

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
June 7, 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, Gerald Magnus and David Thiner. Also present Aurora Heard, County Coordinator, and 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.

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

No conflicts of interest were identified.

It was moved by Moline, seconded by Kluis and passed to approve consent agenda items 1 and 2.

Consent Agenda

1. Approval of the Minutes from May 24, 2016

A motion was duly made by Magnus, seconded by Kluis and carried that all claims as presented were approved for payment. The Chairman was authorized to sign the Audit List dated June 6, 2016 with fund totals as follows and warrants numbered 149766 – 149837:

County Revenue Fund	39,966.72
County Road & Bridge Fund	3,533.96
EDA	71.28
Self-Insurance	543.00
Hospital	17.00
Sunrise Terrace	935.80
 Total	 45,067.76

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. Gary Ewert's bill will be paid from Ditch #6, 8 and 19.

<u>Contractor</u>	<u>Ditch #</u>	<u>Amount</u>	<u>Petition #</u>	<u>Inspector</u>
<u>Johnson Ditching</u>				
	County Ditch 47	697.60	**2015-081	Moline (**2015 petition)
	County Ditch 46	2,040.75	2016-016	Konkol (ok'd 5-23-16)
	Subtotal	<u>2,738.35</u>		
<u>Bill's Backhoe Service, LLC</u>				
	County Ditch 54	450.00	2016-021	Konkol (ok'd 5-19-16)
	Subtotal	<u>450.00</u>		
<u>Gary Ewert (Ditch Viewer - Trainee)</u>				
	Trainee Viewer	783.92	Training	
	Subtotal	<u>783.92</u>		
	Total for All Ditch Bills	<u>3,972.27</u>		

It was moved by Kluis, seconded by Magnus and passed to approve plans and specifications (prepared by Inspec) to replace the Government Center Roof with fully-adhered 90 mm EPDM further moving to approve the following project timeline:

- Advertise for Bids – Weeks of June 20, 27 and July 4
- Pre-Bid Meeting – June 30, 2016 – 10:00 a.m. in Meeting Room B
- Bid Opening – July 7, 2016 at 10:00 a.m. in the Commissioner Room
- Bid Award – July 11, 2016 at 9:00 a.m.

It was moved by Moline, seconded by Jens and passed to approve adding “Consider Bid Award for Government Center Roof Project” to the special meeting agenda on July 11, 2016 at 9:00 a.m.

It was moved by Jens, seconded by Magnus and passed to authorize an additional \$3,000 be paid to Inspec (under Roofing Design on the proposal) to perform a structural analysis for the Government Center Roof Replacement.

It was moved by Moline, seconded by Jens and passed to accept a \$600 donation from the Lakers 4H Club restricted for the purpose of offsetting expenditures for trees at Current Lake Park (receipt code: 01-521-524-5760).

A motion was made by Jens, seconded by Magnus 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.

- #2016-034 (JD7, 26-Fenton Twp., District 3-Magnus)
- #2016-035 (JD3-Br. N9, Br.N13, 2-Dovray Twp., District 1-Jens)
- #2016-036 (CD37-Lat. 17, 36-Slayton Twp., District 3-Magnus)
- #2016-037 (JD14-Br. G, 13-Chanarambie Twp., District 2-Moline)

Commissioner Thiner introduced the following resolution and moved its adoption:

RESOLUTION NO. 2016-06-07-01

RESOLUTION AUTHORIZING
THE COUNTY ATTORNEY TO SIGN
MASTER SUBSCRIBER AGREEMENT FOR
MINNESOTA COURT DATA SERVICES
FOR GOVERNMENTAL AGENCIES

WHEREAS, the Murray County Attorney's Office desires to enter into the Master Subscriber Agreement for Minnesota Court Data Services for Governmental Agencies ("Master Subscriber Agreement") with the State of Minnesota, Office of State Court Administration ("the Court"), for the access and use of the Court's Records and Documents for which the County Attorney is eligible.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Murray County, Minnesota:

1. That the Master Subscriber Agreement by and between the State of Minnesota acting through its Office of State Court Administration and the Murray County Attorney's Office is hereby approved. A copy of the Master Subscriber Agreement is attached to this Resolution and made a part of it.
2. That the County Attorney, Travis Smith, or his successor, is designated the Authorized Representative for the Murray County Attorney's Office. The Authorized Representative is also authorized to sign any subsequent amendment or agreement that may be required by the Court to maintain the County Attorney's access and use of the Court's Records and Documents.

Passed and Adopted by the County Board on this 7th day of June, 2016.

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

Jean Christoffels met with the County Board regarding Conditional Use Permit #1323 for QSP, LLP, Allan Johnson was present, to construct and operate a new feedlot over 300 animal units in the Agriculture District in the SE ¼ Section 6, Chanarambie Township. The board received the minutes from the April 21, 2016 public hearing, which included the findings of the Planning Commission.

It was moved by Moline, seconded by Jens and passed to approve Conditional Use Permit #1323 for QSP, LLP. To construct and operate a new feedlot over 300 animal units in the Agriculture District in the SE ¼ Section 6, Chanarambie Township.

Jean Christoffels gave an update on the 2016 MACPZA Spring Training.

Electrical at the Fairgrounds

It was moved by Moline, seconded by Jens and passed to approve Engelkes Electric installing new service for the racetrack tech shed, pit lighting, and yard lights in the amount up to \$7,000.00 from account code: 01-110-115-6302.

It was moved by Jens, seconded by Magnus and passed to approve renting a building at the fairgrounds to Circus Michael on June 19th with proof of insurance.

It was moved by Moline, seconded by Jens and passed to approve the American Legion having a flag burning ceremony on June 19th at the fairgrounds.

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. 2016-06-07-02

RESOLUTION RECOMMENDING THAT FRANK ENGELS, BRENT FEIKEMA, AND JANICE MOEN BE APPOINTED TO THE LINCOLN PIPESTONE RURAL WATER SYSTEM BOARD OF COMMISSIONERS BACKGROUND INFORMATION

WHEREAS, Frank Engels 4-year term as a Commissioner on the Lincoln Pipestone Rural Water System (LPRW) Board of Commissioners is scheduled to expire at midnight on December 31, 2016; and

WHEREAS, Brent Feikema's 4-year term as a Commissioner on the LPRW Board of Commissioners is scheduled to expire at midnight on December 31, 2016; and

WHEREAS, Janice Moen's 4-year term as a Commissioner on the LPRW Board of Commissioners is scheduled to expire at midnight on December 31, 2016; and

WHEREAS, on May 23, 2016 the LPRW Board of Commissioner unanimously passed a Motion which recommends that Frank Engels, Brent Feikema, and Janice Moen be reappointed to another 4 year term on the LPRW Board of Commissioners; and

WHEREAS, the Murray County Board of Commissioners believes that Frank Engels, Brent Feikema, and Janice Moen are qualified to act as Commissioners on the Lincoln Pipestone Rural Water Board of Commissioners and are worthy of appointment.

RESOLUTION

BE IT NOW RESOLVED, that the Murray County Board of Commissioners hereby recommends that Frank Engels, Brent Feikema, and Janice Moen be appointed to the Lincoln Pipestone Rural Water System Board of Commissioners pursuant to and provided for by Minnesota Statutes §116A et seq. for a 4 year term which shall commence at 12:00 a.m. on January 1, 2017 and shall expire at midnight on December 31, 2020.

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

It was moved by Magnus, seconded by Moline and passed to approve setting a special meeting for Monday June 13, 2016 at 4:00 p.m. during the SAWS regular meeting.

Dennis Goebel, MCMC CEO gave a monthly update.

It was moved by Magnus, seconded by Moline to approve and authorize the Board Chair, Auditor, and County Attorney a contract with Midwest Contracting LLC SAP 51-599-097 and SAP 51-599-102.

It was moved by Jens, seconded by Kluis to approve and authorize the Board Chair, Auditor, and County Attorney sign a contract with Traffic Marking Services, CP 01-16.

It was moved by Jens, seconded by Magnus and passed to add the following to the 5-year plan: CSHA 24 – BR L1541, CSAH –Br. L1541, and CSAH 1-Culvert #1, Culvert #2, and Culvert #3.

Cathleen Amick, Western Community Action, met with the County Board regarding the transportation service agreement.

It was moved by Moline, seconded by Magnus and passed to approve and authorize the Board Chair and County Coordinator sign the Western Community Action Transportation service agreement.

The Commissioners gave their committee reports for the period of May 22, 2016 to June 4, 2016.

James Jens reported on Commissioner Board Meeting and Joint Ditch Meeting with Nobles County (#12) – May 24, Fair Board Meeting (no Per Diem Claimed) – May 25, Hospital Board Meeting - May 25, Building Committee – May 26, Water Plan Meeting and Western Community Action – May 31, EDA Meeting (No Per Diem Claimed) – June 1, District 8 Meeting – June 2.

Gerald Magnus reported on Hospital Finance Committee and Rural Minnesota Energy Board – May 23, Commissioner Board Meeting and Joint Ditch Meeting with Nobles County (#12) – May 24, Hospital Board Meeting – May 25, Ag Society Meeting (No Per Diem Claimed) – May 25, Water Plan Meeting – May 31, EDA Meeting (No Per Diem Claimed) – June 1, AMC District – June 2.

Robert Moline reported on AMC Conference Call (No Per Diem Claimed) – May 23, Commissioner Board Meeting – May 24, Fair Board Meeting (No Per Diem Claimed) – May 25, Redwood Southern Prairie and Lyon County – May 27, Water Plan Meeting & Transit Meeting – May 31, District 8 Meeting – June 2.

David Thiner reported on Aging Coordinator/PEBC/SMOC – May 23, Commissioner Board Meeting – May 24, Radio Board and Ag Society– May 25, Water Management – May 31, AMC District – June 2.

Glenn Kluis reported on Joint Meeting regarding Senior Coordinator – May 23, Commissioner Board Meeting/Early Childhood and DAC Meetings – May 24, Ag Society Meeting (No Per Diem Claimed) – May 25, Review Roof Plan – May 26, Local Water Management – May 31, District and AMC – June 2.

It was moved by Moline, seconded by Thiner and passed to approve the Commissioner Vouchers for the period of May 22, 2016 to June 4, 2016.

Jon Bloemendaal discussed recycling costs and programs with the County Board.

11:33 a.m. The meeting was adjourned.

Aurora Heard, County Coordinator

David Thiner, Chairman of the Board