

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
May 22, 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, 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.

No conflicts of interest were identified.

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

Consent Agenda

1. Approve minutes from May 15, 2018

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

The County Board discussed the auditor warrants.

Action was deferred on JD 3 bill due to only two Commissioners being present that are on the JD 3 Ditch Board.

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	1,510.00	2017-011	Bid Advertizing	1-Jens
	CD 22	<u>1,902.50</u>		CD 22 Improvement	
	Subtotal	<u>3,412.50</u>			
<u>Gass Trenching, Inc.</u>					
	CD 22	<u>508.00</u>	2018-014	ok'd by Howard on 5/10/18	1-Jens
	Subtotal	<u>508.00</u>			
<u>LJG Backhoe, LLC</u>					
	CD 76A	<u>899.40</u>	2017-059	ok'd by Howard on 5/10/18	1-Jens
	Subtotal	<u>899.40</u>			
<u>Loo Con, Inc.</u>					
	JD 11	<u>8,010.84</u>	2017-051	ok'd by Howard on 5/10/18	1-Jens
	Subtotal	<u>8,010.84</u>			
<u>Murray County Treasurer</u>					
	CD 29	9.85	2017-11	Contract Mailing Costs	1-Jens
	JD 8	<u>9.49</u>		JD 8 Improvement Mailing Costs	
	Subtotal	<u>19.34</u>			
	Total for All Ditch Bills	<u>12,850.08</u>			

It was moved by Kluis, seconded by Gunnink and passed to approve the renewal of the 2018 Seasonal Liquor "On Sale" and Seasonal Sunday "On Sale" License to Andrew Kopperud d/b/a Painted Prairie Vineyard for the license period June 1, 2018 to October 31, 2018.

Nancy Pieske was present to give an update on the University of Minnesota Staff Conference she attended. Kia Harries and Melissa Runck were also present. Nancy Pieske was the recipient of the Distinguished Staff Award from the University of Minnesota Extension.

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 #2018-018 (CD 27, Murray Twp. Sec. 31, District 1 – Jens)
- Petition #2018-019 (CD 62, Des Moines River Twp. Sec. 3, District 1 – Jens)
- Petition #2018-020 (JD 8, Cameron Twp. Sec. 1, District -2 – Gunnink)
- Petition #2018-021 (JD 14, Cameron Twp. Sec. 34, District 2 – Gunnink)

- Petition #2018-025 (JD 8, Cameron Twp. Sec. 2, District 2 – Gunnink)
- Petition #2018-026 (CD 81, Lake Sarah Twp. Sec. 31, District 2 – Gunnink)
- Petition #2018-028 (CD 27, Murray Twp. Sec. 31, District 1 – Jens)
- Petition #2018-029 (JD 10, Lime Lake Twp. Sec. 18, District 3 – Magnus)
- Petition #2018-030 (JD 3, Dovray Twp. Sec. 1, District 1- Jens)

The County Board discussed issues with the Summit Lake Outlet Structure and County Ditch 11. Kurt Deter was present via phone.

Kevin Lindsey, Commissioner Department of Human Rights spoke regarding the Minnesota Department of Human Rights. He gave an overview of the Department and obligations the county has as an employer.

10:00 a.m. Open Forum/Public Comment - Several members of the public were present and commented regarding the County Board's request for Sheriff Telkamp to resign and the Interim position.

It was moved by Kluis, seconded by Gunnink and passed to approve accepting Mark Nipp as the Sheriff's Office Interim Operational Director.

The County Board watched a DB drainage demonstration and discussed a time line for purchasing it.

It was moved by Thiner, seconded by Kluis and passed to accept the 2018-2019 Radio Marketing Proposal of \$241.03 per month for advertising on KJOE 106.1 and KISD 98.7, further moving to authorize the Board Chair to sign the agreement on behalf of the county.

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

- Bryanne Bose, Seasonal Museum Assistant with a start date of May 29, 2018 at \$10.77 per hour
- Wesley Biren, Seasonal Surveying Technician with a start date of May 23, 2018 at \$10.71 per hour.

It was moved by Gunnink, seconded by Thiner and passed to approve adding purchasing a 2017 tag manufacturing bucket for the highway department.

The previously authorized bucket was sold before the county was able to purchase it.

It was moved by Gunnink, seconded by Thiner and passed to approve the purchase of a 2017 Tag manufacturing 210DC72 bucket in the amount of \$4,800 from RDO Equipment Company from account number:

The Commissioners gave their committee reports for the period of May 6, 2018 to May 19, 2018.

James Jens reported on Historical Society Meeting (partial per diem claimed) – May 8, Personnel Interview (partial per diem claimed) – May 10, Commissioner Board Meeting – May 15, Health and Human Services Meeting (no per diem claimed) – May 16, Ditch Inspection #4 Dovray Township Section 1 (partial per diem claimed) – May 17.

Gerald Magnus reported on Southwest Regional Development Commission (no per diem claimed) – May 10, 10 County S Mental Health Consortium (no per diem claimed) – May 11, Hazard Mitigation Meeting (partial per diem claimed) – May 14, Commissioner Board Meeting – May 15, Southwest Health and Human Services (no per diem claimed) – May 16.

Lori Gunnink reported on Shetek Area Water and Sewer/City of Hadley (partial per diem claimed) – May 14, Commissioner Board Meeting (partial per diem claimed) – May 15, Plum Creek Library Executive Committee (partial per diem claimed) – May 16.

David Thiner reported on City of Fulda (no per diem claimed) – May 7, CEOB/Murray County Hazard Mitigation (partial per diem claimed) – May 14, Commissioner Board Meeting – May 15.

Glenn Kluis reported Dementia Meeting (partial per diem claimed) – May 8, Hazard Mitigation Meeting (partial per diem claimed) – May 14, Commissioner Board Meeting (partial per diem claimed) – May 15, Personnel Meeting (partial per diem claimed) – May 17.

It was moved by Kluis, seconded by Thiner and passed to approve the Commissioner Vouchers for the period of May 6, 2018 to May 19, 2018.

The County Board met with Annette Seivert pursuant to Minnesota Statute 13D.05, subd. 3. in open session and rated her three month probationary performance as “Meets Expectations” when evaluating the following items:

Provides excellent customer service, maintains a safe and secure work environment, continuous improvement, professional conduct/integrity, quality of work, quantity of work, dependability, staff development and motivation, supervision, and leadership.

12:00 p.m. The meeting was adjourned.

ATTEST:

Aurora Heard, County Coordinator

James Jens, Chairman of the Board