

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
December 13, 2016 8:30 a.m.

Pursuant to notice, the Murray County Board of Commissioners convened with the following members present: Commissioners Robert Moline, James Jens, Gerald Magnus, Glenn Kluis and David Thiner. Also present Aurora Heard, County Coordinator, Heidi Winter, County Auditor/Treasurer.

The meeting opened by reciting the Pledge of Allegiance to the Flag.

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

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

No conflicts of interest were identified.

It was moved by Jens, seconded by Magnus and passed to approve consent agenda items 1 and 2.

A motion was duly made by Moline, seconded by Kluis and carried that all claims as presented were approved for payment. The Chairman was authorized to sign the Audit List dated December 13, 2016 with fund totals as follows and warrants numbered 151411 – 151504:

County Revenue Fund	47,768.11
County Road & Bridge Fund	21,302.50
EDA	438.27
Ditch	16.12
Hospital	546.00
Sunrise Terrace	1,710.01
SAWSD	148.00
Total	71,929.01

A motion was made by Jens , seconded by Magnus 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>Johnson Ditching, Inc.</u>					
	CD 27	11,460.00	2011-034	Groves ok'd 11-28-2016 *Landowner signed to verify work is complete	Jens
	JD 14	803.50	2016-029	Groves ok'd 11-28-2016	Moline
	CD 20	5,396.00	2016-046	Groves ok'd 11-28-2016	Moline
	JD 27	1,425.00	2016-059	Groves ok'd 11-28-2016	Moline
	JD 14	300.00	2016-061	Groves ok'd 11-28-2016	Moline
	CD 7	585.00	2016-064	Groves ok'd 11-28-2016	Moline
	Subtotal	<u>19,969.50</u>			
<u>James Wedo (Trapper)</u>					
	JD 27	180.00	2016-059	Groves ok'd 11-30-2016	Moline
	Subtotal	<u>180.00</u>			
<u>Jim Weidemann (Viewer)</u>					
	JD 8	2,077.82	2014-085	Improvement	
	CD 6	2,252.52		Redetermination of Benefits	
	JD 19	4,291.17		Redetermination of Benefits	
	Subtotal	<u>8,621.51</u>			
<u>Larson Backhoe, Inc.</u>					
	CD 19	437.52	2016-047	Groves ok'd 12-5-2016	Jens
	Subtotal	<u>437.52</u>			
<u>Corey Johnson (Trapper)</u>					
	JD 14	60.00	2016-061	Groves ok'd 12-5-2016	Moline
	Subtotal	<u>60.00</u>			
<u>Stoneberg, Giles & Stroup, P.A.</u>					
	JD 8	343.00	2014-085	Improvement	
	Subtotal	<u>343.00</u>			
	Total for All Ditch Bills	<u>29,611.53</u>			

It was moved by Moline, seconded by Magnus and passed to approve the minutes from the November 17, 2016 ditch hearings.

It was moved by Jens, seconded by Magnus and passed to accept a \$2,000 donation from the Currie Town & Country Boosters, Inc. restricted for the purpose of offsetting expenditures for the Murray County Ambulance (receipt code: 01-295-295-5761).

The County Board reviewed the Ditch Authority pending and completed projects.

Auditor/Treasurer Heidi Winter met with the Board for consideration of her 2017 salary.

County Recorder Evey Larson met with the Board for consideration of her 2017 salary.

County Sheriff Telkamp met with the Board for consideration of his 2017 salary.

County Attorney Travis Smith met with the Board for consideration of his 2017 salary

10:00 a.m. Open Forum/Public Comment - Gerald and Robyn VanHeuvelen were present at open forum.

Dennis Goebel, MCMC CEO, and Renee Logan, MCMC CFO, gave a monthly update.

Bill Johlfs, Lyla Anderson and James Veenhuis were present to discuss ditch petition 2016-055, (CD 18: 29 Mason Township., District 3- Jens)

There were no ditch inspection reports for the December 13, 2016 meeting.

It was moved by Jens, seconded by Magnus and passed to accept completed project No. SAP 051-608-014, contract #20162, for and in behalf of the County of Murray and authorize final payment to Knife River, for 2016 overlay projects, in the amount of \$76,358.58, and to authorize Coordinator Heard to sign the certificate of final acceptance form.

It was moved by Moline, seconded by Jens and passed to accept completed project No. SAP 051-599-097, contract #20164, for two township bridges, for and in behalf of the County of Murray and authorize final payment to Midwest Contracting in the amount of \$16,133.75 and to authorize Coordinator Heard to sign the certificate of final acceptance form.

It was moved by Moline, seconded by Magnus and passed to set the bean value for crop damage at \$10.00 per bushel.

It was moved by Kluis, seconded by Magnus and passed to approve the highway department purchase of Iteris software in an amount not to exceed \$3,000 from account code: 10-320-6452.

It was moved by Moline, seconded by Jens and passed to approve a loan from the Murray County Economic Development Revolving Loan Fund (#880) for a loan to T & J Trucking of Balaton in the amount of \$120,000 at 3% for twelve years (144 months).

It was moved by Jens, seconded by Kluis and passed to approve a 2% adjustment for all non-union employees in 2017 including a step with a completed satisfactory performance evaluation effective January 1, 2017.

Commissioner Magnus presented the following resolution and moved for its adoption:

Resolution 2016-12-13-01
2017 Meeting Dates

WHEREAS, the Murray County Board of Commissioners hold regular meetings;

NOW THEREFORE BE IT RESOLVED, that the following dates in 2017 are set for regular meetings of the Murray County Board of Commissioners beginning at 8:30 a.m.:

January	3 rd	17 th	24 th
February	7 th	21 st	28 th
March	7 th	21 st	28 th
April	4 th	18 th	25 th
May	2 nd	16 th	23 rd
June	6 th	20 th	27 th
July	11 th	18 th	25 th
August	1 st	15 th	22 nd
September	5 th	19 th	26 th
October	3 rd	17 th	24 th
November	7 th	21 st	28 th
December	12 th	19 th	26 th

The foregoing resolution was duly seconded by Commissioner Kluis, and thereupon being put to a vote all members of the Board voted for its adoption.

The County Board reviewed policy #200, Conflict of Interest.

The Board reviewed an editorial on county program aid.

It was moved by Moline, seconded by Kluis and passed to accept with regret the retirement of Margaret Slinger effective December 31, 2016.

The Commissioners gave their committee reports for the period of November 20, 2016 to December 3, 2016.

James Jens reported on Commissioner Board Meeting – November 22, Hospital Board Meeting – November 23, Solid Waste Commission – November 28, Budget Meeting and Staff Training – November 29, Broad Band and School Meeting – November 30, Extension Meeting – December 1.

Gerald Magnus reported on Hospital Finance Committee – November 21, Commissioner Board Meeting – November 22, Hospital Board Meeting – November 23, Rural Minnesota Energy Board and PACE Meeting – November 28, Budget Meeting and Staff Training – November 29.

Robert Moline reported on Southern Prairie Health Purchasing Alliance – November 21, Commissioner Board Meeting – November 22, Southern Prairie Health Purchasing Alliance – November 23, Budget Meeting and Staff Training – November 29.

David Thiner reported on Radio Board/ PEBC and SMOC Meetings – November 21, Commissioner Board Meeting and Compensation Study – November 22, Commissioner Board Meeting and Staff Training – November 29, Extension Meeting – December 1.

Glenn Kluis reported 4-H Awards Banquet (No Per Diem Claimed) – November 20, Commissioner Board Meeting – November 22, Budget Meeting/ Personnel/ Staff Training and Plum Creek Meeting – November 29, School Meeting – November 30.

It was moved by Moline, seconded by Jens and passed to approve the Commissioner Vouchers for the period of November 20, 2016 to December 3, 2016.

11:53 a.m. Meeting was recessed.

1:00 p.m. Meeting was called back to order.

Commissioner Moline presented the following resolution and moved for its adoption:

Resolution 2016-12-13-02
A Resolution adopting the final assessment roll
Murray County Ditch 82-Improvement

NOW THEREFORE BE IT RESOLVED, that the Murray County Board of Commissioners, acting as Drainage Authority for County Ditch No. 82 hereby approves the final assessment roll for the Murray County Ditch 82 Improvement (Improvement Costs and Separable Benefits), included in these minutes as Appendix A, and instructs the Auditor/Treasurer to add these assessments to the 2017 tax rolls (net of any prepayments) at the rate and term below:

- Rate 2.8% (suggested AIC of 2.3% + 0.5% = 2.8%)
- Term: 15 years

The foregoing resolution was duly seconded by Commissioner Jens and thereupon being put to a vote all members of the Board voted for its adoption.

Appendix A

MURRAY COUNTY, MINNESOTA									
COUNTY DITCH NO. 82									
2013 IMPROVEMENT								PROJECT	\$
									303,163.35
								Separable Maintenance Cost	\$
									254,960.38
PRESENTED FOR APPROVAL ON 12/13/16								Improvement Costs	\$
									48,202.97
2017 Assessment Roll - Adjusted for \$6,000 Reduction on Parcels #15-022-0030, 15-022-0040 and 15-123-0060									
PARCEL						IN	BENEFITED	NET	Assessment for
NUMBER	NAME	DESCRIPTION	SEC	T-N	R-W	TRACT	ACRES	BENEFIT	Improvement

15-014-0070	SCHWARTZ/DAVID A & KATHRYN A	SWSW	14	107	41	40.00	28.00	8243.33	\$ 884.36
	1323 HIGHWAY 59	SESW	14	107	41	14.00	10.00	1804.69	\$ 193.61
	SLAYTON MN 56172							Parcel Total	\$ 1,077.97
15-015-0040	JOHNSON/GARY R & SUSAN M	SESW	15	107	41	32.73	4.00	481.94	\$ 51.70
	1644 170TH AVENUE							Parcel Total	\$ 51.70
	SLAYTON MN 56172								
15-015-0041	WITTRICK/JERAMI & MARCY	SESW	15	107	41	7.27	1.00	143.69	\$ 15.42
	1513 HIGHWAY 59							Parcel Total	\$ 15.42
	SLAYTON MN 56172								
15-015-0050	JAD ENTERPRISES A MN PTNSHP	SWSE	15	107	41	31.13	14.00	3937.83	\$ 422.46
	1645 OAKWOOD DRIVE	SESE	15	107	41	40.00	14.00	3966.15	\$ 425.50
	WORTHINGTON MN 56187							Parcel Total	\$ 847.96
15-015-0051	DONALD LARSON LIVING TRUST	SWSE	15	107	41	8.87		157.85	\$ 16.94
	2121 IRONWOOD AVE APT 204						1.00	Parcel Total	\$ 16.94
	SLAYTON MN 56172								
15-016-0030	JOHNSON/GARY R & SUSAN M	SWSE	16	107	41	40.00		396.83	\$ 42.57
	1644 170TH AVENUE	SESE	16	107	41	37.00	3.00	1862.03	\$ 199.76
	SLAYTON MN 56172						11.00	Parcel Total	\$ 242.33
15-021-0010	PHILIP F GERVAIS	NESE	21	107	41	40.00		4156.35	\$ 445.90
	1494 140TH AVE	SESE	21	107	41	40.00	23.00	3174.60	\$ 340.57
	SLAYTON MN 56172-1853						18.00	Parcel Total	\$ 786.48
15-021-0011	SCHMITZ/DOUGLAS A	NENE	21	107	41	30.00		6480.10	\$ 695.20
	PO BOX 175	NWNE	21	107	41	43.00	29.00	2448.60	\$ 262.69
	CURRIE MN 56123						19.00	Parcel Total	\$ 957.89
15-021-0012	DANIEL N SCHMITZ TRUST	SWNE	21	107	41	37.00		1226.50	\$ 131.58
	1361 200TH AVENUE	SENE	21	107	41	37.00	5.00	9526.69	\$ 1,022.04
	CURRIE MN 56123						35.00	Parcel Total	\$ 1,153.63

15-021-0020	LANDSMAN/HEATH D & ANGELA K 1491 150TH AVENUE SLAYTON MN 56172	NENE	21	107	41	13.00		1701.70	\$ 182.57
							6.00	Parcel Total	\$ 182.57
15-022-0010	ROACH/LONNIE C/ET AL (2) % NORTHWESTERN FARM MGMT CO MARSHALL MN 56258	NENE	22	107	41	40.00		26796.00	\$ 2,874.74
		NWNE	22	107	41	40.00	36.00	19307.75	\$ 2,071.38
		SWNE	22	107	41	40.00	38.00	31459.73	\$ 3,375.07
		SENE	22	107	41	40.00	38.00	22610.64	\$ 2,425.72
							40.00	Parcel Total	\$ 10,746.91
15-022-0020	SCHWARTZ/DAVID A & KATHRYN A 1323 HIGHWAY 59 SLAYTON MN 56172	NENW	22	107	41	40.00		14379.75	\$ 1,542.69
		NWNW	22	107	41	40.00	38.00	8305.69	\$ 891.05
		SWNW	22	107	41	40.00	39.00	12533.40	\$ 1,344.61
		SENW	22	107	41	40.00	30.00	12658.80	\$ 1,358.06
							32.00	Parcel Total	\$ 5,136.41
15-022-0030	PRIEBE/RAYMOND P & LAVONNE E REVOCABLE LIVING TRUST 1558 141ST STREET SLAYTON MN 56172	NESE	22	107	41	40.00		32520.47	\$ 3,378.09
		NWSE	22	107	41	40.00	39.00	26778.13	\$ 2,781.60
		SWSE	22	107	41	38.13	38.00	18141.92	\$ 1,884.51
		SESE	22	107	41	40.00	32.00	19034.40	\$ 1,977.21
							38.00	Sub Total	\$ 10,021.41
								Reduction	\$ (968.87)
								Parcel Total	\$ 9,052.54
15-022-0040	PRIEBE/RAYMOND 1558 141ST STREET SLAYTON MN 56172	SWSE	22	107	41	1.87		296.86	\$ 30.84
							1.00	Sub Total	\$ 30.84
								Reduction	\$ (2.98)
								Parcel Total	\$ 27.86
15-022-0051	BLOCH/GERALD & KATHLEEN 1514 141ST STREET SLAYTON MN 56172	Pt. SWSW	22	107	41	8.20		656.56	\$ 70.44
							5.00	Parcel Total	\$ 70.44

15-022-0052	JOHNSON/GARY R & SUSAN M	NESW	22	107	41	40.00		20672.58	\$ 2,217.80
	1644 170TH AVENUE	NWSW	22	107	41	40.00	38.00	13969.31	\$ 1,498.66
	SLAYTON MN 56172	Pt. SWSW	22	107	41	31.80	39.00	8732.63	\$ 936.86
		SESW	22	107	41	40.00	29.00	18891.68	\$ 2,026.74
							36.00	Parcel Total	\$ 6,680.06
15-023-0030	KRUSEMARK/ARNOLD	NENW	23	107	41	40.00		8964.73	\$ 961.76
	1638 146TH STREET	NWNW	23	107	41	40.00	31.00	18225.84	\$ 1,955.31
	SLAYTON MN 56172	SWNW	23	107	41	40.00	28.00	18479.04	\$ 1,982.48
		SENW	23	107	41	40.00	39.00	1334.85	\$ 143.21
							7.00	Parcel Total	\$ 5,042.76
15-023-0060	PRIEBE/RAYMOND P & LAVONNE E	NESW	23	107	41	40.00		2380.95	\$ 247.32
	REVOCABLE LIVING TRUST	NWSW	23	107	41	40.00	9.00	13929.30	\$ 1,446.92
	1558 141ST STREET	SWSW	23	107	41	33.37	33.00	4453.35	\$ 462.60
	SLAYTON MN 56172						13.00	Sub Total	\$ 2,156.84
								Reduction	\$ (208.52)
								Parcel Total	\$ 1,948.32
15-023-0061	CROWLEY/CLAYTON R & PATTI	SWSW	23	107	41	6.63		135.30	\$ 14.51
	1404 160TH AVENUE						1.00	Parcel Total	\$ 14.51
	SLAYTON MN 56172								
15-027-0010	LARSON/JOYCE D	NENE	27	107	41	40.00		811.80	\$ 87.10
	1558 131ST STREET	NWNE	27	107	41	40.00	6.00	9665.43	\$ 1,036.93
	SLAYTON MN 56172	SWNE	27	107	41	40.00	35.00	148.50	\$ 15.94
								Parcel Total	\$ 1,139.97
15-027-0020	LARSON/MAYNARD A	NWSE	27	107	41	40.00		61.88	\$ 6.64
	700 MAPLE LANE APT 104							Parcel Total	\$ 6.64
	FULDA MN 56131								
15-027-0030	SCHWARTZ/DAVID A & KATHRYN A	NENW	27	107	41	40.00		9813.03	\$ 1,052.77
	1323 HIGHWAY 59	NWNW	27	107	41	40.00	36.00	1497.10	\$ 160.61

	SLAYTON MN 56172	SENW	27	107	41	40.00	8.00	5713.40	\$ 612.94
		NESW	27	107	41	40.00	27.00	5211.53	\$ 559.10
							24.00	Parcel Total	\$ 2,385.42
	ROAD AUTHORITY	LOCATION				LENGTH		NET	MAINT
			SEC	T-N	R-W	(FEET)		BENEFITS	COST
	Murray County Highway Department	County Road 77							
		N of Sec	27	107	41	2640		542.52	\$ 58.20
		N of Sec	21	107	41	200		9.00	\$ 0.96
								Road Authority Total	
	MNDOT	US highway 59							
		Center	15	107	41	700		199.50	\$ 21.40
		Center	22	107	41	5280		3034.75	\$ 325.58
		Center	27	107	41	3600		1197.00	\$ 128.42
								Road Authority Total	
	MANSON Township	146 th Street							
		In Sec	23	107	41	1720		164.26	\$ 17.62
		141 th Street							
		In Sec	27	107	41	2320		120.64	\$ 12.94
		150 th Avenue							
		West sect	21	107	41	5280		332.64	\$ 35.68
		West sect	16	107	41	300		9.00	\$ 0.96
		160 th Avenue							
		West sect	23	107	41	2440		153.72	\$ 16.49
								Road Authority Total	
		TOTAL LAND ASSESSMENTS							\$ 47,584.71
		TOTAL ROAD ASSESSMENTS							\$ 618.26
		GRAND TOTAL							\$ 48,202.97

MURRAY COUNTY, MINNESOTA									
COUNTY DITCH 82									
2013 IMPROVEMENT - SEPARABLE MAINTENANCE									
2017 ASSESSMENT ROLL - Adjusted for \$6,000 Reduction on Parcels #15-022-0030, 15-022-0040 & 15-123-0060									
PRESENTED FOR APPROVAL 12/13/2016									
								Maintenance COST	\$ 254,960.38
PARCEL						IN	Benefited	NET	MAINT
NUMBER	NAME	DESCRIPTION	SEC	T-N	R-W	TRACT	Acres	BENEFIT	COST
15-014-0070	SCHWARTZ/DAVID A & KATHRYN A	SWSW	14	107	41	40.00	28.00	6483.54	\$ 2,799.64
	1323 HIGHWAY 59	SESW	14	107	41	14.00	10.00	1476.56	\$ 637.59
	SLAYTON MN 56172							Parcel Total	\$ 3,437.24
15-015-0040	JOHNSON/GARY R & SUSAN M	SESW	15	107	41	32.73	4.00	788.63	\$ 340.54
	1644 170TH AVENUE							Parcel Total	\$ 340.54
	SLAYTON MN 56172								
15-015-0041	WITTROCK/JERAMI & MARCY	SESW	15	107	41	7.27	1.00	235.13	\$ 101.53
	1513 HIGHWAY 59							Parcel Total	\$ 101.53
	SLAYTON MN 56172								
15-015-0050	JAD ENTERPRISES A MN PTNSHP	SWSE	15	107	41	31.13	14.00	4295.81	\$ 1,854.96
	1645 OAKWOOD DRIVE	SESE	15	107	41	40.00	14.00	3817.69	\$ 1,648.51
	WORTHINGTON MN 56187							Parcel Total	\$ 3,503.47
15-015-0051	DONALD LARSON LIVING TRUST	SWSE	15	107	41	8.87	1.00	184.50	\$ 79.67
	2121 IRONWOOD AVE APT 204							Parcel Total	\$ 79.67
	SLAYTON MN 56172-1066								

15-016-0030	JOHNSON/GARY R & SUSAN M	SWSE	16	107	41	40.00	3.00	919.91	\$ 397.22			
	1644 170TH AVENUE	SESE	16	107	41	37.00	11.00	5078.25	\$ 2,192.82			
	SLAYTON MN 56172							Parcel Total	\$ 2,590.04			
15-021-0010	PHILIP F GERVAIS	NESE	21	107	41	40.00	23.00	8501.63	\$ 3,671.06			
	1494 140TH AVE	SESE	21	107	41	40.00	18.00	5519.48	\$ 2,383.35			
	SLAYTON MN 56172-1853							Parcel Total	\$ 6,054.41			
15-021-0011	SCHMITZ/DOUGLA S A	NENE	21	107	41	30.00	29.00	13254.75	\$ 5,723.49			
	PO BOX 175	NWNE	21	107	41	43.00	19.00	5676.30	\$ 2,451.06			
	CURRIE MN 56123							Parcel Total	\$ 8,174.55			
15-021-0012	DANIEL N SCHMITZ TRUST	SWNE	21	107	41	37.00	5.00	2132.44	\$ 920.80			
	1361 200TH AVE	SENE	21	107	41	37.00	35.00	15589.13	\$ 6,731.49			
	CURRIE MN 56123							Parcel Total	\$ 7,652.29			
15-021-0020	LANDSMAN/HEATH D & ANGELA K	NENE	21	107	41	13.00	6.00	3480.75	\$ 1,503.02			
	1491 150TH AVENUE							Parcel Total	\$ 1,503.02			
	SLAYTON MN 56172											
15-022-0010	ROACH/LONNIE C/ET AL (2)	NENE	22	107	41	40.00	36.00	21807.00	\$ 9,416.42			
	% NORTHWESTERN FARM MGMT CO	NWNE	22	107	41	40.00	38.00	18585.00	\$ 8,025.13			
	MARSHALL MN 56258	SWNE	22	107	41	40.00	38.00	23043.38	\$ 9,950.29			
		SENE	22	107	41	40.00	40.00	21764.25	\$ 9,397.95			
								Parcel Total	\$ 36,789.78			
15-022-0020	SCHWARTZ/DAVID A & KATHRYN A	NENW	22	107	41	40.00	38.00	19608.75	\$ 8,467.19			
	1323 HIGHWAY 59	NWNW	22	107	41	40.00	39.00	13591.13	\$ 5,868.74			
	SLAYTON MN 56172	SWNW	22	107	41	40.00	30.00	17091.00	\$ 7,380.01			
		SEW	22	107	41	40.00	32.00	14796.00	\$ 6,389.01			

									Parcel Total	\$ 28,104.96			
										\$ -			
15-022-0030	PRIEBE/RAYMOND P & LAVONNE E	NESE	22	107	41	40.00	39.00	31303.13		\$ 13,206.58			
	REVOCABLE LIVING TRUST	NWSE	22	107	41	40.00	38.00	21747.38		\$ 9,175.07			
	1558 141ST STREET	SWSE	22	107	41	38.13	32.00	17462.81		\$ 7,367.44			
	SLAYTON MN 56172	SESE	22	107	41	40.00	38.00	22248.00		\$ 9,386.28			
									Sub Total	\$ 39,135.37			
									Reduction	\$ (3,783.62)			
									Parcel Total	\$ 35,351.75			
15-022-0040	PRIEBE/RAYMOND	SWSE	22	107	41	1.87	1.00	285.75		\$ 120.56			
	1558 141ST STREET								Sub Total	\$ 120.56			
	SLAYTON MN 56172								Reduction	\$ (11.66)			
									Parcel Total	\$ 108.90			
15-022-0051	BLOCH/GERALD & KATHLEEN	Pt. SWSW	22	107	41	8.20	8.00	1074.38		\$ 463.92			
	1514 141ST STREET								Parcel Total	\$ 463.92			
	SLAYTON MN 56172												
15-022-0052	JOHNSON/GARY R & SUSAN M	NESW	22	107	41	40.00	38.00	24162.75		\$ 10,433.64			
	1644 170TH AVENUE	NWSW	22	107	41	40.00	39.00	22858.88		\$ 9,870.62			
	SLAYTON MN 56172	Pt. SWSW	22	107	41	31.80	29.00	14289.75		\$ 6,170.41			
		SESW	22	107	41	40.00	36.00	25761.38		\$ 11,123.94			
									Parcel Total	\$ 37,598.61			
15-023-0030	KRUSEMARK/ARN OLD	NENW	23	107	41	40.00	31.00	7334.78		\$ 3,167.20			
	1638 146TH STREET	NWNW	23	107	41	40.00	28.00	14827.13		\$ 6,402.46			
	SLAYTON MN 56172	SWNW	23	107	41	40.00	39.00	18359.04		\$ 7,927.56			
		SENW	23	107	41	40.00	7.00	1274.18		\$ 550.20			
									Parcel Total	\$ 18,047.41			

15-023-0060	PRIEBE/RAYMOND P & LAVONNE E	NESW	23	107	41	40.00	9.00	2759.74	\$	1,164.31				
	REVOCABLE LIVING TRUST	NWSW	23	107	41	40.00	33.00	16281.00	\$	6,868.84				
	1558 141ST STREET	SWSW	23	107	41	33.37	13.00	6072.75	\$	2,562.05				
	SLAYTON MN 56172								Sub Total	\$ 10,595.21				
									Reductio n	\$ (1,024.35)				
									Parcel Total	\$ 9,570.86				
15-023-0061	CROWLEY/CLAYTO N R & PATTI	SWSW	23	107	41	6.63	1.00	156.83	\$	67.71				
	1404 160TH AVENUE								Parcel Total	\$ 67.71				
	SLAYTON MN 56172													
15-027-0010	LARSON/JOYCE D	NENE	27	107	41	40.00	6.00	940.95	\$	406.31				
	1558 131ST STREET	NWNE	27	107	41	40.00	35.00	11297.25	\$	4,878.23				
	SLAYTON MN 56172	SWNE	27	107	41	40.00		202.50	\$	87.44				
									Parcel Total	\$ 5,371.99				
15-027-0020	LARSON/MAYNAR D A	NWSE	27	107	41	40.00		101.25	\$	43.72				
	700 MAPLE LANE APT 104								Parcel Total	\$ 43.72				
	FULDA MN 56131													
15-027-0030	SCHWARTZ/DAVID A & KATHRYN A	NENW	27	107	41	40.00	36.00	16057.69	\$	6,933.82				
	1323 HIGHWAY 59	NWNW	27	107	41	40.00	8.00	2602.91	\$	1,123.95				
	SLAYTON MN 56172	SENW	27	107	41	40.00	27.00	11686.50	\$	5,046.31				
		NESW	27	107	41	40.00	24.00	14213.25	\$	6,137.39				
									Parcel Total	\$ 19,241.47				
							1107							
		MURRAY COUNTY, MINNESOTA												
		COUNTY DITCH NO. 82												
		2013 IMPROVEMENT DETERMINATION OF BENEFITS												
	ROAD AUTHORITY	LOCATION				LENGTH		NET	MAINT					

			SEC	T-N	R-W	(FEET)		BENEFI TS	COST				
	Murray County Highway Department	County Road 77											
		N of Sec	27	107	41	2640		4882.68	\$ 2,108.37				
		N of Sec	21	107	41	200		81.00	\$ 34.97				
								Road Authorit y Total	\$ 2,143.33				
	MNDOT	US highway 59											
		Center	15	107	41	700		3213.00	\$ 1,387.39				
		Center	22	107	41	5280		37898.42	\$ 16,364.80				
		Center	27	107	41	3600		18144.00	\$ 7,834.70				
								Road Authorit y Total	\$ 25,586.89				
	MANSON Township	146 th Street											
		In Sec	23	107	41	1720		1478.34	\$ 638.36				
		141 th Street											
		In Sec	27	107	41	2320		1085.76	\$ 468.84				
		150 th Avenue											
		West sect	21	107	41	5280		2993.76	\$ 1,292.73				
		West sect	16	107	41	300		81.00	\$ 34.97				
		160 th Avenue											
		West sect	23	107	41	2440		1383.48	\$ 597.40				
								Road Authorit y Total	\$ 3,032.31				
		TOTAL LAND ASSESSMENTS								\$ 224,197.83			
		TOTAL ROAD ASSESSMENTS								\$ 30,762.53			
		GRAND TOTAL								\$ 254,960.36			

1:30 p.m. It was moved by Moline, seconded by Jens and passed to approve going into closed session for the evaluation of the performance of Zoning Administrator Jean Christoffels evaluation pursuant to Minnesota Statute 13D.05, subd. 3.

1:43 p.m. It was moved by Moline, seconded by Jens and passed to approve coming out of closed session.

The County Board met with Jean Christoffels pursuant to Minnesota Statute 13D.05, subd. 3. in closed session and rated her 2016 performance as “above average/exceptional” when evaluating the following items:

Quality of work, quantity of work, job knowledge, decision making/judgement, dependability, efficiency, flexibility/adaptability/change management/risk taking, interpersonal/communication skills, outcomes measurement and problem-solving, professional conduct/integrity, safety/security, self-improvement, leadership, staff development/motivation, resource/project management.

2:07 p.m. It was moved by Moline, seconded by Jens and passed to approve going into closed session for the evaluation of the performance of EDA Director Amy Rucker pursuant to Minnesota Statute 13D.05, subd. 3.

2:30 p.m. It was moved by Moline, seconded by Jens and passed to approve coming out of closed session.

The County Board met with Amy Rucker pursuant to Minnesota Statute 13D.05, subd. 3. in closed session and rated her 2016 performance as “above average/exceptional” when evaluating the following items:

Quality of work, quantity of work, job knowledge, decision making/judgement, dependability, efficiency, flexibility/adaptability/change management/risk taking, interpersonal/communication skills, outcomes measurement and problem-solving, professional conduct/integrity, safety/security, self-improvement, leadership, staff development/motivation, resource/project management.

2:31 p.m. It was moved by Moline, seconded by Magnus and passed to approve going into closed session for the evaluation of the performance of Extension Office Manager Nancy Pieske pursuant to Minnesota Statute 13D.05, subd. 3.

2:46 p.m. It was moved by Jens, seconded by Kluis and passed to approve coming out of closed session.

The County Board met Nancy Pieske with pursuant to Minnesota Statute 13D.05, subd. 3. in closed session and rated her 2016 performance as “above average/exceptional” when evaluating the following items:

Quality of work, quantity of work, job knowledge, decision making/judgement, dependability, efficiency, flexibility/adaptability/change management/risk taking, interpersonal/communication skills, outcomes measurement and problem-solving, professional conduct/integrity, safety/security, self-improvement, leadership, staff development/motivation, resource/project management.

It was moved by Moline, seconded by Jens and passed to approve a \$10.00 transaction change from Baker to Chandler COOP.

3:02 p.m. It was moved by Moline, seconded by Magnus and passed to approve going into closed session for the evaluation of the performance of VSO/Network Administrator James Reinert pursuant to Minnesota Statute 13D.05, subd. 3.

3:18 p.m. It was moved by Moline, seconded by Jens and passed to approve coming out of closed session.

The County Board met with James Reinert pursuant to Minnesota Statute 13D.05, subd. 3. in closed session and rated his 2016 performance as “above average” when evaluating the following items:

Quality of work, quantity of work, job knowledge, decision making/judgement, dependability, efficiency, flexibility/adaptability/change management/risk taking, interpersonal/communication skills, outcomes measurement and problem-solving, professional conduct/integrity, safety/security, self-improvement, leadership, staff development/motivation, resource/project management.

3:30 p.m. It was moved by Moline, seconded by Jens and passed to approve going into closed session for the evaluation of the performance of Solid Waste Administrator Jon Bloemendaal pursuant to Minnesota Statute 13D.05, subd. 3.

3:47 p.m. It was moved by Jens, seconded by Magnus and passed to approve coming out of closed session.

The County Board met with Jon Bloemendaal pursuant to Minnesota Statute 13D.05, subd. 3. in closed session and rated his 2016 performance as “meets expectations/above average” when evaluating the following items:

Quality of work, quantity of work, job knowledge, decision making/judgement, dependability, efficiency, flexibility/adaptability/change management/risk taking, interpersonal/communication skills, outcomes measurement and problem-solving, professional conduct/integrity, safety/security, self-improvement, leadership, staff development/motivation, resource/project management.

4:03 p.m. It was moved by Moline, seconded by Magnus and passed to approve going into closed session for the evaluation of the performance of Randy Groves pursuant to Minnesota Statute 13D.05, subd. 3.

4:22 p.m. It was moved by Jens, seconded by Magnus and passed to approve coming out of closed session.

The County Board met with County Engineer Randy Groves pursuant to Minnesota Statute 13D.05, subd. 3. in closed session and rated his 2016 performance as “above average/exceptional” when evaluating the following items:

Quality of work, quantity of work, job knowledge, decision making/judgement, dependability, efficiency, flexibility/adaptability/change management/risk taking, interpersonal/communication skills, outcomes measurement and problem-solving, professional conduct/integrity, safety/security, self-improvement, leadership, staff development/motivation, resource/project management.

4:30 p.m. It was moved by Moline seconded by Magnus and passed to approve going into closed session for the evaluation of the performance of License Center Supervisor Connie Wieneke pursuant to Minnesota Statute 13D.05, subd. 3.

4:47 p.m. It was moved by Moline, seconded by Magnus and passed to approve coming out of closed session.

The County Board met with Connie Wieneke pursuant to Minnesota Statute 13D.05, subd. 3. in closed session and rated her 2016 performance as “above average/exceptional” when evaluating the following items:

Quality of work, quantity of work, job knowledge, decision making/judgement, dependability, efficiency, flexibility/adaptability/change management/risk taking, interpersonal/communication skills, outcomes measurement and problem-solving, professional conduct/integrity, safety/security, self-improvement, leadership, staff development/motivation, resource/project management.

4:48 p.m. The meeting was recessed.

6:05 p.m. The meeting was reconvened.

The Board held the Truth-in-Taxation Public Meeting pursuant to M.S. § 275.065, Subd. (3). One taxpayer was present.

There being no further business the meeting adjourned at 6:48 p.m.

Attest: Aurora Heard, County Coordinator

David Thiner, Chairman of the Board