

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
July 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 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.

Commissioner Magnus identified a conflict of interest on ditch 55. No other conflicts of interest were identified.

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

Consent Agenda

1. Approve minutes from June 26, 2018

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

The County Board discussed the auditor warrants.

A motion was made by Magnus, and seconded by Jens to approve the report of the Ditch Committee of the Judicial Ditch 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 cost 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. The motion passed with a roll call vote as follows:

- David Thiner: Yes
- Lori Gunnink: Abstained
- James Jens: Yes
- Gerald Magnus: Yes
- Glenn Kluis: Abstained

Commissioner Kluis and Gunnink did not vote as they are not on the JD 3 Committee. Motion carried 3 to 0.

Rinke Noonan

JD 3	\$ 93.00	JD 3 Appeal
Subtotal	\$ 93.00	
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Total for All Ditch Bills	\$ 93.00	

A motion was made by Kluis, seconded by Thiner 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>Bills Backhoe Service</u>				
	CD 68	<u>300.00</u>	2018-035	ok'd by Howard 6/25/18 3-Magnus
	Subtotal	<u>300.00</u>		
<u>Onken Backhoe Service, Inc</u>				
	JD 10	<u>1,142.50</u>	2018-034	ok'd by Howard 6/25/18 3-Magnus
	Subtotal	<u>1,142.50</u>		
	Total for All Ditch Bills	<u>1,442.50</u>		

It was moved by Thiner, seconded by Kluis and passed to approve payment (first and final) to Ankrum Cabinets & Construction for the Fairgrounds Commercial Building Project as follows:

- Contract Amount: 28,552.00
 - Change Order 1: 2,700.00 (approved 6/5/2018)
 - Change Order 2: 153.90 (approved 7/3/2018)
- 31,405.90

It was moved by Thiner, seconded by Gunnink and passed to approve extending the completion date for the Courts Building Roof project to July 30, 2018.

A motion was made by Gunnink, seconded by Kluis 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 #2018-043 (CD 55, Des Moines River Twp. Sec. 10, District 1 – Jens)

Voting in Favor: Gunnink, Kluis, Thiner and Jens.

Abstained: Magnus

Motion carried 4 to 0.

A motion was made by Magnus, 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 #2018-044 (JD 20, Bondin Twp. Sec. 29, District 5 – Thiner)
- Petition 2018-045 (CD 29, Shetek Twp. Sec. 25, District 1 – Jens)

It was moved by Gunnink, seconded by Thiner and passed to approve a letter to the Minnesota Department of Public Safety and to authorize the Board Chair sign the agreement.

The End O Line Park will not be opening by the 4th of July as anticipated last week. It will remain closed until further notice.

It was moved by Magnus, seconded by Gunnink and passed to approve and authorize the Board Chair and Auditor/Treasurer sign a purchase agreement with Brett Muecke Trust Agreement dated April 16, 2009, with the purchase price of \$87,793.60, to purchase parts of the Southeast quarter of the southwest quarter of Section 15, Township 106 North Range 41 West in the City of Slayton.

Jean Christoffels met with the County Board for Conditional Use Permit #1350, Woodstock Communications, to erect a telecommunications tower in the agriculture district of the NW ¼, Section 6, Lowville Township. The County Board reviewed the Murray County Planning Commission recommendations and findings from the June 21, 2018, meeting, including the special conditions.

It was moved by Thiner, seconded by Kluis and passed to approve Conditional Use Permit #1350, Woodstock Communications, to erect a telecommunications tower in the agriculture district of the NW ¼, Section 6, Lowville Township Township, with the special conditions as recommended by the Planning Commission.

It was moved by Thiner, seconded by Magnus and passed to approve and authorize the Board Chair sign a contract with Lamar to install Aquatic Invasive Species (AIS) advertising on the billboard adjacent to US Highway 59.

Allisen Cantin met with the County Board regarding purchasing an ATV.

It was moved by Thiner, seconded by Kluis and passed to purchase a 2018 Yamaha ATV X-4 Wolverine for the Sheriff's department.

The Board discussed the flooding in Murray County and the evacuation of the Lake Shetek area. They discussed sending an email to the Sheriff's department to keep communications open and utilize as many county resources as possible. The Board asked Allisen Cantin, Sheriff's Office

Administrative Assistant, to include Christy Riley, Murray County Public Information Officer who is FEMA (Federal Emergency Management Agency) trained and James Reinert, Assistant Emergency Management Director, in on any communications and information so they can assist. Ms. Riley stated she would assist, if requested by the Sheriff's department, with drafting any public releases as the designated county public information officer. Parks/Fairgrounds Director Justin Hoffman called into the Board meeting and reported that the Red Cross called and they would be using the 4-h building for shelter.

It was moved by Gunnink, seconded by Kluis and passed to accept the resignation of Intermittent Deputy Dale Nelson effective June 30, 2018.

It was moved by Thiner, seconded by Magnus and passed to approve a closed session for labor negotiations on July 17, 2018 at 11:15 a.m.

It was moved by Thiner, seconded by Jens and passed to approve putting recycling on the agenda on Wednesday July 11, 2018 at 12:30 p.m.

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

The Commissioners gave their committee reports for the period of June 17, 2018 to June 30, 2018.

James Jens reported on Commissioner Board Meeting (partial per diem claimed) – June 19, Board of Equalization (no per diem claimed) – June 19, Interviews (partial per diem claimed) – June 20, Health and Human Services (no per diem claimed) – June 20, Hospital Finance Committee (partial per diem claimed) – June 22, Commissioner Board Meeting (partial per diem claimed) – June 26, Broadband Meeting/Hospital Meeting – June 27.

Gerald Magnus reported on Western Mental Health (no per diem claimed) – June 18, Commissioner Board Meeting (partial per diem claimed) - June 19, Board of Equalization Meeting -June 19 (no per diem claimed), Southwest Health and Human Services (no per diem claimed) – June 20, Southern Prairie Community Care/Emergency Management – June 22, Commissioner Board Meeting (partial per diem claimed) – June 26, Insurance/Hospital Meeting – June 27, PACE (partial per diem claimed) – June 28.

Lori Gunnink reported on Commissioner Board Meeting (partial per diem claimed) – June 19, Board of Appeal and Equalization (no per diem claimed) – June 19, Personnel Interviews for Museum (partial per diem claimed) – June 20, Emergency Meeting Disaster Declaration (no per diem claimed) – June 21, Commissioner Board Meeting (partial per diem claimed) – June 26.

David Thiner reported on One Watershed One Plan Fulda Heron Lake Watershed/SMOC – June 18, Commissioner Board Meeting (partial per diem claimed) – June 19, Board of Equalization (no per diem claimed) – June 19, Arbitration Meeting/Emergency Flood Water Meeting (partial per diem claimed) – June 21, Arbitration Meeting/Emergency Flood Meeting – June 22, Heron Lake Advisory Meeting/Heron Lake Watershed Meeting (partial per diem claimed) – June 25,

Commissioner Board Meeting/Heron Lake Information Water Resources – June 26, Sunrise Terrace/Insurance (partial per diem claimed) – June 27.

Glenn Kluis reported Commissioner Board Meeting (partial per diem claimed) – June 19, Board of Equalization (no per diem claimed) – June 19, Emergency Meeting (partial per diem claimed) – June 21, Meeting to Request Disaster Aid (partial per diem claimed) – June 22, Law Library Meeting (partial per diem claimed) – June 25, Commissioner Board Meeting (partial per diem claimed) – June 26, Sunrise Terrace Meeting (partial per diem claimed) – June 27, ACE Meeting (partial per diem claimed) – June 28.

It was moved by Gunnink, seconded by Magnus and passed to approve the Commissioner Vouchers for the period of June 17, 2018 to June 30, 2018.

10:05 a.m. The meeting was adjourned.

ATTEST:

Aurora Heard, County Coordinator

James Jens, Chairman of the Board