

**PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
July 10, 2018 – 8:00 a.m.**

Pursuant to notice, the Murray County Board of Commissioners convened in special session with the following members present: Commissioners Glenn Kluis, Lori Gunnink, Gerald Magnus, James Jens and David Thiner. Also present Heidi Winter, Auditor-Treasurer and Aurora Heard, County Coordinator.

The meeting began with an update on the recent flooding in the county. Randy Groves, Lonni Jackels and Heath Landsman gave updates.

The Board reviewed 2019 budget proposals with Department Heads as follows:

Howard Konkol	21-867	Ditch Inspector
Carol Veldhuisen	55-890	Congregate Housing Facility (Sunrise Terrace)
Travis Smith	01-091	Attorney
Amy Rucker	18-880	Economic Development - Loans
	18-881	Economic Development - Operations
	18-882	Economic Development - Checkbook
	18-883	Economic Development - Monogram
	18-884	Economic Development - Monogram
	18-886	Economic Development - Child Care Grants
Jean Christoffels	01-105	Planning and Zoning
	01-628	Buffer Strip/Riparian Protection
	01-629	Aquatic Invasive Species
	01-630	Water Planning
	01-634	Water Quality Loan Program
Scott Kelly	01-012	Courts
	01-020	Law Library
	01-290-254	Supervision Fees
Aurora Heard	01-080	County Coordinator
	01-080-074	Safety Officer

The meeting recessed for lunch at 11:45 a.m. and reconvened at 12:44 p.m.

The Board continued reviewing the 2019 budget proposals as follows:

Christy Riley	01-005	Community Relations/Web Site Development
Marcy Barritt	01-103	Assessor
Janet Timmerman	01-503-503	Historical Museum and End O Line
Heidi Winter	01-041	Auditor-Treasurer
	01-043	Accounting and Auditing
Justin Hoffmann	01-110-115	Buildings Fairgrounds
	01-521-521	Parks
Randy Groves	10-310	Road & Bridge - Administration
	10-320	Highway Maintenance
	10-330	Highway Engineering
	10-335	Highway Construction
	10-340	Highway Maintenance and Shop

EM Director Heath Landsman met with the Board regarding flood waters around Lake Elsie by Prairie Pride in Slayton. The DNR gave a verbal agreement to discharge 50 million gallons from Lake Elsie into Beaver Creek to bring the flood waters down. A company with a large pump and hose is available and can pump 2,500 – 3,000 gallons per minute for \$700 per hour. Mobilization is \$4.00 per mile. The Board directed Landsman to have the company mobilize and be ready to start pumping the next day. They also directed him to determine a corridor to lay the hose to discharge into Beaver Creek and obtain permission from those landowners. He will report back the morning of July 11, 2018. The City of Slayton will be invited.

The meeting adjourned at 4:30 p.m.

ATTEST: _____
Murray County Auditor-Treasurer

Chairman of the Board