

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
April 24, 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.

Commissioner Magnus identified a conflict of interest with the transfer of an employee. No other conflicts of interest were identified.

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

Consent Agenda

1. Approve minutes from April 17, 2018

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

A motion was made by Thiner, and seconded by Magnus 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: Abstain
- James Jens: Yes
- Gerald Magnus: Yes
- Glenn Kluis: Abstain

| <u>Contractor</u> | <u>Ditch #</u> | <u>Amount</u> | <u>Petition #</u> | <u>Inspector</u> | Co |
|---------------------|----------------------------------|------------------------|-------------------|------------------|----|
| <u>Rinke Noonan</u> | | | | | |
| | JD 3 | 3,542.50 | | JD 3 Appeal | |
| | Subtotal | <u>3,542.50</u> | | | |
| | Total for All Ditch Bills | <u>3,542.50</u> | | | |

Commissioner Kluis and Gunnink did not vote as they are not on the JD 3 Committee. Motion carried 3 to 0.

A motion was made by Thiner, seconded by Gunnink 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>Bolton & Menk</u> | | | | | |
| | CD 29 Drop Structure | 1,350.00 | 2017-011 | Approved by Howard I | 1-Jens |
| | Subtotal | <u>1,350.00</u> | | | |
| <u>Gislason & Hunter LLP</u> | | | | | |
| | CD 22 | 2,324.10 | | CD 22 Improvement - Legal Fees | |
| | Subtotal | <u>2,324.10</u> | | | |
| <u>Rinke Noonan, Attorneys at Law</u> | | | | | |
| | Admin | 200.00 | | Monthly Retainer | |
| | CD 11 | 1,890.00 | | Legal - St. Hwy 30 Emergency Repair | |
| | CD 22 | 2,345.00 | | CD 22 Improvement - Legal Fees | |
| | Subtotal | <u>4,435.00</u> | | | |
| | Total for All Ditch Bills | <u>8,109.10</u> | | | |

It was moved by Magnus second by Gunnink and passed to set the Final Acceptance Hearing for the Judicial Ditch No. 8 Improvement for May 15, 2018 at 11:00 a.m.

The CPUI software contract will be on the next agenda.

A motion was made by Gunnink, seconded by Jens and carried that the Commissioners in conjunction with the appointed ditch inspector in and for the County of Murray, have examined and inspected that portion of the foregoing described County and Judicial Ditches, lying within the County of Murray, for the purpose of determining what repairs are necessary and ordered said repairs to be made, by this report given thereon at a Murray County Board of Commissioner's meeting, held in the Commissioners Room of the Murray County Government Center, Slayton, Minnesota.

- Petition #2018-005 (CD 65, Holly Twp. Sec. 32, District 1 – Jens)

Consensus for Kurt Deter to review the Murray County Buffer Ordinance – Section 4.5 Alternative Practices

10:09 a.m. Open Forum – No members of the public were present.

It was moved by Magnus, seconded by Gunnink and passed to approve the following seasonal positions:

Dennis Lickness – Seasonal Parks Maintenance Worker with a start date of April 30, 2018 at \$10.44 per hour.

Tyler Groves – Seasonal Parks Maintenance Worker with a start date of May 24, 2018 at \$10.44 per hour.

Cole Ahlers – Seasonal Parks Maintenance Worker with a start date of May 31, 2018 at \$10.10 per hour.

Cameron Boerboom – Seasonal Parks Maintenance Worker with a start of June 4, 2018 at \$10.10

Anita Gaul – Museum Curator with a start date of May 8, 2018 at grade 5, step D(4)

It was moved by Thiner, seconded by Kluis and passed to approve Cathy Magnus transferring to the Museums Department to assist due to a staffing shortage with the resignation of the Museums Site Coordinator.

Abstained : Magnus

Motion carried 4 to 0.

Coordinator Heard gave an update on the MCHRA conference she attended.

It was moved by Kluis, seconded by Thiner and passed to approve the Stoneary wind project agreements and bond and authorize the Board Chair, County Attorney, and Auditor/Treasurer, County Engineer sign the agreements.

The County Board discussed the Avoca Dam.

The Commissioners gave their committee reports for the period of April 8, 2018 to April 21, 2018.

David Thiner reported on USDA/SWCD/Equip (partial per diem claimed) – April 12, Southwest Minnesota Opportunity Council (partial per diem claimed) – April 16, Commissioner Board Meeting/Pre-construction Roof Meeting -April 17, Parks and Recreation Advisory Commission/Planning and Zoning -April 19,

Gerald Magnus reported on EDA Conference Call (no per diem claimed) – April 12, Southwest Regional Development Commission Budget Meeting (no per diem claimed) – April 16, Commissioner Board Meeting (partial per diem claimed) – April 17, Southwest Regional Development Commission (no per diem claimed) – April 19.

Lori Gunnink reported on Slayton Library Open House (no per diem claimed) – April 10, Missouri one watershed one plan (partial per diem claimed) – April 11, Young Professional Meeting (no per diem claimed) – April 12, Chanarambie Township Meeting (no per diem claimed) – April 16, Commissioner Board Meeting (partial per diem claimed) – April 17.

Glenn Kluis reported Slayton Library Open House (no per diem claimed) – April 10, Commissioner Board Meeting (partial per diem claimed) – April 17, Volunteer Appreciation Meeting (partial per diem claimed) – April 19.

James Jens reported on SAWS (partial per diem claimed) – April 9, Historical Society (partial per diem claimed) – April 10, Foundation (partial per diem claimed) – April 11, EDA (no per diem claimed) – April 12, 4-H Program Coordinator Interview (partial per diem claimed) – April 16, Commissioner Board Meeting/Courts Building Roof Meeting (partial per diem claimed) – April 17, Parks (partial per diem claimed) – April 19.

It was moved by Thiner, seconded by Kluis and passed to approve the Commissioner Vouchers for the period of April 8, 2018 to April 21, 2018.

10:53 a.m. It was moved by Magnus, seconded by Kluis and passed to approve going into closed session pursuant to Minnesota Statute 13 D.03 labor negotiations strategy.

11:03 a.m. It was moved by Thiner, seconded by Kluis and passed to approve coming out of closed session.

11:05 a.m. The meeting was adjourned.

ATTEST:

Aurora Heard, County Coordinator

James Jens, Chairman of the Board