

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
August 28, 2018, 8:30 a.m.

Pursuant to notice, the Murray County Board of Commissioners convened with the following members present: Commissioners Lori Gunnink, James Jens, and David Thiner. Also present Aurora Heard, County Coordinator and Travis Smith, County Attorney. Excused Absence: Gerald Magnus and Glenn Kluis

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 21, 2018

It was moved by Thiner, seconded by Gunnink and passed to approve the minutes from August 21, 2018.

There were no ditch bills for the August 28, 2018 meeting.

The County Board reviewed the Auditor warrants.

The Commissioners gave their committee reports for the period of August 12, 2018 to August 25, 2018.

James Jens reported on Saws Meeting (Partial Per Diem Claimed) – August 13, Southwest Health & Human Services (No Per Diem Claimed) – August 15, Hospital Finance Meeting (Partial Per Diem Claimed) – August 20, Commissioner Board Meeting (Partial Per Diem Claimed) – August 21, Hospital Board Meeting (Partial Per Diem Claimed) – August 22.

Gerald Magnus had no report.

Lori Gunnink reported on Saws Meeting (Partial Per Diem Claimed) – August 13, Murray County Fair (No Per Diem Claimed) August 15 – 18, Canvas Board (No Per Diem Claimed) – August 16, Commissioner Board Meeting (Partial Per Diem Claimed) – August 21.

David Thiner reported on Insurance Meeting (Partial Per Diem Claimed) – August 17, SMOC Meeting (Partial Per Diem Claimed) – August 20, Commissioner Board Meeting (Partial Per Diem Claimed) – August 21, District 8 Meeting (Partial Per Diem Claimed) – August 22, Planning & Zoning Meeting and Parks Meeting – August 23.

David Thiner reported on behalf of Glenn Kluis on Commissioner Board Meeting (Partial Per Diem Claimed) – August 21.

It was moved by Thiner, seconded by Gunnink and passed to approve the Commissioner Vouchers for the period of August 12, 2018 to August 25, 2018.

A motion was made by Gunnink, seconded by Thiner 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 #2018-065 (JD 2, Lime Lake Twp. Sec. 21, District 3 – Magnus)*
- *Petition #2018-066 (JD 20, Bondin Twp. Sec. 30, District 3 – Thiner)*
- *Petition #2018-067 (CD 20, Lowville Twp. Sec. 2, District 2 – Gunnink)*
- *Petition #2018-069 (CD 20, Skandia Twp. Sec. 27, District 2 – Gunnink)*
- *Petition #2018-068 (CD 11, Leeds Twp. Sec. 14, District 2 – Gunnink)*
- *Petition #2018-070 (CD 87, Lake Sarah Twp. Sec. 36, District 2 – Gunnink)*

Ditch Inspector Konkol reviewed tabled 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 recommended denying the petition.

It was moved by Thiner, seconded by Gunnink and passed to approve denying Petition #2018-064 (JD 3, Holly Twp. Sec. 36, Murray Co.; Ann Twp. Sec. 31 & Westbrook Twp. Sec. 6, Cottonwood Co., District 1 – Jens).

The County Board discussed CD 11.

Jim Trojanowski, Plum Creek Library, met with the County Board regarding the 2019 funding.

It was moved by Thiner, seconded by Gunnink and passed to approve the following 2019 funding for Plum Creek library: \$2,500 appropriation and the state certified amount of \$58,667.

Consensus to table the Plum Creek CAPL request to Murray County. Jim will update and resend funding request numbers and talk to the Fulda Library Director.

It was moved by Thiner, seconded by Gunnink and passed to approve and authorize the Chairman sign a contract for one year with Lamar to continue Aquatic Invasive Species (AIS) advertising on two billboards adjacent to US 59.

It was moved by Gunnink, seconded by Jens and passed to approve the invoice for the Parks and AIS brochure and map with all costs charged to the AIS Account (01-629) in the amount of \$12,466.67.

It was moved by Gunnink, seconded by Thiner and passed to approve and authorize the Board Chair sign the memorandum of agreement between the University of Minnesota Extension for 2019-2021.

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

It was moved by Thiner, seconded by Gunnink and passed to make payments to Van Tassel Rail Construction, LLC for the End O Line Railroad Park and Museum track project as follows:

- \$18,000 prior to construction
- \$9,000 after completion of the project

further moving that funds are to be paid from a Minnesota Historical Society Historical and Cultural Heritage Grant approved on February 16, 2016 (account code: 01-503-562-6302).

The County Board reviewed their upcoming meetings.

10:15 a.m. The meeting was adjourned.

ATTEST:

Aurora Heard, County Coordinator

James Jens, Chairman of the Board