

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
October 2, 8:30 a.m.

Pursuant to notice, the Murray County Board of Commissioners convened with the following members present: Commissioners James Jens, Lori Gunnink, Glenn Kluis, Gerald Magnus and David Thiner. Also present Ronda Radke, Human Resources Generalist and 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 Kluis and passed to approve the agenda as modified.

No conflicts of interest were identified.

Consent Agenda

1. Approve minutes from September 25, 2018

It was moved by Magnus, seconded by Gunnink and passed to approve the minutes from September 25, 2018 with corrections.

A motion was duly made by Magnus, seconded by Kluis and carried that all claims as presented were approved for payment. The Chairman was authorized to sign the Audit List dated October 2, 2018 with fund totals as follows and warrants numbered 157115 through 157159:

County Revenue Fund	108,808.82
County Road & Bridge Fund	5713.12
Self Insurance	25.00
Sunrise Terrace	287.00
SAWS	695.05
Total	115,528.99

A motion was made by Gunnink, seconded by Kluis, 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>Johnson Ditching, Inc.</u>					
	CD 7	385.00	2018-071	ok'd by Howard	9-26-18 2-Gunnink
	Subtotal	385.00			
<u>Ryan West Excavating, Inc.</u>					
	JD 17	4,243.00	2018-049	ok'd by Howard	9-21-18 4-Khuis
	Subtotal	4,243.00			
	Total for All Ditch Bills	4,628.00			

The County Board reviewed the Auditor warrants.

Discussion on setting an additional time for discussing the 2019 proposed budget, time was set during the regular Board of Commissioners meeting of November 20, 2018 at 1:00 pm.

A motion was made by Gunnink, seconded by Jens 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 #2018-078 (JD 18, Shetek Twp. Sec. 9, District 1 – Jens)
- Petition #2018-079 (CD 06, Cameron Twp. Sec. 13, District 2 – Gunnink)
- Petition #2018-083 (CD 67, Mason Twp. Sec. 34, District 1 – Jens)
- Petition #2018-082 (CD 51, Bondin Twp. Sec. 1, District 5 – Thiner)
- Petition #2018-084 (CD 11, Leeds Twp. Sec. 11, District 2 – Gunnink)

Jean Christoffels met with the County Board regarding Conditional Use Permit #1354, for Doug Kircher, Owanka Coded Lot 56, Section 56, Shetek Township, to use alternative elevation method to address floodplain violation in the Flood Fringe District of Lake Shetek. The County Board reviewed the Murray County Planning Commission recommendations and findings from the September 27, 2018 meeting, including the two special conditions.

It was moved by Kluis, seconded by Gunnink and passed to approve Conditional Use Permit #1354, for Doug Kircher, Owanka Coded Lot 56, Section 56, Shetek Township, to use alternative elevation method to address floodplain violation in the Flood Fringe District of Lake Shetek with two special conditions recommended by the Planning Commission.

Jean Christoffels met with the County Board regarding Conditional Use Permit #1356, for Steven and Teresa Cooling, Lot 26, Block 4, Forman Acres, Section 6, Murray Township, to use

alternative elevation method to elevate a structure in the Flood Fringe District of Lake Shetek. The County Board reviewed the Murray County Planning Commission recommendations and findings from the September 27, 2018 meeting, including the two special conditions.

It was moved by Gunnink, seconded by Magnus and passed to approve the Conditional Use Permit #1356, for Steven and Teresa Cooling, Lot 26, Block 4, Forman Acres, Section 6, Murray Township, to use alternative elevation method to elevate a structure in the Flood Fringe District of Lake Shetek with two special conditions recommended by the Planning Commission.

Shelly Lewis, Craig Christensen and Mona Henkels met with the County Board and gave a Soil and Water Update.

It was moved by Magnus, seconded by Gunnink and passed to approve Soil and Water Conservation District's 2018 third quarter appropriation in the amount of \$46,569.75.

It was moved by Thiner, seconded by Kluis and passed to approve sending a letter of support for the Southwest Minnesota Opportunity Council's Head Start Grant Application.

Voting in favor:

David Thiner

Glenn Kluis

Gerald Magnus

James Jens

Abstained: Lori Gunnink.

Commissioner Magnus offered the following resolution and moved for its adoption:

RESOLUTION NO. 2018-10-02-01

Resolution Appointing Earl DeWilde, Randy Kraus, and Glen Grant to the Lincoln Pipestone Rural Water System Board of Commissioners

Background Information

WHEREAS, Earl DeWilde's 4-year term as a Commissioner on the Lincoln Pipestone Rural Water System ("LPRW") Board of Commissioners is scheduled to expire at midnight on December 31, 2018; and

WHEREAS, Randy Kraus' 4-year term as a Commissioner on the LPRW Board of Commissioners is scheduled to expire at midnight on December 31, 2018; and

WHEREAS, current LPRW Commissioner, Ken Buysse has resigned as a Commissioner on the LPRW Board effective at midnight on December 31, 2018; and

WHEREAS, the LPRW Board of Commissioners conducted a search for Ken Buysse's replacement; and

WHEREAS, on August 27, 2018 the LPRW Board unanimously adopted a Motion which recommends that Glen Grant replace Ken Buysse on the LPRW Board; and

WHEREAS, on September 24, 2018 the LPRW Board unanimously adopted a Motion which recommends that Earl DeWilde and Randy Kraus each be re-appointed to another 4-year term on the LPRW Board of Commissioners; and

WHEREAS, the Murray County Board of Commissioners believes that Earl DeWilde, Randy Kraus and Glen Grant are qualified to act as Commissioners on the Lincoln Pipestone Rural Water System Board of Commissioners and are all worthy of appointment.

NOW BE IT NOW RESOLVED, that the Murray County Board of Commissioners hereby recommends that Earl DeWilde, Randy Kraus, and Glen Grant be appointed to the Lincoln Pipestone Rural Water System Board of Commissioners pursuant to and provided for by Minnesota Statutes §116A et seq. for a 4-year term which shall commence on January 1, 2019 and shall expire at midnight on December 31, 2022.

The foregoing resolution was duly seconded by Commissioner Gunnink and thereupon being put to a vote all members of the Board voted for its adoption.

Mark Nipp gave an informational review of a Sheriff's Civil Service Commission (MN Statue 387.33). He presented a draft document, if a civil service commission is adopted, it would have to coordinate with the current union contract and current county policies.

10:01 a.m. Open Forum/Public Comment – Jennifer Kirchner spoke on mental health transports and would like clarification and to advocate for her services as the EMS director.

10:04 a.m. The meeting was adjourned.

ATTEST:

Ronda Radke, Human Resources Generalist

James Jens, Chairman of the Board