

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
August 25, 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, David Thiner and Glenn Kluis. Also present Aurora Heard, County Coordinator, Heidi Winter, Auditor-Treasurer, Travis Smith, County Attorney.

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

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

No conflicts of interest were identified.

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

Consent Agenda

1. Approval of the Minutes from August 18, 2015

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

Auditor/Treasurer Winter distributed letters regarding Judicial Ditch 3 to Commissioners Thiner, Moline and Jens.

There were no ditch inspection reports approved at the August 25, 2015 meeting.

A motion was made by Moline, 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.

Contractor	Ditch	Amount	Petition #	Commissioner
<u>Johnson Ditching, Inc</u>				
	JD14	490.58	2015-058	Moline
	Subtotal	490.58		
<u>G & B Construction</u>				
	JD 20A	3,032.86	2015-018	Jens
	Subtotal	3,032.86		
Total for All Ditch Bills		3,523.44		

Commissioner Thiner introduced the following resolution and moved its adoption:

RESOLUTION NO. 2015-08-25-01
A Resolution Approving the 2016 Forfeited
Land Parcels as Non-Conservation Lands

WHEREAS, the County Board of Commissioners of the County of Murray, State of Minnesota, desires to offer for sale certain parcels of land that have forfeited to the State of Minnesota for non-payment real estate taxes, and

WHEREAS, said parcels of land have been viewed by the County Board of Commissioners and have been classified as non-conservation lands as provided for in Minnesota Statutes 282.01.

NOW THEREFORE BE IT RESOLVED, that the Murray County Board of Commissioners hereby certify that the following parcels of land have been viewed and comply with the provisions of Minnesota Statutes 85.012, 92.461, 282.01 Subdivision 8, and 282.018, and other statutes that require the withholding of tax-forfeited lands from sale:

Parcel Identification Number

07-010-0041
24-100-0110
29-016-0040
29-370-0040

BE IT FURTHER RESOLVED, that the Murray County Board of Commissioners hereby request approval from the Minnesota Department of Natural Resources for the sale of said lands.

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

It was moved by Thiner, seconded by Kluis to approve and authorize the Board Chair and Auditor/Treasurer sign a proposal with Vetter Johnson Architects in the amount of \$14,800.

Cheryl Glaeser, Southwest Initiative Foundation, reviewed the Southwest Initiative Foundation annual update.

Michelle Baumhoefner and Lynette Deslauriers reviewed the ACE annual update.

2016-2018 Extension Staff Agreement

It was moved by Moline, seconded by Magnus and passed to approve and authorize the Board Chair and County Attorney sign the 2016-2018 Extension Staff Agreement.

Apprize Software Amendment

It was moved by Thiner, seconded by Magnus and passed to approve and authorize the Board Chair sign an amendment to the Apprize agreement.

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

Commissioner Moline introduced the following resolution and moved its adoption:

RESOLUTION NO. 2015-08-25-02
Murray County VSO Operational
Enhancement Grant Program

BE IT RESOLVED by THE MURRAY COUNTY BOARD OF COMMISSIONERS that the County enter into the attached Grant Contract with the Minnesota Department of Veterans Affairs (MDVA) to conduct the following Program: County Veterans Service Office Operational Enhancement Grant Program. The grant must be used to provide outreach to the county's veterans; to assist in the reintegration of combat veterans into society; to collaborate with other social service agencies, educational institutions, and other community organizations for the purposes of enhancing services offered to veterans; to reduce homelessness among veterans; and to enhance the operations of the county veterans service office, as specified in Minnesota Laws 2013 Chapter 142 Article 4. This Grant should not be used to supplant or replace other funding.

BE IT FURTHER RESOLVED by the MURRAY COUNTY BOARD OF COMMISSIONERS that James Reinert, the Murray County Veterans Service Officer, be authorized to execute the attached Grant Contract for the above-mentioned Program on behalf of the County.

WHEREUPON the above resolution was adopted at a regular meeting of the County Board this 25th day of August 2015.

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

Organizational Study Proposal

It was moved by Magnus, seconded by Moline and passed to approve an organizational study proposal from David Drown Associates in the amount of \$12,000 with \$6,000 paid in 2015 and \$6,000 paid in 2015 from account code 01-080-6260.

The Board reviewed the 2016 budget.

11:42 a.m. The meeting was adjourned.

ATTEST: _____
Aurora Heard, County Coordinator

James Jens, Chairman of the Board