

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
April 21, 2015 8:30 a.m.

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

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

No conflict of interest identified.

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

It was moved by Magnus, seconded by Kluis and passed to approve the agenda as modified.

Consent Agenda

1. Approval of the Minutes from April 7, 2015
2. Approval of the Special Meeting Minutes from April 14, 2015

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

It was moved by Thiner, seconded by Magnus and passed to approve the consent agenda item 2.

Warrants

A motion was duly made by Moline, seconded by Thiner and carried that all claims as presented were approved for payment. The Chairman was authorized to sign the Audit List dated 4/21/2015 with fund totals as follows and warrants numbered 145958 through 146037:

County Revenue Fund	75,857.76
County Road & Bridge Fund	9,520.85
EDA	140.15
Ditch	517.52
Health Insurance	1,952.00
Sunrise Terrace	431.05
SAWSD	148.00
 Total	 88,567.33

Heidi Winter presented the following petitions for repair:

- #2015-007 (CD 26, 17-Skandia Township, Moline)
- #2015-014 (JD 10, 18-Lime Lake Township, Magnus)
- #2015-015 (CD 7, 10-Cameron Township, Moline)
- #2015-016 (JD 14, 20-Leeds Township, Moline)

- #2015-017 (JD 14, 24-Chanarambie Township, Moline)
- #2015-018 (JD 20A, 4-Shetek Township, Jens)
- #2015-019 (JD 13, 15-Bondin Township, Thiner)
- #2015-020 (CD 22, 18-Holly Township, Jens)
- Amend Petition #2013-029 (CD 22, 24 Shetek Township, Jens) to include putting a new tail piece on the inlet and a new grate over the tile.

A motion was made by Moline, seconded by Magnus 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.

Other Ditch Discussion

- #2015-003 (JD 20A, 12-Shetek Township, Jens) – Request to install private crossing/bridge (Continued from 3/3, 3/17, 3/24 and 4-7) – Continued to 4-28-15

Les Heen gave an update on Pioneer Public Television

Jim Reinert gave an update on the Central MDVA Spring Conference

Salute to Agriculture Night and Test & Tune Night

It was moved by Thiner, seconded by Kluis and passed to approve waiving the \$1.00 fee for the Salute to Agriculture event to be held at the Murray County Speedway on July 25, 2015.

It was moved by Moline, seconded by Jens and passed to approve Murray County Racing Association to have a Test and Tune on May 15th or 16th, 2015 and further instructing the Murray County Racing Association talk to the Fairgrounds Director for scheduling purposes.

Lutheran Social Services Senior Nutrition Update by Margaret Popp and Rhonda Lorang

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

Donation for Marsh's Landing Fishing Pier

It was moved by Moline, seconded by Jens and passed to accept a \$1,000.00 donation from the Shetek Area Sportsmen's Association restricted for the purpose of offsetting expenditures to repair the Marsh's Landing Fishing Pier. (Receipt code: 01-521-532-5751).

4-H Building Rental

It was moved by Magnus, seconded by Kluis and passed to allow Minnwest Bank to rent the 4-H Building on June 23, 2015 for a Community Picnic.

Swenson Park Frisbee Disc Course

It was moved by Moline, seconded by Kluis and passed for the Lakers 4-H Club to donate and install a Frisbee disc course at the Swenson Park. Estimated Budget as follows:

- 9 baskets @ \$350.00 \$3,150.00
 - Hole and Rules Signs \$350.00
 - Gravel, Lumber, Cement \$500.00
 - Supplies (Frisbees, score cards, pencils) \$540.00
- Total \$4,540.00

Steve Telkamp introduced Prestin Parker Deputy Sheriff to the Board

Ditch Bills

A motion was made by Jens, seconded by Moline, 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>Bolton & Menk, Inc</u>				
	CD 73	1,363.50	2013-042	Improvement
	CD 35	435.00	2013-006	Improvement
	JD 3	2,752.00	2012-018	Improvement
	CD 61	1,797.00	2014-070	Improvement
	Subtotal	6,347.50		
<u>Gislason & Hunter LLP</u>				
	CD 61	425.00	2014-070	Improvement
	Subtotal	425.00		
<u>Steven Johnson (Viewer)</u>				
	CD 73	863.40	2013-042	Improvement
	Subtotal	863.40		
<u>Jim Weideman (Viewer)</u>				
	CD 73	804.00	2013-042	Improvement
	JD 3	643.88	2012-018	Improvement
	JD 20A	3,289.52	2013-037	Improvement
	Subtotal	4,737.40		
<u>Loo Con, Inc</u>				
	CD 24	261.10	2014-078	Jens
	CD 43A	370.87	2014-048	Jens
	Subtotal	631.97		
Total for All Ditch Bills		13,005.27		

Pay Application 2 for the End O Line Roofing Repairs FINAL

It was moved by Jens, seconded by Thiner and passed to approve Pay Application 2 (FINAL) to Joe Schreier Construction for the End O Line Roofing Project as follows:

- | | |
|---------------------------|-------------------|
| <i>Change Orders 1-5:</i> | <u>\$1,261.33</u> |
| <i>Total Payment</i> | <i>\$1,261.33</i> |

2015 Performance Measures Program

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

RESOLUTION 2015-04-21-01
A Resolution to Participate in the 2015 Performance Measures Program

WHEREAS, the 2010 Legislature created the Minnesota Council on Local Results and Innovation, and WHEREAS, in February 2011 the council released a standard set of ten performance measures for counties that will aid residents, taxpayers and state and local elected officials in determining the efficacy of counties in providing services, and

WHEREAS, counties that elect to participate in the Performance Measures Program for 2015 are eligible for a reimbursement of \$0.14 per capita in local government aid, and are also exempt from levy limits under section 275.70 to 275.74 for taxes payable in the following calendar year, if levy limits are in effect, and

WHEREAS, Murray County was certified for the program in 2011, 2012, 2013 and 2014.

NOW THEREFORE BE IT RESOLVED, by the Murray County Board of Commissioners that Murray County hereby elects to participate in the 2015 Performance Measures Program.

BE IT FURTHER RESOLVED, that the following performance benchmarks are adopted by the Murray County Board of Commissioners:

- **Public Safety:** Part I and II Crime Rates, as Reported by the Minnesota Bureau of Criminal Apprehension; Deputy Response Time; total number of accidents that occur on County State Aid Highways, County Roads and Un-Organized Township Roads that involve fatalities and injury.
- **Probation/Corrections:** Percent of adult offenders with a newly felony conviction within three (3) years of discharge.
- **Public Works:** Hours to plow complete system during a snow event – and - Average County Pavement Condition Rating, Based on County Engineer’s Evaluation.
- **Public Health:** Life Expectancy Generally and by Sex and Race.
- **Social Services:** Workforce Participation Rate Among MFIP and DWP Recipients – and – Percentage of Children Where There is a Recurrence of Maltreatment Within 12 Months Following an Intervention.
- **Taxation:** Level of Assessment Ratio.
- **Elections:** Accuracy of Post-Election Audit.
- **Veterans’ Service:** Percentage of Veterans Surveyed Who Said His/Her Questions Were Answered When Seeking Benefit Information from the County Veterans’ Office.
- **Parks:** Citizens’ Rating of the Quality of County Parks, Recreational Programs, and/or Facilities.
- **Libraries:** Number of Annual Visits per 1,000 Residents.

BE IT FURTHER RESOLVED, that the results of the adopted performance measures will be published on the Murray County Website by December 31, 2015.

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

County Ditch 73 Improvement

It was moved by Thiner, second by Magnus and passed to set the bid opening for the County Ditch 73 Improvement Project for Thursday June 11, 2015 at 10:00 a.m. in the Commissioner Room of the Murray County Government Center, further moving to consider awarding the bids on Tuesday June 16, 2015 at 10:15 a.m. Voting in Favor: Magnus, Jens, Kluis, Thiner Abstained: Moline

Rental Space Quote for Highway Equipment

It was moved by Kluis, seconded by Thiner and passed to accept the quote from Kevin Nelson for two 15 x 80 storage stalls for one year at \$1,920.00 for Highway Equipment. Voting in Favor: Magnus, Jens, Kluis, Thiner Opposed: Moline

Highway Printer Quotes

It was moved by Moline, seconded by Magnus and passed to accept the low quote for a HP Laser Jet Enterprise 600 M602dn Printer from The Computer Man, Marshall, MN in the amount of \$1,149.04.

Highway Entrance Doors

It was moved by Kluis, seconded by Magnus and passed to accept the low quote for three highway entrance doors from Slayton Building Materials, Inc., Slayton, MN in the amount of \$1,980.74.

Lonn Jackels gave an update on roads

Amy Rucker presented information regarding the Regional Designation for Greater Minnesota Parks & Trails

Seasonal Employees

It was moved by Jens, seconded by Magnus and passed to approve the hiring of the following seasonal positions: Nicholas Dahlhoff as a Museum Assistant with a start date of May 25, 2015 at \$9.00 per hour; Cheyenne Hill as a Museum Assistant with a start date of June 4, 2015 at \$9.00 per hour; Carmen Olsem as a Museum Assistant with a start date of May 20, 2015 at \$9.00 per hour; Trent Carlson as a Seasonal Parks Maintenance Worker with a start day of May 11, 2015 at \$9.40 per hour; Devin Ryan as a Seasonal Parks Maintenance Worker with a start date of May 11, 2015 at \$9.00 per hour; Alex Petersen as Seasonal Parks Maintenance Worker with a start date of April 22, 2015 at \$9.00 per hour.

Purchase Patrol Vehicle

It was moved by Moline, seconded by Kluis and passed to approve the purchase of a Dodge Ram Special Service 4-wheel drive truck for use as a patrol unit purchased under the Minnesota State Contract # MNT47 2014 from Nelson Auto Center with the replaced vehicle to be retained for boat and water use.

Joint Powers Agreement with RCRCA

It was moved by Magnus, and seconded by Jens and passed to approve the Redwood-Cottonwood Rivers Control Area (RCRCA) joint powers agreement, authorizing Commissioner Robert Moline to sign the agreement.

The Commissioners gave their committee reports for the period of March 29, 2015 to April 11, 2015.

James Jens reported on Safety Training – March 30, EDA Meeting (No Per Diem Claimed) – April 1, Governor Dayton Meeting and Parks Board Meeting – April 2, Commissioner Board Meeting – April 7, Soil & Water Meeting – April 9.

Gerald Magnus reported on RDC Transportation Committee (No Per Diem Claimed) – March 30, EDA Meeting (No Per Diem Claimed) – April 1, Ditch Viewers Meeting – April 2, Commissioners Board Meeting – April 7, SRDC Meeting (No Per Diem Claimed) – April 9.

Robert Moline reported on Southwest Health & Human Services (No Per Diem Claimed) – March 31, Area II and RCRCA - April 2, Ditch Inspection (CD#28) (Partial Per Diem Claimed) – April 6, Commissioner Board Meeting – April 7, District 8 Land Use Meeting – April 8.

David Thiner reported on Doctor Interview (No Per Diem Claimed) – March 30, Governor Dayton Meeting and Park Board Meeting – April 2, Commissioner Board Meeting – April 7.

Glenn Kluis reported on Commissioner Board Meeting – April 7.

It was moved by Moline, seconded by Thiner, and passed to approve the Commissioner Vouchers for the period of March 29, 2015 to April 11, 2015 with Jens addition of Commissioners Meeting – April 7, 2015.

11:07 a.m. The meeting was adjourned.

ATTEST: _____
Ronda Radke, Assist Human Resources Dir.

James Jens, Chairman of the Board