

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
August 21, 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: Gerald Magnus

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

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

No conflicts of interest were identified.

Consent Agenda

1. Approve minutes from August 7, 2018

It was moved by Thiner, seconded by Kluis to approve the minutes from August 7, 2018.

A motion was duly made by Thiner, seconded by Kluis and carried that all claims as presented were approved for payment. The Chairman was authorized to sign the Audit List dated August 21, 2018 with fund totals as follows and warrants numbered 156759 through 156836:

County Revenue Fund	71,385.11
County Road & Bridge Fund	62,213.07
Ditch	37.06
Self Insurance	1,463.15
Sunrise Terrace	1,282.72
SAWS	154.00
Total	136,535.11

The County Board reviewed the Auditor Warrants.

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 76A	3,482.50		Impoundment/Partial Abdn - Engineering	
	CD 22	1,620.00		Improvement - Engineering	
	Subtotal	<u>5,102.50</u>			
<u>Johnson Ditching, Inc.</u>					
	CD 7	832.50	2018-014	ok'd by Howard 8-13-18	2-Gunnink
	CD 34	782.50	2018-052	ok'd by Howard 8-13-18	2-Gunnink
	Subtotal	<u>1,615.00</u>			
<u>Rinke Noonan</u>					
	Admin	200.00		Monthly Retainer	
	CD 76A	135.00		Impoundment/Partial Abdn - Legal Review	
	Subtotal	<u>335.00</u>			
	Total for All Ditch Bills	<u>7,052.50</u>			

It was moved by Thiner, seconded by Gunnink and passed to declare the tan 2000 Chrysler Town & Country van (from motor pool) as surplus equipment, further moving to authorize it for sale at public auction.

It was moved by Jens, seconded by Kluis and passed to approve the County Engineer advertise for an independent contractor to clean the highway department.

A motion was made by Thiner, 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, approve the following two petitions:

- Petition #2018-062 (JD 14, Chanarambie Twp. Sec. 2, District 2 – Gunnink)
- Petition #2018-063 (CD 72, Lime Lake Twp. Sec. 25, District 3 – Magnus)

pull petition #2018-064 (JD 3, Holly Twp. Sec. 36, Murray Co.; Ann Twp. Sec. 31 & Westbrook Twp. Sec. 6, Cottonwood Co., District 1 – Jens) and to deny petition #2018-051 (CD 82, Mason Twp. Sec. 21, District 1 – Jens).

It was moved by Gunnink, seconded by Jens and passed to approve beginning the recruitment process for a part time, 24 hour per week, Jailer/Dispatcher.

It was moved by Thiner, seconded by Kluis and passed to approve beginning the recruitment process for a full time deputy sheriff.

It was moved by Thiner, seconded by Gunnink and passed to approve a status change for Ryan Baker and Devin Gillette from regular part time to regular full time effective August 21, 2018.

It was moved by Thiner, seconded by Kluis and passed to approve paying a one-time payment for crop damage due to the pumping of Lake Elsie to: Mitchell Magnus a total of \$630.00 and Travis Schreier a total of \$800.00 and to extend a Thank You for their cooperation.

Commissioner Gunnink introduced the following resolution and moved its adoption:

2018-08-21-01
RESOLUTION OF MURRAY COUNTY

BE IT RESOLVED by the Murray County board of Commissioners that the County enter into the attached Grant Contract with the Minnesota Department of Veterans Affairs (MDVA) to conduct the following Program: County Veterans Service Office Operational Enhancement Grant Program. The grant must be used to provide outreach to the county's Veterans; to assist in the reintegration of combat Veterans into society; to collaborate with other social service agencies, educational institutions, and other community organizations for the purposes of enhancing services offered to veterans; to reduce homelessness among veterans; and to enhance the operations of the county Veterans service office, as specified in Minnesota Laws 2017, Chapter 4, Article 1, Section 38, Subdivision 2. This Grant should not be used to supplant or replace other funding.

BE IT FURTHER RESOLVED by the Murray County board of Commissioners that James Reinert, the Murray County Veterans Service Officer, be authorized to execute the attached Grant Contract for the above-mentioned Program on behalf of the County.

WHEREUPON the above resolution was adopted at a Regular Meeting of the County Board on this 21st day of August 2018.

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

The County Board opened two quotes for the garage roof at Sunrise Terrace:

Manderscheid Construction	\$9,952.00
Oslund Construction	\$8,652.58

It was moved by Thiner, seconded by Gunnink and passed to approve the low quote for replacing the garage roof at Sunrise Terrace to the Oslund Construction in the amount of \$8,652.58.

The Commissioners gave their committee reports for the period of July 29, 2018 to August 11, 2018.

Glenn Kluis reported Dementia Meeting (partial per diem claimed) – July 31, Commissioner Board Meeting (partial per diem claimed) – August 7.

Lori Gunnink reported on Commissioner Board Meeting/Personnel Committee – August 7.

David Thiner reported on Fulda City (no per diem claimed) – August 6, Commissioner Board Meeting (partial per diem claimed) – August 7.

David Thiner reported on behalf of Gerald Magnus on Western Mental Health (no per diem claimed) – July 30, Southwest Regional Development Commission (no per diem claimed) – July 31, EDA (no per diem claimed) – August 1, Supporting Hands Nurse Family Partnership (partial per diem claimed) – August 6, Commissioner Board Meeting (partial per diem claimed) – August 7.

James Jens reported on EDA (no per diem claimed) – July 31, Ditch Inspection Ditch #29 (partial per diem claimed) – August 6, Commissioner Board Meeting (partial per diem claimed) – August 7.

It was moved by Gunnink, seconded by Jens and passed to approve the Commissioner Vouchers for the period of July 29, 2018 to August 11, 2018.

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

The County Board reviewed their upcoming meetings.

10:05 a.m. The meeting was adjourned.

ATTEST:

Aurora Heard, County Coordinator

James Jens, Chairman of the Board