

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
July 18, 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 Ronda Radke, Assistant Human Resources Director and 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 Gunnink, seconded by Jens 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 item 1 with corrections.

1. Approve Minutes from July 11, 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 July 18, 2017 with fund totals as follows and warrants numbered 153369 through 153427:

County Revenue Fund	56,550.20
County Road & Bridge Fund	15,290.01
EDA	66.77
Ditch	118.00
Health Insurance	123.38
Sunrise Terrace	433.40
SAWSD	10.92
Total	72,592.68

A motion was made by Jens, 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.

<u>Contractor</u>	<u>Ditch #</u>	<u>Amount</u>	<u>Petition #</u>	<u>Inspector</u>	<u>Commissioner District</u>
<u>Rinke Noonan</u>	Admin	200.00		Monthly Retainer for June	
	JD 3	5,757.65		JD 3 Appeal	
	CD 11	1,722.50		State Hwy 30 Emergency Repair	
	Admin	530.00		Meeting to Discuss Questions about Watersheds	
	Subtotal	8,210.15			
Total for All Ditch Bills		8,210.15			

Discussion on ditch authority and redetermination of benefits with Heron Lake Watershed.

A motion was made by Thiner, 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 #2017-037 (JD 28, Shetek Twp. Sec. 1, District 1 – Jens)*

Discussion on engineering cost for CD 75 Impoundment (retention) pond. Consensus to inform the client of the estimated engineering cost of the project.

Jim Reinert gave an update on the MNCITLA Annual Conference he attended.

It was moved by Jens, seconded by Kluis and passed to approve hiring Jakob Etrheim as a Site Coordinator End O Line effective July 19, 2017 at a labor grade 6, step 1.

Jim Trojanowski from the Plum Creek Library gave an update.

10:00 a.m. Open Forum/Public Comment – Stan Larson was present

It was moved by Jens, seconded by Magnus and passed to approve beginning the recruitment process for a full-time Parks Maintenance Worker. Voting in favor Jens, Magnus, Kluis, Gunnink. Opposed Thiner. Motion carried 4 to 1.

It was moved by Jens, seconded by Gunnink to approve entering a 60-day lease for the use of Strand's boat landing for the purposes of removing the existing aeration system from Lake Shetek, authorizing the payment of \$1,000 for the use therefore, and authorizing the Board Chair to sign the lease on behalf of the County.

Dennis Goebel, MCMC CEO met with the County Board and gave a monthly update.

Discussion on putting in sidewalks to the east of the Government Center.

The Commissioners gave their committee reports for the period of July 2, 2017 to July 15, 2017.

James Jens reported on EDA Meeting (No Per Diem Claimed) – July 5, SAWS (Partial Per Diem Claimed) – July 10, Commissioner Board Meeting and Ditch Inspection (CD#11) – July 11, AMC District 8 Land Use/Casey Jones Trail and Historical Society Meeting – July 12, Ditch Hearing for JD#3 – July 14.

Gerald Magnus reported on EDA Meeting (No Per Diem Claimed) – July 5, Area II and RCRC (Partial Per Diem Claimed) – July 6, Commissioner Board Meeting – July 11, Insurance Committee – July 12, SRDC (No Per Diem Claimed) – July 13, Ditch Hearing for JD#3 - July 14, Hospital Conference – July 14 & 15.

Lori Gunnink reported on Commissioner Board Meeting – July 11, Fair Board Meeting (Partial Per Diem Claimed) – July 13.

David Thiner reported on Commissioner Board Meeting and Ditch Inspection (CD#11) – July 11, Insurance Committee and Extension Meeting – July 12, Ditch Hearing for JD#3 – July 14.

Glenn Kluis reported Personnel Meeting (Partial Per Diem Claimed) – July 5, Personnel Meeting (Partial Per Diem Claimed) – July 7, Airport Meeting (Partial Per Diem Claimed) – July 10, Commissioner Board Meeting (Partial Per Diem Claimed) – July 11, Flood Plain Meeting (Partial Per Diem Claimed) – July 12, Fair Board Meeting (Partial Per Diem Claimed) – July 13.

It was moved by Magnus, seconded by Gunnink and passed to approve the Commissioner Vouchers for the period of July 2, 2017 to July 15, 2017.

It was moved by Jens, seconded by Gunnink and passed to approve any Commissioner attend the Geronimo Energy Coffee Clutch meetings July 28, August 24, or September 28, 2017.

10:37 a.m. The meeting was adjourned.

ATTEST:

Ronda Radke, Assistant Human Resources Director

Glenn Kluis, Chairman of the Board