

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
January 16, 2018, 8:30 a.m.

Pursuant to notice, the Murray County Board of Commissioners convened with the following members present: Commissioners Glenn Kluis, Lori Gunnink, James Jens and David Thiner. Also present Aurora Heard, County Coordinator and Travis Smith, County Attorney. Excused Absence: Commissioner Gerald Magnus.

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

No conflicts of interest were identified.

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

Consent Agenda

1. Approve minutes from January 2, 2018

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

It was moved by Gunnink, seconded by Thiner and passed to approve the County Board meeting minutes from January 4, 2018.

A motion was duly made by Kluis, 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 16, 2018 with fund totals as follows and warrants numbered 154931-154975:

| | |
|---------------------------|-----------|
| County Revenue Fund | 71,204.98 |
| County Road & Bridge Fund | 6,975.41 |
| Sunrise Terrace | 595.99 |
| SAWS | 154.00 |
| | |
| Total | 78,930.38 |

A motion was made by Thiner 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: Abstained
- James Jens: Yes
- Glenn Kluis: Abstained

| <u>Contractor</u> | <u>Ditch #</u> | <u>Amount</u> | <u>Petition #</u> | <u>Inspector</u> | <u>Commissioner District</u> |
|----------------------------|----------------------------------|------------------------|-------------------|------------------|------------------------------|
| <u>Rinke Noonan</u> | | | | | |
| | JD 3 | 1,980.00 | | JD 3 Appeal | |
| | Subtotal | <u>1,980.00</u> | | | |
| | Total for All Ditch Bills | <u>1,980.00</u> | | | |

Commissioner Thiner, Commissioner Jens and Commissioner Magnus are appointed to the Judicial Ditch Board 3 along with Cottonwood County Commissioners Norm Holmen 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 Kluis 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>Bolton & Menk</u> | | | | | |
| | JD8 | 931.50 | | Improvement | |
| | Subtotal | <u>931.50</u> | | | |
| <u>Johnson Ditching</u> | | | | | |
| | CD 6 | 694.43 | 2017-039 | ok'd by Howard on 1-4-18 | 2-Gunnink |
| | CD 21 | 355.25 | 2017-060 | ok'd by Howard on 1-8-18 | 2-Gunnink |
| | CD 57 | 405.15 | 2017-025 | ok'd by Howard on 1-5-18 | 2-Gunnink |
| | Subtotal | <u>1,454.83</u> | | | |
| <u>Onken Backhoe Service, Inc</u> | | | | | |
| | CD 34 | 1,675.00 | 2017-041 | ok'd by Howard on 1-4-18 | 2-Gunnink |
| | Subtotal | <u>1,675.00</u> | | | |
| <u>Rinke Noonan</u> | | | | | |
| | Admin | 200.00 | | Monthly Retainer | |
| | Subtotal | <u>200.00</u> | | | |
| <u>Vaske Backhoe</u> | | | | | |
| | CD 43M | 259.40 | 2017-054 | ok'd by Howard on 1-8-18 | 1-Jens |
| | Subtotal | <u>259.40</u> | | | |
| | Total for All Ditch Bills | <u>4,520.73</u> | | | |

It was moved by Thiner, seconded by Kluis and passed to accept a \$1,000.00 donation from the Red Rock Sportsman Club, restricted for the purpose of offsetting future expenditures for the Lake Louisa and Buffalo Aeration Systems. (receipt codes: 01-521-546-5760 and 01-521-549-5760).

It was moved by Thiner, seconded by Gunnink and passed to approve having a regular Commissioner meeting at 1:00 p.m. on Thursday February 22, 2018 and cancelling the Tuesday February 20, 2018 meeting.

Jean Christoffels met with the County Board regarding Conditional Use Permit #1341, for EDF Renewable Development, Inc. to construct and operate a switching substation in the NW ¼ NE 1/4, Section 6, Chanarambie Township. The Board reviewed the Murray County Planning Commission public hearing minutes from December 21, 2017, meeting, which included the findings.

It was moved by Kluis, seconded by Gunnink and passed to approve Conditional Use Permit #1341, for EDF Renewable Development, Inc. to construct and operate a switching substation in the NW ¼ NE ¼ , Section 6, Chanarambie Township, with five special conditions recommended by the Planning Commission.

Jean Christoffels met with the County Board regarding Conditional Use Permit #1340, for Great River Energy to construct and operate a 69 kV Transmission Breaker station and replace one mile of existing 69 kV transmission line with double-circuit 69kV line in the agricultural district of the NE ¼ , Section 20, Leeds Township. The Board reviewed the Murray County Planning Commission public hearing minutes from December 21, 2017, meeting, which included the findings.

It was moved by Gunnink, seconded by Thiner and passed to approve Conditional Use Permit #1340, for Great River Energy to construct and operate a 69 kV Transmission Breaker station and replace one mile of existing 69 kV transmission line with double-circuit 69kV line in the agricultural district of the NE ¼, Section 20, Leeds Township, with the four special conditions recommended by the Planning Commission, and the one year extension for the project to begin.

Dennis Goebel, MCMC CEO gave a monthly update.

It was moved by Kluis, seconded by Gunnink and passed to approve the request from Murray County Central to regrade a portion of the county parking lot.

It was moved by Thiner, seconded by Gunnink and passed to approve the payment of \$13,937 for operating share and \$16,063 for the local share for a capital bus purchase to United Community Action for 2017.

It was moved by Kluis, seconded by Gunnink and passed to approve Annette Seivert as the Interim Director of the License Center.

It was moved by Thiner, seconded by Gunnink and passed to approve increasing Laurie Hill's hours to 28 hours per week to cross train in the License Center.

It was moved by Gunnink, seconded by Thiner and passed to approve and authorize the Chairman sign a letter regarding the Sheriff's Office part time administrative assistant position.

It was moved by Thiner, seconded by Kluis and passed to approve and authorize the Board Chair sign and send a letter regarding the employment status of an Intermittent Deputy and to include cc'ing the Auditor/Treasurer in on the letter.

It was moved by Thiner, seconded by Gunnink and passed to approve to request Sheriff Telkamp meet with the Personnel Committee to discuss present and future staffing/operations in the Sheriff's Department and to request Sheriff Telkamp meet with the full County Board for the sale of surplus items and purchases and direct Coordinator Heard to send this notice via email to Sheriff Telkamp.

10:06 a.m. Open Forum/Public Comment – No members of the public were present.

It was moved by Thiner, seconded by Gunnink and passed to approve and authorize trading in three zero turn lawn mowers from the Parks Department for three Z915E Commercial ZTrak with tweel tires in the amount of \$9,900.62 from account code: 01-521-521-6650.

Sheriff Telkamp, Drug/General Investigator Chris Lewis, Emergency Management Director/Deputy Sheriff Heath Landsman, Deputy Sheriff Jarrod Larson, Deputy Sheriff Devin Gillette and Deputy Sheriff Brian Gass were present at the meeting. During the discussion of the coroner contract several other items were mentioned. Sheriff Telkamp discussed establishing an organizational structure in the sheriff's department within the current budget with current staff. He will return to the Board on January 23, 2018 with an organizational structure plan and will work with Auditor/Treasurer Winter on the budget.

Drug/General Investigator Lewis and EM Director/Deputy Sheriff Heath Landsman met with the County Board regarding two squad vehicles. Consensus for them to return with price quotes for two new squad vehicles.

It was moved by Thiner, seconded by Gunnink and passed to approve rescinding the following two motions because Sheriff Telkamp is going to meet with the County Board on Tuesday January 23, 2018:

It was moved by Gunnink, seconded by Thiner and passed to approve and authorize the Chairman sign a letter regarding the Sheriff's Office part time administrative assistant position.

It was moved by Thiner, seconded by Kluis and passed to approve and authorize the Board Chair sign and send a letter regarding the employment status of an Intermittent Deputy and to include cc'ing the Auditor/Treasurer in on the letter.

It was moved by Gunnink, seconded by Kluis and passed to approve selling the surplus Verizon jetpacks on E-bay furthermore authorizing selling future surplus jetpacks on E-bay.

The Commissioners gave their committee reports for the period of December 31, 2017 to January 13, 2018.

James Jens reported on Commissioner Board Meeting (partial per diem claimed) - January 2, Economic Development Authority (no per diem claimed) – January 3, Union Negotiations – January 4, ACE (partial per diem claimed) – January 5, Shetek Area Water and Sewer Commission (partial per diem claimed) January 8, Murray County Historical Society (partial per diem claimed) – January 9, District 8 Land Use (partial per diem claimed) – January 10.

Gerald Magnus reported on Commissioner Board Meeting (partial per diem claimed) – January 2, Economic Development Authority (no per diem claimed) – January 3, Area II (partial per diem claimed) – January 4.

Lori Gunnink reported on Commissioner Board Meeting (partial per diem claimed) – January 2, Labor Negotiations – January 4, City L.W./Casey Jones Trail (no per diem claimed) – January 4, Shetek Area Water and Sewer Commission (partial per diem claimed) January 8.

David Thiner reported on Commissioner Board Meeting (partial per diem claimed) – January 2, AFSCME Board Meeting – January 4, Building Committee (partial per diem claimed) – January 8.

Glenn Kluis reported Commissioner Board Meeting (partial per diem claimed) – January 2, ACE (partial per diem claimed) – January 5, Aging Meeting (partial per diem claimed) – January 8.

It was moved by Gunnink, seconded by Kluis and passed to approve the Commissioner Vouchers for the period of December 31, 2017 to January 13, 2018.

11:13 a.m. The meeting was adjourned.

ATTEST:

Aurora Heard, County Coordinator

James Jens, Chairman of the Board