

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
December 30, 2014 – 8:00 a.m.

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

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

Commissioner Jens identified a conflict of interest with the 2014 CWP Septic System Loans as special assessments for 2015 and will be abstaining from the vote.

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

It was moved by Moline, seconded by Magnus and passed to approve the agenda as modified and consent agenda item 1:

1. Approval of the Minutes from December 23, 2014

Warrants

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 12/30/2014 with fund totals as follows and warrants numbered 144970 – 145032:

County Revenue Fund	32,185.71
County Road & Bridge Fund	19,511.66
EDA	439.11
Hospital Maintenance	9,544.00
Sunrise Terrace	-784.13
SAWSD	12.00
Total	60,908.35

No ditch petitions were filed for the December 30, 2014 meeting.

Ditch Bills

A motion was made by Magnus, seconded by Thiner 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>Larson Backhoe Service</u>				
	CD 68	121.68	2014-068	Magnus
	Subtotal	121.68		
<u>HagGIS (Craig Bangasser)</u>				
	CD68	400.00	2013-038	Kluis (Former Giese)
	Subtotal	400.00		
Total for All Ditch Bills		521.68		

Commissioner Moline introduced the following resolution and moved its adoption:

Resolution 2014-12-30-01
A Resolution setting the Murray County
Beaver Control Fee for 2015

WHEREAS, certain types of public property including county roads, ditches, and parks can be adversely affected by nuisance beaver, and

WHEREAS, Murray County occasionally needs to purchase services to have nuisance beaver removed and to provide the necessary financial incentives that service providers require, and

NOW THEREFORE BE IT RESOLVED, that the Murray County Beaver Control Fee for 2015 is set at \$60.00 per nuisance beaver that are adversely affecting any county road, ditch or park.

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

Commissioner Moline introduced the following resolution and moved its adoption:

Resolution 2014-12-30-02
A Resolution Setting the 2015 Pocket Gopher Bounty

NOW THEREFORE BE IT RESOLVED, that the Murray County Board of Commissioners set the 2015 Pocket Gopher Bounty at \$2.00;

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

2015 Tobacco License Renewals

It was moved by Magnus, seconded by Kluis and passed to approve the 2015 tobacco license renewals in accordance to Murray County Tobacco Ordinance No. 98-10-6-1 for the following establishments:

- M004 - Carlson's Corner - DeAnn and Jeff Carlson
- M005 - Ruppert Oil - Michael D. Ruppert
- M003 - Pete's Corner - Joyce and Peter Bloemendaal
- M006 - Chandler Coop (dba Cenex Convenience Store - Lake Wilson) – Kevin Deveraux
- M009 - Avoca Municipal Liquor Store – City of Avoca
- M014 – Roger Hamann – Trails Edge General Store

Further moving that approval is contingent upon receipt of all required paperwork in the Auditor-Treasurer's Office.

Approval of CWP Loans as Special Assessments in 2015

It was moved by Moline, seconded by Thiner to certify the 2014 CWP Septic System Loans as special assessments for taxes payable in 2015 as follows:

Murray County Septic Lien Program, at 4% interest as follows:					
Loan #	Recorded On	Name	Parcel Number	Loan Amount	Term
121	12/1/2014	Willis & Melanie Grimmus	04.035.0010	\$12,505.65	10 years
122	12/10/2014	Kalvin and Kori Guza	11.035.0030	\$10,182.00	10 years
118	10/9/2014	Chris and Nora Dahlhoff	12.012.0021	\$13,800.00	10 years
119	10/20/2014	Rosanne Wancenried	13.001.003.2	\$10,073.93	10 years
120	10/24/2014	Tony Doeden	14.030.0011	\$8,500.00	10 years
Total				\$55,061.58	

Voting in Favor: Magnus, Moline, Kluis, Thiner
 Opposed: None
 Abstained: Jens
 Motion carried 4 to 0.

Commissioner Magnus introduced the following resolution and moved its adoption:

RESOLUTION NO. 2014-12-30-03
 A Resolution Setting the E911 Assessment for 2015

WHEREAS, Resolution No. 2003-02-18-02 established a ten-year assessment for maintaining E911 rural address signs.

NOW THEREFORE BE IT RESOLVED, That said Resolution establishing a special assessment is hereby ratified at \$3.00 for assessments payable in 2015 for all parcels requiring future maintenance of E911 rural address signs.

BE IT FURTHER RESOLVED, That funds from these assessments be committed as fund balance.

The foregoing resolution was seconded by Commissioner Kluis and thereupon being put to a vote the following members voted in favor: Kluis, Magnus, Thiner and Jens
Opposed: Moline
Motion carried 4 to 1.

Commissioner Moline introduced the following resolution and moved its adoption:

Resolution 2014-12-30-04
A Resolution Setting the Solid Waste Assessment for 2015

WHEREAS, Resolution No. 04-11-96 reaffirmed the establishment of a Solid Waste Assessment for years after 1991; and

WHEREAS, Said Resolution states that the future years assessments may be modified or adjusted based upon circumstances existing in such future years

NOW THEREFORE BE IT RESOLVED, That the Solid Waste Assessment for 2015 be set at 100% the amount reaffirmed by Resolution No. 04-11-96.

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

Commissioner Moline introduced the following resolution and moved its adoption:

RESOLUTION 2014-12-30-05
A Resolution Setting the 2015 Budget

NOW THEREFORE BE IT RESOLVED, that the Murray County Board of Commissioners set the 2015 Budget with Fund Totals as follows and based on a Budget Document kept on file in the Murray County Auditor-Treasurer's Office.

2015 Budgeted Governmental Funds	Revenue	R&Br	Human Services	Economic Development	Ditch	Debt Service	Totals
Revenues							
Taxes	4,901,032	1,176,019	1,074,788			233,321	7,385,160
Special Assessments	259,857	0			319,952		579,809
License and Permits	28,650	4,000					32,650
Intergovernmental	891,151	4,370,725	32,191		20,492		5,314,559
Charges for Services	412,080	1,000					413,080
Fines and Forfeits	0	0					0
Investment Earnings	31,200	0		22,624			53,824
Gifts and Contributions	800	0					800
Miscellaneous	232,325	126,000		180,090			538,415
Other Sources	0	0					0
Total Revenues	6,757,095	5,677,744	1,106,979	202,714	340,444	233,321	14,318,297
Expenditures							
General Government	2,621,915	0					2,621,915
Public Safety	1,924,890	0					1,924,890
Highways and Streets	0	5,681,946					5,681,946
Human Services	0		1,106,979				1,106,979
Sanitation	381,352						381,352
Culture and Recreation	870,171				100,000		970,171
Conservation of Natural Resources	733,343						733,343
Economic Development	2,140			150,740			152,880
General Obligation Debt Services	0				212,576	220,842	433,418
Community Health	63,256						63,256
Water Quality Loan Program	88,716						
Total Expenditures	6,685,783	5,681,946	1,106,979	150,740	312,576	220,842	14,070,150
Excess of Revenues Over (Under) Expenditures	71,312	(4,202)	0	51,974	27,868	12,479	248,147
Other Sources (Uses)							
Transfers In				139,316			139,316
Transfers Out	(139,316)						(139,316)
Loans Issued	24,192						24,192
Total Other Sources (Uses)	(115,124)	0	0	139,316	0	0	24,192
Planned Changes to Fund Balance	(43,812)	(4,202)	0	191,290	27,868	12,479	183,623

The foregoing resolution was seconded by Commissioner Thiner and thereupon being put to a vote the following members voted in favor: Magnus, Moline, Thiner, Kluis, Jens

Opposed: None.

Motion carried 5 to 0.

Commissioner Magnus introduced the following resolution and moved its adoption.

Resolution 2014-12-30-06

A Resolution Setting the 2015 Levies for County and Judicial Drainage Systems in Murray County

NOW THEREFORE BE IT RESOLVED, that the Murray County Board of Commissioners, acting as the Drainage Authority in Murray County set levies to be collected as special assessments in 2015 for County and Judicial Drainage Systems located within Murray County as follows:

COUNTY DITCH NO.	2015 LEVY	JUDICIAL DITCH NO.	2015 LEVY				
CD 4	\$ 8,000	JD 2 S	\$ 1,000				
CD 6	\$ 4,000	JD 2 N	\$ 2,000				
CD 7	\$ 900	JD 3	\$ 3,000				
CD 22	\$ 14,000	JD 6	\$ 4,000				
CD 23	\$ 600	JD 7	\$ 5,000				
CD 24	\$ 8,000	JD 8	\$ 500				
CD 26	\$ 5,000	JD 10	\$ 3,000				
CD 29	\$ 9,000	JD 11	\$ 3,000				
CD 30	\$ 25,000	JD 12	\$ 8,000				
CD 34	\$ 10,000	JD 13	\$ 8,000				
CD 35 Constr	\$ 10,000	JD 14	\$ 3,000				
CD 40	\$ 2,000	JD 17	\$ 8,000				
CD 42	\$ 1,000	JD 19	\$ 3,000				
CD 43 M	\$ 500	JD 20A REP	\$ 2,000				
CD 43 A	\$ 500						
CD 44	\$ 1,500						
CD 52	\$ 5,000						
CD 54	\$ 1,000						
CD 57	\$ 6,000						
CD 61	\$ 1,000						
CD 67	\$ 12,000						
CD 68	\$ 16,000						
CD 73	\$ 2,000						
CD 74	\$ 3,000						
CD 82	\$ 500						
CD 89	\$ 1,000						
COUNTY DITCH TOTAL	\$ 147,500	+	JUDICIAL DITCH TOTAL	\$ 53,500	=	TOTAL DITCH LEVY	\$ 201,000

The foregoing resolution was seconded by Commissioner Moline and thereupon being put to a vote the following members voted in favor: Magnus, Moline, Thiner, Kluis, Jens.

Opposed: None.

Motion carried 5 to 0.

Auditor/Treasurer Winter reviewed the year to date budgetary comparison schedule.

Purchase Request – Carpet in Museum

It was moved by Thiner, seconded by Kluis and passed to approve purchasing carpet for the Museum from the low quote from Hample’s Floor Covering in the amount of \$859.19 from account code: 01-503-503-6304.

2015 Fee Schedule

It was moved by Moline, seconded by Kluis and passed to approve the 2015 fee schedule including the changes made.

Commissioner Thiner introduced the following resolution and moved its adoption:

RESOLUTION NO. 2014-12-30-07
2015 County Auditor/Treasurer Salary

NOW THEREFORE BE IT RESOLVED, that the 2015 annual salary for the County Auditor/Treasurer pursuant to M.S. § 384.151/385.373 is \$72,100.00

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

Commissioner Kluis introduced the following resolution and moved its adoption:

RESOLUTION NO. 2014-12-30-08
2015 County Sheriff Salary

NOW THEREFORE BE IT RESOLVED, that the 2015 annual salary for the County Sheriff pursuant to M.S. § 387.20 is \$78,600.00

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

Commissioner Thiner introduced the following resolution and moved its adoption:

RESOLUTION NO. 2014-12-30-09
2015 County Recorder Salary

NOW THEREFORE BE IT RESOLVED, that the 2015 annual salary for the County Recorder pursuant to M.S. § 386.015 is \$60,000.00

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

Commissioner Magnus introduced the following resolution and moved its adoption:

RESOLUTION NO. 2014-12-30-10
2015 County Attorney Salary

NOW THEREFORE BE IT RESOLVED, that the 2015 annual salary for the County Attorney pursuant to M.S. § 388.18 is \$ 65,000.00

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

Vice-Chairman Jens presented retirement plaques to County Attorney Paul Malone, Assistant County Attorney Gene Mailander, County Recorder James Johnson, and posthumously to John Giese, via his wife Jane, in recognition of their years of dedicated service to Murray County.

10:26 a.m. Open Forum – No members of the public were present.

Commissioner Moline introduced the following resolution and moved its adoption:

Resolution 2014-12-30-11
A Resolution Setting County Commissioner Salary and
Adopting Schedule of Per Diem for 2015

NOW THEREFORE BE IT RESOLVED, that the annual salary for 2015 for Murray County Commissioner be set at \$19,776.00

BE IT FURTHER RESOLVED that the following Schedule of Per Diem of \$80.00 is hereby established for 2015 for the following boards, committees or commissions of county government, including Committees of the Board as follows:

NAME OF BOARD/COMMITTEE
911
Aquatic Invasive Species Committee
Airport Commission
Appeals Board for Weeds
Area Coordinator on Aging
Association of MN Counties (AMC)
Advocating, Connecting, Educating (ACE)
Audit
Building/Facilities Committee
Building Audit Expense Committee
Buffalo Ridge Transit
Canvas Board
Casey Jones Trail/Regional Trails/RDC Trails Committee
Clean Water Partnerships
County and State Aid Highways
Developmental Achievement Center (DAC)
District 8 Land Use
Ditch Systems - County and Judicial
Economic Development Authority (EDA)
Extension

Murray County Ag Society/Fairboard
Appointed December 10, 2012
Fairground Advisory
Health Alliance - Murray County
Heron Lake Restoration
Heron Lake Watershed District (HLWD)
HLWD Board of Managers
Insurance
Investment
Law Library Committee
Labor Negotiation
Local Water Management Plan
MN Counties Intergovernmental Trust (MCIT)
MN Early Childhood Initiative
MN River Basin (Area II)
Mutual Aid Committee
Museums Liason
National Association of Counties (NACO)
Noise Committee
Parks Recreation Advisory Commission
Personnel
Planning Commission
Plum Creek Library
Prairie Ecology Bus - from 12/29/11 Meeting
Redwood-Cottonwood Rivers Control Area
SAWS
Soil and Water Conservation District
Solid Waste Official
Southern Prairie Community Care
SW MN Opportunity Council (SMOC)
SW MN Private Industry Council (PIC)
Chief Elected Officials Board (CEOB)
SW Minnesota Regional Public Safety Board
SW Regional Radio Board
Southwest Public Sector Collaborative - Insurance
SW Regional Development Commission
SW Solid Waste Commission
State Revolving Fund (Ag BMP)
SW Solid Waste Commission
Southwest Health and Human Services - COMMUNITY HEALTH BOARD
Supporting Hands Nurse Family Partnership
Sunrise Terrace Advisory
Western Mental Health Center

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

Conflict of Interest Policy

It was moved by Moline, seconded by Thiner and passed to approve updated policy #200 Code of Ethics and Conflicts of Interest.

January 6, 2015 Regular County Board Meeting

It was moved by Thiner, seconded by Kluis and passed to approve the January 6, 2015 meeting start at 8:00 a.m.

Ditch Viewer's Meeting

It was moved by Moline, seconded by Thiner and passed to approve any Commissioner attend a Ditch Viewer's meeting in Redwood Falls on January 8, 2015.

The Commissioners gave their committee reports for the period of December 21, 2014 to December 30, 2014.

Gerald Magnus reported on Hospital Finance Committee/Personnel Meeting and Water Plan – December 22, Commissioner Board Meeting and Hospital Board Meeting – December 23, Commissioner Board Meeting and Legislative Round Table – December 30.

Robert Moline reported on Personnel Meeting/Hospital Finance Meeting and Local Water Plan – December 22, Commissioner Board Meeting and Hospital Board Meeting – December 23, Personnel Meeting – December 29, Commissioner Board Meeting and Meeting in Windom – December 30.

James Jens reported on Water Management and Planning – December 22, Commissioner Board Meeting and Hospital Board Meeting – December 23, Personnel Evaluation – December 29, Commissioner Board Meeting and Meeting in Windom – December 30.

Glenn Kluis reported on Local Water Plan – December 22, Commissioner Board Meeting and Hospital Board Meeting – December 23, Commissioner Board Meeting and Legislative Round Table – December 30.

David Thiner reported on Water Management Plan and Hospital Finance Committee – December 22, Commissioner Board Meeting and Hospital Board Meeting – December 23, Commissioner Board Meeting and Round Table Meeting – December 30.

It was moved by Thiner, seconded by Jens and passed to approve the Commissioner Vouchers for the period of December 21, 2014 to December 30, 2014.

The meeting adjourned at 10:53 a.m.

ATTEST: _____
Aurora Heard, County Coordinator

James Jens, Vice-Chairman of the Board