

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
January 6, 2015 8:00 a.m.

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

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

Denise Brandel, Court Administrator, swore in Auditor/Treasurer Heidi Winter, County Recorder Evey Larson, Sheriff Steve Telkamp, Commissioner Gerald Magnus, and Commissioner Glenn Kluis.

Heidi Winter acting as temporary Chair called for nominations for Chair of the Murray County Board of Commissioners for 2015.

Commissioner Moline nominated James Jens for Chair of the Murray County Board of Commissioners for 2015. Nominations were called for three times. No other nominations were made.

It was moved by Moline, seconded by Magnus and passed to approve to cast a unanimous ballot for James Jens for the Chair of the Board for 2015.

Commissioner Magnus nominated Commissioner David Thiner for the Vice Chair of the Murray County Board of Commissioners for 2015. Nominations were called for three times. No other nominations were made.

It was moved by Moline, seconded by Kluis to cast a unanimous ballot for David Thiner for Vice Chair of the Board for 2015.

No conflict of interest identified.

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

Consent Agenda

1. Approval of the Minutes from December 30, 2014

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

It was moved by Moline, seconded by Thiner and passed to add to the agenda for the Board to consider the Deputy Recorder position.

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 January 6, 2015 with fund totals as follows and warrants numbered 145078 – 145113:

County Revenue Fund	136,467.88
County Road & Bridge Fund	81,532.97
EDA	79.00
Hospital Maintenance	112,799.00
Sunrise Terrace	3,430.51
SAWSD	148.00
Total	334,457.36

Heidi Winter presented the following petitions for repair:

- #2015-001 (JD 10, 01-Slayton Township, Magnus)
- #2014-108 (JD 7, 26-Cameron Township, Moline)

A motion was made by Magnus, seconded by Moline and carried that the Commissioners appointed as Inspectors in and for the County of Murray, are hereby instructed to examine and inspect 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 if deemed necessary, to prepare either a cost estimate of said repair, or order said repairs to be made, with a report to be given thereon at a Murray County Board of Commissioner’s meeting, held in the Commissioners Room of the Murray County Government Center, Slayton, Minnesota.

Ditch Bills

A motion was made by Magnus, seconded by Jens 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.

Murray County Highway Department				
	JD 7	1,392.50	2014-108	Moline
	CD 4	489.40	2010-007	Jens (Vickerman)
	JD 12	1,008.49	2014-102	Magnus
	JD 20	1,074.82	2014-103	Thiner
	CD 68	1,740.00	2013-038	Kluis (formerly Giese)
	Subtotal	5,705.21		

Commissioner Thiner introduced the following resolution and moved its adoption:

RESOLUTION NO. 2015-01-06-01
A Resolution Authorizing the Murray County Auditor/Treasurer
To Pay Certain Claims in 2015

WHEREAS, Minnesota Statute 375.16 allows the County Board to authorize the County Auditor/Treasurer to pay incidental expenses of the county; 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 seconded by Commissioner Kluis and thereupon being put to a vote all members of the Board voted for its adoption.

Law Enforcement Contracts

It was moved by Moline, seconded by Magnus and passed to approve the 2015 Law Enforcement Agreements with the cities of 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 and also further moving that approval is subject to receipt of a fully executed agreement received back from each respective city.

Purchase Request – Maintenance Department Lawn Mower

It was moved by Kluis, seconded by Jens and passed to authorize an expenditure to Miller Sellner for the low quote of \$5,629.30 for the purchase of a riding lawn mower for the maintenance department (account code: 01-110-111-6650).

2015 Zoning Agreement for Professional Services

It was moved by Moline, seconded by Thiner and passed to approve and authorize the Board Chair to sign the 2015 agreement to provide professional services with Scott Anderson of Rupp, Anderson, Squires, Waldspurgen, P.A. and to have a 2015 in service training per the agreement.

Consensus for Auditor/Treasurer Winter to obtain quotes for a maintenance agreement and repair of the elevators at Sunrise Terrace and the Sheriff's Department.

At 9:30 a.m. The Chairman called for bids to be 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 2015 as follows:

“The Murray County Editorial Group agrees to publish all matters that are required by the law to be so published for \$11.25 per column inch.”

It was moved by Thiner, seconded by Magnus and passed to accept the Murray County Editorial Group bid of \$11.25 per column inch for publication of proceedings, delinquent tax lists and all other notices and proceedings as required by law in 2015 and to authorize the Board Chair to sign the agreement.

Historical Museum Siding and Ramp Repair Project

It was moved by Thiner, seconded by Jens and passed to award the Historical Museum Siding and Ramp Repair Project to Barn Doctors, Inc. for the quoted price of \$16,966.00 (quote opened on November 25, 2014).

The County Board reviewed the 2015 annual appropriations and dues.

It was moved by Moline, seconded by Magnus to approve the 2015 appropriations excluding the Murray County Ag Society and bringing back the Murray County Ag Society appropriation on January 27, 2015.

Voting in Favor: Magnus, Moline, Thiner and Jens

Opposed: Kluis

Motion carried 4 to 1.

10:25 a.m. Open Forum/Public Comment – No members of the public were present.

Karen Tommeraasen, Linda Wing, Paul Horn and Bob Koehler gave an annual update on the Murray County food shelf.

Final Payment to Zahl Equipment Services

It was moved by Magnus, seconded by Thiner and passed to approve final payment to Zahl Equipment Service in the amount of \$10,746.70 for the 5% retainage from Invoice #241325-IN for the fuel system project.

The bridge on County Road 34 was discussed.

End O Line Photography Grant Application

It was moved by Jens, seconded by Thiner and passed to approve the application for Legacy grant to fund a complete photograph cataloging and inventory at End O Line Park.

Park Legacy Grant Agreement

It was moved by Moline, seconded by Thiner and passed to approve the Board Chair sign the park legacy grant agreement for Seven Mile Park, PL14-007.

2015 AMC Policy Committee Appointments & Delegates

It was moved by Thiner, seconded by Moline and passed to approve the following 2015 AMC Policy Committee Appointments:

Policy Committee	Delegate
Environmental & Natural Resources Policy Committee	Glenn Kluis
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 Glenn Kluis, Commissioner James Jens, Jean Christoffels, and Aurora Heard as the 2015 AMC Delegate Appointments.

Appointments:

It was moved by Magnus, seconded by Thiner and passed to approve the following appointments:

NAME OF BOARD/COMMITTEE	APPOINTEE	TERM ENDS
911	Dave Thiner	January, 2016
	Jim Jens	January, 2016
Aquatic Invasive Species Committee	Jim Jens	January, 2016
	Dave Thiner	January, 2016
Airport Commission	Glenn Kluis	January, 2016
Appeals Board for Weeds	Bud Kuehl	January, 2016
	Les Sankey	January, 2016
	Minnesota Extension Rep.	N / A
	District 1,2,3,5 Commissioner	January, 2016
Area Coordinator on Aging	Glenn Kluis	January, 2016
	Dave Thiner *Alternate	January, 2016
Association of MN Counties (AMC)	All Five Commissioners	N / A
Advocating, Connecting, Educating (ACE)	Glenn Kluis	January, 2016
	Gerald Magnus *Alternate	January, 2016
Audit	County Board Chair (James Jens)	January, 2016

Building/Facilities Committee	Jim Jens Glenn Kluis Dave Thiner *Alternate	January, 2016 January, 2016 January, 2016
Building Audit Expense Committee	Jim Jens Dave Thiner	January, 2016 January, 2016
Buffalo Ridge Transit	Dave Thiner Glenn Kluis - Alternate	January, 2016 January, 2016
Canvas Board	Glenn Kluis Gerald Magnus	January, 2016 January, 2016
Casey Jones Trail/Regional Trails/RDC Trails Committee	Jim Jens Dave Thiner	January, 2016 January, 2016
Clean Water Partnerships	All Five Commissioners	January, 2016
Coroner - Medical Examiner **Liason** questions/concerns	Dr. Michael B. McGee Dave Thiner	CONTRACT January, 2016
County and State Aid Highways	Each Commissioner (in respective district)	January, 2016
Developmental Achievement Center (DAC)	Glenn Kluis	January, 2016
District 8 Land Use	Bob Moline Gerald Magnus *Alternate	January, 2016 January, 2016
Ditch Systems - County and Judicial	All members as a Committee of the Whole Each Commissioner as Inspector in their respective district	N / A
Economic Development Authority (EDA)	Gerald Magnus Jim Jens	December 31, 2018 December 31, 2019
Extension	Jim Jens Dave Thiner	January, 2016 January, 2016
Murray County Ag Society/Fairboard	Glenn Kluis Bob Moline Gerald Magnus David Thiner James Jens	January, 2016 January, 2016 January, 2016 January, 2016 January, 2016
Fairground Advisory	Glenn Kluis Gerald Magnus	January, 2016 January, 2016
Health Alliance - Murray County	Glenn Kluis	January, 2016
Heron Lake Restoration	Dave Thiner	January, 2016
Heron Lake Watershed District (HLWD)	Dave Thiner Jim Jens - Alternate	January, 2016 January, 2016
HLWD Board of Managers Insurance	Dave Thiner Gerald Magnus Bob Moline Dave Thiner *Alternate	January, 2016 January, 2016 January, 2016 January, 2016
Investment	Chair (James Jens) Vice-Chair (Dave Thiner)	January, 2016 January, 2016
Law Library Committee	Glenn Kluis	January, 2016
Labor Negotiation	Jim Jens Bob Moline David Thiner *Alternate	January, 2016 January, 2016 January, 2016

Local Water Management Plan	All Five Commissioners	January, 2016
MN Counties Intergovernmental Trust (MCIT)	Gerald Magnus	January, 2016
	Bob Moline *Alternate	January, 2016
	Aurora Heard *Alternate	January, 2016
MN Early Childhood Initiative	Glenn Kluis	January, 2016
	Dave Thiner *Alternate	January, 2016
MN River Basin (Area II)	Bob Moline	January, 2016
	Gerald Magnus *Alternate	January, 2016
Mutual Aid Committee	Bob Moline	January, 2016
	Jim Jens	January, 2016
Museums Liason	Jim Jens	January, 2016
	David Thiner *Alternate	January, 2016
National Association of Counties (NACO)	All Five Commissioners	N / A
Noise Committee	Gerald Magnus	January, 2016
	Jim Jens	January, 2016
Parks Recreation Advisory Commission	Dave Thiner	January, 2016
	Jim Jens	January, 2016
	Glenn Kluis*Alternate	January, 2016
Personnel	Chair (James Jens)	January, 2016
	Vice-Chair (Dave Thiner)	January, 2016
	Gerald Magnus * Primary Alternate	January, 2016
	Bob Moline *Alternate	January, 2016
Planning Commission	Glenn Kluis *Alternate	January, 2016
	Dave Thiner	January, 2015
Plum Creek Library	Jim Jens * Alternate	January, 2015
	Glenn Kluis	January, 2016
Prairie Ecology Bus - from 12/29/11 Meeting	Dave Thiner *Alternate	January, 2016
	Dave Thiner	January, 2016
Redwood-Cottonwood Rivers Control Area (RCRCA)	Dave Thiner	January, 2016
	Bob Moline	January, 2016
Regional Emergency Medical Services	Gerald Magnus *Alternate	January, 2016
	Dave Thiner	January, 2016
Rural MN Energy Board	Dave Thiner	January, 2016
	Gerald Magnus	January, 2016
Shetek Area Water and Sewer Commission	Jim Jens * Alternate	January, 2016
	Bob Moline	January, 2016
Soil and Water Conservation District (SWCD)	All Commissioners * Alternates	January, 2016
	James Jens	January, 2016
Solid Waste Official	Glenn Kluis *Alternate	January, 2016
	Jim Jens *Liason	N / A
Southern Prairie Community Care	Bob Moline	January, 2016
	Gerald Magnus *Alternate* non-voting	January, 2016
SW MN Opportunity Council (SMOC)	Dave Thiner	January, 2016
	Glenn Kluis *Alternate	January, 2016
SW MN Private Industry Council (PIC) / Chief Elected Officials Board (CEOB)	Dave Thiner	January, 2016
	Gerald Magnus * Alternate	January, 2016
Southwest Public Sector Collaborative - Insurance	Dave Thiner	January, 2016
	Bob Moline	January, 2016
	Gerald Magnus *Alternate	January, 2016

SW Regional Radio Board/Public Safety Board	Dave Thiner Jim Jens *Alternate	January, 2016 January, 2016
SW Regional Development Commission (SRDC)	Gerald Magnus Glenn Kluis*Alternate	January, 2016 January, 2016
SW Solid Waste Commission	Jim Jens Gerald Magnus *Alternate	January, 2016 January, 2016
State Revolving Fund (Ag BMP)	Chair (James Jens) Vice Chair (Dave Thiner)	January, 2016 January, 2016
Southwest Health and Human Services - JOINT GOVERNING BOARD (Article II of Joint Powers Agreement)	Bob Moline Gerald Magnus Jim Jens*Alternate	January, 2016 January, 2016 January, 2016
Southwest Health and Human Services	(Article III of JPA)	
Human Services Board	Bob Moline Gerald Magnus	January, 2016 January, 2016
Southwest Health and Human Services Public Health Board	(Article IV of JPA) Bob Moline Gerald Magnus* Primary Alternate James Jens *Alternate	January, 2016 January, 2016 January, 2016
Supporting Hands Nurse Family Partnership	Bob Moline Gerald Magnus *Alternate	January, 2016 January, 2016
Sunrise Terrace Advisory	Dave Thiner Glenn Kluis	January, 2016 January, 2015
Western Mental Health Center	Gerald Magnus Bob Moline *Alternate	January, 2016 January, 2016

Citizen Appointments

It was moved by Magnus, seconded by Moline and passed to approve appointing Robert Ossefoort to the Board of Adjustment.

It was moved by Moline, seconded by Kluis and passed to approve appointing Dennis Miller to the Economic Development Authority Board.

It was moved by Kluis, seconded by Thiner and passed to approve appointing Dave Herrig and Betty Wilcoxon to the Extension Committee.

It was moved by Moline, seconded by Magnus and passed to approve appointing Paul Horn to the Parks Board.

It was moved by Magnus, seconded by Jens and passed to approve appointing Troy Wehking to the Parks Board.

It was moved by Moline, seconded by Magnus and passed to approve appointing Jon Hoyme to the SAWS Committee.

It was moved by Kluis, seconded by Jens and passed to approve appointing Marilyn Carlson to the Sunrise Terrace Committee.

It was moved by Moline, seconded by Jens and passed to approve appointing Vernon Carlson to the Zoning Committee.

It was moved by Kluis, seconded by Magnus and passed to approve the following appointments to the Local Water Management Plan Committee Paul Posthuma, Dave Kremer, Duane Spartz, Darrold Peck, Jay Takle, Jon Hoyme, Larry Byers, and Robert Koehler.

Assistant County Attorney

It was moved by Kluis, seconded by Magnus and passed to approve setting Assistant County Attorney Kayla Johnson's 2015 salary at a labor grade 18 step 4 effective January 6, 2015.

Policy Number 729

The County Commissioners discussed the amount they individually contribute to their MSRS HCSP accounts.

It was moved by Moline, seconded by Magnus and passed to approve increasing the County Commissioner pay period contribution to \$100.00 to their individual HCSP account and updating policy number 729.

Change of Status

It was moved by Moline, seconded by Jens and passed to approve a change of status for Andrew Kleven from part time deputy to an intermittent deputy.

Deputy Recorder

It was moved by Thiner, seconded by Moline and passed to approve hiring Karen Brown effective January 26, 2015 as a regular full-time Deputy Recorder at a labor grade 9 step 7.

The Commissioners gave their committee reports for the period of January 1, 2015 to January 5, 2015.

Gerald Magnus reported on Ditch Inspection (JD#10) (Partial Per Diem Claimed) – January 2.

James Jens did not report on any meetings attended.

Robert Moline did not report on any meetings attended

David Thiner did not report on any meetings attended.

Glenn Kluis did not report on any meetings attended

It was moved by Magnus, seconded by Kluis and passed to approve the Commissioner Vouchers for the period of January 1, 2015 to January 5, 2015.

12:29 p.m. It was moved by Moline, seconded by Magnus and passed to approve going into closed session pursuant to Minnesota Statute 13D.03, labor negotiations strategy.

The following were present: Commissioners Gerald Magnus, Robert Moline, David Thiner, James Jens and Glenn Kluis. Also present Aurora Heard, County Coordinator.

12:49 p.m. It was moved by Moline, seconded by Thiner and passed to approve coming out of closed session.

AFSCME Jailer/Dispatcher Tentative Agreement

It was moved by Moline, seconded by Thiner and passed to approve a tentative agreement for the AFSCME Jailer/Dispatcher contract effective January 1, 2015 – December 31, 2017 with the following contract changes:

Effective January 1, 2015 : 3% COLA + step (retroactive pay to January 1, 2015)

Effective January 1, 2016 : 2% COLA + step

Effective January 1, 2017 : 2% COLA + step

12:56 p.m. The meeting was adjourned.

ATTEST:

Aurora Heard, Murray County Coordinator

James Jens, Chairman of the Board