PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
January 8, 2013 8:30 a.m.

Pursuant to notice, the Murray County Board of Commissioners convened with the following members present: Commissioners John Giese, Gerald Magnus, Robert Moline, James Jens and David Thiner. Also present Aurora Heard, County Coordinator, Heidi Winter, Auditor-Treasurer, and Paul Malone, County Attorney.

Steve Schulze, Court Administrator, swore in Commissioner James Jens, Commissioner David Thiner, and Commissioner Robert Moline.

The meeting opened by reciting the Pledge of Allegiance to the Flag.

Heidi Winter acting as temporary Chair called for nominations for Chair of the Murray County Board of Commissioners for 2013.

It was moved by Giese, seconded by Moline to nominate Gerald Magnus for the Chair of the Board for 2013. Nominations were called for three times. No other nominations were made.

It was moved by Moline, seconded by Giese and passed to approve a unanimous ballot for Gerald Magnus for Chair of the Board for 2013.

It was moved by Magnus, seconded by Moline to nominate John Giese for Vice Chair of the Board for 2013. Nominations were called for three times. No other nominations were made.

It was moved by Moline, seconded by Thiner and passed to approve a unanimous ballot for John Giese for Vice-Chair of the Board for 2013.

Outgoing Chair Robert Moline passed the gavel to 2013 Chair Gerald Magnus.

Chair Magnus publicly thanked Commissioner Moline for serving as Chair of the Board during 2012.

No conflict of interest identified.

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

It was moved by Moline, seconded by Giese and passed to approve the agenda as modified.

It was moved by Moline, seconded by Giese and passed to approve the minutes of the December 27, 2012 meeting.

A motion was duly made by Giese, seconded by Moline and carried that all claims as presented were approved for payment. The Chairman was authorized to sign the Audit List dated January 8, 2013 with fund totals as follows and warrants numbered 138211-138276:

County Revenue Fund	**192,899.59**
County Road & Bridge Fund	**122,181.23**
EDA	**15,742.00**
Hospital Maintenance	**93,842.00**
Sunrise Terrace	**4,471.18**
SAWSD	**3,533.04**
Total	**432,669.04**

Ditch Petitions – There were no ditch petitions filed.

2013 Law Enforcement Contracts

It was moved by Giese, seconded by Moline and passed to approve the 2013 Law Enforcement Agreements with the cities of Avoca, Chandler, Currie, Lake Wilson and Iona, further moving to authorize the Sheriff, Board Chair and Auditor-Treasurer to sign the agreements on behalf of the County.

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

RESOLUTION NO. 2013-01-08-01
A Resolution Authorizing the Murray County Auditor/Treasurer
To Pay Certain Claims in 2013

WHEREAS, Minnesota Statute 375.16 allows the County Board to authorize the County Auditor/Treasurer to pay incidental expenses of county officers; and

WHEREAS, Minnesota Statute 375.18 allows delegation by the County Board for paying certain claims to a county administrative official.

NOW, THEREFORE, BE IT RESOLVED, That the Murray County Auditor/Treasurer is authorized to pay incidental expenses as identified in Minnesota Statute 375.16.

BE IT FURTHER RESOLVED, That the Murray County Auditor/Treasurer is authorized to pay certain claims made against the County that are included in the Murray County Accounting Policies and Procedures Handbook, adopted on September 27, 2011 and as amended by Board action.

BE IT FURTHER RESOLVED, That as part of the control procedure for informational purposes, a list of all claims paid be distributed to the Board and an audit list be signed by the Board Chair.

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

Parks Department Pick-up

It as moved by Moline, seconded by Jens and passed to approve the purchase of a new truck for the Parks department from state bid pricing in the amount of $29,392.38 using $5,000 as capital carry over from the 2012 budget and the remainder from the 2013 budget "account code 01-521-521-6600".

Declaration of Official Newspaper for 2013

At 9:30 A.M. bids were opened for publication of proceedings, delinquent tax lists and all other notices and proceedings, except the Financial Statement, required by law to be published in the official newspaper during the year 2013 as follows:

"The Murray County Editorial Group agrees to publish all matters that are required by the law to be so published for $10.80 per column inch."

It was moved by Giese, seconded by Magnus and passed to accept the Murray County Editorial Group bid of $10.80 per column inch for publication of proceedings, delinquent tax lists and all other notices and proceedings as required by law in 2013.

2013 Commissioner and Citizen Committee Appointments

It was moved by Moline, seconded by Jens and passed to approve appointing Darwin Patzlaff to the Board of Adjustments.

It was moved by Moline, seconded by Giese and passed to approve appointing Diane Schreier and Stacy Posthuma to the Extension Committee. Voting in Favor: Thiner, Moline, Giese, and Magnus. Abstained: Jens. Motion carried 4 to 0.

It was moved by Moline, seconded by Magnus and passed to approve appointing Paul Posthuma, Dave Kremer, Duane Spartz, Darrold Peck, Jay Takle, Jon Hoyme, Larry Byers, and Robert Koehler to the Local Water Management Plan. Voting in Favor: Thiner, Moline, Giese, and Magnus. Abstained: Jens. Motion carried 4 to 0.

It was moved by Moline, seconded by Thiner and passed to approve appointing Stan Larson to the Parks Board.

It was moved by Moline, seconded by Thiner and passed to approve appointing Donna Kor to the Parks Board.

It was moved by Jens, seconded by Magnus and passed to approve appointing Ronald Holinka to the Planning Commission.

It was moved by Thiner, seconded by Moline and passed to approve appointing Kevin Vickerman to the Planning Commission.

Open Forum/Public Comment – No members of the public were present.

2013 Zoning Department Attorney Retainer Agreement

It was moved by Giese, seconded by Moline and passed to approve and authorize the Chair to sign the 2013 Agreement to Provide Professional Services (Agreement) with Scott Anderson of Rupp, Anderson, Squires & Waldspurger, P.A. in the amount of $3,600.

Sheriff's Department Vechicle Purchase

It was moved by Moline, seconded by Thiner and passed to approve purchasing a 2013 Dodge 1500 Crew Tradesman 4x4 pickup on State Bid Contract #37910 from Dodge of Burnsville for $23,767 from "account fund 01-201-6660".

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

RESOLUTION NO. 2013-01-08-02
RESOLUTION SUPPORTING LOCAL DEPUTY REGISTRAR
MAINTENANCE OF LOCAL DRIVER LICENSE AND STATE I.D. SERVICES

WHEREAS, the State of Minnesota has long established a public/private deputy registrar system to provide citizens convenient locations to conduct local driver license and title registration services for motor vehicles and DNR recreational vehicles; and,

WHEREAS, the State of Minnesota in 1949 established a user service fee on motor vehicle related transactions to be retained by the deputy registrar to cover the costs of providing the local service; and,

WHEREAS, a deputy registrar office is not subsidized by the State of Minnesota and relies solely on this user service fee revenue to maintain their office operation including all salaries, rent, equipment, utilities, and associated office costs; and,

WHEREAS, the State of Minnesota has shifted increased costs and responsibilities for driver license transactions onto the deputy registrar such as regular replacement schedules of computers and associated electronic equipment, printing of previously supplied state forms, and expanded auditing tasks such as identification triple check and commercial driver medical forms which require additional time and carry additional risks and potential liability for agents that was previously the responsibility of the State; and,

WHEREAS, the State of Minnesota requires a 15 year retention schedule of all driver license transaction documents in a secure storage facility at cost to the deputy; and,

WHEREAS, Minnesota statute 171.061 subdivision 4 (b) specifically states that the filing fee for driver license transactions by the deputy agent "*shall cover all expenses involved in receiving, accepting, or forwarding to the department the applications and fees required*"; and,

WHEREAS, the user service fee that should fully support the cost for providing driver license transactions no longer covers the operational costs to maintain deputy registrar offices. Public deputy registrars must use property tax levy proceeds to subsidize this service. Rural areas with lower volumes are in jeopardy of losing this service; and,

WHEREAS, the last user fee increase for driver license agents was enacted in 2005;

NOW, THEREFORE, BE IT RESOLVED the *county* of Murray supports the State Legislature in authorizing a user service fee increase in the year 2013 to maintain local driver license and state identification card service to the citizens of Minnesota.

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

Connie Wieneke gave a year end update. No Board action was taken.

It was moved by Thiner, seconded by Giese and passed to approve and authorize the Board Chair to sign a State of Minnesota contract to purchase items/equipment from the State Bid.

It was moved by Moline, seconded by Magnus and passed to approve and authorize the Auditor/Treasurer to sign the final payment to Midwest Contracting LLC for project SAP 51-599-65, Moulton Township bridge.

It was moved by Jens, seconded by Giese and passed to approve setting a bid opening date of February 19, 2013, 10:30 am, for Murray Township bridge project, SAP 51-599-93.

2013 Commissioner and Citizen Committee Appointments (Continued)

It was moved by Moline, seconded by Jens and passed to approve appointing Dean McDaniel to the SAWS Committee.

It was moved by Moline, seconded by Thiner and passed to approve appointing Darlene Mechtenberg to the Sunrise Terrace Committee.

It was moved by Moline, seconded by Giese and passed to approve the following Commissioner Appointments:

NAME OF BOARD/COMMITTEE	APPOINTEE	TERM	TERM ENDS
911	Dave Thiner	1 year	January, 2014
	Jim Jens	1 year	January, 2014
Airport Commission	John Giese	1 year	January, 2014
Appeals Board for Weeds	District 1,2,3,5 Commissioner	1 year	January, 2014
Area Coordinator on Aging	John Giese	1 year	January, 2014
	Dave Thiner *Alternate	1 year	January, 2014
Association of MN Counties (AMC)	All Five Commissioners	N / A	N / A
Audit	Heidi E. Winter	N / A	N / A
	Barbara Lewis	N / A	N / A
	Chris Hansen	N / A	N / A
	Ted Haugen	N / A	N / A
	Gerald Magnus	1 year	January, 2014
Building/Facilities Committee	Gerald Magnus	1 year	January, 2014
	John Giese	1 year	January, 2014
Canvas Board	Dave Thiner	1 year	January, 2014
	Jim Jens	1 year	January, 2014
	Heidi E. Winter, Auditor-Treasurer	1/6/2015	January 6, 2015
	District Court Administrator	N/A	N/A
	Mayor of Largest City	N/A	N/A
Casey Jones Trail/Regional Trails	Jim Jens- Liaison	1 year	January, 2014
	Dave Thiner- Alternate		January, 2014
Clean Water Partnerships	All Five Commissioners	N / A	January, 2014
Coroner - Medical Examiner	Dr. Carol Lang		
County and State Aid Highways	Each Commisisoner (in respective district)	1 year	January, 2014
Developmental Achievement Center (DAC)	John Giese	1 year	January, 2014
District 8 Land Use	Bob Moline	1 year	January, 2014
	Gerald Magnus *Alternate	1 year	January, 2014
Ditch Systems - County and Judicial	All members as a Committee	N / A	N / A
	of the Whole		
	Each Commissioner as Inspector		
	in their respective district		
Economic Development Authority (EDA)	Gerald Magnus	6 years	December 31, 2018
	Jim Jens	6 years	December 31, 2019
Extension	Bob Moline	3 years	January, 2016
	Dave Thiner	3 years	January, 2016
Murray County Ag Society/Fairboard	John Giese	1 year	January, 2014
	Bob Moline	1 year	January, 2014
	Gerald Magnus	1 year	January, 2014
	David Thiner	1 year	January, 2014
	James Jens	1 year	January, 2014
Fairground Advisory	John Giese	1 year	January, 2014
	Gerald Magnus	1 year	January, 2014
Health Alliance - Murray County	John Giese	1 year	January, 2014
Heron Lake Restoration	Dave Thiner	1 year	January, 2014
Heron Lake Watershed District (HLWD)	Dave Thiner	1 year	January, 2014
	Jim Jens - Alternate	1 year	January, 2014

HLWD Board of Managers	Jim Buschena	4 years	February 24, 2015
	Dave Thiner	1 year	January, 2014
Insurance	Gerald Magnus	1 year	January, 2014
	Bob Moline	1year	January, 2014
	Dave Thiner *Alternate	1year	January, 2014
Investment	Chair (Gerald Magnus)	N / A	January, 2014
	Vice-Chair (John Giese)	N / A	January, 2014
Labor Negotiation	Gerald Magnus	1 year	January, 2014
	Bob Moline	1 year	January, 2014
	Jim Jens -Alternate	1 year	January, 2014
Local Water Management Plan	Howard Konkol	N/A	N/A
	Craig Christiansen	N/A	N/A
	Justin Hoffmann	N/A	N/A
	Mike Boersma	N/A	N/A
	Amy Hoglin	N/A	N/A
	Jean Christoffels	N/A	N/A
	Jon Bloemendaal	N/A	N/A
	All Five Commissioners	1 year	January, 2014
Mid State Computer Cooperative	Heidi Winter	N / A	N / A
	Barbara Lewis, Alternate	N / A	N / A
MN Counties Intergovernmental Trust (MCIT)	Aurora Heard	N / A	N / A
	Bob Moline *Alternate	1 year	January, 2014
MN Early Childhood Initiative	John Giese	1 year	January, 2014
	Dave Thiner *Alternate	1 year	January, 2014
MN River Basin (Area II)	Bob Moline	1 year	January, 2014
	Gerald Magnus *Alternate	1 year	January, 2014
MN River Board	John Giese	1 year	January, 2014
	Jim Jens -Alternate		January, 2014
Mutual Aid Committee	Bob Moline	1 year	January, 2014
	Jim Jens	1 year	January, 2014
National Association of Counties (NACO)	All Five Commissioners	N / A	N / A
Noise Committee	Gerald Magnus	1 year	January, 2014
	Jim Jens	1 year	January, 2014
Parks Recreation Advisory Commission	Bob Moline	1 year	January, 2014
	Jim Jens	1 year	January, 2014
Personnel	Chair (Gerald Magnus)	1 year	January, 2014
	Vice-Chair (John Giese)	1 year	January, 2014
	Alternate *Outgoing Chair	1 year	January, 2014
Planning Commission	Dave Thiner	1 year	January, 2014
	Jim Jens * Alternate	1 year	January, 2014
Plum Creek Library	Dave Thiner	1 year	January, 2014
	John Giese *Alternate	1 year	January, 2014
Prairie Ecology Bus -	Dave Thiner	1 year	January, 2014
Redwood-Cottonwood Rivers Control Area (RCRCA)	Bob Moline	1 year	January, 2014
	Gerald Magnus *Alternate	1 year	January, 2014
Regional Emergency Medical Services	Gerald Magnus	6 months	July, 2013
	Jennifer Kirchner * Alternate	2 years	December, 2014
Regional Recycling Facility - Planning Group	Jim Jens	1 year	January, 2014
	Dave Thiner *Alternate	1 year	January, 2014
	All Commissioners, Alternates	1 year	January, 2014
Regional Trails	Jim Jens	1 year	January, 2014
	Dave Thiner *Alternate	1 year	January, 2014
Resource Conservation and Development (RC&D)	John Giese	1 year	January, 2014
	Bob Moline *Alternate	1 year	January, 2014
Retired Senior Volunteer Program (RSVP)	John Giese	1 year	January, 2014
	Gerald Magnus *Alternate	1 year	January, 2014
Rural MN Energy Board	Gerald Magnus	1 year	January, 2014
	Jim Jens * Alternate	1 year	January, 2014
Shetek Area Water and Sewer Commission	COUNTY COMMISSIONER		NON-VOTING
	Bob Moline	1 year	January, 2014
	All Commissioners - Alternates	1 year	January, 2014
Soil and Water Conservation District (SWCD)	James Jens	1 year	January, 2014
	John Giese *Alternate	1 year	January, 2014
Solid Waste Official	Jon Bloemendaal	N / A	N / A
	Jim Jens *Liason	1 year	January, 2014
Southern MN Tourism	EDA Represenative	1 year	January, 2014
	Christy Riley *At large Represenative*	1 year	January, 2014
	Amy Hoglin * Alternate	1 year	January, 2014
Southern Prairie Health Purchasing Alliance	Bob Moline	1 year	January, 2014
	Gerald Magnus *Alternate* non-voting	1 year	January, 2014
SW MN Opportunity Council (SMOC)	Dave Thiner	1 year	January, 2014
	John Giese *Alternate	1 year	January, 2014
SW MN Private Industry Council (PIC)	Dave Thiner		
	Gerald Magnus * Alternate	1 year	January, 2014
Chief Elected Officials Board (CEOB)	Dave Thiner		
	Gerald Magnus * Alternate		January, 2014

SW Minnesota Regional Public Safety Board	Dave Thiner		January, 2014
	Jim Jens *Alternate	1 year	January, 2014
SW Regional Radio Board	Dave Thiner	1 year	January, 2014
	Jim Jens *Alternate	N / A	N/A
	Steve Telkamp or Sheriff's Delegate	N / A	N/A
	James Reinert	1 year	January, 2014
SW Regional Development Commission (SRDC)	Gerald Magnus	1 year	January, 2014
	John Giese *Alternate	1 year	January, 2014
SW Solid Waste Commission	Jim Jens	1 year	January, 2014
	Gerald Magnus *Alternate	1 year	January, 2014
State Revolving Fund (Ag BMP)	Chair	1 year	January, 2014
	Vice Chair	N / A	N / A
	Heidi Winter	N / A	N / A
	Jon Bloemendaal	1 year	January, 2014
	Neal Everson		
Southwest Health and Human Services - JOINT GOVERNING BOARD (Article II of Joint Powers Agreement)		1 year	January, 2014
	Bob Moline	1 year	January, 2014
	Gerald Magnus	1 year	January, 2014
	Jim Jens*Alternate		
Southwest Health and Human Services - HUMAN SERVICES BOARD (Article III of Joint Powers Agreement)		1 year	January, 2014
	Bob Moline	1 year	January, 2014
	Gerald Magnus	1 year	January, 2014
	Jim Jens*Alternate	2 years	July 5, 2012
	Gail Byers		
Southwest Health and Human Services - COMMUNITY HEALTH BOARD (Article IV of Joint Powers Agreement)		1 year	January, 2014
	Bob Moline	1 year	January, 2014
	Gerald Magnus *Alternate	1 year	January, 2014
	Jim Jens *Alternate	1 year	January, 2014
Supporting Hands Nurse Family Partnership	Bob Moline	1 year	January, 2014
	Gerald Magnus *Alternate	3 years	January, 2014
Sunrise Terrace Advisory	Gerald Magnus	3 years	January, 2014
	John Giese	1 year	January, 2014
Travel SW MN Tourism 3 public appointees	EDA Represenative	1 year	January, 2014
	Christy Riley	1 year	January, 2014
	Amy Hoglin	1 year	January, 2014
	EOL Parks Director - Alternate	1 year	January, 2014
Western Mental Health Center	Gerald Magnus	1 year	January, 2014
	Bob Moline *Alternate		

It was moved by Giese, seconded by Moline and passed to approve appointing John Risacher to the Hospital Board.

It was moved by Moline, seconded by Giese and passed to place the January 17, 2013 Ditch Viewer's seminar on the agenda.

It was moved by Moline, seconded by Giese and passed to approve to allow any Commissioner to attend the January 17, 2013 Ditch Viewer's Seminar at Jackpot Junction.

MSRS – The health care savings plan through MSRS for elected officials was explained.

It was moved by Giese, seconded by Moline and passed to approve the following 2013 AMC Policy Committee Appointments:

Policy Committee	**Delegate**
Environmental & Natural Resources Policy Committee	**John Giese**
General Government Policy Committee	**David Thiner**
Health & Human Services Policy Committee	**Gerald Magnus**
Public Safety Policy Committee	**James Jens**
Transportation & Infrastructure Policy Committee	**Robert Moline**

and to approve appointing Commissioner Robert Moline, Commissioner David Thiner, Commissioner Gerald Magnus, Commissioner John Giese, Commissioner James Jens, Jean Christoffels, Christy Riley and Aurora Head as the 2013 AMC Delegate Appointments.

It was moved by Moline, seconded by Giese and passed to approve the Vouchers for Kevin Vickerman and William Sauer's Committee reports for the period of January 1, 2013 to January

8, 2013 containing the following reports for: William J. Sauer -Strategic Planning Meeting – January 7 and for Kevin Vickerman - EDA Meeting (No Per Diem Claimed) – January 2, RCRCA Meeting – January 3, Strategic Planning Meeting – January 7.

There being no further business, the meeting adjourned at 12:35 p.m.

ATTEST: _____ _____

Aurora Heard, Murray County Coordinator Gerald Magnus, Chairman of the Board