

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
January 2, 2018, 8:30 a.m.

Pursuant to notice, the Murray County Board of Commissioners convened with the following members present: Commissioners Glenn Kluis, Gerald Magnus, Lori Gunnink, James Jens 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.

Heidi Winter acting as temporary Chair called for nominations for Chair of the Murray County Board of Commissioners for 2018.

Commissioner Thiner nominated Commissioner Jens for the Chair for 2018. Commissioner Magnus nominated Commissioner Thiner for the Chair for 2018.

A roll call vote resulted in the following:

Kluis: Jens

Magnus: Thiner

Jens: Thiner

Gunnink: Jens

Thiner: Jens

Commissioner Jens was appointed Board Chair for 2018.

Commissioner Thiner nominated Commissioner Gunnink for the Vice Chair for 2018. A unanimous ballot was cast for Commissioner Gunnink for Vice Chair of the Board for 2018.

Commissioner Kluis was thanked for doing an excellent job as Chairman the past year.

The Chairman asked if there were any additions to the agenda. Several items were added.

It was moved by Gunnink, seconded by Thiner and passed to approve the agenda as modified.

No conflicts of interest were identified.

Consent Agenda

1. Approve minutes from December 21, 2017
2. Approve minutes from December 26, 2017

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

It was moved by Magnus, seconded by Gunnink and passed to approve consent agenda item number 2.

It was moved by Thiner, seconded by Kluis and passed to approve the County Board Meeting minutes from December 12th, 13th, and 14th, 2017.

A motion was duly made by Magnus, seconded by Gunnink and carried that all claims as presented were approved for payment. The Chairman was authorized to sign the Audit List dated January 2, 2018 with fund totals as follows and warrants numbered 154792 – 154823:

County Revenue Fund	155,773.39
County Road & Bridge Fund	80,710.31
EDA	145.19
Ditch	1,910.00
Hospital Fund	75,945.00
Sunrise Terrace	2,970.00
Total	317,453.89

There were no ditch bills for the January 2, 2018 meeting.

Commissioner Kluis presented the following resolution and moved for its adoption.

RESOLUTION NO. 2018-01-02-01
A Resolution Authorizing the Murray County Auditor/Treasurer
To Pay Certain Claims in 2018

WHEREAS, Minnesota Statute 375.16 allows the County Board to authorize the County Auditor/Treasurer to pay incidental expenses of the county; and

WHEREAS, Minnesota Statute 375.18 allows delegation by the County Board for paying certain claims to a county administrative official.

NOW, THEREFORE, BE IT RESOLVED, That the Murray County Auditor/Treasurer is authorized to pay incidental expenses as identified in Minnesota Statute 375.16.

BE IT FURTHER RESOLVED, That the Murray County Auditor/Treasurer is authorized to pay certain claims made against the County that are included in the Murray County Accounting Policies and Procedures Handbook, adopted on September 27, 2011 and as amended by Board action.

BE IT FURTHER RESOLVED, That as part of the control procedure for informational purposes, a list of all claims paid be distributed to the Board and an audit list be signed by the Board Chair.

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.

It was moved by Magnus, seconded by Gunnink and passed to approve the following 2018 appropriations:

Vendor #	Vendor	Account #	Amount	Frequency
9562	ACE of SW MN	01-505-6872	\$15,051.00	Quarterly Payments of \$3,762.75
9562	ACE of SW MN (for Coordinator on Aging Services)	01-515-517-6872	\$16,750.00	Quarterly Payments of \$4,187.50
Varies	American Legions - Several (May)	01-121-6863	\$2,300.00	Paid in May to Legion Posts in County
1659	Area II MN River Basin (Bill may come in May)	01-619-611-6842	\$2,945.30	One-Time Payment in May
9910	Casey Jones Trail/Friends of	18-881-6851	\$1,000.00	One-Time Payment in January
12774	Fulda Food Shelf, Inc.	01-002-6803	\$1,200.00	One-Time Payment in January
12255	Fulda Heritage Society	01-002-6803	\$2,500.00	One-Time Payment in January
1374	Murray County Ag Society	01-620-6865	\$34,000.00	\$13,750 in January, \$13,750 in July and the balance if needed upon request by the Ag. Society and approved by the County Board.
9324	Murray County Economic Development Authority (Amy Rucker)	18-881-6850	\$14,500.00	One-Time Payment in January
5337	Murray County Mutual Aid Assoc (LeRoy Reese)	01-290-289-6855	\$3,000.00	One-Time Payment in January
51	Murray County Treasurer (SCORE - Recycling Center Rent)	01-395-395-6343	\$7,008.00	One-Time Payment in July
7893	Pioneer Public TV	01-510-510-6867	\$1,000.00	One-Time Payment in January

1015	Plum Creek Library System	01-502-6861	\$58,667.00	Semi-Annual Payments of \$29,333.50
7638	Prairie Ecology Bus Center	01-638-609-6868	\$0.00	Cut in 2018
1324	RCRCA (Kerry Netzke)	01-610-6871	\$4,050.00	One-Time Payment in January
3605	Southern Minnesota Tourism Association	01-005-6875	\$436.25	One-Time Payment in January
7522	Southwest Arts & Humanities Council	01-510-507-6876	\$500.00	New in 2018 (last paid in 2011)
7625	Southwest Health and Human Services (Public Health)	01-481-6844	\$106,881.00	Quarterly Payments of \$26,720.25
7209	Southwest Initiative Foundation	01-510-508-6877	\$2,620.00	One-Time Payment in January
10012	SW MN Workforce Center	01-885-871-6879	\$2,230.00	One-Time Payment in January
1252	SWRDC - Treasurer - MN Early Childhood Initiative	01-510-508-6877	\$3,000.00	One-Time Payment in January
1252	SWRDC - Treasurer - Rural MN Energy Board	01-638-608-6853	\$2,500.00	One-Time Payment in January
12743	Travel SW Minnesota Inc	01-005-6881	\$1,000.00	One-Time Payment in January
			\$283,138.55	

Commissioner Thiner presented the following resolution and moved for its adoption.

Resolution 2018-01-02-02
A Resolution Awarding Bid for Murray County Courts Building Roof

WHEREAS, on November 28, 2017 the Murray County Board approved plans and specifications for the installation of a new roof on the Murray County Courts Building, and

WHEREAS, on the same date the Board called for bids and set a bid opening for December 28, 2018 at 2:00 p.m., and

WHEREAS, on December 28, 2017 at 2:00 p.m., 6 qualified bids were received and opened as follows:

- Gag Sheet Metal \$226,000
- Schwickerts Tecta America, LLC \$285,194

- Horizon Roofing, Inc. \$208,802
- Buysse Roofing Systems \$297,500
- Laraway Roofing, Inc. \$227,480
- Granite City Roofing, Inc. \$221,650

NOW THEREFORE BE IT RESOLVED, that the Murray County Courts Building Roof Project is here by awarded to Horizon Roofing Systems for the bid price of \$208,802 and 00/100's.

BE IT FURTHER RESOLVED, that if necessary in the future, the County Board reserves the option to reimburse itself with proceeds from a Capital Improvement Bond.

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.

At 9:30 a.m. The Chairman called for bids to be opened for publication of proceedings, delinquent tax lists and all other notices and proceedings, except the Financial Statement, required by law to be published in the official newspaper during the year 2018 as follows:

“The Murray County Editorial Group agrees to publish all matters that are required by the law to be so published for \$11.80 per column inch.”

It was moved by Kluis, seconded by Gunnink and passed to accept the Murray County Editorial Group bid of \$11.80 per column inch for publication of proceedings, delinquent tax lists and all other notices and proceedings as required by law in 2018 and to authorize the Board Chair and County Coordinator to sign the agreement.

It was moved by Thiner, seconded by Magnus and passed to approve and authorize the Board Chair sign a retainer agreement for legal services with Rupp, Anderson, Squires, and Waldspurger, P.A.

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

RESOLUTION NO. 2018-01-02-03
A Resolution Setting Minimum Salaries for Offices to be Elected in 2018

WHEREAS, Minnesota Statutes 384.151, subd 1; 385.373, subd 1; 386.015, subd 2; 387.2, subd. 2 and 388.18, subd. 2 set criteria for salaries for the elected offices of County Auditor, Treasurer, Recorder, Sheriff, and Attorney, respectively, and

WHEREAS, said statutes require that the County Board, at the January meeting prior to the first date on which applicants may file for the said offices shall set, by resolution, the minimum salary to be paid for the term next following.

NOW THEREFORE BE IT RESOLVED, that the minimum salary for the terms beginning in January 2019 for the offices of Murray County Auditor/Treasurer, Recorder, Sheriff and Attorney, be set as follows:

Murray County Auditor / Treasurer	\$ 70,000.00
Murray County Recorder	\$ 60,000.00
Murray County Sheriff	\$ 90,000.00
Murray County Attorney	\$ 70,000.00

BE IT FURTHER RESOLVED, that the Murray County Board reserves the right, as set out in the above cited statutes, to set the salary for any or all of the above offices for 2019 at whatever it deems appropriate so long as it is at or above the minimums.

The foregoing resolution was duly seconded by Commissioner Gunnink and thereupon being put to a vote the following members voted in favor: Magnus and Gunnink.
 Opposed: Thiner, Kluis, and Jens
 Motion failed 3 to 2.

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

RESOLUTION NO. 2018-01-02-04
 A Resolution Setting Minimum Salaries for Offices to be Elected in 2018

WHEREAS, Minnesota Statutes 384.151, subd 1; 385.373, subd 1; 386.015, subd 2; 387.2, subd. 2 and 388.18, subd. 2 set criteria for salaries for the elected offices of County Auditor, Treasurer, Recorder, Sheriff, and Attorney, respectively, and

WHEREAS, said statutes require that the County Board, at the January meeting prior to the first date on which applicants may file for the said offices shall set, by resolution, the minimum salary to be paid for the term next following.

NOW THEREFORE BE IT RESOLVED, that the minimum salary for the terms beginning in January 2019 for the offices of Murray County Auditor/Treasurer, Recorder, Sheriff and Attorney, be set as follows:

Murray County Auditor / Treasurer	\$ 70,000.00
Murray County Recorder	\$ 60,000.00
Murray County Sheriff	\$ 80,000.00
Murray County Attorney	\$ 70,000.00

BE IT FURTHER RESOLVED, that the Murray County Board reserves the right, as set out in the above cited statutes, to set the salary for any or all of the above offices for 2019 at whatever it deems appropriate so long as it is at or above the minimums.

The foregoing resolution died due to lack of a second.

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

RESOLUTION NO. 2018-01-02-05
A Resolution Setting Minimum Salaries for Offices to be Elected in 2018

WHEREAS, Minnesota Statutes 384.151, subd 1; 385.373, subd 1; 386.015, subd 2; 387.2, subd. 2 and 388.18, subd. 2 set criteria for salaries for the elected offices of County Auditor, Treasurer, Recorder, Sheriff, and Attorney, respectively, and

WHEREAS, said statutes require that the County Board, at the January meeting prior to the first date on which applicants may file for the said offices shall set, by resolution, the minimum salary to be paid for the term next following.

NOW THEREFORE BE IT RESOLVED, that the minimum salary for the terms beginning in January 2019 for the offices of Murray County Auditor/Treasurer, Recorder, Sheriff and Attorney, be set as follows:

Murray County Auditor / Treasurer	\$ 70,000.00
Murray County Recorder	\$ 60,000.00
Murray County Sheriff	\$ 86,000.00
Murray County Attorney	\$ 70,000.00

BE IT FURTHER RESOLVED, that the Murray County Board reserves the right, as set out in the above cited statutes, to set the salary for any or all of the above offices for 2019 at whatever it deems appropriate so long as it is at or above the minimums.

The foregoing resolution was duly seconded by Commissioner Kluis.

Voting in Favor: Gunnink, Kluis, and Magnus

Opposed: Thiner and Jens

Motion carried 3 to 2.

It was moved by Kluis, seconded by Gunnink and passed to approve the following 2018 AMC Policy Committee Appointments:

Policy Committee	Delegate
Environmental & Natural Resources Policy Committee	Glenn Kluis
General Government Policy Committee	David Thiner
Health & Human Services Policy Committee	Lori Gunnink
Public Safety Policy Committee	James Jens
Transportation & Infrastructure Policy Committee	Gerald Magnus

and to approve appointing Commissioner Lori Gunnink, Commissioner David Thiner, Commissioner Gerald Magnus, Commissioner Glenn Kluis, Commissioner James Jens, Jean Christoffels, Aurora Heard, and Christy Riley as the 2018 AMC Delegate Appointments.

It was moved by Thiner, seconded by Magnus and passed to approve the following citizen appointments:

Board of Adjustment	Kevin Vickerman
Board of Adjustment	Ronald Holinka
Board of Adjustment	Lyndon Funk
Board of Adjustment	Carolyn McDonald
Board of Adjustment	Doug Stewart
Planning Board	Doug Stewart
Planning Board	Vern Carlson
Extension	Betty Wilcoxon
Extension	Dave Herrig
Parks and Recreation	Les Speckmier
Parks and Recreation	Tom Kappes
Shetek Area Water & Sewer Commission	Donna Kor
Shetek Area Water & Sewer Commission	Trevor Humphrey
Murray County Medical Center	Kevin Vickerman

10:00 a.m. Open Forum- No members of the public were present.

Linda Wing and Karen Tommeraasen gave an update on the 2017 food shelf activities.

10:15 a.m. The Public Hearing for abandonment of County Ditch 68 Branch B was called to order.

Kurt Deter reviewed the purpose of the hearing. Auditor/Treasurer Winter reviewed the notification process. Petitioner Duane Spartz spoke regarding the purpose of the petition. Petitioner Gaylen Jensen was also present.

10:21 a.m. The public hearing was opened for comments. No other landowners had comments.

10:22 a.m. It was moved by Magnus, seconded by Gunnink and passed to approve closing the public hearing portion of the County Ditch 68 Branch B abandonment hearing.

Commissioner Kluis introduced the following findings of fact and order and moved its adoption:

**BEFORE THE MURRAY COUNTY BOARD OF
COMMISSIONERS, ACTING AS DRAINAGE AUTHORITY
FOR MURRAY COUNTY DITCH #68**

**Findings of Fact and Order for Full
Abandonment of Murray County Ditch #68**

**(Branch B), Pursuant to Minnesota Statutes
103E.806**

WHEREAS, a Petition was received from Gaylen Jensen, Duane Spartz and Dawn Spartz as owners of benefited property, for the abandonment of all lateral tile called Branch B of Murray County Ditch #68 on Petitioners' properties in Sections 21 Slayton Township, Murray County.

WHEREAS, a public hearing was held on Tuesday, January 2, 2017 at 10:15 a.m. in the Commissioners Room of the Murray County Courthouse; and

WHEREAS, public notice was given pursuant to Minn. Stat. § 103E.806, subd. 3; and

WHEREAS, the hearing was open to public comment and there were questions raised by the Township and others attending the meeting.

NOW, THEREFORE, based on the testimony and written documentation, the Murray County Board of Commissioners, acting as Drainage Authority for Murray County Ditch #68, makes the following Findings of Fact and Order:

FINDINGS OF FACT

1. That Petitioners are the owners of property situated in the NE ¼ of Section 21 of Slayton Township, Murray County, Minnesota, that is benefited by Murray County Ditch #68.
2. That the portion petitioned to be abandoned on Murray County Ditch #68 does not serve a substantial useful purpose to any property remaining in the system and are not of substantial public benefit and utility
3. That the abandonment, under Minnesota Statutes 103E.806, does not in any way change the benefits for Petitioners' properties.

ORDER

NOW, THEREFORE, it is hereby ordered that the entire length of Branch B, County Ditch 68 from Station 47 (0+00) to Station 20+50 (2050 feet) and located on Petitioners' properties shall be abandoned subject to the completion of the above conditions. This order does

not release Petitioners' properties from any benefits under the current Benefits and Damages Viewers' Report. It is further ordered that those portions of Murray County Ditch #68 that are not abandoned shall be determined to be part of the Murray County Ditch #68 system.

Dated this 2nd day of January, 2018.

MURRAY COUNTY BOARD OF
COMMISSIONERS, ACTING AS
DRAINAGE AUTHORITY FOR
MURRAY COUNTY DITCH #68

By _____
Its Chairperson

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

10:25 a.m. The hearing for County Ditch 68 Branch B abandonment was closed.

10:26 a.m. It was moved by Gunnink, seconded by Thiner and passed to approve going into closed session pursuant to Minnesota Statute 13D.03 for labor negotiations strategy.

Present: Commissioners Thiner, Commissioner Gunnink, Commissioner Kluis, Commissioner Magnus, Commissioner Jens, County Attorney Smith, County Coordinator Heard and via telephone County Labor Attorney Laurel Pugh.

11:08 a.m. It was moved by Thiner, seconded by Kluis and passed to approve to come out of closed session.

It was moved by Kluis, seconded by Magnus and passed to accept completed project, contract number 20175, and authorize final payment to R & G Construction in the amount of \$21,335.05 and authorize Coordinator Heard sign the certificate of final acceptance and County Board acknowledgement form.

It was moved by Thiner, seconded by Gunnink and passed to approve the recruitment process for a full time recycling center worker and License Center Supervisor and to increase PT Recycling Center Worker Amanda Grogan's hours from 28 hours per week to 29 ½ hours during the recruitment process of a full time recycling center employee.

It was moved by Thiner, seconded by Magnus and passed to approve the finalized 2018 Murray County Committee Appointments:

NAME OF BOARD/COMMITTEE	APPOINTEE	TERM	TERM ENDS
911			
	David Thiner	1 year	January, 2019
	Jim Jens	1 year	January, 2019
Aquatic Invasive Species Committee			
	Jim Jens	1 year	January, 2019
	David Thiner		
Airport Commission			
	Glenn Kluis	1 year	January, 2019
Appeals Board for Weeds			
	District 1,2,3,5 Commissioner	1 year	January, 2019
Association of MN Counties (AMC)			
	All Five Commissioners	N / A	N / A
Advocating, Connecting, Educating (ACE)			
	Glenn Kluis	1 year	January, 2019
	Lori Gunnink *Alternate	1 year	January, 2019
Audit			
	County Board Chair (James Jens)	1 year	January, 2019
Building/Facilities Committee			
	Jim Jens	1 year	January, 2019
	Dave Thiner	1 year	January, 2019
	Glenn Kluis *Alternate	1 year	January, 2019
Transit Committee			
	Dave Thiner	1 year	January, 2019
	Lori Gunnink*Alternate	1 year	January, 2019
Canvas Board			
	Jim Jens	1 year	January, 2019
	Lori Gunnink	1 year	January, 2019
Casey Jones Trail/Regional Trails/RDC Trails Committee			
	Jim Jens	1 year	January, 2019
	Lori Gunnink	1 year	January, 2019
Coroner - Medical Examiner			
<i>**Liaison** questions/concerns</i>	Dave Thiner	1 year	January, 2019
County and State Aid Highways			
	Each Commissioner (in respective district)	1 year	January, 2019
District 8 Land Use			
	Jim Jens	1 year	January, 2019
	Gerald Magnus *Alternate	1 year	January, 2019
Economic Development Authority (EDA)			
	Gerald Magnus	6 years	December 31, 2018

	Jim Jens	6 years	December 31, 2019
Extension			
	Jim Jens	3 years	January, 2019
	David Thiner	3 years	January, 2019
Murray County Agricultural Society			
	All Five Commissioners	1 year	January, 2019
Murray County Fair Board			
	Glenn Kluis	1 year	January, 2019
	Lori Gunnink	1 year	January, 2019
Fairground Advisory			
	Glenn Kluis	1 year	January, 2019
	Lori Gunnink	1 year	January, 2019
Heron Lake Watershed District (HLWD)			
	Dave Thiner	1 year	January, 2019
	Jim Jens -Alternate	1 year	January, 2019
Insurance			
	Gerald Magnus	1 year	January, 2019
	David Thiner	1 year	January, 2019
	Lori Gunnink *Alternate	1 year	January, 2019
Investment			
	Chair	N / A	January, 2019
	Vice-Chair	N / A	January, 2019
Law Library Committee			
	Glenn Kluis	1 year	January, 2019
Labor Negotiation			
	Jim Jens	1 year	January, 2019
	David Thiner	1 year	January, 2019
	Glenn Kluis*Alternate	1 year	January, 2019
Local Water Management Plan			
	All Five Commissioners	1 year	January, 2019
MN Counties Intergovernmental Trust (MCIT)			
	Gerald Magnus	1 year	January, 2019
MN Early Childhood Initiative			
	Lori Gunnink	1 year	January, 2019
	Glenn Kluis *Alternate	1 year	January, 2019
MN River Basin (Area II) & RCRCA			
	Lori Gunnink	1 year	January, 2019
	Gerald Magnus *Alternate	1 year	January, 2019
Murray County Medical Center			
	Commissioner Gerald Magnus	1 year	January, 2019

	Commissioner James Jens	1 year	January, 2019
Mutual Aid Committee			
	Jim Jens	1 year	January, 2019
	David Thiner	1 year	January, 2019
Museums Liaison			
	Jim Jens	1 year	January, 2019
	David Thiner *Alternate		
National Association of Counties (NACO)			
	All Five Commissioners	N / A	N / A
Noise Committee			
	Gerald Magnus		January, 2019
	Jim Jens		January, 2019
Parks & Recreation Advisory Commission			
	Dave Thiner	1 year	January, 2019
	Jim Jens	1 year	January, 2019
	Glenn Kluis*Alternate	1 year	January, 2019
Personnel			
	Chair (James Jens)	1 year	January, 2018
	Vice-Chair (Lori Gunnink)	1 year	January, 2018
	Glenn Kluis* Primary Alternate	1 year	January, 2018
	Dave Thiner*Alternate	1 year	January, 2018
	Gerald Magnus *Alternate	1 year	January, 2018
Planning Commission			
	Dave Thiner	1 year	January, 2019
	Jim Jens * Alternate	1 year	January, 2019
Plum Creek Library			
	Lori Gunnink	1 year	January, 2019
	Glenn Kluis *Alternate	1 year	January, 2019
Regional Emergency Medical Services			
	Dave Thiner	1 year	January, 2019
Rural MN Energy Board			
	Gerald Magnus	1 year	January, 2017
	Jim Jens * Alternate	1 year	January, 2017
Shetek Area Water and Sewer Commission			
	District 1 - Commissioner Jens	1 year	January, 2019
	District 2 - Commissioner Gunnink	1 year	January, 2019
Southern Prairie Community Care			
	Gerald Magnus	1 year	January, 2019
	Jim Jens *Alternate* non-voting	1 year	January, 2019
SW MN Opportunity Council (SMOC)			
	Dave Thiner	1 year	January, 2019

	Glenn Kluis *Alternate	1 year	January, 2019
SW MN Private Industry Council (PIC) / Chief Elected Officials Board (CEOB)			
	Dave Thiner	1 year	January, 2019
	Glenn Kluis * Alternate		January, 2019
Southwest Public Sector Collaborative - Insurance			
	Gerald Magnus		January, 2019
	Dave Thiner *Alternate		January, 2019
SW Regional Radio Board/Public Safety Board			
	Dave Thiner	1 year	January, 2019
	Jim Jens *Alternate	1 year	January, 2019
SW Regional Development Commission (SRDC)			
	Gerald Magnus	1 year	January, 2019
	Glenn Kluis *Alternate	1 year	January, 2019
SW Solid Waste Commission			
	Jim Jens	1 year	January, 2019
	Gerald Magnus *Alternate	1 year	January, 2019
State Revolving Fund (Ag BMP)			
	Chair (James Jens)	1 year	January, 2019
	Vice Chair (Lori Gunnink)	1 year	January, 2019
Southwest Health and Human Services - JOINT GOVERNING BOARD			
	Gerald Magnus	1 year	January, 2019
	Jim Jens	1 year	January, 2019
	Lori Gunnink *Alternate	1 year	January, 2019
Southwest Health and Human Services Human Services Board			
	Gerald Magnus	1 year	January, 2019
	James Jens	1 year	January, 2019
	Lori Gunnink *Alternate		
Southwest Health and Human Services Public Health Board			
	Gerald Magnus	1 year	January, 2019
	James Jens* Primary Alternate	1 year	January, 2019
	Lori Gunnink *Alternate	1 year	January, 2019
Supporting Hands Nurse Family Partnership			
	Gerald Magnus	1 year	January, 2019
	James Jens* Alternate	1 year	January, 2019
Sunrise Terrace Advisory			
	Dave Thiner	3 years	January, 2019
	Glenn Kluis	3 years	January, 2019
Western Mental Health Center			
	Gerald Magnus	1 year	January, 2019
	James Jens *Alternate	1 year	January, 2019

The Commissioners gave their committee reports for the period of December 17, 2017 to December 30, 2017.

James Jens reported on Commissioner Board Meeting/Labor Negotiations – December 19, Health and Human Services (no per diem claimed) – December 20, Department Head Evaluations/Parks and Recreations Advisory – December 21, Hospital Finance (partial per diem claimed) – December 22, Commissioner Board Meeting (partial per diem claimed) – December 26, Hospital Board (partial per diem claimed) – December 27, Renae L. Open House (no per diem claimed) – December 28.

Gerald Magnus reported on Western Mental Health (no per diem claimed) – December 18, Commissioner Board Meeting (partial per diem claimed) – December 19, Southwest Health and Human Services (no per diem claimed) – December 20, Departmental Reviews (partial per diem claimed) – December 21, Commissioner Board Meeting/Personnel – December 26, Hospital Board (partial per diem claimed) – December 27.

Lori Gunnink reported on Commissioner Board Meeting (partial per diem claimed) – December 19, Department Head Reviews (partial per diem claimed) – December 21, Commissioner Board Meeting (partial per diem claimed) – December 26.

David Thiner reported on CEOB/Southwest Minnesota Opportunity Council (partial per diem claimed) – December 18, Commissioner Board Meeting (partial per diem claimed) – December 19, Board Meeting/Parks and Recreation/Planning and Zoning – December 21, Commissioner Board Meeting (partial per diem claimed) – December 26.

Glenn Kluis reported Commissioner Board Meeting (partial per diem claimed) – December 19, Department Head Reviews (partial per diem claimed) – December 21, Commissioner Board Meeting (partial per diem claimed) – December 26.

It was moved by Kluis, seconded by Gunnink, and passed to approve the Commissioner Vouchers for the period of December 17, 2017 to December 30, 2017.

It was moved by Thiner, seconded by Gunnink and passed to approve any Commissioner can attend the Southwest Regional Development Commission – Regional Legislative Issues Forum Meeting at the 4-H building in Slayton on Thursday, January 11, 2018.

ATTEST:

Aurora Heard, County Coordinator

James Jens, Chairman of the Board