

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
July 17, 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.

Commissioner Magnus identified a conflict of interest with a ditch bill. 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 July 3, 2018
2. Approve minutes from July 5, 2018
3. Approve minutes from July 6, 2018
4. Approve minutes from July 10, 2018
5. Approve minutes from July 11, 2018

It was moved by Magnus, seconded by Gunnink and passed to approve consent agenda items number 1, 2, 3, 4 and 5.

A motion was duly made by Kluis, seconded by Gunnink and carried that all claims as presented were approved for payment. The Chairman was authorized to sign the Audit List dated July 17, 2018 with fund totals as follows and warrants numbered 156328 – 156379:

County Revenue Fund	118,527.64
County Road & Bridge Fund	9,225.06
Self Insurance	1,608.92
Sunrise Terrace	1,230.92
SAWS	154.00
Total	130,746.54

The County Board reviewed the Auditor warrants. Any bills with a due date before the Commissioner bills will be paid through the Auditor Warrants with the Board Chair reviewing them before they are paid.

A motion was made by Thiner, 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>Bills Backhoe Service</u>				
	CD 55	<u>300.00</u>	2018-043	ok'd by Howard 6-29-18
	Subtotal	<u>300.00</u>		1-Jens
	Total for All Ditch Bills	<u>300.00</u>		

Voting in Favor: Gunnink, Jens, Thiner and Kluis
 Abstained: Magnus
 Motion carried 4 to 0.

Emergency Management Director/Deputy Sheriff Landsman gave an update on the flood management. They are having difficulty finding the outlet for Lake Elsie. As of July 16, 2018 there was about seventeen million gallons pumped out of Lake Elsie.

It was moved by Magnus, seconded by Kluis and passed to approve going out to bid to rent out the creative arts building and the south commercial building on the Murray County Fairgrounds for winter storage from October 1, 2018 to May 1, 2019 and October 1, 2019 to May 1, 2020.

It was moved by Gunnink, seconded by Kluis and passed to approve to allow the Prime Club Ice Cream Social in the 4-H building on Wednesday August 22, 2018.

It was moved by Jens, seconded by Magnus and passed to approve hiring Rose Schmit as a regular part-time, 30 hours per week, Site Coordinator Collections Manager in the Museum Department effective July 25, 2018 at a labor grade 3, step 1.

10:00 a.m. Open Forum: Cathy Murphy was present for open forum and spoke regarding noise at Key Largo. Krista Krick, Manager at Key Largo was present at open forum.

Jacob Etrheim, Site Coordinator - End O Line Park will be reopening on Friday July 20, 2018 to the public.

10:12 a.m. Open Forum was closed.

Consensus for the architect to return with a contract for the courts building renovation.

The Commissioners gave their committee reports for the period of July 1, 2018 to July 14, 2018.

Glenn Kluis reported Commissioner Board Meeting (partial per diem claimed) – July 3, 2019
 Budget Meeting – July 10, 2019 Budget Meeting/Recycling Meeting – July 11.

David Thiner reported on Commissioner Board Meeting (partial per diem claimed) – July 3, Emergency Flood Meeting (partial per diem claimed) – July 5, Meeting with Governor Dayton (no per diem claimed) – July 6, 2019 Budget Meeting – July 10, 2019 Budget Meeting/Extension Meeting – July 11, Planning and Zoning Meeting (partial per diem claimed) – July 12.

Lori Gunnink reported on Commissioner Board Meeting (partial per diem claimed) – July 3, Emergency Commissioner Meeting (no per diem claimed) – July 5, Meeting with Governor Dayton (no per diem claimed) – July 6, RCRCA & Area II/SAWS Meeting/City of Hadley Meeting – July 9, 2019 Budget Meeting/Lowville Township Meeting – July 10, 2019 Budget Meeting – July 11.

Gerald Magnus reported on Commissioner Board Meeting (partial per diem claimed) – July 3, Recycling Meeting/Emergency Meeting – July 6, 2019 Budget Meeting – July 10, 2019 Budget Meeting (partial per diem claimed) – July 11, Southwest Regional Development Commission Meeting (no per diem claimed) – July 12, Hospital Conference – July 13, Hospital Conference – July 14.

James Jens reported on Commissioner Board Meeting (partial per diem claimed) – July 3, Personnel/Interviews (partial per diem claimed) – July 5, Solid Waste Meeting/Meeting with Governor Dayton (partial per diem claimed) – July 6, Ditch 65 Meeting (partial per diem claimed) – July 9, 2019 Budget Meeting/Flood Waste Material Meeting – July 10, 2019 Budget Meeting/Lake Elsie Meeting – July 11.

It was moved by Gunnink, seconded by Magnus and passed to approve the Commissioner Vouchers for the period of July 1, 2018 to July 14, 2018.

10:38 a.m. The meeting was recessed.

11:10 a.m. The meeting was called back to order.

11:10 a.m. It was moved by Gunnink, seconded by Magnus and passed to go into closed session for labor negotiations pursuant to Minnesota Statute 13 D.03.

Present: Commissioners Thiner, Gunnink, Magnus, Kluis and Jens and County Coordinator Heard.

11:40 a.m. It was moved by Thiner, seconded by Gunnink and passed to approve coming out of closed session.

11:41 a.m. The meeting was adjourned.

ATTEST:

Aurora Heard, County Coordinator

James Jens, Chairman of the Board