

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
October 27, 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 Kluis and passed to approve the agenda as modified.

Consent Agenda

1. Approval of the Minutes from October 20, 2015

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

Final Hearing for the Improvement of County Ditch 61

It was moved by Thiner, seconded by Moline and passed to approve rescheduling the Final Hearing for the Improvement of County Ditch 61 (Petition #2014-070) for Tuesday December 22, 2015 at 11:00 a.m. in the Commissioner Room of the Murray County Government Center.

Hearing for the abandonment of Murray County Ditch 60

It was moved by Jens, seconded by Magnus and passed to set a hearing for the abandonment of Murray County Ditch 60 for November 24, 2015 at 11:00 a.m. in the Commissioner Room of the Murray County Government Center.

2016 Budget Meeting

It was moved by Magnus, seconded by Jens and passed to change the public meeting for the 2016 Budget from December 1, 2015 at 6:00 p.m. (as set by Resolution 2015-09-22-01) to December 22, 2015 at 6:00 p.m.

Coroner Calls

It was moved by Thiner, seconded by Magnus and passed to approve paying Police Chief Brian Christianson \$200.00 per coroner call plus expenses effective January 1, 2015 from the coroner budget.

Ditch Inspection Reports

A motion was made by Moline, seconded by Jens 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.

- #2015-072 (CD 58, 22-Skandia, District 2)
- #2015-073 (CD 22, 18-Holly, District 1)
- **#2013-021 (CD 43B, 9-Belfast Township, District 1) **2013 Petition Revisited and approved to send to LJK Backhoe

There were no ditch bills for the October 27, 2015 meeting.

County Ditch 34

It was moved by Magnus, seconded by Jens and passed to approve County Engineer Groves shoot elevation levels for County Ditch 34.

Annual Road Tour

It was moved by Moline, seconded by Magnus and passed to approve setting the Annual Road for November 4, at 9:00 a.m. leaving from the Highway Department.

9:45 a.m. Commissioner Magnus was excused.

Deputy Brian Gass and Deputy Luke Isder met with the County Board regarding purchasing equipment to conduct violent intruder/active shooter trainings. They had conducted training for county employees and had positive feedback. They have been borrowing the equipment and have several requests for the training.

It was moved by Moline, second by Kluis and passed to authorize an expenditure of \$1,500 to be used to purchase training equipment for Violent Intruder/Active Shooter instruction (account code: 01-201-6478).

9:48 a.m. Commissioner Magnus returned to the meeting.

Assessor Marcy Barritt met with the County Board a 2015 PACE course she attended.

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

Amendment to LELS MSRS Agreement

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

Data Practices Policies

It was moved by Thiner, seconded by Kluis and passed to approve the following data practices policies:

- Policy for Ensuring the security of not public data
- Data practices policy for data subjects
- Right to access public data

It was moved by Thiner, seconded by Moline and passed to approve Murray County Medical Center appointing a Responsible Authority for hospital data as determined by the Hospital Board.

It was moved by Magnus, seconded by Thiner and passed to approve and authorize the Board Chair to sign the following certification form:

In accordance with a Procedural Agreement between the Minnesota Department of Natural Resources and the U.S. Fish and Wildlife Service, dated May 23, 1962, and subsequently amended, certification by the County Board of Commissioners for acquisition of lands by the U.S. Fish and Wildlife Service is requested.

Representatives of the U.S. Fish and Wildlife Services met with the Board of Commissioners of Murray County, State of Minnesota, on October 27, 2015, and informed the Commissioners that a Conveyance of Flowage Easement has been secured from Ingrid L Blinkman and Allan F.G. Blinkman, Trustee and co-Trustee of the Blinkman Living Trust on the following described lands:

T.106 N., R. 39 W., 5th P.M.

Section 6, The South Half (S ½), less the East ninety-two (92) acres, (to the State of Minnesota).

The County Board of Commissioners considered the above request for acquisition by the U.S. Fish and Wildlife Service and the Board's decision is as follows:

CERTIFIED FOR ACQUISITION:

James Jens

Chairman, Murray County Board of Commissioners

John Schueller and Kevin Vickerman reviewed ditch viewing with the County Board.

The Commissioners gave their committee reports for the period of October 11, 2015 to October 24, 2015.

Glenn Kluis reported on Safety Meeting – October 15 & 16, Senior Citizens Committee – October 19, Commissioner Board Meeting – October 20, ACE Meeting and Plum Creek Library Meeting – October 21.

David Thiner reported Hospital Executive Meeting – October 16, Prairie Ecology Bus – October 19, Commissioner Board Meeting – October 20, Southwest EMS – October 21.

Robert Moline reported on District 8 Land Use Meeting – October 14, AMC (No Per Diem Claimed) – October 16, Commissioner Board Meeting – October 20, Southwest Health and Human Services (No Per Diem Claimed) – October 21, Southern Prairie Health Purchasing Alliance – October 23.

Gerald Magnus reported on Hospital Executive Meeting – October 16, Commissioner Board Meeting – October 20, Southwest Health and Human Services (No Per Diem Claimed) – October 21.

James Jens reported on SAWS Meeting – October 12, Hospital Foundation Meeting – October 14, EDA Meeting and Soil and Water Meeting (No Per Diem Claimed) – October 15, Safety Meeting – October 15 and 16, Commissioner Board Meeting and Personnel Meeting – October 20.

It was moved by Moline, seconded by Thiner and passed to approve the Commissioner Vouchers for the period of October 11, 2015 to October 24, 2015.

11:30 a.m. Chairman Jens was excused.

11:31 a.m. Vice-Chairman Thiner adjourned the meeting.

ATTEST: _____
Aurora Heard, County Coordinator

James Jens, Chairman of the Board