

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS  
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA  
April 17, 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 Thiner, seconded by Gunnink and passed to approve the agenda as modified.

No conflicts of interest were identified.

Consent Agenda

1. Approve minutes from April 3, 2018

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

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 4//2018 with fund totals as follows and warrants numbered 155619 – 155690:

County Revenue Fund	78,707.37
County Road & Bridge Fund	14,552.77
Self Insurance	1,445.96
Sunrise Terrace	755.93
SAWS	154.00
Total	95,616.03

There were no ditch bills for the April 17, 2018 meeting.

Commissioner Thiner introduced the following resolution and moved its adoption:

RESOLUTION 2018-04-17-01  
A Resolution to Participate in the 2018 Performance Measures Program

WHEREAS, the 2010 Legislature created the Minnesota Council on Local Results and Innovation, and

WHEREAS, in February 2011 the council released a standard set of ten performance measures for counties that will aid residents, taxpayers and state and local elected officials in determining the efficacy of counties in providing services, and

WHEREAS, counties that elect to participate in the Performance Measures Program for 2018 are eligible for a reimbursement of \$0.14 per capita in local government aid, and are also exempt from levy limits under section 275.70 to 275.74 for taxes payable in the following calendar year, if levy limits are in effect, and

WHEREAS, Murray County was certified for the program in 2011, 2012, 2013, 2014, 2015, 2016 and 2017.

NOW THEREFORE BE IT RESOLVED, by the Murray County Board of Commissioners that Murray County hereby elects to participate in the 2018 Performance Measures Program.

BE IT FURTHER RESOLVED, that the following performance benchmarks are adopted by the Murray County Board of Commissioners:

- **Public Safety:** Part I and II Crime Rates, as Reported by the Minnesota Bureau of Criminal Apprehension; Deputy Response Time; total number of accidents that occur on County State Aid Highways, County Roads and Un-Organized Township Roads that involve fatalities and injury.
- **Probation/Corrections:** Percent of adult offenders with a newly felony conviction within three (3) years of discharge.
- **Public Works:** Hours to plow complete system during a snow event – and - Average County Pavement Condition Rating, Based on County Engineer’s Evaluation.
- **Public Health:** Life Expectancy Generally and by Sex and Race.
- **Social Services:** Workforce Participation Rate Among MFIP and DWP Recipients – and – Percentage of Children Where There is a Recurrence of Maltreatment Within 12 Months Following an Intervention.
- **Taxation:** Level of Assessment Ratio.
- **Elections:** Accuracy of Post-Election Audit.
- **Veterans’ Service:** Percentage of Veterans Surveyed Who Said His/Her Questions Were Answered When Seeking Benefit Information from the County Veterans’ Office.
- **Parks:** Citizens’ Rating of the Quality of County Parks, Recreational Programs, and/or Facilities.
- **Libraries:** Number of Annual Visits per 1,000 Residents.

BE IT FURTHER RESOLVED, that the results of the adopted performance measures will be published on the Murray County Website by December 31, 2018.

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

It was moved by Thiner, seconded by Gunnink and passed to approve the following county Liquor Licenses for 2017, contingent upon receipt of all paperwork received in the Office of the Auditor-Treasurer:

“On and Off Sale & Sunday Liquor” License No. 1 (Renewal) to Brian’s Supper Club & Tavern

“On and Off Sale & Sunday Liquor” License No. 2 (New License) to Key Largo, LLC

“On and Off Sale & Sunday Liquor” License No. 4 (Renewal) to Breezy Point Tavern, LLC d/b/a Breezy Point Tavern

It was moved by Gunnink, seconded by Magnus and passed to approve an extension of the contract for the Lime Lake picnic shelter to June 29, 2018

It was moved by Thiner, seconded by Kluis and passed to approve extending the blue commercial bid opening to May 1, 2018 at

It was moved by Jens, seconded by Kluis and passed to approve the purchase of two 130 db rotating mechanical sirens from Federal Signal Corporation in the total amount of \$15,706.00 and two poles from Nobles Co-op in the amount of \$917.21 each from account code: 01-281-281-000-0000-6650.

Voting in Favor: Gunnink, Kluis, Magnus, and Jens

Opposed: Thiner

Motion carried 4 to 1.

Environmental/Zoning Administrator Jean Christoffels gave an update on a sewage treatment program from a training she attended.

It was moved by Thiner, seconded by Gunnink and passed to approve and authorize the Board Chair sign a contract with Lamar to install Aquatic Invasive Species (AIS) advertising on a billboard adjacent to US Highway 59, for a twenty-four-week contract from May 14, 2018-October 28, 2018 in the amount of \$2,970.00.

It was moved by Kluis, seconded by Gunnink and passed to approve purchasing a desk for the Assessor’s Office in the amount of \$3,105.54 from One Office Solution.

Les Heen, Pioneer Public TV, met with the County Board and gave an annual update.

It was moved by Magnus, seconded by Gunnink and passed to approve appointing Annette Seivert as the License Center Clerk.

It was moved by Magnus, seconded by Gunnink and passed to approve accepting the resignation of Gaylene Chapman, Museum Site Coordinator, effective April 20, 2018.

James Reinert, Network Administrator/VSO, met with the County Board and gave an update on the CVS0 spring conference.

Dennis Goebel, MCMC CEO, gave a monthly update.

10:00 a.m. Open Forum/Public Comment - Janet Timmerman, Museum Coordinator, gave an End O Line track update.

It was moved by Thiner, seconded by Kluis and passed to approve the Road Construction Materials Special Permit under Minnesota Statute 169.869.

The Murray County broadband feasibility study results were presented.

It was moved by Thiner, seconded by Magnus and passed to approve and authorize the Board Chair sign the local pound agreement with the City of Fulda, City of Slayton, and Steven Erickson and for the bills to be sent monthly to the Auditor/Treasurer's Office and the fees/monthly billing to be taken from the Sheriff's Office budget.

It was moved by Thiner, seconded by Kluis and passed to approve scheduling a closed session for labor negotiations for 10:30 a.m. on April 24, 2018.

The Commissioners gave their committee reports for the period of March 25, 2018 to April 7, 2018.

David Thiner reported on Commissioner Board Meeting – March 27, Heron Lake Water Shed Workshop (partial per diem claimed) – March 28, Judicial Ditch 3 Meeting (partial per diem claimed) – March 29, Commissioner Board Meeting (partial per diem claimed) – April 3, Extension/EDA (partial per diem claimed) – April 4, Extension (partial per diem claimed) – April 5.

Lori Gunnink reported on Commissioner Board Meeting/County Ditch 11 Meeting – March 27, Commissioner Board Meeting/Cameron Township Meeting (partial per diem claimed) – April 3, RCRCA/Lowville Township Meeting/Lake Wilson City Council Meeting – April 5

Glenn Kluis reported Commissioner Board Meeting/County Ditch 11 Meeting – March 27, Commissioner Board Meeting (partial per diem claimed) – April 3, Tru-Shrimp Tour (partial per diem claimed) – April 4, Nobles Coop Annual Meeting (no per diem claimed) – April 5.

Gerald Magnus reported on Hospital Finance (partial per diem claimed) – March 26, Commissioner Board Meeting/County Ditch 11/Hospital – March 27, Judicial Ditch 3 Meeting (partial per diem claimed) – March 29, PACE/Energy Board – April 2, Commissioner Board Meeting (partial per diem claimed) – April 3, EDA/Hospital (partial per diem claimed) – April 4, ATP8 (no per diem claimed) – April 6.

James Jens reported on Hospital Board Meeting (partial per diem claimed) – March 26, Commissioner Board Meeting/Ditch 11 Meeting – March 27, Judicial Ditch 3 Meeting (partial per diem claimed) – March 29, Solid Waste Commission (partial per diem claimed) – April 2, Commissioner Board Meeting (partial per diem claimed) – April 3, EDA True Shrimp (no per diem claimed) – April 4, Region Advisory Extension (partial per diem claimed) – April 5.

It was moved by Thiner, seconded by Kluis and passed to approve the Commissioner Vouchers for the period of March 25, 2018 to April 7, 2018.

11:54 a.m. The meeting was adjourned.

ATTEST:

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Aurora Heard, County Coordinator

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James Jens, Chairman of the Board