

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
July 24, 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 Ronda Radke, Human Resources Generalist Excused Absence: Travis Smith, County Attorney.

The Chairman asked if there were any additions to the agenda. Several items were added.

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

Consent Agenda

1. Approve minutes from July 17, 2018

It was moved by Thiner, seconded by Gunnink and passed to approve the minutes from July 17, 2018 as amended.

Emergency Management Director/Deputy Sheriff Landsman gave an update on the tile in Lake Elsie. The intake has two rocks right in front of it, but it is taking in water.

It was moved by Thiner, seconded by Kluis and passed to cease pumping water from Lake Elsie as of today July 24, 2018 and remove the pump.

Voting in Favor: Thiner, Kluis, Magnus, Jens

Opposed: Gunnink

Motion carried 4 to 1.

A motion was made by Magnus, seconded by Jens, 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.

Bolton & Menk

JD 8	105.00	JD 8 Improvement Engineering
CD 29	390.00	2017-011 Drop Structure Engineering
CD 22	3,892.50	CD 22 Improvement Engineering
JD 20A	3,762.50	JD 20A Improvement Engineering
JD 6	3,770.00	JD 6 Improvement Engineering
Subtotal	<u>11,920.00</u>	

Steve Johnson (Viewer)

CD 22	990.94	CD 22 Improvement Viewing
Subtotal	<u>990.94</u>	

LJG Backhoe LLC

JD 21	404.24	2018-040 1-Jens
Subtotal	<u>404.24</u>	

Rinke Noonan

Admin	200.00	Monthly Retainer
JD 6	675.00	JD 6/Clear Lake Draw Down-Legal
Subtotal	<u>875.00</u>	

Total for All Ditch Bills 14,190.18

It was moved by Thiner, seconded by Gunnink and passed to approve payments on the Courts Building Roof Project to Horizon Roofing, Inc as follows:

- Pay Application 2: \$26,454.74
- Pay Application 3: \$32,834.05

A motion was made by Magnus, seconded by Gunnink 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 #2018-046 (CD 50, Cameron Twp. Sec. 14, District 2 – Gunnink)
- Petition #2018-047 (CD 20, Lowville Twp. Sec. 14, District 1 – Gunnink)
- Petition #2018-048 (JD 14, Chanarambie Twp. Sec. 13, District 2 – Gunnink)
- Petition #2018-049 (JD 17, Slayton Twp. Sec. 15, District 4 – Kluis)
- Petition #2018-050 (CD 29, Shetek Twp. Sec. 34, District 1 – Jens)

Commissioner Magnus introduced the following resolution and moved its adoption:

RESOLUTION NO. 2018-07-24-01
Resolution Approving State of Minnesota Joint Powers Agreements with the County
of Murray on Behalf of its Sheriff's Office

WHEREAS, the County of Murray on behalf of its Sheriff's Office desires to enter into a Joint Powers Agreement with the State of Minnesota, Department of Public Safety, Bureau of Criminal Apprehension to receive funding to use to implement an adapter to make its records management system compatible with Minnesota National Incident-Based Reporting System requirements for which the Sheriff's Office is eligible.

NOW, THEREFORE, BE IT RESOLVED by the County of Murray, Minnesota as follows:

1. That the State of Minnesota Joint Powers Agreement by and between the State of Minnesota acting through its Department of Public Safety, Bureau of Criminal Apprehension and the County of Murray on behalf of its Sheriff's Office, is hereby approved. A copy of the Joint Powers Agreement is attached to this Resolution and made a part of it.
2. That the Sheriff-, Steve Telkamp, or his or her successor, is designated the Authorized Representative for the Sheriff's Office. The Authorized Representative is also authorized to sign any subsequent amendment or agreement that may be required by the State of Minnesota to maintain the agreement with the State.

To assist the Authorized Representative with the administration of the agreement, the Board Chair is appointed as the Authorized Representative's designee.

3. That Steve Telkamp, the Sheriff for the County of Murray, and Board Chair, are authorized to sign the State of Minnesota Joint Powers Agreement.

The foregoing resolution was duly seconded by Commissioner Magnus with all members voting in favor.

It was moved by Gunnink, seconded by Magnus and passed to approve appointing Jason Kirchner to the EDA Board to fulfill Ralph Knapp's term.

It was moved by Magnus, seconded by Kluis and passed to approve the reclassification of regular part time Deputy Sheriff Prestin Parker to regular full time Deputy Sheriff effective July 24, 2018 as a result of a full time Deputy Sheriff resignation in June 2018.

It was moved by Gunnink, seconded by Jens and passed to approve the reclassification of Intermittent Deputy Devin Gillette to a regular part time Deputy Sheriff as a result of the reclassification of Deputy Prestin Parker effective July 24, 2018.

Commissioner Gunnink presented the following resolution and moved for its adoption:

Resolution 2018-07-24-02
Resolution for Peace Officer Requesting Coverage in the
Public Employees Police and Fire Fund

WHEREAS, the policy of the State of Minnesota as declared in Minnesota Statutes 353.63 is to give special consideration to employees who perform hazardous work and devote their time and skills to protecting the property and personal safety of others; and

WHEREAS, Minnesota Statutes Section 353.64 permits governmental subdivisions to request coverage in the Public Employees Police and Fire plan for eligible employees of police or sheriff departments whose position duties meet the requirements stated therein and listed below.

BE IT RESOLVED that the Board of Commissioners, of Murray County hereby declares that the position currently held by Devin Gillette, meets all of the following Police and Fire Plan membership requirements:

1. Said position requires a license by the Minnesota peace officer standards and training board under sections 626.84 to 626.863 and this employee is so licensed;
2. Said position's primary (over 50%) duty is to enforce the general criminal laws of the state;
3. Said position charges this employee with the prevention and detection of crime;
4. Said position gives this employee the full power of arrest, and
5. Said position is assigned to a designated police or sheriff's department.

BE IT FURTHER RESOLVED that this governing body hereby requests that the named employee be accepted as a member of the Public Employees Police and Fire Plan effective the date of this employee's initial Police and Fire Plan salary deduction by the governmental subdivision.

The foregoing resolution was duly seconded by Commissioner Magnus with all members voting in favor.

It was moved by Gunnink, seconded by Magnus and passed to approve Wellness funds to be used to pay the registration fee of \$20.00 for any eligible employee to participate in the Fair 5K Cowbell Run/Walk on Saturday, August 18, 2018.

Justin Hoffmann and Randy Groves gave an update on the MCC Gymnasium Expansion.

10:12 a.m. Open Forum/Public Comment – No members of the public were present.

Jon Bloemendaal gave an update on the MACAI Short Course Training he attended.

It was moved by Gunnink, seconded by Kluis to approve the updated letter to the Weaver Consultant Group regarding the Certificate of Need for the Nobles County Landfill on their behalf. A table detailing the estimated tons of municipal solid waste that will be generated and sent from Murray County to the Nobles County Landfill from 2018 to 2027.

10:29 a.m. The meeting was recessed.

1:00 p.m. The meeting was called back to order.

Dr. Norris Anderson and Matt Magnuson gave a presentation on Prime West Rural Minnesota Health Care Assess Initiative.

2:25 p.m. The meeting was adjourned.

ATTEST:

Ronda Radke, Human Resources Generalist

James Jens, Chairman of the Board