

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
June 6, 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, James Jens, Lori Gunnink and David Thiner. Also present Aurora Heard, County Coordinator.

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.

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 May 23, 2017

A motion was duly made by Gunnink, seconded by Kluis and carried that all claims as presented were approved for payment. The Chairman was authorized to sign the Audit List dated June 6, 2017 with fund totals as follows and warrants numbered 152988 – 153076:

County Revenue Fund	85,462.35
County Road & Bridge Fund	8,507.83
EDA	65.38
Ditch	14.99
Health Insurance	1,295.98
Sunrise Terrace	2,991.66
SAWSD	12.92
 Total	 98,351.11

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>					
	JD 10	10,219.00	2016-070	Ok'd d by Howard 5-26-17	3-Magnus
	CD 27	9,415.00	2011-034	Ok'd d by Howard 5-26-17	1-Jens (Vickerman)
	JD 10	700.00	2016-070	Ok'd d by Howard 5-26-17	3-Magnus
	CD 27	1,000.00	2011-034	Ok'd d by Howard 5-26-17	1-Jens (Vickerman)
	CD 34	800.00	2016-011	Ok'd d by Howard 5-31-17	2-Gunnink (Moline)
	JD 14	3,600.00	2016-068	Ok'd d by Howard 5-31-17	2-Gunnink (Moline)
	JD 14	2,920.00	2016-050	Ok'd d by Howard 5-31-17	2-Gunnink (Moline)
	Subtotal	<u>28,654.00</u>			
<u>Gary Ewert (Viewing Services)</u>					
	CD 40	26.78		Redetermination of Benefits	
	CD 43A	26.78		Redetermination of Benefits	
	CD 43B	26.77		Redetermination of Benefits	
	CD 43M	26.77		Redetermination of Benefits	
	Subtotal	<u>107.10</u>			
	Total for All Ditch Bills	<u>28,761.10</u>			

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 #2017-026 (CD 27: Mason Twp. Sec. 25 & 36, District 1 - Jens)
- Petition #2017-027 (JD 22: Holly Twp. Sec. 24, District 1 - Jens)
- Petition #2017-028 (CD 65, Dovray Twp. Sec. 4, 5, 9, District 1 – Jens)
- Petition #2017-029 (CD 29, Shetek Twp. Sec. 26, District 1 – Jens)

Sarah Soderholm, Environmental Technician, was introduced to the County Board.

Jean Christoffels met with the County Board regarding Conditional Use Permit #1333 (Grant Prins was not present), for Grant Prints to expand an existing feedlot over 1,000 animal units by constructing a total confinement barn with concrete manure storage pit in the SW ¼, Section 35, Fenton Township. The Board reviewed the Murray County Planning Commission public hearing minutes from the May 18, 2017, meeting, which included the findings.

It was moved by Thiner, seconded by Magnus and passed to approve Conditional Use Permit #1333 for Grant Prints to expand an existing feedlot over 1,000 animal units by constructing a total confinement barn with concrete manure storage pit in the SW ¼, Section 35, Fenton Township, with the five special conditions recommended by the Planning Commission.

Jean Christoffels met with the County Board regarding Conditional Use Permit #1334 (Randy Lingen was not present), for Randy Lingen to expand an existing dairy operation by constructing an addition to the free-stall dairy barn and an addition to the north lagoon in the Agriculture District, 18.09 acres SW ¼ Section 13, Ellsborough Township, with a total of 754 animal units. The Board reviewed the Murray County Planning Commission public hearing minutes from the May 18, 2017, meeting, which included the findings.

It was moved by Thiner, seconded by Gunnink and passed to approve Conditional Use Permit #1334, for Randy Lingen to expand an existing dairy operation by constructing an addition to the free-stall dairy barn and an addition to the north lagoon in the Agriculture District, 18.09 acres SW /14 Section 13, Ellsborough Township, with a total of 754 animal units, with the four special conditions recommended by the Planning Commission.

Commissioner Gunnink introduced the following resolution and moved its adoption:

Resolution 2017-06-06-01

Family Homelessness Prevention and Assistance Program

WHEREAS, the Minnesota Housing Finance Agency, State of Minnesota, has made available Family Homeless Prevention and Assistance Program grant monies to encourage and support innovation at the local level to help prevent homelessness, reduce the length of homeless episodes, and reduce repeated episodes of homelessness, and

WHEREAS, United Community Action Partnership in collaboration with Southwestern Minnesota Opportunity Council, the local service provider, who administers programs that address families crisis needs have identified gaps within the service delivery system, and

WHEREAS, United Community Action Partnership in collaboration with Southwestern Minnesota Opportunity Council, the local service provider, who administers programs that address families crisis needs have identified strategies to address the identified service gaps, and

WHEREAS, United Community Action Partnership in collaboration with Southwestern Minnesota Opportunity Council wish to continue to work together to coordinate their services and improve the service delivery system, and

WHEREAS, United Community Action Partnership desires to make an application on behalf of Southwestern Minnesota Opportunity Council for funds to address these identified problems,

NOW THEREFORE BE IT RESOLVED that the County of Murray agrees to support United Community Action Partnership in collaboration with Southwestern Minnesota Opportunity Council, Inc. in its application and implementation of the proposed Family Homeless Prevention and Assistance Program.

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

Adopted by the County Board of Commissioners the 6th Day of June, 2017.

It was moved by Kluis seconded by Gunnink and passed to approve hiring Mary Doom as a seasonal Museum Assistant with a start date of June 7, 2017 at \$9.69 per hour.

It was moved by Kluis, seconded by Magnus and passed to approve hiring Dennis Sankey, as a part time recycling center worker at 28 hours per week, with a start date of June 7, 2017 at a labor grade 5, step 1.

It was moved by Thiner, seconded by Gunnink and passed to approve accepting the resignation of Intermittent Deputy Andrew Kleven effective May 29, 2017.

It was moved by Thiner, seconded by Jens and passed to approve accepting the resignation of Dispatcher/Jailer Joe Reith effective June 16, 2017.

It was moved by Thiner, seconded by Magnus and passed to approve the recruitment process for a part time jailer dispatcher at 12-24 hours per week.

It was moved by Jens, seconded by Gunnink and passed to approve an open house waiving admittance fees but donations will be accepted for the Track project at End O Line park on Tuesday July 4th, 2017, with no formal tours but all buildings will be open.

Dennis Goebel, MCMC CEO, gave a monthly hospital update.

At 10:30 a.m. the Board Chair called for a bid opening for bridge project number SAP 51-599-98, SAP 51-599-99 in Ellsborough Township and project SAP 51-599-100 in Chamarambie Township.

Contractor	Amount
A & C Excavating, Marshall	\$244,892.00
Cooreman Contracting	\$227,966.50 \$277,966.50
Henning Construction, Inc.	\$238,955.50
Landwehr Construction, Inc.	\$248,995.10
Midwest Contracting, LLC	\$257,724.00
Quam Construction Co. Inc.	\$346,385.00
R and G Construction Co.	\$221,659.00

Cooreman Contracting should have been \$277,966.50, a \$50,000 error and their bid proposal was not complete. They only printed out a partial proposal. The proposal wasn't complete and they had an error on the total bid amount.

County Engineer Groves will tabulate the bids and report back.

The Commissioners gave their committee reports for the period of May 21, 2017 to June 3, 2017.

James Jens reported on EDA Housing Study and Hospital Finance Committee (No Per Diem Claimed) – May 22, Commissioner Board Meeting – May 23, Cyber Security (Partial Per Diem Claimed) – May 24, Southern Prairie (Partial Per Diem) – May 26.

Gerald Magnus reported on PACE Meeting and Rural Minnesota Energy Board (Partial Per Diem Claimed) – May 22, Commissioner Board Meeting (Partial Per Diem Claimed) – May 23, Cyber Training and Hospital Meeting – May 24.

Lori Gunnink reported on Commissioner Board Meeting (Partial Per Diem Claimed) – May 23, 4-H Board (Partial Per Diem Claimed) – May 24, ECI (No Per Diem Claimed) and JD8 Preconstruction Meeting (Partial Per Diem Claimed) – May 26, Area II/ RCRC and Leeds Township Meeting – June 1.

David Thiner reported on Commissioner Board Meeting (Partial Per Diem Claimed) – May 23, Cyber Training (Partial Per Diem Claimed) – May 24.

Glenn Kluis reported ACE Meeting (Partial Per Diem Claimed) – May 22, Commissioner Board Meeting (Partial Per Diem Claimed) – May 23, Fair Board Meeting and Cyber Training (Partial Per Diem Claimed) – May 24.

It was moved by Thiner, seconded by Magnus and passed to approve the Commissioner Vouchers for the period of May 21, 2017 to June 3, 2017.

It was moved Thiner, seconded by Jens and passed to approve adding riparian buffer aid to the agenda.

Consensus by the County Board for the county to take on buffer compliance. Coordinator Heard will check with County Attorney Smith on the process.

11:13 a.m. The meeting was recessed

1:00 p.m. The meeting was called back to order

County Engineer Groves reported that Cooreman Contracting should have been \$277,966.50, a \$50,000 error and their bid proposal was not complete. They only printed out a partial proposal. The proposal wasn't complete and they had an error on the total bid amount.

It was moved by Thiner, seconded by Jens and passed to approve the low bid in the amount of \$221,659.00 for bridge project number SAP 51-599-98, SAP 51-599-99 in Ellsborough Township and project SAP 51-599-100 in Chamarambie Township and award the project to R and G Construction Co.

County Engineer reviewed the Highway Department ADA Transition Plan.

1:46 p.m. The Chairman opened the public hearing. There were no members of the public present.

1:47 p.m. The public hearing was closed.

Tessia Melvin, David Drown Associates, presented the updated county position descriptions and employee appeals.

It was moved by Thiner, seconded by Magnus and passed to approve the updated county position descriptions and approve the following in the updated position descriptions:

Zoning/Environmental Administrator 4 years' experience, Ag & Solid Waste Administrator 4 years' experience, 30 minute response time for highway department employees, and three years of experience for the License Center supervisor.

3:02 p.m. The meeting was adjourned.

ATTEST:

Aurora Heard, County Coordinator

Glenn Kluis, Chairman of the Board