

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
February 23, 2016 8:30 a.m.

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

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 Jens, seconded by Moline and passed to approve the agenda as modified.

No conflict of interest identified.

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

Consent Agenda

1. Approval of the Minutes from February 16, 2016

Redwood Recycling Center Tour

It was moved by Moline, seconded by Jens and passed to approve any Commissioner attend a recycling meeting at 10:00 a.m. on March 7 in Redwood County.

Ditch Bills

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.

<u>Contractor</u>	<u>Ditch #</u>	<u>Amount</u>	<u>Petition #</u>	<u>Commissioner</u>
<u>Bolton & Menk, Inc</u>				
	CD 35	1,650.50	2013-006	CD 35 Improvement
	CD 73	1,635.00	2013-042	CD 73 Improvement
	CD 61	1,388.00	2014-070	CD 61 Improvement
	JD 8	1,281.00	2014-085	JD 8 Improvement
	Subtotal	5,954.50		
Total for All Ditch Bills		5,954.50		

Highway Department Security Camera

It was moved by Moline, seconded by Kluis to install a security camera at the highway department.

It was moved by Kluis, seconded by Moline and passed to approve and authorize the Board Chair sign a memorandum of understanding with LELS regarding the Deputy Sheriff/Emergency Management Director position.

Evey Larson gave an update on the MACO conference she attended.

Commissioner Kluis introduced the following resolution and moved its adoption:

Resolution 2016-02-23-01
Review of Proposed State Land Acquisition

In accordance with Minnesota Statutes 84.944, Sub. 3 and 97A.145, Sub. 2, the Commissioner of the Department of Natural Resources on February 23, 2016 provided the county board with a description of lands to be acquired by the State of Minnesota for Wildlife Management purposes.

Lands to be acquired are described as follows: S1/2 NE1/4 Section 20 T106N R39W

IT IS HEREBY RESOLVED, by the Board of County Commissioners of Murray

County on February 23, 2016 that the State's proposed acquisition of the attached described property be approved.

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

Owner: David Salsbery et al

Location: S1/2 NE1/4 Section 20 – 106N – 39W Des Moines River Township

Size: 80 acres

Type of Land:

This parcel consists of woods, wetlands, Des Moines River frontage, abandoned gravel pit, and 34.4 acres of tillable ground enrolled in two CRP contracts. One contract covers 5.9 acres and expires in 2020. The other contract covers 28.5 acres and expires in 2023.

Soils:

40.6 acres classified as poorly or very poorly drained

29.9 acres classified as somewhat excessively drained

8.2 acres classified as gravel pit

3.3 acres classified as well drained

Taxes:

2015 non-homestead taxes paid on proposed acquisition: \$682.00 or \$8.53/acre

In Lieu of Tax annual payment from DNR: \$1,425.00 or \$17.81/acre

It was moved by Moline, seconded by Kluis and passed to approve paying 2015 annual wellness center fees in the amount of \$2,400, from the 2015 budget, to the Murray County Medical Center from account code: 01-080-6186, furthermore approving future monthly payments of \$200 from account code 01-080-6186.

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

Jean Christoffels met with the County Board regarding an extension of Conditional Use Permit #1309 and zoning certificate #11629 for Rodney Williams to open and operate a new feedlot in the Agriculture District by constructing a total Confinement Swine Barn with concrete manure pit, office and load-out in the Agriculture District, NE1/4 and the N1/2 NE1/4 E1/2 SE1/4, Section 27, Belfast Township.

It was moved by Moline, seconded by Jens and passed to approve an extension of Conditional Use Permit #1309 and zoning certificate #11629, to December 31, 2017, for Rodney Williams to open and operate a new feedlot in the Agriculture District by constructing a total Confinement Swine Barn with concrete manure pit, office and load-out in the Agriculture District, NE1/4 and the N1/2 NE1/4 E1/2 SE1/4, Section 27, Belfast Township.

On Thursday, February 11, 2016, the Murray County Parks Advisory Commission updated the Murray County Parks' Capital Improvement Plan, and moved to recommend to the Murray County Board of Commissioner approval of the same.

It was moved by Jens, seconded by Moline and passed to approve the Murray County Parks' Capital Improvement Plan.

10:42 a.m. The meeting was adjourned.

ATTEST:

Aurora Heard, County Coordinator

David Thiner, Chairman of the Board