

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS  
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA  
May 1, 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.

No 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 24, 2018

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

It was moved by Magnus, seconded by Kluis and passed to approve the Mid-State Computer Collaborative Joint Powers Agreement.

It was moved by Gunnink, seconded by Kluis and passed to ratify the signed contract between the Midstate Computer Collaborative and Computer Professionals Unlimited, Inc, further authorizing the Board Chair and County Auditor to sign the Addendum for Murray County.

A motion was duly made by Magnus, seconded by Gunnink and carried that all claims as presented were approved for payment. The Chairman was authorized to sign the Audit List dated 5-1-2018 with fund totals as follows and warrants numbered 155739 – 155790:

County Revenue Fund	17,371.12
County Road & Bridge Fund	12,055.74
EDA	44.93
Self Insurance	126.00
Sunrise Terrace	1,005.00
Sunrise Terrace	12.10
Total	30,650.89

A motion was made by Jens, 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>
<b><u>Finance &amp; Commerce, Inc.</u></b>					
	CD 29 Drop Structure	155.98	2017-011	Bid Advertising	1-Jens
	<b>Subtotal</b>	<b>155.98</b>			
	<b>Total for All Ditch Bills</b>	<b>155.98</b>			

A motion was made by Magnus, seconded by Kluis 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 #2018-007 (CD 67, Slayton Twp. Sec. 3, District 3 – Magnus)

It was moved by Gunnink, seconded by Jens and passed to award the County Ditch No. 29 repair, to the low bidder, Cooreman Contracting Inc. in the amount of \$42,866.55.

A motion was made by Gunnink, seconded by Magnus 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 2018-006 (JD 14, Chanarambie Twp. Sec. 24, District 2 – Gunnink)
- Petition 2018-008 (CD 86, Lake Sarah Twp. Sec. 5, District 2 – Gunnink)
- Petition 2018-009 (CD 86 Lake Sarah Twp. Sec. 5, District 2 – Gunnink)

Dennis Goebel, MCMC CEO gave a monthly update.

Jan Voit, Heron Lake Watershed gave an annual update.

10:05 a.m. Open Forum/Public Comment – No members of the public were present.

It was moved by Gunnink, seconded by Magnus and passed to approve the Board Chair, Solid Waste Administrator and Auditor/Treasurer sign a letter to Weaver Consultants Group and approve the certificate of need for the Nobles County landfill.

At 10:15 a.m. the Board Chair called for the bid opening for the blue commercial building at the fairgrounds:

Manderscheid Construction	\$40,752.00
Ankrum Cabinets and Construction	\$28,552.00
Barn Doctors, Inc.	\$39,525.00
Slater Construction	\$29,769.00

It was moved by Thiner, seconded by Gunnink and passed to approve the low bid of \$28,552.00 for the blue commercial building at the fairgrounds and award the project to Ankrum Cabinets and Construction.

It was moved by Thiner, seconded by Kluis and passed to approve purchasing material to construct a privacy fence along the north side of the racetrack from Fulda Lumber Company in the amount of \$4,414.00.

Jon Bloemendaal met with the Board and discussed recycling. Pipestone County sent a letter that they would be terminating the Tri County recycling contract effective October 1, 2018.

It was moved by Thiner, seconded by Kluis and passed to approve the AFSCME Highway contract from January 1, 2018 – December 31, 2020 and authorize the Chair and Vice-Chair sign the agreement.

Jean Christoffels met with the County Board (Kraig Boese was also present) regarding Conditional Use Permit #1349 for Kraig & Brenda Boese to open and operate a home occupation for graphics, printing, signs, sales and installation of vehicle accessories, bus rentals, and up to five vehicle sales per year in the Agriculture District in the NW1/4 NE1/4, Section 21, Slayton Township. The County Board reviewed the Murray County Planning Commission recommendations and findings from the April 19, 2018, meeting, including the special conditions.

It was moved by Thiner, seconded by Kluis and passed to approve Conditional Use Permit #1349 for Kraig & Brenda Boese to open and operate a home occupation for graphics, printing, signs, sales and installation of vehicle accessories, bus rentals, and up to five vehicle sales per year in the Agriculture District in the NW1/4 NE1/4, Section 21, Slayton Township, with the special conditions as recommended by the Planning Commission.

Jean Christoffels met with the County Board regarding Conditional Use Permit #1348 for Anthony Clausen to expand an existing feedlot by constructing a total confinement swine barn with concrete manure storage pit in the Agriculture District in the SE1/4 SW1/4, Section 2, Belfast Township.

The County Board reviewed the Murray County Planning Commission recommendations and findings from the April 19, 2018, meeting, including the special conditions.

It was moved by Jens, seconded by Magnus and passed to approve Conditional Use Permit #1348 for Anthony Clausen to expand an existing feedlot by constructing a total confinement swine barn with concrete manure storage pit in the Agriculture District in the SE1/4 SW1/4, Section 2, Belfast Township, with the special conditions as recommended by the Planning Commission.

Jean Christoffels met with the County Board regarding Conditional Use Permit #1347 for Chris and Paula Thomas to construct and operate a 120 kW Wind Turbine in the Agriculture District in the NE1/4, Section 32, Lowville Township. The County Board reviewed the Murray County Planning Commission recommendations and findings from the April 19, 2018, meeting, including the special conditions.

It was moved by Thiner, seconded by Gunnink and passed to approve Conditional Use Permit #1347 for Chris and Paula Thomas to Chris & Paula Thomas to construct and operate a 120 kW Wind Turbine in the Agriculture District in the NE1/4, Section 32, Lowville Township, with the special conditions as recommended by the Planning Commission.

Jean Christoffels presented the five applications received by the SAWS Committee for seasonal residential property owners to be on the SAWS Committee. Only three met the seasonal residential property requirement, however, the other two applicants would qualify to be on the SAWS Committee under the full time residential requirement.

It was moved by Jens, seconded by Thiner and passed to approve drawing names for the SAWS Committee by lot.

The following two names were drawn by lot for appointment to the SAWS Committee: David Maguire and Greg Grant.

It was moved by Thiner, seconded by Gunnink and passed to approve appointing David Maguire, for a four year term, and Greg Grant, to a three year term, to the SAWS Committee as a seasonal resident.

It was moved by Kluis, seconded by Gunnink and passed to approve hiring Kevin Nelson as a Weed Sprayer II at \$20.00 per hour and Linda Nelson Seasonal Weed Sprayer I at \$15.61 per hour with a start date of May 16, 2018.

It was moved by Magnus, seconded by Gunnink and passed to approve the purchase of carpet including installation for Sunrise Terrace from Randy's Floor Covering in the amount of \$3,234.12.

It was moved by Gunnink, seconded by Jens to approve the Museums Site Coordinator/Collections Manager position, at 30 hours per week, pointed and to begin advertising for the position.

Voting in Favor: Jens, Magnus, Kluis, Gunnink  
Opposed : Thiner  
Motion carried 4 to 1.

The Muecke property purchase was discussed.

It was moved by Thiner, seconded by Magnus and passed to approve the Environmental/License Center Clerk position, at 40 hours per week, be pointed and to begin advertising for the position.

11:58 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