

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
June 19, 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 Magus, 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.

No conflicts of interest were identified.

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

Consent Agenda

1. Approve minutes from June 5, 2018

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

A motion was duly made by Gunnink, seconded by Kluis and carried that all claims as presented were approved for payment. The Chairman was authorized to sign the Audit List dated 6/19/2018 with fund totals as follows and warrants numbered:

County Revenue Fund	98,663.80
County Road & Bridge Fund	14,249.65
EDA	12.69
Self Insurance	435.70
Sunrise Terrace	1,433.72
SAWS	154.00
Total	114,949.56

The County Board discussed the auditor warrants.

A motion was made by Magnus, seconded by Gunnink 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>Gass Trenching, Inc.</u>					
	JD 26	1,697.50	2018-012	ok'd by Howard 6-5-2018	1-Jens
	JD 10	5,037.00	2018-029	ok'd by Howard 6-5-2018	3-Magnus
	Subtotal	6,734.50			
<u>Johnson Ditching, Inc.</u>					
			2018-025 &		
	JD 8	688.50	2018-020	ok'd by Howard 6-15-2018	2-Gunnink
	JD 14	330.35	2018-021	ok'd by Howard 6-15-2018	2-Gunnink
	Subtotal	1,018.85			
<u>Onken Backhoe Service, Inc.</u>					
	CD 86	302.50	2018-009	ok'd by Howard 6-5-2018	2-Gunnink
	CD 61	4,030.00	2016-077	ok'd by Howard 6-5-2018	5-Thiner
	CD 34	1,415.00	2018-032	ok'd by Howard 6-6-2018	2-Gunnink
	Subtotal	5,747.50			
<u>Riley Land Improvement, LLC</u>					
	CD 65	692.00	2018-005	ok'd by Howard 5-30-2018	1-Jens
	JD 11	246.25	2017-051	ok'd by Howard 5-30-2018	1-Jens
	JD 20	211.00	2018-023	ok'd by Howard 5-30-2018	5-Thiner
	CD 43M	110.00	2018-015	ok'd by Howard 5-30-2018	1-Jens
	CD 86	802.00	2018-008	ok'd by Howard 5-30-2018	2-Gunnink
	Subtotal	2,061.25			
	Total for All Ditch Bills	15,562.10			

Review and consideration of a Joint Powers Agreement with the State of Minnesota for a new water control structure on Clear Lake (JD 6) including establishing the authority and responsibility for long-term operation and maintenance of the structure. Consensus to pass the comments on to the Minnesota DNR.

It was moved by Thiner, seconded by Kluis and passed to approve two joint powers agreements with the State of Minnesota (acting through its Office of the Secretary of State) allowing the Auditor-Treasurer to act as a Deputy Recount Official for automatic recounts for the 2018 State Primary Election and the 2018 State General Election, further moving to authorize the Auditor-Treasurer and Board Chair to sign the agreement on behalf of the county.

It was moved by Thiner, seconded by Magnus and passed to approve payment (first and final) to Ankrum Cabinets & Construction for the Lime Lake Picnic Shelter Project in the amount \$10,400.00.

A motion was made by Magnus, seconded by Gunnink 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.

- Petition #2018-037 (JD 3, Dovray Twp. Sec. 3, District 1 – Jens)
- Petition #2018-038 (CD 53, Skandia Twp. Sec. 26, District 2 – Gunnink)
- Petition #2018-039 (CD 34, Cameron Twp. Sec. 1, District 2 – Gunnink)
- Petition #2018-040 (JD 21, Shetek Twp. Sec. 14, District -1 – Jens)
- Petition #2018-041 (CD 7, Cameron Twp. Sec. 22, District 2 – Gunnink)
- Petition #2018-042 (CD 57, Chanarambie Twp. Sec. 12, District 2 – Gunnink)

Discuss Hadley Dam DNR Public Waters Permit

It was moved by Gunnink, seconded by Magnus to split the cost 50/50 of the cost of the Hadley Dam DNR public waters permit. Voting in Favor: Gunnink, Magnus, and Jens. Opposed: Thiner and Kluis. Motion carried 3 to 2.

Evey Larson gave an update on the 2018 MCRA Recording Institute Summer Conference.

EM Director/Deputy Sheriff Heath Landsman met with the County Board regarding the electrical quotes for Lake Shetek sirens.

It was moved by Kluis, seconded by Jens and passed to approve the quote from Engelkes Electric in the amount of \$5,440.00 for the installation of two sirens on Lake Shetek. Voting in Favor: Gunnink, Kluis, Magnus, and Jens. Opposed: Thiner. Motion carried 4 to 1.

Sarah Soderholm met with the County Board regarding Conditional Use Permit #1325, (Justin Opdahl was also present) to request an extension through December 31, 2018 on Conditional Use Permit #1325, Zoning Certification #11937, in the SW 1/4 , Section 18, Lime Lake Township to construct and operate a new feedlot over 300 animal units by constructing a total confinement barn with concrete manure storage pit in the Agriculture District with a site total of 2,400 head (720 AU) swine.

It was moved by Thiner, seconded by Gunnink and passed to approve an extension through December 31, 2018 for Justin Opdahl on Conditional Use Permit #1325, Zoning Certification #11937, in the SW 1/4 , Section 18, Lime Lake Township to construct and operate a new feedlot over 300 animal units by constructing a total confinement barn with concrete manure storage pit in the Agriculture District with a site total of 2,400 head (720 AU) swine.

Commissioner Thiner reported the third bus has arrived for use in Murray County.

It was moved by Thiner, seconded by Gunnink and passed to approve that any Commissioner can attend the Heron Lake Watershed meeting on June 26, 2018 from 4:00 p.m. -7:00 p.m. at the Fulda American Legion and Seven Mile Park.

The County Board discussed recycling and that Pipestone County would no longer be in Tri-County recycling effective October 1, 2018.

The Commissioners gave their committee reports for the period of June 3, 2018 to June 16, 2018.

James Jens reported on Commissioner Board Meeting (partial per diem claimed) – June 5, EDA (no per diem claimed) – June 6, AMC District 8/Casey Jones Trail – June 7, Southern Prairie Community Care (partial per diem) – June 11, Historical Society (partial per diem claimed) – June 12.

Gerald Magnus reported on Commissioner Board Meeting (partial per diem claimed) – June 5, EDA (no per diem claimed) – June 6, AMC District 8 (partial per diem claimed) – June 7, Southern Prairie Community Care (partial per diem claimed) – June 11, Southern Regional Development Commission (no per diem claimed) – June 14.

Lori Gunnink reported on Commissioner Board Meeting (partial per diem claimed)/Lake Sarah Township Meeting (no per diem claimed) – June 5, Leeds Township Meeting (no per diem claimed) – June 6, AMC District 8 – June 7, City of Lake Wilson Meeting (no per diem claimed) – June 7, DNR & City Rep Meeting for Hadley Dam (partial per diem claimed) – June 8, SAWS/RCRCA – June 11, City of Hadley Meeting (no per diem claimed) – June 11, Missouri Watershed Plan (partial per diem claimed) – June 13.

David Thiner reported on Commissioner Board Meeting (partial per diem claimed) – June 5, AMC District 8 (partial per diem claimed) – June 7, Geronimo Energy (partial per diem claimed) – June 11, Parks Board (partial per diem claimed) – June 14.

Glenn Kluis reported on Commissioner Board Meeting (partial per diem claimed) – June 5, AMC District 8 (partial per diem claimed) – June 7, Fairground Advisory Meeting (partial per diem claimed) – June 11, Community Showing Dementia Meeting (partial per diem claimed) – June 13.

It was moved by Magnus, seconded by Kluis and passed to approve the Commissioner Vouchers for the period of June 3, 2018 to June 16, 2018.

It was moved by Thiner, seconded by Gunnink and passed to approve and authorize Coordinator Heard sign the Preferred One amendment.

It was moved by Gunnink, seconded by Magnus and passed to approve accepting the resignation of Deputy John Wiggins effective June 14, 2018.

10:00 a.m. Open Forum – Chris Lewis spoke regarding the coroner duties.

Margaret Donahue from the Minnesota Transportation Alliance met with the County Board.

It was moved by Gunnink, seconded by Magnus and passed to approve hiring Brian Christensen, Josh Malchow, Jenni Kirchner, Paige Moser, Thomas Whitehead and Paul Kenney as

Intermittent employees in the Medical Death Investigator position effective June 12, 2018 at a labor grade 11, step 5 being the hourly rate for training and scheduling, an on call rate of \$3.50 per hour and a \$200.00 flat rate (for up to 2 hours) for response to a death scene with any additional hours paid at a labor grade 11, step 5 in the event that the employee should incur a loss in the course of using their personal motor vehicle while performing their medical death investigator job duties the county will reimburse them their deductible for their personal automobile comprehensive insurance, for example if the employee were to hit a deer.

10:50 a.m. The meeting was recessed.

6:00 p.m. The meeting was called back to order

6:00 p.m. The meeting was adjourned.

ATTEST:

Aurora Heard, County Coordinator

James Jens, Chairman of the Board

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF APPEAL AND EQUALIZATION
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA

June 19, 2018 – 6:00 p.m.

Pursuant to law as fixed by Minnesota Statute Numbers 274.13 and 274.14, the Murray County Board of Appeal and Equalization met with the following members present: Commissioners James Jens, Gerald Magnus, Glenn Kluis, Lori Gunnink and Dave Thiner. Also present were Marcy Barritt - County Assessor; Jean Nelson - Deputy Assessor; and Amber Hansen –Deputy Assessor and Heidi E. Winter, Auditor-Treasurer and Travis Smith, County Attorney.

The following conflicts of interest were disclosed: None

The meeting opened with the Pledge of Allegiance to the Flag.

Assessor Barritt verified that 4 of the 6 members of the Board have been trained and certified, which more than meets the statutory training requirements.

After taking oath as to its duties of equalizing all real estate and personal property assessments located within the County of Murray, the said Board then proceeded with its regular business for 2018 assessment for taxes payable in 2019 pertaining to sales and values.

The Board members previously received a list of taxpayers eligible for county board of appeal and equalization from the County Assessor.

Duane Jans appeared before the Board to appeal the valuation of Parcel Identification Number 01-002-002-0. He requested a reduction in estimated market value to be in line with neighboring properties. The Board reviewed per acre values for parcels 01-002-003-0 and 05-035-0050.

It was moved by David Thiner, seconded by Gerald Magnus and passed to deny the request to reduce the estimated market value of Parcel Identification Number 01-002-002-0 (Duane and Marilyn Jans Revocable Intervivos Trust) for the 2018 assessment for taxes payable in 2019. Commissioners Kluis and Jens voted against the motion.

Richard Morin appeared before the Board to appeal the valuation of Parcel Identification Number 29-100-025-0. He requested a reduction in estimated market value to be more reflective of similar properties with recent sales.

It was moved by Glenn Kluis, seconded by Gerald Magnus and passed to reduce the estimated market value of Parcel Identification Number 29-100-025-0 (Richard Morin) from \$39,500 to \$38,400 (a reduction of \$1,100/\$45 per square foot) for the 2018 assessment for taxes payable in 2019.

County Assessor, Marcy Barritt made recommendations on the following parcels:

Name	Parcel Number(s)
Vernon and Donna Carlson	11-131-002-0
Steven Vickerman etux	18-023-004-0

It was moved by Lori Gunnink, seconded by Glenn Kluis and passed to reduce the estimated market value of Parcel Identification Number 11-131-002-0 (Vernon and Donna Carlson) from \$29,100 to \$20,600 (reduction of \$8,500) for the 2018 assessment for taxes payable in 2019 to reflect the value of the lot and a recently constructed pole shed with a 50% finished interior.

It was moved by Lori Gunnink, seconded by Gerald Manus and passed to reduce the estimated market value of Parcel Identification Number 18-023-004-0 (Steven Vickerman etux) from \$149,900 to \$141,800 (reduction of \$8,100) for the 2018 assessment for taxes payable in 2019 to correct the value factoring in depreciation.

There being no further business the meeting was adjourned at 7:09 p.m.

ATTEST: _____
Murray County Auditor-Treasurer

Chairman of the Board