

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS  
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA  
September 19, 2017, 8:30 a.m.

Pursuant to notice, the Murray County Board of Commissioners convened with the following members present: Commissioners Glenn Kluis, Gerald Magnus, James Jens, Lori Gunnink and David Thiner. Also, present Ronda Radke, Assistant Human Resources Director.

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 Gunnink and passed to approve the agenda as modified.

No conflicts of interest were identified.

Consent Agenda

1. Approve Minutes from September 5, 2017

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

Introduction of Deputy Auditor Secretary Margo Newman to the Board.

A motion was duly made by Thiner, seconded by Gunnink and carried that all claims as presented were approved for payment. The Chairman was authorized to sign the Audit List dated September 19, 2017 with fund totals as follows and warrants numbered 153853 through 153916:

County Revenue Fund	27,370.71
County Road & Bridge Fund	9,838.87
EDA	16.13
Sunrise Terrace	1,919.66
SAWS	154.00
Lime Creek Service District	300.00
Total	39,599.37

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>Commissioner District</u>
<b><u>#5876 - Bolton &amp; Menk</u></b>	JD 8	12,154.00		Improvement	
	CD 22	525.00		Improvement	
	JD 3	840.00		Improvement - Appeal	
	CD 11	517.50	Engineering - Reroute Around St.Hwy		2-Gunnink
	<b>Subtotal</b>	<b><u>14,036.50</u></b>			
<b><u>#4383 - Rinke Noonan</u></b>	JD 3	4,095.77		Improvement - Appeal	
	CD 11	132.50	Legal - Reroute Around St.Hwy 30		2-Gunnink
	Admin	200.00		Monthly Retainer for June	
	<b>Subtotal</b>	<b><u>4,428.27</u></b>			
	<b>Total for All Ditch Bills</b>	<b><u>18,464.77</u></b>			

It was moved by Thiner, seconded by Gunnink and passed to approve Pay Application No. 2 to Loo Con, Inc. for the Judicial Ditch 8 Improvement Project in the amount \$149,685.55.

A motion was made by Gunnink, seconded by Magnus 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 #2017-040 (JD 14, Chanarambie Twp. Sec. 13, District 2 – Gunnink)
- Petition #2017-041(CD 34, Skandia Twp. Sec. 30, District 2 – Gunnink)
- Petition #2017-042 (CD 41, Lowville Twp. Sec. 27, District 2 – Gunnink)
- Petition #2017-043 (JD 2, Shetek Twp. Sec 2, District 1 – Jens)

It was moved by Magnus, seconded by Jens and passed to approve Petition #2017-038 (JD 2, Lime Lake Twp. Sec. 15, 16, District 3, to replace the 500 feet of tile, including under the road and boring. Contracting with Murray County Land Improvement, Inc.

It was moved by Thiner, seconded by Gunnink and passed to approve the purchase of the Drainage DB Web-based Drainage Management Portal software at the cost of \$15,000.00 for the software with an annual administrative fee of \$4,000.00.

It was moved by Thiner, seconded by Magnus and passed to apply for the Board of Water and Soil Resources (BWSR) FY 2018 Drainage Records Modernization (DRM) Match Grant in the amount of \$25,000.00.

Jim Reinert gave an update on the Annual CVSO Fall Conference.

It was moved by Jens, seconded by Magnus and passed to approve UPS to make a land slope on the west side of the Industrial Park Storage building and the new UPS parking lot, UPS will seed or sod the slope at no cost to the County. Soil & Water Program Manager Craig Christiansen will oversee the project.

It was moved by Gunnink, seconded by Jens and passed to approve to sign the 2017 Emergency Management Performance Grant.

10:00 a.m. Open Forum/Public Comment – Janet Timmerman, Northern Bedrock Project.

It was moved by Thiner, seconded by Jens and passed and approved for Auditor/Treasurer Heidi Winter to contact Vetter & Johnson and have them send the building plans to TSP Inc. and TSP Inc. work with the Building Committee on revised plans for the security of the Courts Building.

It was moved by Jens, to add key fobs to all exterior doors for the Government Center and Courts Building. The motion died for lack of a second.

It was moved by Jens, seconded by Magnus and passed and approved to revoke any prior authorized plans for installing key fobs to the Government Center and Courts Building.

It was moved by Jens, seconded by Gunnink and passed to approve installing in the Courts building east entrance new doors with handicap openers, furthermore installing key fobs on all exterior doors on the Government Center and Courts Building.

It was moved by Jens, seconded by Gunnink and passed to approve an obligation of 100% of the match up to \$18,000.00 to the Soil and Water Conservation District as a match for the FY2018 Capacity Grant. Roll call Vote Gunnink, Magnus, Jens, Kluis – yes, Thiner – no.

It was moved by Thiner, seconded by Gunnink and passed to approve the final payment for overlay SAP 051-618-004 to Duininck, Inc. in the amount of \$97,454.51. Authorizing Ronda Radke, Assistant Human Resources Director to sign the Certificate of Final Acceptance County Board Acknowledgment.

It was moved by Jens, seconded by Magnus and passed to approve the final payment for seal coat project SAP 051-604-029 to Asphalt Surface Service Company in the amount of \$15,706.48. Authorizing Ronda Radke, Assistant Human Resources Director to sign the Certificate of Final Acceptance County Board Acknowledgment.

It was moved by Gunnink, seconded by Jens and passed to approve the final payment for HSIP striping project SP 051-070-004 to AAA Striping Service Company in the amount of \$9,624.75. Authorizing Ronda Radke, Assistant Human Resources Director to sign the Certificate of Final Acceptance County Board Acknowledgment.

It was moved by Magnus, seconded by Gunnink and passed to approve the final payment for maintenance striping project CP 01-17 to Traffic Marking Service, Inc. in the amount of

\$3,106.57. Authorizing Ronda Radke, Assistant Human Resources Director to sign the Certificate of Final Acceptance County Board Acknowledgment.

It was moved by Magnus, seconded by Gunnink and passed to approve the contract between Murray County Highway Department and CBS Squared, Inc. for an Architectural/Engineering Study. The County shall pay Consultant professional fees in an amount not to exceed \$15,389.00 plus reimbursable expense including meals, lodging and mileage at the current Federally allowable rate.

It was moved by Thiner, seconded by Gunnink and passed to approve applying for the MN Horse Council Grant for funds up to \$7,000.00 with the County matching the funds.

Murray County Fair budget update.

Discussion on the purchase of the Muecke property.

Discussion on aeration placement on Jeff Salmon's property.

It was moved by Thiner, seconded by Magnus and passed to approve and authorize the Board Chair sign the Off-Highway Vehicle Safety Enforcement Grant Fiscal years 2018 and 2019.

Update on the Pipestone County Recycling Meeting.

Discussion on setting the levy.

Discussion on Health and Human Services building, request to add walls to make two offices.

The Commissioners gave their committee reports for the period of August 27, 2017 to September 9, 2017.

James Jens reported on Hospital Finance Meeting (Partial Per Diem Claimed) – August 28, Hospital Board Meeting, Foundation Meeting (Partial Per Diem Claimed) – August 30, Commissioner Board Meeting (Partial Per Diem Claimed) – September 5, EDA Meeting, Court House Security Meeting (Partial Per Diem Claimed) – September 6.

Lori Gunnink reported on Commissioner Board Meeting (Partial Per Diem Claimed) – September 5, RCRC (Partial Per Diem Claimed) – September 7.

Gerald Magnus reported on Commissioner Board Meeting (Partial Per Diem Claimed) – September 5, EDA Meeting (No Per Diem Claimed) – September 6.

David Thiner reported on Insurance Meeting (Partial Per Diem Claimed) – August 28, Commissioner Board Meeting (Partial Per Diem Claimed) – September 5, Courthouse Security Meeting (Partial Per Diem Claimed) – September 6.

Glenn Kluis reported Hospital Board Meeting (Partial Per Diem Claimed) – August 30, ACE Meeting (Partial Per Diem Claimed) – August 31, Commissioner Meeting (Partial Per Diem Claimed) – September 5.

It was moved by Jens, seconded by Thiner, and passed to approve the Commissioner Vouchers for the period of August 27, 2017 to September 9, 2017.

11:48 a.m. The meeting was adjourned.

ATTEST:

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Ronda Radke, Assistant Human Resources Director

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Glenn Kluis, Chairman of the Board