the five special conditions based on the recommendation of the Planning Commission.

It was moved by Thiner, seconded by Gunnink and passed to approve and authorize the Board Chair, Auditor Treasurer, and County Attorney sign contract number with Traffic Marking Service Inc. for countywide striping.

It was moved by Thiner, seconded by Gunnink and passed to approve and authorize the Board Chair, Auditor Treasurer, and County Attorney sign contract number 20182, with Asphalt Surface Technologies Corp, for bituminous seal coat.

It was moved by Magnus, seconded by Gunnink and passed to approve and authorize the Board Chair, Auditor Treasurer, and County Attorney sign contract number 20181, with Duinink, Inc., for bituminous overlay, milling and aggregate shoulders.

It was moved by Kluis, seconded by Thiner and passed to approve and authorize the Board Chair, Auditor Treasurer, and County Attorney sign contract number 20182, with Asphalt Surface Technologies Corp.

County Engineer Randy Groves and Highway Accountant Lisa Saner met with the County Board and reviewed the 2017 highway department annual report.

It was moved by Thiner, seconded by Gunnink and passed to approve the 2017 highway department annual report.

It was moved by Gunnink, seconded by Magnus and passed to approve Laurie Hill assist the Solid Waste Department four (4) hours per week beginning April 10, 2018 until an Environmental Secretary/License Center clerk is hired.

11:09 a.m. The meeting was adjourned.

ATTEST:

\_\_\_\_\_  
Aurora Heard, County Coordinator

\_\_\_\_\_  
James Jens, Chairman of the Board