

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
January 19, 2016 8:30 a.m.

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

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.

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

No conflict of interest identified.

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

Consent Agenda

1. Approval of the Minutes from January 5, 2016

Warrants

A motion was duly made by Kluis, seconded by Moline and carried that all claims as presented were approved for payment. The Chairman was authorized to sign the Audit List dated January 19, 2016 with fund totals as follows and warrants numbered 148560 – 148597:

County Revenue Fund	18,284.40
County Road & Bridge Fund	32,189.08
Ditch	685.20
Health Insurance	528.00
Sunrise Terrace	456.60
Total	52,143.28

It was moved by Moline, seconded by Kluis and passed to certify the 2015 CWP Septic System Loans as special assessments for taxes payable in 2016 as follows:

Murray County Septic Lien Program, at 4% interest as follows:

Loan #	Recorded On	Name	Parcel Number	Loan Amount	Term	
134	12/28/2015	Richard and Gayle Davidson	20-022-0150	\$10,916.52	10 years	
132	12/31/2015	Chad and Sarah Baumgartner	20-023-0041	\$14,474.14	10 years	
136	pending	Kyle and Christina Talsma	16-010-0070	\$1,841.30	10 years	
			Subtotal	<u>\$27,231.96</u>		
131	11/6/2015	<i>Mike and Renee Baerenwald</i>	02-034-0050	\$13,380.00	10 years	*Approved on 12/29/2015
126	9/4/2015	<i>Todd and Abigail Drake</i>	03-001-0041	\$11,900.63	10 years	*Approved on 12/29/2015
128	9/14/2015	<i>Amanda DeZeeuw</i>	03-004-0050	\$2,641.24	10 years	*Approved on 12/29/2015
125	8/28/2015	<i>Richard Reese</i>	03-019-0050	\$11,949.61	10 years	*Approved on 12/29/2015
127	9/10/2015	<i>Bryan and Mary Jo Bose</i>	04-012-0030	\$9,247.12	10 years	*Approved on 12/29/2015
129	9/30/2015	<i>Dave and Sissa Bitton</i>	11-008-0040	\$10,000.00	10 years	*Approved on 12/29/2015
130	10/13/2015	<i>Earl and Barb Radke</i>	17-003-0050	\$11,423.43	10 years	*Approved on 12/29/2015
124	5/26/2015	<i>Tom and Messica Mitchell</i>	18-148-0120	\$8,207.57	10 years	*Approved on 12/29/2015
133	12/4/2015	<i>Adam LeClaire and Christina Johnson</i>	24-020-0071	\$11,850.00	10 years	*Approved on 12/29/2015
			Subtotal	<u>\$90,599.60</u>		
			Grand Total	<u>\$117,831.56</u>		

It was moved by Kluis, seconded by Thiner and passed to approve reducing the retainage from 10% to 6% for the County Ditch 35 improvement project.

There were no ditch inspection reports for January 19, 2016.

A motion was made by Moline, seconded by Kluis 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>Commissioner</u>
<u>Jim Weidemann (Viewer)</u>				
	CD 61	3,234.15	2014-070	CD 61 Improvement
	JD 20A	2,550.53	2013-037	JD 20A Improvement
	JD 6	1,181.50	2013-036	JD 6 Improvement
	Subtotal	6,966.18		
<u>Duane Bendixen (Viewer)</u>				
	CD 61	1,350.00	2014-070	CD 61 Improvement
	Subtotal	1,350.00		
<u>Rinke Noonan</u>				
	CD 73	75.00	2013-042	CD 73 Improvement
	JD 8	125.00	2014-085	JD 8 Improvement
	Admin	200.00	Retainer Agreement	
	Subtotal	400.00		
<u>Gislason Hunter, LLP</u>				
	CD 61	2,393.50	2014-070	CD 61 Improvement
	CD 73	425.00	2013-042	CD 73 Improvement
	Subtotal	2,818.50		
<u>John H. Nelson</u>				
	CD 87	1,104.00	2015-042	District 2 - Moline
	Subtotal	1,104.00		
<u>Onken Backhoe</u>				
	CD 58	260.00	2015-072	District 2 - Moline
	Subtotal	260.00		
<u>Johnson Ditching, Inc</u>				
	JD 14	200.00	2015-017	District 2 - Moline
	JD 14	700.00	2015-013 & 02015-037	District 2 - Moline
	Subtotal	900.00		
Total for All Ditch Bills		13,798.68		

Auditor/Treasurer Winter gave an update on a bond sale.

2016 Polaris Ranger

It was moved by Kluis, seconded by Moline and passed to authorize the purchase of a 2016 Polaris Ranger with trade-in from Action Sports for \$14,252 (including trade-in) to be paid from account code: 01-521-521-6660, further moving that the Emergency Management Department has priority access to the unit if needed in the event of an emergency.

4-H Building Rolling Counter Door

It was moved by Moline, seconded by Kluis and passed to authorize an expenditure of \$2,250.00 to Slayton Building Materials to purchase a Cornell Rolling Counter Door for the 4-H Building to be paid from account code: 01-110-115-6304.

Sweep All

It was moved by Moline, seconded by Kluis and passed to authorize an expenditure of \$9,057.00 to Jokela Power Equipment, LLC to purchase a Sweep All HMW-2448 to be paid from account code: 01-521-521-6650.

Parks Lawn Mowers

It was moved by Moline, seconded by Thiner and passed to authorize the purchase of three new parks department mowers from Murray County Implement for \$7,475.00 (\$19,799 (total) less trade in \$12,324) to be paid from account code: 01-521-521-6650.

At 9:30 a.m. the Board Chair opened the public hearing for the 2016 fee schedule. No members of the public were present. The County Board reviewed the 2016 fee schedule.

10:08 a.m. The public hearing was recessed for open forum.

10:09 a.m. Open Forum/Public Comment – No members of the public were present.

10:09 a.m. The public hearing was called back to order.

10:22 a.m. The public hearing was closed

It was moved by Moline, seconded by Kluis and passed to approve the 2016 fee schedule as amended.

Janet Timmerman, Museum Coordinator, gave a year-end report for the Museums.

Connie Wieneke reviewed the license center 2015 year end numbers.

Commissioner Moline introduced the following resolution and moved its adoption:

Resolution 2016-01-19-01
Resolution to Update
the Murray County
Comprehensive Local Water Management Plan

Whereas, Minnesota Statutes, §103B.301, Comprehensive Local Water Management Act (Act), authorizes Minnesota counties to develop and implement a Comprehensive Local Water Management Plan, and

Whereas, the Act requires that a county update and revise their Comprehensive Local Water Management Plan on a periodic basis, and

Whereas, the Act encourages that a county coordinate its planning with contiguous counties, and solicit input from local governmental units and state review agencies, and

Whereas, the Act requires that plans and official controls of other local governmental units be consistent with the Comprehensive Local Water Management Plan, and

Whereas, Murray County has determined that the revision and continued implementation of a Comprehensive Local Water Management Plan will help promote the health and welfare of the citizens of Murray County, and

Now, Therefore, Be it Resolved, that the Murray County Board of Commissioners resolve to revise and update its current Comprehensive Local Water Management Plan.

Be it Further Resolved that Murray County will coordinate its efforts in the revision and update of its Comprehensive Local Water Management Plan with all local units of government within the county,

and the state review agencies; and will incorporate where appropriate any existing plans and rules which have been developed and adopted by watershed districts having jurisdiction wholly or partly within Murray County into its Comprehensive Local Water Management Plan.

Be it Further Resolved that the Murray County Board of Commissioners authorizes the establishment of a Water Management advisory committee with the responsibility of revising and updating the plan and who shall report to the County Board on a periodic basis.

Be it Further Resolved that the Murray County Board of Commissioners delegates the Water Resources Department the responsibility of coordinating, assembling, writing and implementing the revised Comprehensive Local Water Management Plan pursuant to Minnesota Statutes, §103B.301.

The foregoing resolution was duly seconded by Commissioner Kluis and thereupon being put to a vote all members voted in favor.

Water Resources Administrator Chris Hansen gave an update on the septic system loan program.

Karen Tommeraasen and Linda Wing gave the Murray County Food Shelf 2015 Annual Report.

It was moved by Moline, seconded by Kluis and passed to approve hiring Lonnie Lambertus as a regular full-time Engineering Technician II effective February 2, 2016 at a labor grade 11 step 4.

Deputy Sheriff/Emergency Management Director

It was moved by Kluis, seconded by Thiner and passed to approve a Deputy Sheriff/Emergency Management Director position description at a labor grade 15 and authorize the internal posting of the position.

County Ditch Inspector

It was moved by Moline, seconded by Kluis and passed to approve the offer of employment in the position of County Ditch Inspector to Howard Konkol under the terms set out in the employment letter dated January 19, 2016.

Commissioner Moline introduced the following resolution and moved its adoption:

2016-01-19-02
Resolution approving Joint Powers Agreement
Lincoln Rural Water

WHEREAS, LPRW provides potable water to individuals, farms, cities, and commercial customers located in the following ten counties in southwest Minnesota:

1. Jackson County,
2. Lac Qui Parle County,
3. Lincoln County,
4. Lyon County,
5. Murray County,
6. Nobles County,
7. Pipestone County,

8. Redwood County,
9. Rock County,
10. Yellow Medicine County; and

WHEREAS, LPRW needs to make improvements and upgrades to its existing water distribution system, which LPRW refers to as the “Improvements Project”; and

WHEREAS, the Improvements Project is necessary to shore up LPRW’s Verdi Well Field and to replace old and antiquated equipment throughout LPRW’s system, which will ultimately benefit most of the aforementioned ten counties; and

WHEREAS, the estimated costs of the Improvements Project is \$4,539,000.00; and

WHEREAS, \$1,431,000.00 of the costs of the Improvements Project will be paid for by a grant LPRW will receive from the United States Department of Agriculture/Rural Development; and

WHEREAS, the remaining \$3,108,000.00 of costs for the Improvements Project will be paid for by issuing general obligation bonds (“GO bonds”); and

WHEREAS, LPRW does not have the legal authority to issue GO bonds; and

WHEREAS, Lincoln County, Minnesota, has agreed to issue \$3,108,000.00 of GO bonds on behalf of LPRW to help finance the construction of the Improvements Project on the condition that the other nine aforementioned counties sign a Joint Powers Agreement, which guarantees the payment of both the interim and permanent GO bonds in the amount of \$3,108,000.00; and

WHEREAS, Minnesota Statute §571.59 allows the ten aforementioned counties to enter into a Joint Powers Agreement, which guarantees the payment of both the interim and permanent GO bonds in the amount of \$3,108,000.00.

NOW THEREFORE BE IT RESOLVED by the Murray County Board of Commissioners as follows:

That the Joint Powers Agreement between the aforementioned ten counties and Lincoln Pipestone Rural Water System, which is dated January 1, 2016, is hereby approved in its entirety.

Adopted this 19th day of January 2016.

The foregoing resolution was duly seconded by Commissioner Thiner with all members voting in favor.

Minnesota Workforce Joint Powers Agreement

It was moved by Kluis, seconded by Moline and passed to approve and authorize the Board Chair sign the Minnesota workforce joint powers agreement.

Preferred One Amendment #3

It was moved by Moline, seconded by Thiner and passed to approve and authorize Coordinator Heard sign amendment #3 from Preferred One for the Summary Plan descriptions.

Park Board Appointment

It was moved by Thiner, seconded by Kluis and passed to approve appointing Douglas Stewart to the Parks Board.

The Commissioners gave their committee reports for the period of January 3, 2016 to January 16, 2016.

David Thiner reported on behalf of James Jens on EDA Meeting – January 4 (No Per Diem Claimed), Hospital Board Meeting – January 7, Building Board – January 11.

David Thiner reported on behalf of Gerald Magnus on EDA Meeting (No Per Diem Claimed) – January 4, Commissioner Board Meeting – January 5.

Robert Moline reported on Commissioner Board Meeting – January 5, Area II and RCRC Meeting – January 7, SAWS Meeting – January 11, District 8 Land Use and 4-H Livestock Meeting (No Per Diem Claimed) – January 13, Soil and Water – January 14, AMC (No Per Diem Claimed) – January 15.

David Thiner reported on Commissioner Board Meeting – January 5, Personnel Meeting – January 12.

Glenn Kluis reported on Commissioner Board Meeting – January 5, Building Meeting – January 11, Regional Development Meeting – January 14.

It was moved by Moline, seconded by Thiner and passed to approve the Commissioner Vouchers for the period of January 3, 2016 to January 16, 2016.

11:51 a.m. The meeting was adjourned.

ATTEST:

Aurora Heard, Murray County Coordinator

David Thiner, Chairman of the Board