

DRAFT PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
October 6, 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 Thiner, seconded by Kluis and passed to approve the agenda as modified.

Consent Agenda

1. Approval of the Minutes from September 22, 2015

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

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 October 6, 2015 with fund totals as follows and warrants numbered 147466 – 147535:

County Revenue Fund	24,216.36
County Road & Bridge Fund	42,908.14
Sunrise Terrace	346.27
 Total	 67,470.77

The County Board discussed a letter from Bolton & Menk to relocate the outlet structure for CD 4/Dovray Slough. Jim Sehl from the DNR was present for the discussion. Consensus for Commissioner Jens, Commissioner Magnus, County Engineer Groves and Jim Sehl from the DNR to set up a meeting with landowners.

Fairgrounds Donation

It was moved by Magnus, seconded by Thiner and passed to accept a \$100.00 donation from the Murray County Hospice, restricted for the purpose of offsetting expenditures for the Fairgrounds (receipt code: 01-110-115-5760).

Set Final Hearing CD 61

It was moved by Thiner, seconded by Magnus and passed to set the Final Hearing for the Improvement of County Ditch 61 (Petition #2014-070) for November 17, 2015 at 11:00 a.m. in the Commissioner Room of the Murray County Government Center.

County Ditch 43 Redetermination

It was moved by Thiner, seconded by Jens and passed to approve to order a redetermination for county ditch 43 A, B, and M and to find viewers.

Ditch Inspection Reports

A motion was made by Moline, seconded by Kluis and carried that the Commissioners in conjunction with the appointed ditch inspector in and for the County of Murray, have examined and inspected 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 ordered said repairs to be made, by this report given thereon at a Murray County Board of Commissioner’s meeting, held in the Commissioners Room of the Murray County Government Center, Slayton, Minnesota.

- #2015-065 (JD 14, 24-Chanarambie Township, District 2-Moline)-included in petition 2015-047

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.

Contractor	Ditch	Amount	Petition #	Commissioner
<u>Johnson Ditching, Inc</u>				
	CD 20	527.05	2015-060	District 2 - Moline
	Subtotal	527.05		
<u>Tom Byrne (Beaver Trapper)</u>				
	CD 27	180.00	3 Beaver	District 1 - Jens
	Subtotal	180.00		
<u>Larson Backhoe Service</u>				
	CD 75	1,848.00	2015-043	District 3 - Magnus
	Subtotal	1,848.00		
Total for All Ditch Bills		2,555.05		

Highway Department Survey Equipment

It was moved by Moline, seconded by Thiner and passed to approve the highway department purchase a grade laser with remote and a leveling rod in the amount of \$2,003.00.

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

Neal Gilbertson, Part time Recycling Center Employee, was introduced to the County Board.

Jean Christoffels gave an update on the MACPZA annual conference.

Michelle Miranowski gave an update on a bus maintenance workshop for rural transit systems training.

Purchase ad in 2016 Southern Minnesota Visitors Guide

It was moved by Moline, seconded by Thiner and passed to approve purchasing a ½ page ad in the Southern Minnesota Tourism Association 2016 Travel Guide in the amount of \$2,935.00 from account code: 01-005-6241.

Community Relations Coordinator Christy Riley reviewed various co-op opportunities available through Explore Minnesota Tourism for 2016 including a Pheasants Forever ad.

It was moved by Thiner, seconded by Magnus and passed to approve authorizing Christy Riley to purchase co-op advertising in the amount up to \$600.00.

Community Relations Coordinator Christy Riley gave a Southern Minnesota Tourism Association and Travel SW Minnesota update

Jim Reinert gave an update on a Veteran's Service and Emergency Management Conference.

Pictometry Contract

The pictometry contract and leaf-off flights were discussed. Jim Reinert explained approximately \$20,000 annually, \$120,000 total, will be utilized from the Recorder's compliance fund for the pictometry software, depending on the grant continuing at the same rate.

It was moved by Magnus, seconded by Kluis and passed to approve and authorize the Board Chair to sign a six year pictometry contract with two leaf-off flights in the amount of \$171,428.00 from account codes 01-061-069-0000-6452, software.

2015 EMPG Grant Agreement

It was moved by Magnus, seconded by Moline and passed to approve and authorize the Board Chair and County Coordinator sign the 2015 Emergency Management Performance Grant (EMPG) agreement.

GFI Mail Archiver

It was moved by Moline, seconded by Magnus and passed to approve a three year SMA for the GFI Mail Archiver in the amount of \$3,510.00 from account code: 01-061-061-6452, software.

Bill Schuna, Minnesota DNR Area Wildlife Manager, met with the County Board regarding a beaver dam in Section 16 in the Ruthton Wildlife Management Area of Ellsborough Township.

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

RESOLUTION NO. 2015-10-06-01
Cleaning Sections 7, 8, and 16 in the
Ruthton Wildlife Management Area of Ellsborough Township

WHEREAS, on September 22, 2015 Joel Minnett met with the Murray County Board of Commissioners regarding cleaning Sections 7, 8, and 16 in the Ruthton Wildlife Management Area of Ellsborough Township;

WHEREAS, Mr. Minnett presented petitions regarding safety concerns caused by the flooding from the Lake Wilson Fire Department, Ruthton Fire Department and Ruthton First Responders

WHEREAS, the channel in Sections 7, 8, and 16 in the Ruthton Wildlife Management Area of Ellsborough Township has caused sediment and obstructions that should be cleaned out;

WHEREAS, Murray County is concerned for the safety of residents and emergency response personnel including county employees;

WHEREAS, on September 22, 2015 the Murray County Board of Commissioners approved sending a petition to the Honorable Tom Landwehr, Commissioner of the DNR, regarding the Maintenance of Redwood River in Sections 7, 8 and 16 of Ellsborough Township;

NOW, THEREFORE, BE IT RESOLVED, that Murray County Board of Commissioners supports cleaning out Sections 7, 8, and 16 in the Ruthton Wildlife Management Area of Ellsborough Township.

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

Part Time Deputy Registrar

It was moved by Moline, seconded by Kluis and passed to approve accepting Tara Einck, Part Time Deputy Registrar, resignation effective October 12, 2015.

It was moved by Magnus, seconded by Thiner and passed to approve the updated Part Time Deputy Registrar job description.

It was moved by Thiner, seconded by Jens and passed to approve the Part Time Deputy Registrar job requisition.

The County Board reviewed the 2016 health insurance fixed administrative costs.

It was moved by Moline, seconded by Magnus and passed to approve and authorize the County Coordinator to sign the following health insurance amendments with Preferred One effective January 1, 2016:

- Lower age for the shingles vaccine to 55
- Eliminate fourth quarter carryover on the three single (\$2,600 100%, \$2,600 80%, and \$5,000) and family (\$5,200 100%, \$5,200 80%, and \$10,000) health insurance plans

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

RESOLUTION NO. 2015-10-06-02
A Resolution Regarding 2016 Murray County Health Insurance

WHEREAS, Murray County Murray County will offer the following choices for health insurance through Preferred One:

- Single VEBA Plan - \$2,600.00 deductible with a monthly premium of \$740.89
- Single VEBA Plan - \$2,600.00 deductible with a monthly premium of \$796.89
- Single VEBA Plan - \$5,000.00 deductible with a monthly premium of \$653.89
- Family VEBA Plan - \$5,200.00 deductible with a monthly premium of \$1,976.89
- Family VEBA Plan - \$5,200.00 deductible with a monthly premium of \$2,125.89
- Family VEBA Plan - \$10,000.00 deductible with a monthly premium of \$1,744.39

NOW, THEREFORE, BE IT RESOLVED, that Murray County will offer the following Medicare supplement plan through Blue Cross Blue Shield:

Blue Cross Blue Shield Group Medicare Plan (Senior Gold & Medicare Blue RX)

Monthly Premium: Senior Gold \$205.00 & Medicare Blue RX \$145.50 & Commission \$5.00; Total \$355.50

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.

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

RESOLUTION NO. 2015-10-06-03
A Resolution Setting 2016 Employer Contribution to
Murray County Cafeteria Plan, Including VEBA Accounts

WHEREAS, The 2015 monthly Employer Contribution to the Murray County Cafeteria Plan was \$775.00 for single and \$1,481.00 for family health insurance coverage.

NOW, THEREFORE, BE IT RESOLVED, That the 2016 monthly Employer Contribution to the Murray County Cafeteria Plan be set at \$775.00 for single health insurance coverage and \$1,481.00 for family health insurance coverage.

BE IT FURTHER RESOLVED,

That the 2016 monthly Employer Contribution to the employee's VEBA account be set at

2016 Plans	Coverage	VEBA
\$2,600 (100%) deductible	Single	\$0.00
	Family	\$0.00
\$2,600 (80%) deductible	Single	\$24.65
	Family	\$0.00
\$5,000 Plan	Single	\$111.65
	Family	\$0.00

BE IT FURTHER RESOLVED, That the employee’s bi-weekly contributions are to be deposited into the individual employee VEBA account after each bi-weekly payroll.

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

The County Board reviewed the Marsh & McLennan Compensation Transparency Disclosure Form.

11:32 a.m. Commissioner Magnus was excused from the meeting.

It was moved by Moline, seconded by Thiner and passed to approve appointing Christy Riley as a 2015 AMC Delegate.

Voting in Favor: Moline, Thiner, Jens and Kluis

Absent: Magnus

Motion carried 4 to 0.

11:34 a.m. Commissioner Magnus returned to the meeting.

Sheriff’s Department Squad Vehicle

It was moved by Moline, seconded by Thiner and passed to approve adding the purchase of a sheriff’s department squad vehicle to the agenda.

It was moved by Moline, seconded by Magnus and passed to approve purchasing a 2016 Ford Police Interceptor in the amount of \$32,603.95, state contract price, from Nelson Auto Center Fleet Department in Fergus Falls, from account code: 01-201-6660.

The Commissioners gave their committee reports for the period of September 13, 2015 to September 26, 2015.

Glenn Kluis reported on EDA – Chandler City Meeting – September 14, Commissioner Board Meeting – September 15, Fairgrounds Advisory Meeting and Plum Creek Library – September 16, Annual

Township Meeting – September 17, Health Alliance – September 21, Commissioner Board Meeting/Hospital Board Meeting/Early Childhood and DAC – September 22, A.C.E. Meeting and MCIT Training – September 24.

David Thiner reported on EDA Meeting – September 14, Commissioner Board Meeting, Heron Lake Watershed Meeting and Youth Intervention Program – September 15, Planning and Zoning– September 16, AMC Meeting – September 17 & 18, Hospital Meeting – September 21, Commissioner Board Meeting and Hospital Board Meeting – September 22, Radio Board Meeting – September 23, MCIT Training – September 24.

Robert Moline reported on Ditch Inspection (CD#14) and SAWS Board Meeting – September 14, Commissioner Board Meeting – September 15, Southwest Health & Human Services (No Per Diem Claimed) – September 16, AMC Meeting – September 18, Southwest Health & Human Services (No Per Diem Claimed) – September 21, Commissioner Board Meeting and Hospital Board Meeting – September 22, Southern Prairie Health Purchasing Alliance – September 25.

Gerald Magnus reported on EDA – Chandler City Meeting (Partial Per Diem Claimed) – September 14, Commissioner Board Meeting – September 15, Fairgrounds Advisory Meeting – September 16, Township Annual Meeting – September 17, Commissioner Board Meeting and Hospital Board Meeting – September 22, Hospital Finance – September 21, MCIT Training – September 24.

James Jens reported on EDA and SAWS Board Meeting (No Per Diem Claimed) – September 14, Commissioner Board Meeting – September 15, AMC Meeting – September 16 – 18, Commissioner Board Meeting and Hospital Board Meeting – September 22, MCIT Meeting – September 24.

It was moved by Jens, seconded by Kluis and passed to approve the Commissioner Vouchers for the period of September 13, 2015 to September 26, 2015.

11:45 a.m. The meeting was adjourned.

ATTEST: _____
Aurora Heard, County Coordinator

James Jens, Chairman of the Board