

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS  
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA  
February 22, 2018, 1:00 p.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 Thiner, seconded by Gunnink and passed to approve the agenda as modified.

No conflicts of interest were identified.

Consent Agenda

1. Approve minutes from January 23<sup>rd</sup>, 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 22, 2018 with fund totals as follows and warrants numbered 155167-155233:

County Revenue Fund	40,635.36
County Road & Bridge Fund	27,000.53
EDA	373.80
Debt Service	645.00
Sunrise Terrace	876.24
SAWS	154.00
 Total	 69,684.93

A motion was made by Jens, seconded by Thiner 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>Rinke Noonan</u>	JD 3	390.00		JD 3 Appeal
	<b>Subtotal</b>	<b>390.00</b>		
	<b>Total for All Ditch Bills</b>	<b>390.00</b>		

David Thiner: Yes  
Lori Gunnink: Abstained  
James Jens: Yes  
Glenn Kluis: Abstained

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. Commissioner Magnus was not present at the meeting.

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>Contractor</u>	<u>Ditch #</u>	<u>Amount</u>	<u>Petition #</u>	<u>Inspector</u>	<u>Commissioner District</u>
<u>Blake Gaberich (Viewer)</u>	JD 14	1,559.05	Viewing Services for Redetermination of Benefits		
	<b>Subtotal</b>	<b>1,559.05</b>			
<u>Redwood County Auditor-Treasurer</u>	JD 20A	0.00	Shared Cross-County Ditch Expenses		
	JD 28	58.39	Shared Cross-County Ditch Expenses		
	<b>Subtotal</b>	<b>58.39</b>			
<u>Riley Land Improvement</u>	CD 34	978.50	2017-041	ok'd by Howard on 2-2-2018	2-Gunnink
	<b>Subtotal</b>	<b>978.50</b>			
	<b>Total for All Ditch Bills</b>	<b>2,595.94</b>			

It was moved by Gunnink, seconded by Kluis and passed to approve and authorize the Board Chair, County Coordinator, and Auditor/Treasurer sign an audit engagement letter for the 2018 audit with the State of Minnesota.

Auditor/Treasurer Winter gave an update on the 2018 MACO annual conference.

County Recorder Evey Larson gave an update on the 2018 MACO annual conference.

Jean Christoffels met with the County Board regarding a one-year extension for Conditional Use Permit #1335 (Kara Bakke, Geronimo Energy was also present) for the Leo Community Solar Garden, LLC in the N ½ NE ¼ , Section 23, Leeds Township, for the construction and operation of a 1 MW Community Solar Garden in the Agriculture District and a one-year extension for Conditional Use Permit #1336 for Auriga Community Solar Garden, LLC in the NE ¼, NW ¼ , Section 21, Slayton Township to construct and operate a 1MW Community Solar Garden in the Agriculture District.

It was moved by Thiner, seconded by Gunnink and passed to approve a one-year extension for Conditional Use Permit #1335 for the Leo Community Solar Garden, LLC in the N ½ NE ¼ Section 23, Leeds Township, for the construction and operation of a 1 MW Community Solar Garden in the Agriculture District and a one-year extension for Conditional Use Permit #1336 for Auriga Community Solar Garden, LLC in the NE ¼, NW ¼, Section 21, Slayton Township to construct and operate a 1MW Community Solar Garden in the Agriculture District.

It was moved by Gunnink, seconded by Kluis and passed to approve the purchase of four six-foot tables from Midwest Supply at \$55.00 each, to be used in the ACE Building public meeting space and to transfer twenty (20) chairs from the Courts meeting room to the ACE building.

It was moved by Thiner, seconded by Gunnink and passed to approve Dale Heard remove a tree from East Lake Sarah Park at no cost to the county.

It was moved by Thiner, seconded by Kluis and passed to approve and authorize the Board Chair sign a MVTV wireless hotspot internet service agreement for wireless internet to Seven Mile Park, Sundquist Park on West Lake Sarah and Swenson Park with the camp hosts receiving wi-fi at no charge.

It was moved by Thiner, seconded by Gunnink and passed to approve the 4-H building be used for C & B Operations on March 5, 2018, Minnwest Bank utilize the fairgrounds for a community picnic on June 19<sup>th</sup>, 2018 and Kim Konkol for a bridal shower and family picnic on July 28, 2018.

The Commissioners gave their committee reports for the period of January 28, 2018 to February 10, 2018.

James Jens reported on Southwest Solid Waste Commission/Rural Energy Board – January 29, Interviews – January 30, Interviews – January 31, LELS Union (partial per diem claimed) – February 5, Commissioner Board Meeting (partial per diem claimed)/Health and Human

Services (no per diem claimed) – February 6, Interviews for License Center (partial per diem claimed) – February 7.

Gerald Magnus reported on No Committee Meeting report available at this time.

Lori Gunnink reported on Interviews – January 30, Interviews (partial per diem claimed) – January 31, Area II RCRCA (partial per diem claimed) – February 1, Commissioner Board Meeting (partial per diem claimed) – February 6, Interviews (partial per diem claimed) – February 7.

David Thiner reported on Planning and Zoning (partial per diem claimed) – January 29, Mediation Job Classification (partial per diem claimed) – February 5, Commissioner Board Meeting (partial per diem claimed) – February 6.

Glenn Kluis reported Dementia Meeting (partial per diem claimed) – January 30, Commissioner Board Meeting (partial per diem claimed) – February 6.

It was moved by Kluis, seconded by Gunnink and passed to approve the Commissioner Vouchers for the period of January 28, 2018 to February 10, 2018.

It was moved by Gunnink, seconded by Jens and passed to approve promoting Annette Seivert to the License Center Supervisor position effective February 22, 2018 to a labor grade 8, sept 1.

It was moved by Gunnink, seconded by Kluis and passed to approve beginning the recruitment process for a regular part time, 24 hours per week, License Center Clerk.

It was moved by Gunnink, seconded by Kluis and passed to approve the HSA Master Service Agreement and the Section 125 Cafeteria Flexible Benefits Plan Master agreement.

Commissioner Thiner introduced the following resolution and moved its adoption:

2018-02-22-01

A RESOLUTION

Supporting Capital Investments for

Regional Behavioral Health Crisis Program Facilities

Affirming Murray County's support for state capital investments for regional behavioral health crisis program facilities and permanent supportive housing for people with behavioral health needs.

WHEREAS, Minnesota's mental health continuum of care is underdeveloped, creating harmful and expensive gaps in an individual's treatment; and

WHEREAS, Minnesota's mental health system does not have the capacity to consistently respond to the needs of individuals in crisis with appropriate treatment options; and

WHEREAS, individuals experiencing a mental health crisis are often diverted to jails and other facilities ill-equipped for their care while awaiting inpatient treatment; and

WHEREAS, individuals ready for discharge from inpatient treatment can be detained at inpatient facilities because there is a scarcity of supportive housing units to transition to; and

WHEREAS, the gaps in Minnesota's mental health system are not only damaging to individuals and their families, but also result in an inefficient use of taxpayer dollars; and

WHEREAS, Minnesota has an opportunity to improve its mental health continuum of care through investments in new permanent supportive housing and regional behavioral health crisis program facilities; now, therefore,

BE IT RESOLVED, Murray County supports state capital investments for regional behavioral health crisis program facilities and permanent supportive housing for people with behavioral health needs.

The foregoing resolution was duly seconded by Commissioner Kluis with all members voting in favor.

It was moved by Kluis, seconded by Thiner and passed to approve Coordinator Heard sign a waiver waiving the 30 day notification requirement for a Housing Tax Increment Financing District.

It was moved by Gunnink, seconded by Kluis and passed to accept the Highway Department five year plan.

It was moved by Thiner, seconded by Gunnink and passed to approve setting the bid opening dates for the following 2018 projects for March 20, 2018 at 10:30 a.m.: Overlay SAP 51-601-15, SAP 51-613-06, CP 102-18, CP 104-18, CP 02-18; 10:35 a.m. for the Seal Coat SAP 51-030-02; and 10:40 a.m. for Striping CP -01-18.

County Engineer Groves discussed with the County Board putting a stop sign at King Avenue and 28<sup>th</sup> street creating a four way stop and the Board concurs with the idea of a drop off/pick up zone in front of the school and eliminating parking in front of the school. The County Board suggests it would be continuous no parking and to have a stop ahead sign on Juniper Avenue.

County Attorney Smith was conferenced call in regarding the school parking lot lease.

It was moved by Gunnink, seconded by Kluis and passed to approve the school parking lot lease and for the Chairman and Auditor/Treasurer sign the lease.

4:00 p.m. It was moved by Thiner, seconded by Gunnink and passed to approve closing the County Board meeting pursuant to Minnesota Statute 13D.05 Subd. 3. C 3; to consider the purchase of parcel # 20-016-0071 or #20-014-0060 or #20-016-0071.

Present: Commissioners Glenn Kluis, Lori Gunnink, James Jens, and David Thiner, Aurora Heard, County Coordinator, Randy Groves, County Engineer.

4:24 p.m. Travis Smith, County Attorney joined the closed session.

4:53 p.m. It was moved by Thiner, seconded by Gunnink and passed to approve coming out of closed session.

4:47 p.m. It was moved by Gunnink , seconded by Kluis and passed to approve closing the meeting pursuant to Minn. Stat. 13.D.05, subdivision 3(b), to communicate regarding a matter that is protected by the attorney-client privilege to receive advice regarding a hostile work environment harassment issue. The subject to be discussed is privileged. The County's employment counsel, Laurel Pugh, is present via telephone to discuss the matter with the Board.

5:28 p.m. It was moved by Thiner, seconded by Kluis and passed to approve coming out of closed session.

5:28 p.m. The meeting was adjourned.

ATTEST:

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Aurora Heard, County Coordinator

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James Jens, Chairman of the Board