

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
February 6, 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.

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 January 23rd, 2018

It was moved by Thiner, seconded by Kluis 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 February 6, 2018 with fund totals as follows and warrants numbered 155056-155115:

County Revenue Fund	99,799.62
County Road & Bridge Fund	28,288.77
EDA	200.00
Sunrise Terrace	196.50
SAWS	12.10
 Total	 128,496.99

A motion was made by Jens, 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>Contractor</u>	<u>Ditch #</u>	<u>Amount</u>	<u>Petition #</u>	<u>Inspector</u>	<u>Commissioner District</u>
<u>Larson Backhoe Service</u>					
	Ditch 44	184.90	2017-068	ok'd by Howard on 1-19-18	1-Jens
	Subtotal	184.90			
<u>Peschges, Scott (Trapper)</u>					
	Ditch 44	300.00	2017-068	ok'd by Howard on 1-30-18	1-Jens
	Subtotal	300.00			
<u>Vaske Backhoe</u>					
	CD 43M	989.90	2017-016	ok'd by Howard on 1-30-18	1-Jens
	Subtotal	989.90			
	Total for All Ditch Bills	1,474.80			

It was moved by Thiner, seconded by Gunnink and passed to accept a State of Minnesota Voting Equipment Grant (Agreement# 137062 / 2372) for \$44,962.50 as approved by Resolution No. 2017-11-28-01 on November 28, 2017, further moving to authorize the Board Chair and Auditor-Treasurer to approve the grant agreement on behalf of the County.

It was moved by Thiner, seconded by Kluis and passed to approve waiving the fee for the 4-H building for the Minnesota Board of Water and Soil Resources on March 28th and 29th, 2018.

Dennis Goebel, MCMC CEO, gave a monthly update.

It was moved by Gunnink, seconded by Thiner and passed to approve the 2018 wellness activities.

It was moved by Thiner, seconded by Gunnink and passed to approve 2018 Tree & Brush Control on open ditches - (CD 07, 20, 21, 26, 34, 41; JD 14, 19) and for Ditch Inspector Konkol to return with a proposal.

Ditch Inspector Konkol reviewed the results of weed control survey.

It was moved by Thiner, seconded by Gunnink and passed to approve researching hiring an Intern to assist the Ditch Inspector.

It was moved by Thiner, seconded by Jens and passed to approve obtaining bids for repairs for CD 29 - Drop Structure and Rock Rip-Rap Steps and for Bolten and Menk to be the engineer of record.

Ditch Inspector Konkol reviewed the outcome of BWSR Drainage Records Modernization (DRM) Grant Application.

It was moved by Gunnink, seconded by Kluis and passed to set the Preliminary Hearing for the Improvement of County Ditch 22 for Thursday, March 15, 2018 at 10:00 a.m. in the Commissioner Room of the Murray County Government Center.

George Erbes spoke regarding the County Ditch 22 petition. Mr. Erbes handed out a copy of Minnesota Statute 103E.202 and referenced subdivision 6, expenses not to exceed bond.

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

Deputy Sheriff Bryan Bose, Drug/General Investigator Chris Lewis, Deputy Sheriff Jarrod Larson and Deputy Sheriff/Emergency Management Director Heath Landsman were present at the meeting.

Commissioner Thiner inquired regarding the status of coroner contract with Dr. McGee and which offices had a copy of it. Sheriff Telkamp replied that he had a copy of the contract.

Auditor/Treasurer Winter and Sheriff Telkamp reviewed the following budget scenarios for the Sheriff’s Office reorganization:

Budget Scenarios to move 1 Sheriff’s Office Deputy from 350 hours to 2100 hours and Increase salaries for 1 Lieutenant, 1 Investigator and 1 BRTF/Investigator	
Prepared for February 6, 2018 Murray County Commissioner meeting	
Summary of Change for Wages and Benefits	
Increase budget line 01-201-6101 (FULL TIME WAGES)	\$119,760.20
Decrease budget line 01-201-6102 (PART TIME WAGES)	-\$8,386.00
Increase budget line 01-201-6161 (PERA)	\$18,042.62
Increase budget line 01-201-6172 (MEDICARE)	\$1,614.92
Decrease budget line 01-210-6101 (FULL TIME WAGES)	-\$58,073.60
Decrease budget line 01-210-6101 (FULL TIME WAGES)	-\$7,643.10
Decrease budget line 01-210-6161 (PERA)	-\$10,646.11
Decrease budget line 01-210-6162 (MEDICARE)	-\$952.89
Increase budget line 01-201-6155 (EMPLOYER CONTRIBUTION TO INSURANCE)	\$7,570.20
Increase budget line 01-201-6157 (EMPLOYER CONTRIBUTION TO VEBA)	\$1,381.80
Net Budget Change	\$62,668.04
Option 1:	
Wait and see approach: Approve changes and make adjustments as necessary at the end of 2018 if added hours cause sheriff’s budget to go over.	
Option 2:	
Reduction to Sheriff’s 2018 Budget:	
Reduce 01-201-6660 (VEHICLES)	-\$30,000.00
Reduce 01-201-6260 (PROFESSIONAL & TECH FEES)	-\$5,000.00
Reduce 01-201-6562 (AUTO & EQUIPMENT REPAIRS & PARTS)	-\$4,000.00
Reduce 01-210- Drug Dog Departmental Budget (if suspended)	-\$1,200.00
Reduce 01-211-6480 (SMALL EQUIPMENT & FURNITURE)	-\$2,500.00
Reduce 01-204-6356 (BOARDING OF PRISONERS) or another budget line	-\$20,000.00
	-\$62,700.00
Option 3:	
Look for reductions outside of sheriff’s budget:	
Reduce 01-110-112-6640 (BUILDING IMPROVEMENTS)	-\$62,700.00
(Leaves \$314,895 for courts building roof [\$208,802 roof bid] and other repairs)	

Option 4:	
Reduction to Sheriff's 2018 Budget:	
Reduce 01-201-6660 (VEHICLES) - and -	-\$30,000.00
Wait until the end of the end and if necessary:	
Reduce 01-204-6356 (BOARDING OF PRISONERS) or another budget line	-\$32,700.00
Option 5:	
Combination of above scenarios	

It was moved by Kluis to select the budget scenario listed under option 1. The motion failed for lack of a second.

The County Board consensus is to wait on any Sheriff's Office reorganization, with staffing to remain the way it is, because of pending issues with the union.

Randy Groves, County Engineer and Lindsey Bruer, MNDot Planning Director met with the County Board.

County Engineer Groves reviewed the highway department five year road plan.

Jim Trojanowski, Director of Plum Creek Library System, met with the County Board regarding the Plum Creek Library System agency agreement.

It was moved by Thiner, seconded by Gunnink and passed to approve that any Commissioner can attend a meeting at Key Largo on February 12, 2018 at 4:00 p.m. for the Des Moines River watershed.

It was moved by Thiner, seconded by Gunnink and passed to approve that any Commissioner attend the One Watershed One Plan attend a meeting in Luverne at the Public Library on February 21, 2018 at 9:30 a.m.

It was moved by Kluis, seconded by Gunnink and passed to approve an updated Environmental Secretary/License Center position description at a labor grade 5 and the reclassification of Laurie Hill to a labor grade 5 step D effective January 15, 2018.

The County Board reviewed the Preferred One Excess medical indemnity policy amendment #2.

It was moved Gunnink, seconded by Kluis and passed to approve amending the December 19, 2017 minutes to include the summary of the performance evaluation of Extension Office Manager Nancy Pieske.

It was moved by Kluis, seconded by Gunnink and passed to approve a status change from regular part time to full time for Amanda Grogan effective February 6, 2018.

It was moved by Gunnink, seconded by Kluis and passed to approve accepting with regret the resignation of Neil Gilbertson effective February 2, 2018.

It was moved by Gunnink, seconded by Thiner and passed to approve beginning the recruitment process for two regular part time (29 hours per week) recycling center workers.

It was moved Gunnink, seconded by Kluis and passed to approve adjusting the 2018 daily Swenson park camping fees to \$17.00.

It was moved by Thiner, seconded by Kluis and passed to approve and authorize the Board Chair and Vice-Chair sign the Law Enforcement Labor Services (LELS) labor agreement for January 1, 2018-December 31, 2020.

The Commissioners gave their committee reports for the period of January 14, 2018 to January 27, 2018.

David Thiner reported on Southwest Minnesota Opportunity Council (partial per diem claimed)- January 15, Commissioner Board Meeting (partial per diem claimed) – January 16, Transit Committee (partial per diem claimed) – January 17, Planning and Zoning Commission (partial per diem claimed) – January 18, Commissioner Board Meeting (partial per diem claimed) – January 23, Radio Board/EMS (partial per diem claimed) – January 24.

Lori Gunnink reported on Commissioner Board Meeting (partial per diem claimed) – January 16, Health and Human Services/Southwest Regional Development Commission (no per diem claimed) – January 17, Commissioner Board Meeting (partial per diem claimed) – January 23, Plum Creek Library Exec Meeting (partial per diem claimed) – January 24, Annual Fair Board Meeting and Supper (no per diem claimed) – January 26.

Glenn Kluis reported Commissioner Board Meeting (partial per diem claimed) – January 16, Legislative Meeting/Southwest Regional Development Commission (partial per diem claimed) – January 17, Commissioner Board Meeting (partial per diem claimed) – January 23, ACE Meeting (partial per diem claimed) – January 25, Ag Society Meeting and Supper (no per diem claimed) – January 26.

Commissioner James Jens reported on behalf of Gerald Magnus reported on Commissioner Board Meeting (partial per diem claimed) – January 16, Hospital Board (partial per diem claimed) – January 17, 2017 Personnel Performance Reviews (partial per diem claimed) – January 18, Southern Prairie Community Care (partial per diem claimed) – January 19.

James Jens reported on Commissioner Board Meeting (partial per diem claimed) – January 16, Health and Human Services/Lyon Murray Collaborated Meeting/Southwest Regional Development Commission (no per diem claimed) – January 17, Hospital Finance Meeting (partial per diem claimed) – January 22, Commissioner Board Meeting (partial per diem claimed) – January 23, Hospital Board Meeting (partial per diem claimed) – January 24.

It was moved by Kluis, seconded by Gunnink and passed to approve the Commissioner Vouchers for the period of January 14, 2018 to January 27, 2018.

It was moved by Gunnink, seconded by Thiner and passed to approve and authorize the Board Chair sign the Plum Creek library system agency agreement.

12:05 p.m. The meeting was adjourned.

ATTEST:

Aurora Heard, County Coordinator

James Jens, Chairman of the Board