

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
May 2, 2017, 8:30 a.m.

Pursuant to notice, the Murray County Board of Commissioners convened with the following members present: Commissioners Gerald Magnus, 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 Thiner, seconded by Gunnink and passed to approve the agenda as modified.

No conflicts of interest were identified.

8:33 a.m. Commissioner James Jens arrived.

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

1. Approve Minutes from April 24, 2017

A motion was duly made by Magnus, seconded by Jens and carried that all claims as presented were approved for payment. The Chairman was authorized to sign the Audit List dated May 2, 2017 with fund totals as follows and warrants numbered 152699 – 152753:

County Revenue Fund	29,175.43
County Road & Bridge Fund	10,841.97
Ditch	25.00
Sunrise Terrace	49.50
Total	40,091.90

A motion was made by Thiner, seconded by Gunnink 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.

Ditch Bills for 5/2/2017

<u>Contractor</u>	<u>Ditch #</u>	<u>Amount</u>	<u>Petition #</u>	<u>Inspector</u>	<u>Commissioner District</u>
<u>Duane Bendixen (Viewer)</u>					
	CD 43M	262.65		Redetermination of Benefits	
	CD 40	728.40		Redetermination of Benefits	
	CD 43A	246.40		Redetermination of Benefits	
	CD 43B	246.40		Redetermination of Benefits	
	Subtotal	<u>1,483.85</u>			
<u>Jim Weidemann (Viewer)</u>					
	JD 21	496.35		Redetermination of Benefits	
	JD 18	411.00		Redetermination of Benefits	
	JD 6	185.68		Redetermination of Benefits	
	JD 20A	2,321.00		Redetermination of Benefits	
	CD 40	2,460.18		Redetermination of Benefits	
	CD 82	269.55		Redetermination of Benefits	
	CD 43A	1,665.17		Redetermination of Benefits	
	CD 43B	713.64		Redetermination of Benefits	
	CD 43M	2,378.81		Redetermination of Benefits	
	Subtotal	<u>10,901.38</u>			
<u>Steve Johnson (viewer)</u>					
	CD 40	320.60		Redetermination of Benefits	
	CD 43A	113.54		Redetermination of Benefits	
	CD 43B	113.53		Redetermination of Benefits	
	CD 43M	113.53		Redetermination of Benefits	
	CD 82	80.00		Redetermination of Benefits	
	Subtotal	<u>741.20</u>			
<u>William Moldestad (Viewer)</u>					
	CD 40	180.00		Redetermination of Benefits	
	CD 43A	80.00		Redetermination of Benefits	
	CD 43B	80.00		Redetermination of Benefits	
	CD 43M	80.00		Redetermination of Benefits	
	JD 20A	2,478.26		Redetermination of Benefits	
	JD 18	549.70		Redetermination of Benefits	
	JD 21	689.70		Redetermination of Benefits	
	JD 6	549.70		Redetermination of Benefits	
	JD 6	320.00		Redetermination of Benefits	
	Subtotal	<u>5,007.36</u>			
<u>Garv Ewert (Viewer)</u>					
	CD 40	393.33		Redetermination of Benefits	
	CD 43A	393.33		Redetermination of Benefits	
	CD 43B	393.33		Redetermination of Benefits	
	CD 43M	393.33		Redetermination of Benefits	
	Subtotal	<u>1,573.32</u>			
	Total for All Ditch Bills	<u>19,707.11</u>			

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Commissioner Kluis introduced the following resolution and moved its adoption:

RESOLUTION 2017-05-02-01
A Resolution to Participate in the 2017 Performance Measures Program

WHEREAS, the 2010 Legislature created the Minnesota Council on Local Results and Innovation, and

WHEREAS, in February 2011 the council released a standard set of ten performance measures for counties that will aid residents, taxpayers and state and local elected officials in determining the efficacy of counties in providing services, and

WHEREAS, counties that elect to participate in the Performance Measures Program for 2017 are eligible for a reimbursement of \$0.14 per capita in local government aid, and are also exempt from levy limits under section 275.70 to 275.74 for taxes payable in the following calendar year, if levy limits are in effect, and

WHEREAS, Murray County was certified for the program in 2011, 2012, 2013, 2014, 2015 and 2016.

NOW THEREFORE BE IT RESOLVED, by the Murray County Board of Commissioners that Murray County hereby elects to participate in the 2017 Performance Measures Program.

BE IT FURTHER RESOLVED, that the following performance benchmarks are adopted by the Murray County Board of Commissioners:

- **Public Safety:** Part I and II Crime Rates, as Reported by the Minnesota Bureau of Criminal Apprehension; Deputy Response Time; total number of accidents that occur on County State Aid Highways, County Roads and Un-Organized Township Roads that involve fatalities and injury.
- **Probation/Corrections:** Percent of adult offenders with a newly felony conviction within three (3) years of discharge.
- **Public Works:** Hours to plow complete system during a snow event – and - Average County Pavement Condition Rating, Based on County Engineer’s Evaluation.
- **Public Health:** Life Expectancy Generally and by Sex and Race.
- **Social Services:** Workforce Participation Rate Among MFIP and DWP Recipients – and – Percentage of Children Where There is a Recurrence of Maltreatment Within 12 Months Following an Intervention.
- **Taxation:** Level of Assessment Ratio.
- **Elections:** Accuracy of Post-Election Audit.
- **Veterans’ Service:** Percentage of Veterans Surveyed Who Said His/Her Questions Were Answered When Seeking Benefit Information from the County Veterans’ Office.
- **Parks:** Citizens’ Rating of the Quality of County Parks, Recreational Programs, and/or Facilities.
- **Libraries:** Number of Annual Visits per 1,000 Residents.

BE IT FURTHER RESOLVED, that the results of the adopted performance measures will be published on the Murray County Website by December 31, 2017.

The foregoing resolution was duly seconded by Commissioner Jens with all members voting in favor.

It was moved by Magnus, seconded by Gunnink and passed to approve a subordination agreement Christopher P. Bressler and Cara L. Bressler, husband and wife for property at 207 Center Street South, Lake Benton, MN 56149 (Lincoln County tax id. # 19-0061-000) for a Regional Small Cities Development Program Loan, further moving to authorize the Auditor-Treasurer to sign the agreement on behalf of the County.

A motion was made by Jens, seconded by Gunnink and carried that the Commissioners in conjunction with the appointed ditch inspector in and for the County of Murray, have examined and inspected that portion of the foregoing described County and Judicial Ditches, lying within the County of Murray, for the purpose of determining what repairs are necessary and ordered said repairs to be made, by this report given thereon at a Murray County Board of Commissioner's meeting, held in the Commissioners Room of the Murray County Government Center, Slayton, Minnesota.

- Petition #2017-013 (CD 57, Chanarambie Twp. Sec. 14, District 2 – Gunnink)
- Petition #2017-014 (CD 57, Chanarambie Twp. Sec. 12, District 2 – Gunnink)
- Petition #2017-015 (JD 15, Leeds Twp. Sec. 1, District 2 – Gunnink)
- Petition #2017-016 (CD 43M, Belfast Twp. Sec. 16, District 1 – Jens)

It was moved by Thiner, seconded by Jens and passed to approve selling Sheriff's squad #112, a 2009 Dodge 2500 pickup truck.

Emergency Management Director Heath Landsman discussed the tornado sirens in the county.

It was moved by Thiner, seconded by Magnus and passed to approve waiving the \$1.00 racing fee for salute to agriculture night on June 30, 2017.

It was moved by Gunnink, seconded by Jens and passed to approve a DJ Band for Hall of Fame and 25th Anniversary Night on July 7, 2017 with the music stopping at 12:30 a.m. and no serving alcohol after 12:00 a.m. and everyone needs to vacate the premises by 1:00 a.m.

It was moved by Thiner, seconded by Kluis and passed to approve extending the lease with the Murray County Racing Association up to October 14, 2017.

Commissioner Jens introduced the following proclamation and moved its adoption:

Proclamation
Paint the County Purple
Relay For Life of Murray County

American Cancer Society Relay For Life Paint the County Proclamation for Murray County.

WHEREAS, For all those touched by cancer, purple is more than a color. It represents hope and embodies the power and promise of the American Cancer Society Relay For Life movement. This year, we want to take the purple movement to more people and spread our message further. We want to paint the world especially Murray County purple so that cancer never steals another life.

WHEREAS, painting the county purple will spread hope to every cancer survivor in Murray County.

WHEREAS, Relay For Life events helped fund more than \$177.5 million in cancer research last year;

NOW, THEREFORE, BE IT RESOLVED, that I, Glenn Kluis, County Commissioner of Murray County, do hereby proclaim May 17th thru August 12th 2017 as,

“PAINT THE COUNTY PURPLE DAY”

in Murray County and encourage citizens to help finish the fight against cancer by proudly displaying Purple and by participating in the Relay For Life event at the Murray County Fairgrounds on Saturday August 12, 2017.

The foregoing resolution was duly seconded by Commissioner Gunnink with all members voting in favor.

It was moved by Thiner, seconded by Magnus and passed to approve the estimate from Engelkes Electric, LLC in the amount of \$5,191.91, using the Ag-Star Grant, for additional circuits in the cattle barn.

It was moved by Gunnink, seconded by Kluis and passed to approve allowing Minnwest Bank to use the fairground for a community picnic on June 20, 2017.

10:00 a.m. Open Forum/Public Comment

Duane Campbell and Kendall Cooreman spoke during open forum regarding County Ditch 22.

Dennis Goebel, MCMC CEO met with the County Board and gave a monthly update. Ann Lubben, Business Office Manager, met with the County Board and discussed the billing process.

Highway Accountant Lisa Saner reviewed the 2016 Highway Department annual report.

It was moved by Thiner, seconded by Gunnink and passed to set a bridge opening date for Project Number SAP 51-599-98 and SAP 51-599-99 in Ellsborough Township and Project Number SAP 51-599-100 Chamarambie Township for 10:30 a.m. on June 6, 2017.

It was moved by Jens, seconded by Gunnink and passed to approve hiring, contingent upon a successful background check, Allisen Cantin as a regular full time Administrative Assistant in the Sheriff's Office effective May 15, 2017 at a labor grade 6 step 1.

Museum Coordinator Janet Timmerman gave an update on a conference she attended.

It was moved by Gunnink, seconded by Jens and passed to approve increasing Gaylene Chapman's hours to 29 per week and Janet Timmerman's hours to 40 hours per week, as needed, until the End O Line Site Coordinator position is backfilled.

Museum Coordinator Timmerman reviewed the MAPS Assessment recommendations for the End O Line. Of the 33 recommendations, 18 are completed, and 15 are in progress and continuing.

The End O Line Site Coordinator position was discussed. Coordinator Heard advised including supervision in the position description would increase the pay grade.

It was moved by Kluis, seconded by Jens and passed to approve beginning the recruitment process for a regular part time End O Line Site Coordinator with an average of 30 hours per week with the minimum qualifications remaining the same with a BA degree as a preferred qualification and including supervision.

It was moved by Gunnink, seconded by Magnus and passed to set a public hearing for June 6, 2017 at 1:00 p.m. for the Highway Department ADA Transition Plan.

12:34 p.m. The meeting was adjourned.

ATTEST:

Aurora Heard, County Coordinator

Glenn Kluis, Chairman of the Board