

DRAFT PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS  
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA  
June 26, 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 Magus, and David Thiner. Also present Aurora Heard, County Coordinator. Excused Absence: 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 Kluis and passed to approve the agenda as modified.

Consent Agenda

1. Approve minutes from June 19, 2018
2. Approve minutes from Appeal and Equalization Minutes from June 19, 2018
3. Approve minutes from June 21, 2018 Emergency Meeting: flooding
4. Approve minutes from June 22, 2018 Emergency Meeting: flooding

It was moved by Magnus, seconded by Kluis and passed to approve consent agenda item numbers 1-4.

The County Board discussed the auditor warrants.

A motion was made by Magnus, 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>
<b><u>Gislason &amp; Hunter</u></b>				
	CD 22	336.43	CD 22 Improvement	Legal Fees
	<b>Subtotal</b>	<b><u>336.43</u></b>		
<b><u>Bolton &amp; Menk</u></b>				
	JD 20A	507.50	JD 20A Improvement	Engineering
	CD 29	1,140.00	2017-011 Drop	Structure Engineering
	JD 8	3,072.50	JD 8 Improvement	Engineering
	CD 22	3,107.50	CD 22 Improvement	Engineering
	<b>Subtotal</b>	<b><u>7,827.50</u></b>		
<b><u>Rinke Noonan</u></b>				
			Impoundment/Partial	Abdn - Legal
	CD 76A	395.00	Review	
	CD 11	756.00	Summit Lake/DNR/Legal	Review
	CD 11	108.00	Emergency Repairs/Hwy	30-Legal
	JD 6	108.00	JD 6/Clear Lake Draw	Down-Legal
	Admin	108.00	Buffer Ordinance	Review
	Admin	200.00	Monthly Retainer	
	<b>Subtotal</b>	<b><u>1,675.00</u></b>		
	<b>Total for All Ditch Bills</b>	<b><u>9,838.93</u></b>		

It was moved by Magnus, seconded by Gunnink and passed to approve a subordination agreement with Michelle Garza, for property tax i.d. # 22-100-0690 for a Small Cities Development Program Owner-Occupied Rehabilitation Program Loan, further moving to authorize the Auditor-Treasurer to sign the agreement on behalf of the County.

It was moved by Thiner, seconded by Kluis and passed to approve paying the second half fair board appropriation for 2018.

Justin Hoffman, Parks/Fairgrounds Director, met with the County Board regarding a grant from the Minnesota DNR for Sunquist Park for replacing and relocating the playground, replace vault toilets with an accessible restroom/shower facility, renovate two camp site for ADA access and install walkways.

It was moved by Thiner, seconded by Jens and passed to approve accepting a grant from the Minnesota DNR for Sundquist County Park in the amount of \$101,700.00 and to authorize Parks/Fairgrounds Director Justin Hoffman sign the grant agreement.

It was moved by Kluis, seconded by Jens and passed to approve spending \$300 for chemical to maintain the beach at 7-mile park in Fulda.

Jason Overby reviewed the Lincoln Pipestone Rural Water 2017 audit.

Shelly Lewis, Craig Christensen, and Mona Henkels met with the County Board regarding Murray County Soil and Water quarterly appropriation.

It was moved by Thiner, seconded by Gunnink and passed to approve Soil and Water Conservation District's 2018 second quarter appropriation in the amount of \$46,569.75.

It was moved by Thiner, seconded by Gunnink and passed to approve guidelines for grants to child care providers and utilizing the State MIF revolving loan fund and to approve the following internal procedures:

- Grant funding decisions will be made by subcommittee of Economic Development Authority (EDA).
- Applicants will be advised of the approval or denial of their requests within 10 business days of receipt of applications.
- Grant reimbursement checks will be mailed to applicants within 10 business days of receiving receipts for approved expenses.
- And to have the only payback provision to be 100% if operations cease within one (1) year.

Commissioner Kluis reported on a law library meeting he had on June 25, 2018. There was an inquiry regarding the renovation of the courthouse. The courthouse secure grant money has to be spent before February 2019. Consensus for the Bob Sworski from CBS Squared to meet with the County Board regarding the courthouse security remodel project.

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

Beth Wilms, Director of Southwest Health and Human Services and Nancy Walker, Deputy Director of Southwest Health and Human Services and Cindy Nelson, Social Services Division Director, met with the County Board.

It was moved by Kluis, seconded by Magnus and passed to approve an expenditure for CRS/NIBRS in the amount of \$8,000 and to be reimbursed from the Minnesota BCA.

It was moved by Gunnink, seconded by Thiner and passed to approve hiring Dawn Butler as the Environmental/License Center Clerk effective July 11, 2018 with an hourly rate of pay of \$17.76, labor grade 6, step 1, contingent upon satisfactory results of a criminal background check, satisfactory results of pre-employment drug test.

It was moved by Thiner, seconded by Kluis and passed to approve policy number 508, prescription Safety glasses and highway department apparel retro effective to January 1, 2018.

It was moved by Gunnink, seconded by Jens and passed to approve closing the End O Line Park due to high water flooding and safety concerns and to reopen at Museum Coordinator Timmerman's discretion.

Emergency Management Director/Deputy Sheriff Heath Landsman met with the County Board.

11:00 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