

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
March 28, 2017, 8:30 a.m.

Pursuant to notice, the Murray County Board of Commissioners convened with the following members present: Commissioners Gerald Magnus, James Jens, Glenn Kluis, David Thiner and Lori Gunnink. Also present Aurora Heard, County Coordinator, and Travis Smith.

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 Jens, seconded by Gunnink and passed to approve the agenda as modified.

It was moved by Jens, seconded by Magnus and passed to rescind the following motion from March 21, 2017, *“It was moved by Magnus, seconded by Gunnink and passed to approve setting a Strategic Planning Meeting for March 30, 2017 at 1:00 p.m. at the Country Host in Slayton”*.

No conflicts of interest were identified.

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

1. Approve Minutes from March 21, 2017

It was moved by Thiner, seconded by Magnus and passed to approve not paying Nobles County expenses on Judicial Ditch 12 and to have County Attorney draft a letter as to the reasons why.

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>Nobles County Auditor-Treasurer</u>				
	JD 7	70.96		Joint Ditch Expenses
	JD 11	130.41		Joint Ditch Expenses
	JD 12	1,088.00		Joint Ditch Expenses
	JD 17	11.04		Joint Ditch Expenses
	JD 20	191.65		Joint Ditch Expenses
	JD 26	98.44		Joint Ditch Expenses
	CD 30	110.97		Joint Ditch Expenses
	Subtotal	<u>1,701.47</u>	<u>613.47</u>	
 <u>Bolton & Menk</u>				
	JD 3	1,022.45	2012-018	Improvement/Appeal
	Subtotal	<u>1,022.45</u>		
	Total for All Ditch Bills	<u>2,723.92</u>	<u>1,635.92</u>	

It was moved by Thiner, seconded by Jens and passed to approve proceeding with a contract with B & W Control Specialists for ditch spraying.

The Commissioners gave their committee reports for the period of March 12, 2017 to March 25, 2017.

James Jens reported on Township Meetings – March 14, Health and Human Services and Hospital Foundation (No Per Diem Claimed) – March 15, Hospital Audit Meeting and Parks Meeting (Partial Per Diem Claimed) – March 16, Hospital Finance Meeting (Partial Per Diem Claimed) – March 20, Commissioner Board Meeting (Partial Per Diem Claimed) – March 21, Broad Band and Hospital Board Meeting - March 22.

Gerald Magnus reported on Township Meetings – March 14, Southwest Health & Human Services and SRDC Transportation (No Per Diem Claimed) – March 15, Commissioner Board Meeting (Partial Per Diem Claimed) – March 21, Personnel and Hospital Meeting – March 22, Southern Prairie Community Care (Partial Per Diem Claimed) – March 24.

Lori Gunnink reported on SAWS Meeting (Partial Per Diem Claimed) – March 13, Commissioner Board Meeting (Partial Per Diem Claimed) – March 21, ECI Meeting (No Per Diem Claimed) – March 24.

David Thiner reported on Township Meetings (Partial Per Diem Claimed) – March 14, Building Committee (Partial Per Diem Claimed) – March 15, Park Board Meeting and Planning and Zoning Meeting (Partial Per Diem Claimed) – March 16, Heron Lake Watershed District/CEOB and SMOC – March 20, Commissioner Board Meeting (Partial Per Diem Claimed) – March 21, Radio Board (Partial Per Diem Claimed) – March 22.

Glenn Kluis reported Township Meetings (Partial Per Diem Claimed) – March 14, Fairground Advisory Meeting (Partial Per Diem Claimed) – March 15, Commissioner Board Meeting (Partial Per Diem Claimed) – March 21, Personnel Meeting (Partial Per Diem Claimed) – March 22, ACE Meeting (Partial Per Diem Claimed) – March 23.

It was moved by Jens, seconded by Gunnink and passed to approve the Commissioner Vouchers for the period of March 12, 2017 to March 25, 2017.

It was moved by Jens, seconded by Gunnink and passed to approve the End O Line Park On-Season Wedding Policy with the language change from Weddings to Tours.

Shelly Lewis, Craig Christensen, and Mona Henkels met with the County Board regarding a Soil and Water quarterly update.

It was moved by Thiner, seconded by Jens and passed to approve Soil and Water's 2017 first quarter appropriation in the amount of \$46,569.75.

It was moved by Magnus, seconded by Jens and passed to approve the updated position description for the Weed Sprayer II, begin the recruitment process and to set the hourly rate of pay at \$20.00.

It was moved by Kluis, seconded by Magnus and passed to approve a temporary reclassification of Intermittent Deputy Devin Gillette to regular part time Deputy through November 30, 2017.

It was moved by Thiner, seconded by Gunnink and passed to approve the capital improvement plan policy.

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

It was moved by Magnus, seconded by Kluis to approve the updated Water Resources Technician position description, with a title change to Environmental Technician, classified at a labor grade 13, and to begin the recruitment process for the position.

Voting in Favor: Jens, Kluis, and Magnus

Opposed: Gunnink and Thiner

Motion carried 3 to 2.

It was moved by Jens, seconded by Gunnink and passed to approve a title change of the Zoning Administrator position to Zoning/Environmental Administrator.

It was moved by Magnus, seconded by Gunnink and passed to approve hiring Chris Baumberger, as an Assessing Technician, effective April 5, 2017 at a labor grade 6, step 1.

The Board reviewed a letter County Attorney Smith drafted regarding JD 12.

10:35 a.m. The meeting was adjourned.

ATTEST:

Aurora Heard, County Coordinator

Glenn Kluis, Chairman of the Board