

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
September 4, 2018, 8:30 a.m.

Pursuant to notice, the Murray County Board of Commissioners convened with the following members present: Commissioners Lori Gunnink, Glenn Kluis, Gerald Magnus and David Thiner. Also present Ronda Radke, Human Resources Generalist. Excused Absence: James Jens and Travis Smith, County Attorney.

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

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

No conflicts of interest were identified.

Consent Agenda

1. Approve minutes from August 28, 2018

It was moved by Thiner, seconded by Gunnink and passed to approve the minutes from August 28, 2018.

A motion was duly made by Magnus, seconded by Kluis and carried that all claims as presented were approved for payment. The Chairman was authorized to sign the Audit List dated September 4, 2018 with fund totals as follows and warrants numbered 156869 through 156920:

County Revenue Fund	46,367.99
County Road & Bridge Fund	189,671.87
EDA	22.44
Self Insurance	180.00
Sunrise Terrace	430.43
SAWS	12.38
Total	236,685.11

There were no ditch bills for the meeting.

The County Board reviewed the Auditor warrants.

It was moved by Kluis, seconded by Magnus and passed to approve Jessica Laleman work a minimum of 30 hours per week effective August 27, 2018, with an extension of additional six months of a 30 hour work week if authorized by the County Assessor, returning to 40 hours per week when authorized by the County Assessor.

It was moved by Thiner, seconded by Magnus to approve the Plum Creek CAPL request for the CY 2019 funding at the three-year additional funding contingent to the approval of the City of Fulda having the Fulda Library opened for 40 hours per week.

Lars Johansson and Jamie Thomazin presented information about the Lakes Association being created and why they are creating the association. They would like to have the County's support; our county needs to protect the lake for future generations.

It was moved by Magnus, seconded by Kluis and passed to approve Moulton Township and Lime Lake Township Bridge Replacement Agreements and to authorize Lori Gunnink Vice Chairperson to sign agreements.

It was moved by Thiner, seconded by Kluis to purchase a 2019 1036 jon boat for \$850.00 and an minnkota endure max 45 t-motor at \$240.00 motor from Action Sports for the highway survey.

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

It was moved by Magnus, seconded by Kluis to add to the agenda a purchase request for a white split rail fence for the fair grounds.

It was moved by Thiner, seconded by Magnus and passed to purchase a white split rail fence at the low bid from Fulda Lumber of \$2,958.39 for around the Muecke property that was purchased and the fence that was specified in the purchase agreement.

It was moved by Thiner, seconded by Magnus and passed to approve the 2019 United Community Action Partnership Community Transit Fare Rate and Collection Procedures.

It was moved by Thiner, seconded by Kluis and passed to approve to move forward with Community Transit support to do a fare structure proposal to transit stakeholders for the purpose of seeking public input and approval for future fare changes.

10:34 a.m. The meeting was adjourned.

ATTEST:

Ronda Radke, Human Resources Generalist

Lori Gunnink, Vice Chairman of the Board