

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
December 20, 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, Travis Smith, County Attorney.

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.

Commissioner Moline identified a conflict of interest with County Ditch 73 Improvement.

Commissioner James Jens presented the following resolution and moved for its adoption.

Resolution 2016-12-20-01
A RESOLUTION ADOPTING THE FINAL ASSESSMENT ROLL
MURRAY COUNTY DITCH 73 – IMPROVEMENT

NOW THEREFORE BE IT RESOLVED, that the Murray County Board of Commissioners, acting as Drainage Authority for County Ditch No. 73 hereby approves the final assessment roll for the Murray County Ditch 73 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 %
- Term: 15 Years

The foregoing resolution was duly seconded by Commissioner Gerald Magnus and thereupon being put to a vote the following voted in favor: Jens, Magnus, Thiner, Kluis

Abstained: Moline

Motion carried 4 to 0.

MURRAY COUNTY, MINNESOTA							
COUNTY DITCH 73						TOTAL PROJECT COST	\$ 234,724.77
2014 IMPROVEMENT						SEPARABLE MAINTENANCE COST	\$ 213,482.18

2017 ASSESSMENT ROLL - IMPROVEMENT							IMPROVEMENT COST		\$
PRESENTED FOR APPROVAL ON 12/20/2016							MAIN =		\$
							LATERAL 6 =		\$
									\$
PARCEL						IN	Benefited	NET	IMPROVEMENT
NUMBER	NAME	DESCRIPTION	SEC	T-N	R-W	TRACT	Acres	BENEFIT	COST
01-007-0050	JOSEPH J KUNZWEILER REV TRUST	SWSW	7	105	39	40.00	7.00	1999.25	\$ 171.37
	% WAYNE DREALAN TRTEE							Parcel Total	\$ 171.37
	909 4TH AVE								
	WORTHINGTON MN 56187-2365								
01-007-0050	JOSEPH J KUNZWEILER REV TRUST	SWSW	7	105	39	40.00	23.00	3957.53	\$ 200.70
	% WAYNE DREALAN TRTEE	SESW	7	105	39	40.00	15.00	2144.59	\$ 108.76
	909 4TH AVE	NWSW	7	105	39	40.00	2.00	165.00	\$ 8.37
	WORTHINGTON MN 56187-2365							Parcel Total	\$ 317.83
01-018-0020	DNR-PUBLIC HUNTING GROUNDS	Pt E2	18	105	39		4.00	1328.25	\$ 67.36
	ATTN: TAX SPECIALIST							Parcel Total	\$ 67.36
	500 LAFAYETTE RD								
	ST PAUL MN 55155-4045								
01-018-0030	ANDREW A OAKLAND ET UX	SWNW	18	105	39	38.36	37.00	13155.45	\$ 1,132.89
	704 BALTIMORE AVE N	SESW	18	105	39	40.00	5.00	1393.70	\$ 120.02
	FULDA MN 56131-9544							Parcel Total	\$ 1,252.91
01-018-0030	ANDREW A OAKLAND ET UX	SESW	18	105	39	40.00	33.00	6867.78	\$ 348.30
	704 BALTIMORE AVE N							Parcel Total	\$ 348.30
	FULDA MN 56131-9544								

01-018-0040	DOROTHY A BOTTIN	NENW	18	105	39	6.58	5.00	550.00	\$ 27.89
	376 240TH AVE							Parcel Total	\$ 27.89
	FULDA MN 56131-9593								
01-018-0041	JAMES PAPLOW ET AL	NWNW	18	105	39	37.58	7.00	2841.23	\$ 244.67
	38113 CO RD 7							Parcel Total	\$ 244.67
	DUNDEE mn 56131-9027								
01-018-0041	JAMES PAPLOW ET AL	NENW	18	105	39	35.30	20.00	7863.63	\$ 398.80
	38113 CO RD 7	NWNW	18	105	39	37.58	28.00	4796.55	\$ 243.25
	DUNDEE MN 56131-9027							Parcel Total	\$ 642.05
01-018-0050	MARLYS ENGELKES	NWSE	18	105	39	30.92	3.00	495.00	\$ 25.10
	2 COUNTRY LN	SWSE						9.90	\$ 0.80
	FULDA MN 56131-4431							Parcel Total	\$ 25.90
01-018-0060	DOUG STEWART	SWSW	18	105	39	35.30	25.00	7924.13	\$ 682.39
	2410 31ST ST							Parcel Total	\$ 682.39
	FULDA MN 56131-9592								
01-018-0061	MICHAEL STEWART	NWSW	18	105	39	41.85	40.00	21219.69	\$ 1,827.34
	15708 ESTER DR							Parcel Total	\$ 1,827.34
	PARK RAPIDS MN 56470								
01-018-0062	KRIS HOLINKA	NESW	18	105	39	30.51	11.00	4665.65	\$ 401.78
	PO BOX 305	SESW	18	105	39	35.00	24.00	10360.10	\$ 892.16
	PARSHALL CO 80468							Parcel Total	\$ 1,293.95

01-018-0062	KRIS HOLINKA	NESW	18	105	39	30.51	17.00	7498.23	\$ 380.27
	PO BOX 303	SESW	18	105	39	35.00	2.00	1135.45	\$ 57.58
	FRASER CO 80442							Parcel Total	\$ 437.85
01-018-0070	MARLYS ENGELKES	Pt E2SW	18	105	39	10.98	5.00	896.06	\$ 45.44
	2 COUNTRY LN							Parcel Total	\$ 45.44
	FULDA MN 56131-4431								
02-012-0032	CUPERUS INC	SWSE	12	105	40	40.00	28.00	17262.44	\$ 1,486.56
	88 150TH AVE	NESE	12	105	40	40.00	2.00	467.50	\$ 40.26
	IONA MN 56141-1036	NWSE	12	105	40	40.00	5.00	1393.70	\$ 120.02
		SESE	12	105	40	40.00	35.00	31398.13	\$ 2,703.86
								Parcel Total	\$ 4,350.70
02-013-0010	DARREL R & MAVIS SCHIPPER	Pt SWNE	13	105	40	28.80	14.00	7022.40	\$ 604.74
	370 235TH AVE							Parcel Total	\$ 604.74
	FULDA 56131- 9594								
02-013-0012	WILLIAM G CUPERUS REV LIVING TRUST	W2NENE	13	105	40	20.00	19.00	15196.67	\$ 1,308.67
	% WILLIAM G CUPERUS	NWNE	13	105	40	37.20	17.00	4497.35	\$ 387.29
	700 MAPLE LN APT 202	Pt SWNE	13	105	40	14.00	14.00	9032.10	\$ 777.80
	FULDA MN 56131-9360							Parcel Total	\$ 2,473.76
02-013-0013	JOYCE M CUPERUS REV LIVING TRUST	E2NENE	13	105	40	20.00	19.00	16697.31	\$ 1,437.90
	% JOYCE M. CUPERUS	SENE	13	105	40	40.00	39.00	32030.63	\$ 2,758.33
	700 MAPLE LN APT 202							Parcel Total	\$ 4,196.23
	FULDA MN 56131-9360								
02-013-0030	MARY SACK ET AL (3)	NESE	13	105	40	40.00	30.00	16997.75	\$ 1,463.77

	25477 110TH STREET	NWSE	13	105	40	40.00	18.00	8919.90	\$ 768.14
	NEW RICHLAND MN 56072-2805							Parcel Total	\$ 2,231.91
	ROAD AUTHORITY	LOCATION				LENGTH		NET	MAINT
			SEC	T-N	R-W	(FEET)		BENEFITS	COST
	BONDIN TOWNSHIP	240TH AVE							
		E of Sec	13	105	40	2275.00			\$ -
		E of Sec	12	105	40	410.00			\$ -
		41th Street							
		N of Sec	13	105	40	2100.00			\$ -
	BELFAST TOWNSHIP	240TH AVE							
		W of Sec	18	105	39	2275.00			\$ -
		W of Sec	7	105	39	410.00			\$ -
		41th Street							\$ -
		N of Sec	18	105	39	2000.00			\$ -
		TOTAL LAND ASSESSMENTS						262,183.02	\$ 21,242.59
		TOTAL ROAD ASSESSMENTS						-	\$ -
		GRAND TOTAL						262,183.02	\$ 21,242.59

MURRAY COUNTY, MINNESOTA									
COUNTY DITCH 73									
2014 IMPROVEMENT									
2017 ASSESSMENT ROLL - SEPARABLE MAINTENANCE									
PRESENTED FOR APPROVAL ON 12/20/2016									
								SEPARABLE MAINTENANCE COST	\$ 213,482.18
PARCEL						IN	Benefited	NET	MAINT
NUMBER	NAME	DESCRIPTION	SEC	T-N	R-W	TRACT	Acres	BENEFIT	COST
01-007-0050	JOSEPH J KUNZWEILER REV	SWSW	7	105	39	40.00	30.00	12368.25	\$ 10,069.76

	TRUST								
	% WAYNE DREALAN TRTEE	SESW	7	105	39	40.00	15.00	5848.88	\$ 4,761.93
	909 4TH AVE	NWSW	7	105	39	40.00	2.00	382.50	\$ 311.42
	WORTHINGTON MN 56187-2365							Parcel Total	\$ 15,143.10
01-018-0020	DNR-PUBLIC HUNTING GROUNDS	Pt E2	18	105	39		4.00	1811.25	\$ 1,474.65
	ATTN: TAX SPECIALIST							Parcel Total	\$ 1,474.65
	500 LAFAYETTE RD								
	ST PAUL MN 55155-4045								
01-018-0030	ANDREW A OAKLAND ET UX	SWNW	18	105	39	38.36	37.00	12663.00	\$ 10,309.73
	704 BALTIMORE AVE N	SESW	18	105	39	40.00	38.00	12867.19	\$ 10,475.97
	FULDA MN 56131- 9544							Parcel Total	\$ 20,785.70
01-018-0040	DOROTHY A BOTVIN	NENW	18	105	39	6.58	5.00	1046.25	\$ 851.82
	376 240TH AVE							Parcel Total	\$ 851.82
	FULDA MN 56131- 9593								
01-018-0041	JAMES PAPLOW ET AL	NENW	18	105	39	35.30	20.00	16084.69	\$ 13,095.54
	38113 CO RD 7	NWNW	18	105	39	37.58	35.00	15664.50	\$ 12,753.44
	DUNDEE MN 56131-9027							Parcel Total	\$ 25,848.97
01-018-0050	MARLYS ENGELKES	NWSE	18	105	39	30.92	3.00	405.00	\$ 329.74
	2 COUNTRY LN	SWSE	18	105	39	40.00		Parcel Total	\$ 329.74
	FULDA MN 56131- 4431								
01-018-0060	DOUG STEWART	SWSW	18	105	39	35.30	25.00	6483.38	\$ 5,278.52
	2410 31ST ST							Parcel Total	\$ 5,278.52
	FULDA MN 56131- 9592								

01-018-0061	MICHAEL STEWART 15708 ESTER DR	NWSW	18	105	39	41.85	40.00	17361.56	\$ 14,135.12
	PARK RAPIDS MN 56470							Parcel Total	\$ 14,135.12
01-018-0062	KRIS HOLINKA PO BOX 303	NESW	18	105	39	30.51	28.00	9952.27	\$ 8,102.76
	FRASER CO 80442	SESW	18	105	39	35.00	26.00	9405.45	\$ 7,657.56
								Parcel Total	\$ 15,760.31
01-018-0070	MARLYS ENGELKES 2 COUNTRY LN	Pt E2SW	18	105	39	10.98	5.00	733.14	\$ 596.89
	FULDA MN 56131-4431							Parcel Total	\$ 596.89
02-012-0032	CUPERUS INC 88 150TH AVE	SWSE	12	105	40	40.00	28.00	14123.81	\$ 11,499.07
	IONA MN 56141-1036	NESE	12	105	40	40.00	2.00	382.50	\$ 311.42
		NWSE	12	105	40	40.00	5.00	1140.30	\$ 928.39
		SESE	12	105	40	40.00	35.00	25689.38	\$ 20,915.31
								Parcel Total	\$ 33,654.18
02-013-0010	DARREL R & MAVIS SCHIPPER 370 235TH AVE	Pt SWNE	13	105	40	28.80	14.00	5745.60	\$ 4,677.85
	FULDA 56131-9594							Parcel Total	\$ 4,677.85
02-013-0012	WILLIAM G CUPERUS REV LIVING TRUST % WILLIAM G CUPERUS	W2NENE	13	105	40	20.00	19.00	12433.64	\$ 10,122.99
	700 MAPLE LN APT 202	NWNE	13	105	40	37.20	17.00	3679.65	\$ 2,995.83
	FULDA MN 56131-9360	Pt SWNE	13	105	40	14.00	14.00	7389.90	\$ 6,016.57
								Parcel Total	\$ 19,135.39
02-013-0013	JOYCE M CUPERUS REV LIVING TRUST % JOYCE M. CUPERUS	E2NENE	13	105	40	20.00	19.00	13661.44	\$ 11,122.62
		SENE	13	105	40	40.00	39.00	26206.88	\$ 21,336.63

	700 MAPLE LN APT 202							Parcel Total	\$ 32,459.25
	FULDA MN 56131- 9360								
02-013-0030	MARY SACKET AL (3)	NESE	13	105	40	40.00	30.00	13907.25	\$ 11,322.75
	25477 110TH STREET	NWSE	13	105	40	40.00	18.00	7298.10	\$ 5,941.83
	NEW RICHLAND MN 56072-2805							Parcel Total	\$ 17,264.58
	ROAD AUTHORITY	LOCATION				LENGTH		NET	MAINT
			SEC	T- N	R- W	(FEET)		BENEFITS	COST
	BONDIN TOWNSHIP	240TH AVE							
		E of Sec	13	105	40	2275.00		1683.50	\$ 1,370.64
		E of Sec	12	105	40	410.00		416.15	\$ 338.81
		41th Street							
		N of Sec	13	105	40	2100.00		2016.00	\$ 1,641.35
								Road Authority Total	\$ 3,350.80
	BELFAST TOWNSHIP	240TH AVE							
		W of Sec	18	105	39	2275.00		1683.50	\$ 1,370.64
		W of Sec	7	105	39	410.00		416.15	\$ 338.81
		41th Street							
		N of Sec	18	105	39	2000.00		1260.00	\$ 1,025.84
								Road Authority Total	\$ 2,735.30
		TOTAL LAND ASSESSMENTS						254,735.73	\$ 207,396.08
		TOTAL ROAD ASSESSMENTS						7,475.30	\$ 6,086.10
		GRAND TOTAL						262,211.03	\$ 213,482.18

Commissioner Gerald Magnus presented the following resolution and moved for its adoption.

Resolution 2016-12-20-02
A RESOLUTION ADOPTING THE FINAL ASSESSMENT ROLL

MURRAY COUNTY DITCH 35 – IMPROVEMENT and LATERAL NO. 1

NOW THEREFORE BE IT RESOLVED, that the Murray County Board of Commissioners, acting as Drainage Authority for County Ditch No. 35 hereby approves the final assessment roll for the Murray County Ditch 35 Improvement (Improvement Costs, Separable Benefits and Lateral No. 1), 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 %
- Term: 15 Years

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

MURRAY COUNTY, MINNESOTA										
COUNTY DITCH 35										
2014 IMPROVEMENT										
2017 ASSESSMENT ROLL - IMPROVEMENT								TOTAL COST	\$	1,005,291.65
PRESENTED FOR APPROVAL on 12/20/2016								SEPARABLE MAINTENANCE	\$	348,233.03
								IMPROVEMENT COST	\$	657,058.62
PARCEL						IN	BENEFITED	NET	IMPROVEMENT	
NUMBER	NAME	DESCRIPTION	SEC	T-N	R-W	TRACT	ACRES	BENEFIT	COST	
13-005-0030	ALLAN M SCHREIER	SWSE	5	106	40	40.00	24.00	12715.50	\$ 6,261.12	
	615 JANET CIRCLE	SESE	5	106	40	40.00	20.00	11697.70	\$ 5,759.95	
	BELLE FOURCHE SD 57717	NWSE	5	106	40	40.00	13.00	5972.40	\$ 2,940.81	
		NESE	5	106	40	40.00	11.00	5105.80	\$ 2,514.10	
								Parcel Total	\$ 17,475.98	
13-005-0040	CARL J SCHREIER REV TRUST	SESW	5	106	40	40.00	7.00	1734.60	\$ 854.12	
	2040 121ST STREET							Parcel Total	\$ 854.12	
	CURRIE MN 56123-1137									
13-008-0010	MARILYN Y ROBILLARD	NENE	8	106	40	40.00	37.00	71048.08	\$ 34,984.11	
	2531 26th Street	NWNE	8	106	40	34.50	32.00	36259.30	\$ 17,854.10	
	SLAYTON MN 56172	SWNE	8	106	40	40.00	40.00	83283.38	\$ 41,008.78	

								Parcel Total	\$ 93,846.99
13-008-0020	TYLER R LUDOLPH	Pt NWNW	8	106	40	5.50	4.00	1404.20	\$ 691.43
	1953 111TH STREET							Parcel Total	\$ 691.43
	SLAYTON MN 56172-1979								
13-008-0030	VIOLA NEILSON ET AL	NENW	8	106	40	29.80	25.00	11078.90	\$ 5,455.26
	1925 111TH ST	SENW	8	106	40	40.00	28.00	15285.55	\$ 7,526.61
	SLAYTON MN 56172-1979							Parcel Total	\$ 12,981.87
13-008-0031	TODD W NELSON	PtNENW	8	106	40	10.20	3.00	867.30	\$ 427.06
	1087 190TH ST							Parcel Total	\$ 427.06
	SLAYTON MN 56172-1978								
13-008-0040	LAWRENCE LALEMAN REV LIV TRST	SENE	8	106	40	40.00	39.00	63355.43	\$ 31,196.25
	KATHERINE LALEMAN REV LIV TRST	Pt. NESE	8	106	40	34.00	33.00	44705.15	\$ 22,012.84
	1187 200TH AVE	SESE	8	106	40	36.00	24.00	15440.25	\$ 7,602.79
	CURRIE MN 56123-1095							Parcel Total	\$ 60,811.87
13-008-0041	BRIAN MATSON	PtE2SE	8	106	40	10.00	5.00	1920.45	\$ 945.63
	1025 200TH AVE							Parcel Total	\$ 945.63
	SLAYTON MN 56172-1999								
13-008-0050	BEVERLY WASSENAAR	NWSE	8	106	40	40.00	31.00	25148.55	\$ 12,383.16
	3018 LINDEN AVE	SWSE	8	106	40	40.00	2.00	578.20	\$ 284.71
	SLAYTON MN 56172-1414							Parcel Total	\$ 12,667.87
13-008-0060	LADONNA VANDEBRAAK	NESW	8	106	40	40.00	10.00	5848.85	\$ 2,879.98

	%MARGARET BRUNS								Parcel Total	\$ 2,879.98
	20403 JACKFISH DR									
	PARK RAPIDS MN 56470-5171									
13-009-0010	BARNES AGRI INC	SWSE	9	106	40	40.00	13.00	5343.10		\$ 2,630.95
	%CLAUDIA LIENTZ								Parcel Total	\$ 2,630.95
	716 WESTSIDE DRIVE									
	IOWA CITY IA 52246									
13-009-0020	LAWRENCE LALEMAN REV LIV TRST	NENW	9	106	40	40.00	2.00	702.10		\$ 345.71
	KATHERINE LALEMAN REV LIV TRST	NWNW	9	106	40	40.00	30.00	30178.40		\$ 14,859.86
	1187 200TH AVE	SWNW	9	106	40	40.00	39.00	64383.73		\$ 31,702.58
	CURRIE MN 56123-1095	SENW	9	106	40	40.00	23.00	30446.68		\$ 14,991.96
									Parcel Total	\$ 61,900.12
13-009-0030	DAVID WILLIAMS	NWSW	9	106	40	40.00	39.00	34968.15		\$ 17,218.34
	9500 S 500 W STE 206	SWSW	9	106	40	40.00	38.00	24084.03		\$ 11,858.99
	SANDY UT 84070-6506								Parcel Total	\$ 29,077.32
13-009-0031	RICK WILLIAMS	NESW	9	106	40	40.00	38.00	46407.20		\$ 22,850.93
	8517 S 17TH ST	SESW	9	106	40	40.00	39.00	41168.58		\$ 20,271.43
	BELLEVE NE 68147-17								Parcel Total	\$ 43,122.36
13-015-0040	RANDALL BARRETT	SWNW	15	106	40	40.00	13.00	3866.10		\$ 1,903.67
	RAYMOND E BARRETT TRUST								Parcel Total	\$ 1,903.67
	2186 91ST ST									
	AVOCA MN 56114-1032									
13-015-0060	DIANE J ONKEN TRUST	NWSW	15	106	40	37.70	13.00	4157.65		\$ 2,047.23
	9189 COACHHOUSE LN								Parcel Total	\$ 2,047.23

	ESTERO FL 33928								
13-015-0070	JOHN & THERESA STENEN	PtNWSW	15	106	40	2.30	1.00	144.55	\$ 71.18
	942 210TH AVE							Parcel Total	\$ 71.18
	AVOCA MN 56114-1025								
13-015-0080	DIANE J ONKEN TRUST	SWSW	15	106	40	40.00	13.00	5048.58	\$ 2,485.92
	9189 COACHHOUSE LN							Parcel Total	\$ 2,485.92
	ESTERO FL 33928								
13-016-0010	MARGARET BRUNS ET AL	SWNE	16	106	40	40.00	32.00	28208.95	\$ 13,890.10
	20403 JACKFISH DR							Parcel Total	\$ 13,890.10
	PARK RAPIDS MN 56470-5171								
13-016-0010	MARGARET BRUNS ET AL	SWNE	16	106	40	40.00	8.00	1541.40	\$ 758.99
	20403 JACKFISH DR	SENE	16	106	40	40.00	38.00	16471.35	\$ 8,110.50
	PARK RAPIDS MN 56470-5171							Parcel Total	\$ 8,869.49
13-016-0020	CHARLES STUMM	NENW	16	106	40	40.00	37.00	26394.20	\$ 12,996.52
	421 SKYVIEW CT	SENW	16	106	40	40.00	40.00	43226.75	\$ 21,284.88
	RHOME TX 76078-3028							Parcel Total	\$ 34,281.39
13-016-0021	CINDY SMITH	W2NWNW	16	106	40	20.00	18.50	17082.24	\$ 8,411.30
	995 200TH AVE	W2SWNW	16	106	40	20.00	19.00	14120.19	\$ 6,952.79
	SLAYTON MN 56172-1997							Parcel Total	\$ 15,364.09

13-016-0022	WILLIAM & BARABRA A NEILSON	E2NWNW	16	106	40	20.00	19.50	25192.48	\$ 12,404.79
	1925 111TH ST	E2SWNW	16	106	40	20.00	20.00	28405.13	\$ 13,986.70
	SLAYTON MN 56172-1979							Parcel Total	\$ 26,391.49
13-016-0023	MARGARET BRUNS ET AL	NWNE	16	106	40	40.00	34.00	49593.25	\$ 24,419.74
	20403 JACKFISH DR							Parcel Total	\$ 24,419.74
	PARK RAPIDS MN 56470-5171								
13-016-0023	MARGARET BRUNS ET AL	NENE	16	106	40	40.00	6.00	1293.60	\$ 636.97
	20403 JACKFISH DR							Parcel Total	\$ 636.97
	PARK RAPIDS MN 56470-5171								
13-016-0030	JAMES W LARSON LIVING TRUST	NESW	16	106	40	40.00	40.00	29006.25	\$ 14,282.69
	& CHARLOTTE A LARSON LIVING TRUST	NWSW	16	106	40	40.00	39.00	68154.63	\$ 33,559.37
	1692 101ST STREET	SWSW	16	106	40	40.00	37.00	55330.80	\$ 27,244.92
	SLAYTON MN 56172-1965	SESW	16	106	40	40.00	25.00	19503.75	\$ 9,603.66
								Parcel Total	\$ 84,690.64
13-016-0030	JAMES W LARSON LIVING TRUST	SESW	16	106	40	40.00	13.00	9865.28	\$ 4,857.67
	& CHARLOTTE A LARSON LIVING TRUST							Parcel Total	\$ 4,857.67
	1692 101ST STREET								
	SLAYTON MN 56172-1965								
13-016-0030	JAMES W LARSON LIVING TRUST	NWSE	16	106	40	40.00	12.00	4212.60	\$ 2,074.29
	& CHARLOTTE A LARSON LIVING TRUST							Parcel Total	\$ 2,074.29
	1692 101ST STREET								
	SLAYTON MN 56172-1965								

13-016-0030	JAMES W LARSON LIVING TRUST	NESE	16	106	40	36.96	35.00	14720.30	\$ 7,248.28
	& CHARLOTTE A LARSON LIVING TRUST	NWSE	16	106	40	40.00	28.00	10448.20	\$ 5,144.70
	1692 101ST STREET	SWSE	16	106	40	40.00	38.00	20075.65	\$ 9,885.26
	SLAYTON MN 56172-1965	SESE	16	106	40	40.00	36.00	28294.44	\$ 13,932.20
								Parcel Total	\$ 36,210.44
13-016-0031	ALLEN BAKKE & NANCY SKJONG-BAKKE	PT NESE	16	106	40	3.04	1.00	175.53	\$ 86.43
	927 210TH AVE							Parcel Total	\$ 86.43
	AVOCA MN 56114-1025								
13-017-0010	CJ-TRIPLE J PROPERTIES LLC	NENE	17	106	40	32.00	31.00	21015.40	\$ 10,347.99
	1692 101ST ST	NWNE	17	106	40	40.00	15.00	5814.90	\$ 2,863.26
	SLAYTON MN 56172-1965	SWNE	17	106	40	40.00	11.00	3180.10	\$ 1,565.88
		SENE	17	106	40	40.00	39.00	28577.85	\$ 14,071.75
								Parcel Total	\$ 28,848.89
13-017-0011	LARRY & CINDY SMITH	PTNENE	17	106	40	8.00	5.00	1755.25	\$ 864.29
	995 200TH AVE							Parcel Total	\$ 864.29
	SLAYTON MN 56172-1997								
13-017-0030	WALTER A PICK REV LIVING TRST ER AL	NESE	17	106	40	40.00	34.00	24561.60	\$ 12,094.15
	1956 81ST ST	SESE	17	106	40	40.00	25.00	12673.50	\$ 6,240.44
	AVOCA MN 56114-1024							Parcel Total	\$ 18,334.58
13-020-0040	ROBERT G SOMERS IIREV FAM TRST	NENE	20	106	40	40.00	26.00	8194.99	\$ 4,035.22
	1810 MURRAY AVE	NWNE	20	106	40	35.00	9.00	793.75	\$ 390.84
	SLAYTON MN 56172-2001							Parcel Total	\$ 4,426.06

13-021-0020	WALTER A PICK REV LIVING TRST ER AL	NWNW	21	106	40	40.00	17.00	7773.85	\$ 3,827.85
	1956 81ST ST							Parcel Total	\$ 3,827.85
	AVOCA MN 56114-1024								
	Totals						1477		
	ROAD AUTHORITY	LOCATION				LENGTH		NET	MAINT
			SEC	T-N	R- W	(FEET)		BENEFITS	COST
	Murray County Highway	County Road 8 (ASPHALT)							
		N of Sec	8	106	40	3300.00		631.13	\$ 310.77
		County Road 8 (ASPHALT)							
		N of Sec	20	106	40	1000.00		123.75	\$ 60.93
		N of Sec	21	106	40	1320.00		252.45	\$ 124.31
		N of Sec	21	106	40	1730.00		558.57	\$ 275.04
		County Road 38 (ASPHALT)							
		W of Sec	15	106	40	3960.00		1011.29	\$ 497.96
								Road Authority Total	\$ 1,269.01
	Lime Lake Township								
		101st Street							
		N Sec	17	106	40	1320.00		59.40	\$ 29.25
		N Sec	16	106	40	2640.00		293.04	\$ 144.29
		200th AVE							
		W of Sec	4	106	40	660.00		29.70	\$ 14.62
		W of Sec	9	106	40	5280.00		799.92	\$ 393.88
		W of Sec	16	106	40	5280.00		586.08	\$ 288.59
		W of Sec	21	106	40	600.00		46.80	\$ 23.04
								Road Authority Total	\$ 893.68

		TOTAL LAND ASSESSMENTS						1,330,006.53	\$ 654,895.94
		TOTAL ROAD ASSESSMENTS						4,392.12	\$ 2,162.68
		GRAND TOTAL						1,334,398.65	\$ 657,058.62

MURRAY COUNTY , MINNESOTA									
COUNTY DITCH 35									
2014 IMPROVEMENT									
2017 ASSESSMENT ROLL - SEPARABLE BENEFITS PRESENTED FOR APPROVAL ON 12/20/2016									
									SEPARABLE MAINTENANCE COST
									\$ 348,233.03
PARCEL						IN	Benefited	NET	
NUMBER	NAME	DESCRIPTION	SEC	T-N	R-W	TRACT	Acres	BENEFIT	
13-005-0030	ALLAN M SCHREIER	SWSE	5	106	40	40.00	24.00	7920.00	\$ 4,856.27
	615 JANET CIRCLE	SESE	5	106	40	40.00	20.00	6033.00	\$ 3,699.23
	BELLE FOURCHE SD 57717	NWSE	5	106	40	40.00	13.00	3626.10	\$ 2,223.40
		NESE	5	106	40	40.00	11.00	2657.10	\$ 1,629.24
								Parcel Total	\$ 12,408.15
13-005-0040	CARL J SCHREIER REV TRUST	SESW	5	106	40	40.00	7.00	1053.15	\$ 645.76
	2040 121ST ST							Parcel Total	\$ 645.76
	CURRIE MN 56123-1137								
13-008-0010	MARILYN Y ROBILLARD	NENE	8	106	40	40.00	37.00	32068.50	\$ 19,663.31
	2531 26TH STREET	NWNE	8	106	40	34.50	32.00	19851.38	\$ 12,172.19
	SLAYTON MN 56172	SWNE	8	106	40	40.00	40.00	36509.63	\$ 22,386.46
								Parcel Total	\$ 54,221.95
13-008-0020	TYLER LUDOLPH	Pt NWNE	8	106	40	5.50	4.00	658.44	\$ 403.73
	1953 111TH STREET							Parcel Total	\$ 403.73
	SLAYTON MN 56172								

13-008-0030	VIOLA NEILSON ET AL	NENW	8	106	40	29.80	25.00	6850.50	\$ 4,200.49
	1925 111TH ST	SENW	8	106	40	40.00	28.00	7740.75	\$ 4,746.36
	SLAYTON MN 56172-1979							Parcel Total	\$ 8,946.86
13-008-0031	TODD W NELSON	PtNENW	8	106	40	10.20	3.00	493.83	\$ 302.80
	1087 190TH ST							Parcel Total	\$ 302.80
	SLAYTON MN 56172-1978								
13-008-0040	LAWRENCE LALEMAN REV LIV TRST	SENE	8	106	40	40.00	39.00	26653.50	\$ 16,343.02
	KATHERINE LALEMAN REV LIV TRST	Pt NESE	8	106	40	34.00	33.00	19127.63	\$ 11,728.41
	1187 200TH AVE	Pt SESE	8	106	40	36.00	24.00	6617.25	\$ 4,057.47
	CURRIE MN 56123-1095							Parcel Total	\$ 32,128.90
13-008-0041	BRIAN MATSON	PtE2SE	8	106	40	10.00	5.00	823.05	\$ 504.67
	1025 200TH AVE							Parcel Total	\$ 504.67
	SLAYTON MN 56172-1999								
13-008-0050	BEVERLY WASSENAAR	NWSE	8	106	40	40.00	31.00	9072.90	\$ 5,563.19
	3018 LINDEN AVE	SWSE	8	106	40	40.00	2.00	247.80	\$ 151.94
	SLAYTON MN 56172-1414							Parcel Total	\$ 5,715.14
13-008-0060	LADONNA VANDEBRAAK	NESW	8	106	40	40.00	10.00	2506.65	\$ 1,536.99
	%MARGARET BRUNS							Parcel Total	\$ 1,536.99
	20403 JACKFISH DR								
	PARK RAPIDS MN 56470-5171								
13-009-0010	BARNES AGRI INC	SWSE	9	106	40	40.00	13.00	2289.90	\$ 1,404.09
	%CLAUDIA LIENTZ							Parcel Total	\$ 1,404.09
	716 WESTSUDE DRIVE								
	IOWA CITY IA 52246								

13-009-0020	LAWRENCE LALEMAN REV LIV TRST	NENW	9	106	40	40.00	2.00	300.90	\$ 184.50
	KATHERINE LALEMAN REV LIV TRST	NWNW	9	106	40	40.00	30.00	15739.13	\$ 9,650.69
	1187 200TH AVE	SWNW	9	106	40	40.00	39.00	28026.38	\$ 17,184.82
	CURRIE MN 56123-1095	SENW	9	106	40	40.00	23.00	12961.50	\$ 7,947.55
								Parcel Total	\$ 34,967.56
13-009-0030	DAVID WILLIAMS	NWSW	9	106	40	40.00	39.00	14986.35	\$ 9,189.12
	9500 S 500 W STE 206	SWSW	9	106	40	40.00	38.00	10330.50	\$ 6,334.31
	SANDY UT 84070-6506							Parcel Total	\$ 15,523.43
13-009-0031	RICK WILLIAMS	NESW	9	106	40	40.00	38.00	19932.00	\$ 12,221.62
	8517 S 17TH ST	SESW	9	106	40	40.00	39.00	17616.00	\$ 10,801.53
	BELLEVE NE 68147-17							Parcel Total	\$ 23,023.15
13-016-0010	MARGARET BRUNS ET AL	SWNE	16	106	40	40.00	32.00	12767.25	\$ 7,828.44
	20403 JACKFISH DR							Parcel Total	\$ 7,828.44
	PARK RAPIDS MN 56470-5171								
13-016-0020	CHARLES STUMM	NENW	16	106	40	40.00	37.00	11311.80	\$ 6,936.01
	421 SKYVIEW CT	SENW	16	106	40	40.00	40.00	18502.13	\$ 11,344.87
	RHOME TX 76078-3028							Parcel Total	\$ 18,280.88
13-016-0021	CINDY SMITH	W2NWNW	16	106	40	20.00	18.50	7320.96	\$ 4,488.96
	995 200TH AVE	W2SWNW	16	106	40	20.00	19.00	6844.50	\$ 4,196.81
	SLAYTON MN 56172-1997							Parcel Total	\$ 8,685.78
13-016-0022	WILLIAM & BARABRA A NEILSON	E2NWNW	16	106	40	20.00	19.50	10818.38	\$ 6,633.46
	1925 111TH ST	E2SWNW	16	106	40	20.00	20.00	12204.00	\$ 7,483.08
	SLAYTON MN 56172-1979							Parcel Total	\$ 14,116.54

13-016-023	MARGARET BRUNS ET AL	NWNE	16	106	40	40.00	34.00	25072.50	\$ 15,373.60
	20403 JACKFISH DR							Parcel Total	\$ 15,373.60
	PARK RAPIDS MN 56470-5171								
13-016-0030	JAMES W LARSON LIVING TRUST	NESW	16	106	40	40.00	40.00	12431.25	\$ 7,622.42
	& CHARLOTTE A LARSON LIVING TRUST	NWSW	16	106	40	40.00	39.00	30525.38	\$ 18,717.12
	1692 101ST STREE	SWSW	16	106	40	40.00	37.00	22914.00	\$ 14,050.08
	SLAYTON MN 56172-1965	SESW	16	106	40	40.00	25.00	6800.85	\$ 4,170.05
								Parcel Total	\$ 44,559.67
13-016-0030	JAMES W LARSON LIVING TRUST	NWSE	16	106	40	40.00	12.00	1805.40	\$ 1,107.01
	& CHARLOTTE A LARSON LIVING TRUST							Parcel Total	\$ 1,107.01
	1692 101ST STREE								
	SLAYTON MN 56172-1965								
13-017-0010	CJ-TRIPLE J PROPERTIES LLC	NENE	17	106	40	32.00	31.00	9006.60	\$ 5,522.54
	1692 101ST ST	NWNE	17	106	40	40.00	15.00	2683.80	\$ 1,645.61
	SLAYTON MN 56172-1965	SWNE	17	106	40	40.00	11.00	1654.95	\$ 1,014.76
		SENE	17	106	40	40.00	39.00	14493.38	\$ 8,886.84
								Parcel Total	\$ 17,069.76
13-017-0011	LARRY & CINDY SMITH	PTNENE	17	106	40	8.00	5.00	752.25	\$ 461.25
	995 200TH AVE							Parcel Total	\$ 461.25
	SLAYTON MN 56172-1997								
13-017-0030	WALTER A PICK REV LIVING TRST ER AL	NESE	17	106	40	40.00	34.00	12924.00	\$ 7,924.56
	1956 81ST ST	SESE	17	106	40	40.00	25.00	5431.50	\$ 3,330.41
	AVOCA MN 56114-1024							Parcel Total	\$ 11,254.97
13-020-0040	ROBERT G SOMERS IIREV FAM TRST	NENE	20	106	40	40.00	26.00	3489.86	\$ 2,139.86

	1810 MURRAY AVE	NWNE	20	106	40	35.00	9.00	343.69	\$ 210.74
	SLAYTON MN 56172-2001							Parcel Total	\$ 2,350.60
13-021-0020	WALTER A PICK REV LIVING TRST ER AL	NWNW	21	106	40	40.00	17.00	3410.63	\$ 2,091.28
	1956 81ST ST							Parcel Total	\$ 2,091.28
	AVOCA MN 56114-1024								
	ROAD AUTHORITY	LOCATION				LENGTH		NET	MAINT
			SEC	T-N	R-W	(FEET)		BENEFITS	COST
	Murray County Highway	County Road 8 (ASPHALT)							
		N of Sec	8	106	40	3300.00		3576.38	\$ 2,192.91
		County Road 8 (ASPHALT)							\$ -
		N of Sec	20	106	40	1000.00		701.25	\$ 429.98
		N of Sec	21	106	40	1320.00		1430.55	\$ 877.16
		County Road 38 (ASPHALT)							\$ -
		W of Sec	15	106	40	3960.00		5730.62	\$ 3,513.82
								Road Authority Total	\$ 7,013.88
	Lime Lake Township								
		101st Street							\$ -
		N Sec	17	106	40	1320.00		336.60	\$ 206.39
		N Sec	16	106	40	2640.00		1660.56	\$ 1,018.20
									\$ -
		200th AVE							\$ -
		W of Sec	4	106	40	660.00		168.30	\$ 103.20
		W of Sec	9	106	40	5280.00		4532.88	\$ 2,779.41
		W of Sec	16	106	40	5280.00		3321.12	\$ 2,036.40
		W of Sec	21	106	40	600.00		265.20	\$ 162.61
								Road Authority Total	\$ 6,306.20
		TOTAL LAND ASSESSMENTS						546,202.83	\$ 334,912.95
		TOTAL ROAD ASSESSMENTS						21,723.45	\$ 13,320.08
		GRAND TOTAL						567,926.28	\$ 348,233.03

MURRAY COUNTY , MINNESOTA									
COUNTY DITCH 35 - LATERAL NO. 1									
2014 IMPROVEMENT									
2017 ASSESSMENT ROLL									
PRESENTED FOR APPROVAL ON 12/20/2016									
								LATERAL NO. 1 COST	\$ 141,571.96
PARCEL NUMBER	NAME	DESCRIPTION	SEC	T-N	R-W	TRACT	IN Acres	Benefited NET BENEFIT	LATERAL COST
13-015-0040	RANDALL BARRETT	SWNW	15	106	40	40.00	13.00	10171.53	\$ 5,620.67
	RAYMOND E BARRETT TRUST							Parcel Total	\$ 5,620.67
	2186 91ST ST								\$ -
	AVOCA MN 56114-1032								\$ -
									\$ -
13-015-0060	DIANE J ONKEN TRUST	NWSW	15	106	40	37.70	13.00	12200.50	\$ 6,741.86
	9189 COACHHOUSE LN							Parcel Total	\$ 6,741.86
	ESTERO FL 33928								\$ -
									\$ -
									\$ -
13-015-0070	JOHN & THERESA STENEN	PtNWSW	15	106	40	2.30	1.00	356.66	\$ 197.08
	942 210TH AVE							Parcel Total	\$ 197.08
	AVOCA MN 56114-1025								\$ -
									\$ -
									\$ -
13-015-0080	DIANE J ONKEN TRUST	SWSW	15	106	40	40.00	13.00	11249.88	\$ 6,216.55
	9189 COACHHOUSE LN							Parcel Total	\$ 6,216.55
	ESTERO FL 33928								\$ -
									\$ -
									\$ -
13-016-0010	MARGARET BRUNS ET AL	SWNE	16	106	40	40.00	8.00	4055.35	\$ 2,240.94
	20403 JACKFISH DR	SENE	16	106	40	40.00	38.00	43772.63	\$ 24,188.25
	PARK RAPIDS MN 56470-5171							Parcel Total	\$ 26,429.19
									\$ -

									\$	
13-016-0023	MARGARET BRUNS ET AL	NENE	16	106	40	40.00	6.00	3403.40	\$	
	20403 JACKFISH DR							Parcel Total	\$	
	PARK RAPIDS MN 56470-5171								\$	
									\$	
									\$	
13-016-0030	JAMES W LARSON LIVING TRUST	SESW	16	106	40	40.00	13.00	17306.25	\$	
	& CHARLOTTE A LARSON LIVING TRUST							Parcel Total	\$	
	1692 101ST STREET								\$	
	SLAYTON MN 56172-1965								\$	
									\$	
13-016-0030	JAMES W LARSON LIVING TRUST	NESE	16	106	40	36.96	35.00	34136.38	\$	
	& CHARLOTTE A LARSON LIVING TRUST	NWSE	16	106	40	40.00	28.00	24729.25	\$	
	1692 101ST STREET	SWSE	16	106	40	40.00	38.00	35858.88	\$	
	SLAYTON MN 56172-1965	SESE	16	106	40	40.00	36.00	55435.25	\$	
								Parcel Total	\$	
									82,976.54	
13-016-0031	ALLEN BAKKE	PT NESE	16	106	40	3.04	1.00	356.66	\$	
	927 210TH AVE							Parcel Total	\$	
	AVOCA MN 56114-1025								\$	
									\$	
									\$	
									\$	
									\$	
									\$	
									\$	
	ROAD AUTHORITY	LOCATION				LENGTH		NET	MAINT	
			SEC	T-N	R-W	(FEET)		BENEFITS	COST	
									\$	
									\$	
	Murray County Highway	County Road 8 (ASPHALT)							\$	
									\$	
									\$	
									\$	
		N of Sec	21	106	40	1730.00		3165.25	\$	
								Road Authority Total	\$	
									\$	
									\$	

									\$	
									-	
		TOTAL LAND ASSESSMENTS						253,032.59	\$	139,822.88
		TOTAL ROAD ASSESSMENTS						3,165.25	\$	1,749.08
		GRAND TOTAL						256,197.84	\$	141,571.96

It was moved by Moline, seconded by Kluis and passed to authorize a \$5,064.34 expenditure to Office One Solutions for the purchase of desks for the Recorder’s Office, further moving that it be paid in 2017 out of account code 01-101-101-6480.

Joe Meyer, Murray County Central Superintendent met with the County Board and presented a land purchase proposal for the High School gymnasium expansion.

10:00 a.m. Open Forum/Public Comment – John and Jeff Meyer were present to discuss County Ditch 22.

Mona Henkels, SWCD Supervisor, and Shelly Lewis, SWCD Secretary, met with the County Board requesting an additional \$18,000 in funding for conservation projects.

County Road 68

It was moved by Moline, seconded by Kluis and passed to approve reimbursing the Swan brothers an amount of \$38,703.51 for county road 86.

Annette Larson, Toward Zero Deaths Coordinator reviewed a Towards Zero Death presentation.

11:15 The meeting was recessed.

12:30 p.m. The meeting was called back to order with the following members present: Commissioners Robert Moline, James Jens, Gerald Magnus, Glenn Kluis and David Thiner. Also present Aurora Heard, County Coordinator, Dennis Goebel, MCMC CEO, and Paula Roelfes, MCMC HR Director.

Mike Verdoorn and August Zhu from Fox Lawson & Associates, A Division of Gallagher Benefit Services, Inc. presented a compensation/classification study proposal.

1:30 p.m. Carol Loncar, Flaherty-Hood, P.A., presented a compensation/classification study proposal.

The Commissioners gave their committee reports for the period of December 4, 2016 to December 17, 2016.

James Jens reported on EDA and Hospital Foundation Meetings (No Per Diem Claimed) – December 7, Soil and Water Meeting – December 8, SAWS – December 12, Commissioner Board Meeting – December 13, Water Management Plan – December 14, Commissioner Board Special Meeting – December 15.

Gerald Magnus reported on AMC Conference – December 4 – 6, EDA (No Per Diem Claimed) – December 7, SRDC (No Per Diem Claimed) – December 8, Commissioner Board Meeting – December 13, Water Management Plan – December 14, Commissioner Board Special Meeting - December 15, Southern Prairie Health Purchasing Alliance – December 16.

Robert Moline reported on AMC Conference – December 4 – 6, Mental Health Meeting (No Per Diem Claimed) – December 9, SAWS – December 12, Commissioner Board Meeting – December 13, Water Management Plan – December 14, Commissioner Board Special Meeting – December 15, Southern Prairie Health Purchasing Alliance – December 16.

David Thiner reported on AMC Conference – December 4 – 6, Commissioner Board Meeting – December 13, Water Management Plan – December 14, Commissioner Board Special Meeting and Planning and Zoning – December 15.

Glenn Kluis reported AMC Conference – December 4 – 6, Commissioner Board Meeting and Fair Board Meeting – December 13, Water Management Plan – December 14, Commissioner Board Special Meeting and ACE – December 15.

It was moved by Moline, seconded by Jens and passed to approve the Commissioner Vouchers for the period of December 4, 2016 to December 17, 2016.

2:30 p.m. Tessia Melvin, David Drown & Associates presented a compensation/classification study proposal.

Consensus to have David Drown & Associates attend a County Board meeting in January.

It was moved by Jens, seconded by Moline and passed to grant a contract extension to Cooreman Contracting, Inc. for the County Ditch 29 open ditch clean out, extending the deadline for completion to May 15, 2017.

Commissioner Thiner introduced the following resolution and moved its adoption:

Resolution 2016-12-20-03
A Resolution Setting the 2017 Final Levy

NOW THEREFORE BE IT RESOLVED, that the Murray County Board of Commissioners set the 2017 Final Levy as follows:

	Gross Levy for 2017	Program Aid for 2017	Net Levy for 2017
County Revenue	4,147,386	(94,652)	4,052,734
Road & Bridge	1,198,006	(27,341)	1,170,665
Special Levy for Debt Service	354,572		354,572
Human Services	1,178,782	(26,902)	1,151,880
TOTAL LEVY	6,878,746	(148,895)	6,729,851

The foregoing resolution was duly seconded by Commissioner Kluis and thereupon being put to a vote the following members voted in favor: Thiner, Kluis, Jens, Magnus
Opposed: Moline.
Motion carried 4 to 1.

It was moved by Magnus, seconded by Thiner to deny the request from Soil and Water for 2017 for additional funding in the amount of \$18,000 for a capacity services grant.

Voting in Favor: Magnus, Thiner
Opposed: Jens, Kluis, Moline
Motion failed 3 to 2.

It was moved by Jens, seconded by Magnus and passed to approve the updated VALIC document and authorize Coordinator Heard to sign the documents.

Commissioner Jens introduced the following resolution and moved its adoption:

Resolution 2016-12-20-04
AUTHORIZING ADOPTION OF
PLAN RESTATEMENT

“WHEREAS, Murray County (hereinafter, the “Employer”) established the VALIC Deferred Compensation Plan (hereinafter, the “Plan”), effective November 16, 2000 for the exclusive benefit of its employees and their beneficiaries;

NOW, THEREFORE, BE IT RESOLVED that the Employer hereby amends and restates the Plan in the form of the Plan attached hereto; and,

RESOLVED, FURTHER, that the appropriate officers of the Employer, or their delegates, are hereby authorized to execute the amendment and restatement of the Plan effective December 20, 2016.

The foregoing resolution was duly seconded by Commissioner Moline and thereupon being put to a vote all members voted in favor.

It was moved by Thiner, seconded by Magnus to deny the request from Soil and Water for 2017 for additional funding in the amount of \$18,000 for a capacity services grant.

Voting in Favor: Magnus, Thiner
Opposed: Jens, Kluis, Moline
Motion failed 3 to 2.

It was moved by Kluis, seconded by Jens to approve the request from Soil and Water for 2017 for additional funding in the amount of \$18,000 for a capacity services grant.

Voting in Favor: Jens, Kluis
Opposed: Moline, Thiner, and Magnus
Motion failed 3 to 2.

4:30 p.m. The meeting adjourned.

Attest: Aurora Heard, County Coordinator

David Thiner, Chairman of the Board