

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
March 27, 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, Gerald Magnus and David Thiner. Also present Aurora Heard, County Coordinator and Travis Smith, County Attorney.

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

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

No conflicts of interest were identified.

Consent Agenda

1. Approve minutes from March 20, 2018

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

A motion was made by Magnus, 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>Description</u>
<u>Murray County Treasurer</u>			
	CD 11	28.73	Landowner Meeting Notice/Info Pack for 3/27/2018 Meetin
	CD 29	27.14	Landowner Mailing - CD 29 Repair Plans
	Subtotal	<u>55.87</u>	
	Total for All Ditch Bills	<u>55.87</u>	

It was moved by Thiner, seconded by Jens and passed to approve paying \$2,500 to Hulstein Excavating for the County Ditch 61 Improvement.

It was moved by Gunnink, seconded by Kluis and passed to accept a \$700.00 donation from the Murray County 4-H Clubs, Inc., restricted for the purpose of offsetting expenditures for horse stall repairs (receipt code: 01-110-115-5760).

The County Board reviewed the funding request from Southwest Health and Human Services.

Jean Christoffels met with the County Board regarding the Missouri River Watershed One Plan (1W1P) Implementation Structure.

It was moved by Magnus, seconded by Thiner and passed to approve following the memorandum of understanding model for the Missouri River Watershed One Plan (1W1P) Implementation Structure.

It was moved by Thiner, seconded by Kluis and passed to approve and authorize the Board Chair and County Coordinator sign the 2018 Boat and Water Safety grant agreement, contract number 138018, in the amount of \$5,765.

It was moved by Thiner, seconded by Gunnink and passed to approve having TSP architect review the courthouse security layout and if TSP is not available have another firm do it.

It was moved by Kluis, seconded by Gunnink and passed to approve accepting and authorizing the Board Chair sign the State of Minnesota Safe and Secure Courthouse Initiative Grant agreement.

It was moved by Kluis, seconded by Gunnink and passed to approve purchasing a magnetometer for the court room.

The grant approved up to \$3,700 for a magnetometer, the county portion of the purchase would be \$1,850.00.

It was moved by Thiner, seconded by Kluis and passed to approve hiring Zach McFarland as a temporary recycling center employee at a labor grade 3 step 7 effective March 27, 2018.

It was moved by Gunnink, seconded by Magnus and passed to approve beginning the recruitment process for a seasonal recycling center employee up to 35 hours per week.

It was moved by Thiner, seconded by Gunnink and passed to approve Laurie Hill as the part – time License Center Clerk, 24 hours per week, effective April 10th, 2018.

It was moved by Gunnink seconded by Kluis and passed to approve beginning the recruitment process of a part time Environmental Secretary/License Center Clerk at 28 hours per week.

It was moved by Thiner, seconded by Kluis and passed to approve and authorize the Chair sign a letter of support for the Red Rock Rural Water System Lakes Expansion Project and for Coordinator Heard to send to letter to the list legislators provided by Dominic Jones, Redrock Rural Water System Manager.

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

10:01 a.m. It was moved by Thiner, seconded by Magnus 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 # #20-016-0050 or 20-023-0040.

Present: Commissioners Glenn Kluis, Lori Gunnink, James Jens, and David Thiner, Aurora Heard, County Coordinator, Randy Groves, County Engineer, Travis Smith, County Attorney and Heidi Winter, Auditor/Treasurer.

10:58 a.m. It was moved by Gunnink, seconded by Magnus and passed to approve coming out of closed session.

Nate Grimmus, Commander Buffalo Ridge Task Force, gave a Buffalo Ridge Task Force presentation. Deputy Jarrod Larson and Drug/General Investigator Chris Lewis were present.

11:54 a.m. Commissioner Jens left the meeting.

12:26 p.m. The meeting recessed

1:00 p.m. The meeting was called back to order

Present: Commissioners Glenn Kluis, Lori Gunnink, James Jens, Gerald Magnus and David Thiner. Also present Aurora Heard, County Coordinator and Travis Smith, County Attorney, Heidi Winter, Auditor/Treasurer, Howard Konkol, Ditch Inspector, Kurt Deter, Randy Groves, County Engineer. Landowners present: Steven Frisk, Harry Brands, Jim Sorenson, Douglas Halbur, Rick Like, Judy LaBoda. Katie Beers, Wheel Herald and Sheila Crowley Murray County News.

County Ditch 11 was discussed.

It was moved by Thiner, seconded by Kluis and passed to approve any Commissioner attend the USDA FY 2019 Local Environmental Quality Incentives Program Listening Session meeting on April 12, 2018 at 1:00 p.m. at the USDA Service Center in Slayton.

It was moved by Thiner, seconded by Gunnink and passed to approve setting up the buffer account like the Aquatic Invasive Species account, where all of the money is in one account, and bills are submitted for reimbursement.

The Commissioners gave their committee reports for the period of March 11, 2018 to March 24, 2018.

David Thiner reported on Extension/Township Meeting (partial per diem claimed) – March 13, Extension (partial per diem claimed) – March 14, County Ditch #22 Hearing/Planning and Zoning – March 15, CEOB/Southwest Minnesota Opportunity Council (partial per diem claimed) – March 19, Commissioner Board Meeting (partial per diem claimed) – March 20.

Lori Gunnink reported on Shetek Area Water and Sewer Commission (partial per diem claimed) – March 12, County Ditch #22 Hearing (partial per diem claimed) – March 15, Commissioner Board Meeting (partial per diem claimed) – March 20, Regional AMC Training – March 22,

Glenn Kluis reported Senior Council (partial per diem claimed) – March 12, County Ditch #22 Hearing (partial per diem claimed) – March 15, Commissioner Board Meeting (partial per diem claimed) – March 20, ACE meeting (partial per diem claimed) – March 22.

Gerald Magnus reported on Hospital Finance/Broadband Meeting – March 12, Hospital/Township Meeting – March 13, EDA (no per diem claimed) – March 14, County Ditch #22 Hearing (partial per diem claimed) – March 15, Commissioner Board Meeting (partial per diem claimed) – March 20, Southwest Health and Human Services (no per diem claimed) – March 21, Southern Prairie Community Care (partial per diem claimed) – March 23.

James Jens reported on Broadband Meeting/Shetek Area Water and Sewer Commission – March 12, Township District Meeting/Hospital Board Meeting – March 13, Extension (partial per diem claimed)/EDA (no per diem claimed) – March 14, County Ditch #22 Hearing (partial per diem claimed) – March 15, Building Committee (partial per diem claimed) – March 19, Commissioner Board Meeting/License Center Interviews – March 20, Southwest Health and Human Services/Lyon-Murray Collaborative (no per diem claimed) – March 21, Plum Creek Wind Farm (partial per diem claimed) – March 22.

It was moved by Gunnink, seconded by Magnus and passed to approve the Commissioner Vouchers for the period of March 11, 2018 to March 24, 2018.

2:14 p.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, and County Coordinator Heard.

2:18 p.m. It was moved by Thiner, seconded by Gunnink and passed to approve coming out of closed session.

It was moved by Jens, seconded by Magnus and passed to approve any Commissioner can attend the TruShrimp tour in Balaton on April 4, 2018 at 9:00 a.m.

2:26 p.m. The meeting was adjourned.

ATTEST:

Aurora Heard, County Coordinator

James Jens, Chairman of the Board