

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
November 7, 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 Aurora Heard, County Coordinator 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 Magnus and passed to approve the agenda as modified.

No conflicts of interest were identified.

Consent Agenda

1. Approve Minutes from October 24, 2017

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

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 November 7, 2017 with fund totals as follows and warrants numbered 154258 – 154326:

County Revenue Fund	40,216.12
County Road & Bridge Fund	19,783.88
Self Insurance	25.00
Sunrise Terrace	1,475.23
SAWS	166.10
Total	61,666.33

A motion was made by Magnus, and seconded by Jens to approve the report of the Ditch Committee of the Judicial Ditch 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 cost 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. The motion passed with a roll call vote as follows:

David Thiner: Yes
Lori Gunnink: Abstain
James Jens: Yes
Gerald Magnus: Yes
Glenn Kluis: Abstain

<u>Contractor</u>	<u>Ditch #</u>	<u>Amount</u>	<u>Petition #</u>	<u>Inspector</u>	<u>Commissioner District</u>
<u>I & S Group</u>	JD 3	8,970.00		JD 3 Appeal	
	JD 3	<u>15,910.74</u>		JD 3 Appeal	
	Subtotal	<u>24,880.74</u>			

Commissioner Thiner, Commissioner Jens and Commissioner Magnus are appointed to the Judicial Ditch Board 3 along with Cottonwood County Commissioners Norm Holman and Jim Schmidt. Commissioner Gunnink and Commissioner Kluis are not appointed to the Judicial Ditch 3 Board therefore they abstained.

A motion was made by Gunnink, 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>
<u>Johnson Ditching, Inc.</u>	JD 14	820.74	2017-040	ok'd by Howard Konkol 10-26-2017	2-Gunnink
	JD 14	<u>549.25</u>	2017-009	ok'd by Howard Konkol 11-1-2017	2-Gunnink
	Subtotal	<u>1,369.99</u>			

It was moved by Gunnink, seconded by Jens and passed to approve a subordination agreement with Dawn Noerenberg, for property at 70 Pioneer Trail (Murray County tax i.d. # 11-110-0050) for a Small Cities Development Program Loan, further moving to authorize the Auditor-Treasurer to sign the agreement on behalf of the County.

It was moved by Thiner, seconded by Magnus and passed to approve Pay Application No. 1 to Doom & Cuypers Construction, Inc. for the Lime Lake Bathroom Project in the amount \$7,302.65.

A motion was made by Jens, 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 #2017-054 (CD 43M, Belfast Twp. Sec. 16, District 1 – Jens)

A motion was made by Jens, seconded by Thiner 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 #2017-055 (JD 19, Cameron Twp. Sec. 25, District 2 – Gunnink)
- Petition #2017-056 (CD 40, Bondin Twp. Sec. 24, District 5 – Thiner)
- Petition #2017-057 (JD 03, Dovray Twp. Sec. 02, District 1 – Jens)

The County Board discussed the JD08 Improvement.

It was moved by Thiner, seconded by Magnus and passed to approve and authorize the Board Chair sign the 2018-2019 State of Minnesota Board of Water and Soil Resources Block Grant Agreement.

It was moved by Magnus, seconded by Gunnink and passed to approve and authorize the Board Chair sign the household hazardous waste management program agreement.

Dennis Goebel gave a monthly hospital update.

It was moved by Jens, seconded by Gunnink and passed to approve a Minnesota Lawful Gambling permit for the Shetek Area Sportsmen's Association to be held at Key Largo on May 19, 2018.

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

It was moved by Jens, seconded by Thiner and passed to approve tabling the Lime Lake Bathroom project change orders for two weeks.

It was moved by Thiner, seconded by Jens to table the racing association lease until members of the racing association can be present.

It was moved by Magnus, seconded by to Jens to accept contract number 20176 and approve the final payment to W.M. D. Scepaniak Inc. for gravel crushing in the amount of \$31,798.03 and to authorize Coordinator Heard to sign the certificate of final acceptance and County Board acknowledgment form.

It was moved by Jens, seconded by Thiner and passed to approve purchasing a heavy duty battery charger in the amount of \$799.99 and a jump starter in the amount of \$399.99 from account number: 10-340-6480.

It was moved by Thiner, seconded by Gunnink and passed to approve an economic development tax abatement policy.

It was moved by Magnus, seconded by Jens and passed to set a public hearing for proposed changes to Murray County's Business subsidy policy at 10:15 a.m. on November 28, 2007.

It was moved by Magnus, seconded by Gunnink and passed to approve hiring Sandhurst Construction for adding two offices to the Food Service building in the amount of \$7,500 and to authorize the Board Chair sign the agreement.

Voting in Favor: Gunnink, Jens, Magnus, Kluis
Abstained: Thiner
Motion carried 4 to 0.

The Board discussed having a work session, consensus was to schedule it on the November 28th agenda.

It was moved by Jens, seconded by Magnus and passed to approve selling the extra brick from the Sheriff's department addition.

It was moved by Magnus, seconded by Gunnink and passed to approve setting a public hearing for the 2018 fee schedule for 10:15 a.m. on December 12th 2017.

Commissioner Jens offered the following resolution and moved for its adoption:

RESOLUTION NO. 2017-11-7-01
A Resolution Regarding 2018 Murray County Health Insurance

WHEREAS, Murray County Murray County will offer the following choices for health insurance through Preferred One:

Single VEBA/HSA Plan - \$2,700.00 deductible, 80/20 plan, with a monthly premium of \$709.75;

Single VEBA/HSA Plan - \$2,700.00 deductible with a monthly premium of \$765.50;

Single VEBA/HSA Plan - \$5,000.00 deductible with a monthly premium of \$622.75;

Family VEBA/HSA Plan - \$5,200.00 deductible, 80/20 plan, with a monthly premium of \$1,905.00;

Family VEBA/HSA Plan - \$5,200.00 deductible with a monthly premium of \$2,048.00;

Family VEBA/HSA Plan - \$10,000.00 deductible with a monthly premium of \$1,682.00

The foregoing resolution was duly seconded by Commissioner Gunnink and thereupon being put to a vote all members of the Board voted for its adoption.

The Commissioners gave their committee reports for the period of October 22, 2017 to November 4, 2017.

James Jens reported on Hospital Finance Meeting (partial per diem claimed) – October 23, Commissioner Board Meeting (partial per diem claimed) – October 24, Hospital Board Meeting (partial per diem claimed) -October 25, EDA (no per diem claimed) – November 1, Association of Minnesota Counties/Area II/RCRCA – November 2, EDA (no per diem claimed) – November 3, Building Committee (partial per diem claimed) – November 3.

Gerald Magnus reported on Western Mental Health (no per diem claimed) – October 23, Commissioner Board Meeting/Personnel – October 24, Hospital Board Meeting (partial per diem claimed) – October 25, Southern Prairie Community Care/Hospital Gala (partial per diem claimed) – October 27, EDA (no per diem claimed) – November 1, Association of Minnesota Counties District 8 (partial per diem claimed) – November 2, EDA Planning (no per diem claimed) – November 3.

Lori Gunnink reported on Commissioner Board Meeting (partial per diem claimed) – October 17, Casey Jones Trail (partial per diem claimed) – October 19.

Lori Gunnink reported on ECI Event (no per diem claimed) – October 29, Plum Creek Library (partial per diem claimed) – November 1, RCRCA Annual Meeting/Association of Minnesota Counties District 8 – November 2.

David Thiner reported on Commissioner Board Meeting (partial per diem claimed) – October 24, Association of Minnesota Counties District 8/RCRCA – November 2, Building Committee (partial per diem claimed) – November 3.

Glenn Kluis reported Commissioner Board Meeting (partial per diem claimed) – October 24, ACE (partial per diem claimed) – October 26, Association of Minnesota Counties District 8 and RCRCA (partial per diem claimed) – November 2.

It was moved by Magnus, seconded by Jens and passed to approve the Commissioner Vouchers for the period of October 22, 2017 to November 4, 2017.

12:03 p.m. The meeting was adjourned.

ATTEST:

Aurora Heard, County Coordinator

Glenn Kluis, Chairman of the Board