

**PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
July 11, 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.

The Board continued reviewing the 2019 budget proposals as follows:

Evey Larson	01-101	Recorder
Soil & Water Board	01-602	Soil & Water
Heidi Winter	01-062	Machines Room
	01-063	Elections
	01-064	Assistive Voting Grant
	01-065	Motor Pool
	01-110	Buildings
	01-149	Other General Government

The meeting recessed at 9:03 a.m. and reconvened at 9:24 a.m.

The Board continued discussion from July 10, 2018 on discharging flood water from Lake Elsie into Beaver Creek. The following were present for the discussion: Murray County Attorney Travis Smith, Heath Landsman, Howard Konkol, Christy Riley, Jon Bloemendaal, Randy Groves, Jean Christoffels, Marcy Barritt,; City of Slayton representatives Chris Jacobson, Joshua Malchow, Blake Hieronimous and Miron Carney; Mike LeTendre, Prairie Pride representative; Sheila Crowley, Murray County News; Brad and Patricia Pagel, community members.

It was moved by Glenn Kluis, seconded by Lori Gunnink and passed to hire Melecha, Inc from Villard, MN to pump flood water from Lake Elsie (NE1/4 of 15-Slayton Township) into Beaver Creek as an emergency protective measure to mitigate the risk of environmental issues relating to diesel tanks tipped in the water, further moving that this is being done at the recommendation of the MPCA and with a verbal agreement from the DNR. Commissioner Gerald Magnus abstained.

The meeting recessed at 10:15 a.m. and reconvened at 10:31 a.m. Commissioner Gerald Magnus had an excused absence.

The Board continued reviewing the 2019 budget proposals as follows:

Jim Reinert	01-061	Data Processing and Computer Networking
	01-121	Veteran Service
	01-283-287	E911 Rural Signs
Chris Lewis	01-201	Sheriff
	01-202	Boat & Water
	01-204	Jail Services
	01-206	Dispatchers
	01-210	Drug Dog
	01-211	Permits to Carry
	01-283-283	E-911 Systems
	01-283-284	E-911 Systems - Non-Grant

The meeting recessed for lunch at 11:40 a.m. and reconvened at 12:43 p.m.

Jon Bloemendaal met with the Board to discuss recycling services.

It was moved by James Jens, seconded by Lori Gunnink and passed to authorize Jon Bloemendaal to request permission from Pipestone County to use funds from the Tri-County Recycling equipment fund to fix a broken bailer at the recycling center, further moving that if Pipestone County is not favorable to using the equipment fund that the cost be paid through the normal disbursement process and any shortfall at the end of the year be shared by Pipestone County based on the current contract. Commissioner Dave Thiner voted nay.

It was moved by Lori Gunnink, seconded by David Thiner and passed to declare the conveyer glass crusher at the recycling center as surplus equipment, further moving to authorize selling the equipment on ebay.

It was moved by David Thiner, seconded by James Jens and passed to authorize that the Tri-County Recycling Center hours be extended while it serves as an MPCA permitted drop off location for flood debris to be open on Saturday morning from 8:00 a.m. to 12:00 p.m.

The Board continued reviewing the 2019 budget proposals as follows:

Jon Bloemendaal	01-391	Solid Waste
	01-395	Recycling
	01-603	Agricultural Inspection
Heidi Winter	01-222	Coroner
	01-252	Probation
	01-295	Emergency Medical Services
	01-392	SAWS
	01-393	SAWS
	01-515	Transportation
	01-638	Other Conservation
	01-880	Economic Development
	17-401	Human Services
	28-910	County Bonds and Interest
	01-002	Commissioners
	01-290-289	Fire Department Mutual Aid
	01-481	Public Health
	01-502	Regional Library
	01-505	A.C.E.
	01-510	Other Culture & Rec
	01-595	Minnesota Trails
	01-610	RCRCA
	01-618	Environmental & Land Use Task Force
	01-619	Flood Control (Area II)
	01-620	Agricultural Society
	01-885	Other Economic Development (Workforce)
Kia Harries Nancy Pieske	01-601	Extension

The meeting adjourned at 2:46 p.m.

ATTEST: _____
Murray County Auditor-Treasurer

Chairman of the Board