

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
June 21, 2016 8:30 a.m.

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

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 Magnus, seconded by Jens and passed to approve consent agenda items 1, 2 and 3.

Consent Agenda

1. Approval of the Minutes from June 7, 2016
2. Approval of the Minutes from June 13, 2016
3. Approval of the Minutes from June 14, 2016

A motion was duly made by Jens, seconded by Magnus and carried that all claims as presented were approved for payment. The Chairman was authorized to sign the Audit List dated June 21, 2016 with fund totals as follows and warrants numbered 149904 – 149994:

County Revenue Fund	51,655.22
County Road & Bridge Fund	52,248.37
EDA	75.28
Ditch	92.00
Self Insurance	680.00
Sunrise Terrace	720.96
SAWSD	148.00
Lime Creek Sewer	240.00
Total	105,859.83

A motion was made by Magnus, 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>Gass Trenching</u>				
	JD 11	3,898.00	2016-030	Konkol (ok'd 6-15-16)
	CD 40	592.50	2011-020	*Sauer/Thiner
	CD 42	1,952.50	2011-081	*Vickerman/Jens
	CD 40	1,025.00	2012-034	*Sauer/Thiner
	CD 42	398.75	2012-035	*Vickerman/Jens
	JD 26	543.75	2013-003	*Jens
	JD 5	705.00	2013-009	*Jens
	CD 43M	864.60	2013-026	*Jens
	CD 43M	1,603.20	2013-031	*Jens
	JD 20	2,392.87	2015-009	*Thiner
	Subtotal	13,976.17		*Landowner has signed to verify work is complete
<u>Noomen Excavating</u>				
	JD 23	1,521.92	2016-026	Konkol (ok'd 6-15-16)
	Subtotal	1,521.92		
<u>Johnson Ditching</u>				
	CD 53	200.00	2016-024	Konkol (ok'd 6-3-16)
	Subtotal	200.00		
<u>Onken Backhoe Service, Inc.</u>				
	CD 58	330.00	2016-012	Konkol (ok'd 6-3-16)
	CD 45	415.00	2016-002	Konkol (ok'd 6-3-16)
	Subtotal	745.00		
<u>Bolton & Menk, Inc.</u>				
	CD 61	3,732.00	Improvement	
	Subtotal	3,732.00		
<u>Rinke Noonan</u>				
	Admin	200.00	Monthly Retainer Fee	
	Admin	975.00	Travel - Drainage Workshop	
	JD3	1,903.50	Appeal on Improvement Project	
	Subtotal	3,078.50		
Total for All Ditch Bills		23,253.59		

It was moved by Jens, seconded by Kluis and passed to approve issuing a new Liquor “On Sale” and Sunday “On Sale” License to Andrew Kopperud d/b/a/ Painted Prairie Vineyard, further moving to prorate the license fee to \$500 (Liquor) and \$100 (Sunday) for the six months the establishment is open during the year.

Commissioner Thiner introduced the following resolution and moved its adoption:

Resolution 2016-06-21-01

Resolution for Southwest Minnesota Housing Partnership to administer the Rental Rehabilitation Deferred Loan (RRDL) Pilot Program on behalf of Minnesota Housing (MHFA) in Murray County.

WHEREAS, Murray County has made significant progress in meeting the need for housing rehabilitation in the cities and rural areas of the county, and

WHEREAS, an unmet need remains for the repair and rehabilitation of rental housing units, and

WHEREAS, the Rental Rehabilitation Deferred Loan Program, sponsored by Minnesota Housing (MHFA), may provide a means for rehabilitating rental housing units in Murray County, and

WHEREAS, Southwest Minnesota Housing Partnership has been selected and found to have the capacity to administer the Rental Rehabilitation Loan Program for Minnesota Housing, and

WHEREAS, there is no cost to the County to participate in the Rental Rehabilitation Deferred Loan Program, sponsored by Minnesota Housing,

NOW, THEREFORE, BE IT RESOLVED that Southwest Minnesota Housing Partnership is hereby approved to act as the administrative body for the implementation of this program in Murray County.

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

Whereupon the resolution was declared duly passed and adopted.

Chris Hansen gave an update on aquatic invasive species.

A motion was made by Magnus, 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.

- #2016-038 (CD72 Lat. 15, 36-Lime Lake Twp., District 3-Magnus)
- #2016-039 (CD57 Br. B9, 11-Chanaranbie Twp., District 2-Moline)
- #2016-40 (JD10 Lat. 51, 18-Lime Lake Twp., District 3-Magnus)

Commissioner Thiner appointed Commissioner Magnus and Commissioner Jens to a multi-county broadband task force with Commissioner Kluis as the alternate.

It was moved by Thiner, seconded by Magnus and passed to approve for any Commissioner to attend the Nobles Cooperative event on June 28th.

The County Board discussed being contacted by Prairie View regarding the county purchasing the facility. The County is not interested in purchasing the facility and referred the matter to the Economic Development Authority for further discussion.

Pipestone County was present for a discussion on recycling. Murray County and Pipestone County reviewed the following: Recycling Goals and History of Murray and Pipestone Recycling, Current Recycling Statistics and Costs Regional, Examples of Recycling, Concerns About Recycling Changes and Future Direction

10:32 a.m. Open Forum/Public Comment – No members of the public were present.

It was moved by Kluis, seconded by Jens and passed to approve the updated drug and alcohol policy with the pre-employment testing effective June 21, 2016 and random testing effective August 1, 2016.

It was moved by Jens, seconded by Magnus and passed to approve a change of status for Jarrod Larson from regular part time Deputy to regular full time Deputy while Larson is assigned to the Buffalo Ridge Drug Task Force effective June 19, 2016.

It was moved by Thiner, seconded by Kluis and passed to approve a change of status for Ryan Baker from Intermittent to regular part time effective May 31, 2016.

It was moved by Magnus, seconded by Jens and passed to approve hiring Devin Gillette as an Intermittent Deputy at a labor grade 14, step 1, effective June 28, 2016 contingent upon a successful pre-employment background and pre-employment drug test.

It was moved by Jens, seconded by Thiner and passed to approve the updated sick leave policy effective June 21, 2016.

It was moved by Kluis, seconded by Magnus and passed to approve the updated vacation leave policy effective June 21, 2016.

It was moved by Magnus, seconded by Jens and passed to approve updated Policy 301, employment processing policy, effective June 21, 2016.

It was moved by Jens, seconded by Kluis and passed to approve updated Policy 302, layoff policy, effective June 21, 2016.

It was moved by Magnus, seconded by Thiner and passed to approve setting the following budget meeting dates starting at 8:30 a.m. July 11th, 14th and 15th.

It was moved by Jens, seconded by Kluis and passed to accept completed project, SAP 51-599-096, contract #20155, and approve final payment in the amount of \$21,402.03, to Prahm Construction, Inc., for bridge SAP 51-599-096 and to authorize Coordinator Heard sign the acknowledgement form.

Evey Larson gave an update on the 2016 Summer Recorder's conference.

Heath Landsman met with the County Board regarding the Emergency Management Performance Grant (EMPG) grant. The County was awarded \$19,247.00.

It was moved by Jens, seconded by Thiner and passed to approve applying for the EMPG grant and authorize the Board Chair to sign the agreement when received.

Commissioner Magnus introduced the following resolution and moved its adoption:

RESOLUTION NO.2016-06-21-02

RESOLUTION RECOMMENDING THAT LES ANDERSON, GLEN FRIEDRICH AND MARLOW NICKEL, BE APPOINTED TO THE RED ROCK RURAL WATER SYSTEM BOARD OF COMMISSIONERS

Background Information

WHEREAS, Les Anderson's 4-year term as a Commissioner on the Red Rock Rural Water System (RRRWS) Board of Commissioners is scheduled to expire at midnight on December 31, 2016; and

WHEREAS, Glen Friedrich's 4-year term as a Commissioner on the Red Rock Rural Water System (RRRWS) Board of Commissioners is scheduled to expire at midnight on December 31, 2016; and

WHEREAS, Marlow Nickel's 4-year term as a Commissioner on the Red Rock Rural Water System (RRRWS) Board of Commissioners is scheduled to expire at midnight on December 31, 2016; and

WHEREAS, Les Anderson, Glen Friedrich, and Marlow Nickel would all like to serve another 4-year term on the RRRWS Board of Commissioners, which will commence at 12:00 a.m. on January 1, 2017, and will expire at midnight on December 31, 2020; and

WHEREAS, On May 12, 2016 the RRRWS Board of Commissioners unanimously passed a Motion which recommends that Les Anderson, Glen Friedrich, and Marlow Nickel be appointed for another 4-year term on the RRRWS Board of Commissioners; and

WHEREAS the Murray County Board of Commissioners believes that Les Anderson, Glen Friedrich, and Marlow Nickel are qualified to act as Commissioners on the RRRWS Board of Commissioners and are worthy of appointment.

RESOLUTION

BE IT NOW RESOLVED, that the Murray County Board of Commissioners hereby recommends that Les Anderson, Glen Friedrich, and Marlow Nickel be appointed to the RRRWS Board of Commissioners pursuant to and provided for by Minnesota Statutes §116A et seq, to a four-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 Kluis and thereupon being put to a vote all members voted in favor.

The Commissioners gave their committee reports for the period of June 5, 2016 to June 18, 2016.

Commissioner James Jens reported on Commissioner Board Meeting – June 7, USDA Meeting, Soil and Water Meeting and Lime Lake Park Meeting – June 9, Shetek Area Water and Sewer Meeting - June 13, Historical Society Meeting and Board of Equalization and Appeal (No Per Diem Allowed) – June 14, Meeting with Ditch Inspector and Auditor-Treasurer and Murray County Medical Center Foundation Meeting – June 15.

Commissioner Gerald Magnus reported on Commissioner Board Meeting – June 7, Southwest Regional Development Transportation Committee, and Murray County Health Fair (No Per Diem Claimed) – June 8, Southwest Regional Development Commission (No Per Diem Claimed) – June 9, Pre-construction County Ditch 61 Meeting – June 10, Shetek Area Water and Sewer Meeting – June 13, Hospital Personnel Meeting and Board of Equalization and Appeal (No Per Diem Allowed) – June 14, Southwest Health and Human Services Meeting (No Per Diem Claimed) – June 15, Fairgrounds Advisory Committee Meeting - June 16 .

Commissioner David Thiner reported on behalf of Robert Moline reported on Commissioner Board Meeting – June 7, Murray County Health Fair (No Per Diem Claimed) – June 8, Area II District Meeting – June 9, Redwood Southern Prairie and Marshall Mental Health Meeting – June 10 (partial per diem), Shetek Area Water and Sewer Meeting – June 13, Board of Equalization and Appeal (No Per Diem Allowed) – June 14, Southwest Health and Human Services Meeting (No Per Diem Claimed) – June 15, Association of Minnesota Counties (AMC) (No Per Diem Claimed) – June 16, AMC (No Per Diem Claimed) – June 17.

Commissioner David Thiner reported on Commissioner Board Meeting – June 7, Lime Lake Park Meeting – June 9, Pre-construction County Ditch 61 Meeting – June 10, Shetek Area Water and Sewer Meeting – June 13, Board of Equalization and Appeal (No Per Diem Allowed) – June 14, Personnel Meeting – June 15, Planning & Zoning Committee Meeting – June 16.

Commissioner Glenn Kluis reported on Commissioner Board Meeting and SW Minnesota Housing Open House – June 7, Murray County Health Fair (No Per Diem Claimed) – June 8, Shetek Area Water and Sewer Meeting – June 13, Board of Equalization and Appeal (No Per Diem Allowed) – June 14, Plum Creek Library Board Meeting – June 15, Fairgrounds Advisory Committee Meeting – June 16.

It was moved by Jens, seconded by Magnus and passed to approve the Commissioner Vouchers for the period of June 5, 2016 to June 18, 2016.

Commissioner Kluis introduced the following resolution and moved its adoption:

RESOLUTION NO. 2016-06-21-03

RESOLUTION APPROVING STATE OF MINNESOTA JOINT POWERS AGREEMENTS WITH THE COUNTY OF MURRAY ON BEHALF OF ITS SHERIFF REGARDING THE MINNESOTA INTERNET CRIMES AGAINST CHILDREN TASK FORCE (ICAC)

WHEREAS, the County of Murray on behalf of its Sheriff desires to enter into Joint Powers Agreements with the State of Minnesota, Department of Public Safety, Bureau of Criminal Apprehension to utilize applicable state and federal laws to investigate and prosecute crimes committed against children and the criminal exploitation on children that is committed and/or facilitated by or through the use of computers.

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

1. That the State of Minnesota Joint Powers Agreements by and between the State of Minnesota acting through its Department of Public Safety, Bureau of Criminal Apprehension and the County of Murray on behalf of its Sheriff are hereby approved. Copies of the two Joint Powers Agreements are attached to this Resolution and made a part of it.

2. That the County Sheriff Steve Telkamp or his or her successor, is designated the Authorized Representative for the Sheriff. The Authorized Representative is also authorized to sign any subsequent amendment or agreement that may be required by the State of Minnesota to maintain the County's connection to the systems and tools offered by the State.

3. That David Thiner the Chair of the County of Murray and Aurora Heard the County Board Clerk, are authorized to sign the State of Minnesota Joint Powers Agreements.

Passed and Adopted by the Murray County Board on this 21st 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.

Commissioner Jens introduced the following resolution and moved its adoption:

2016-06-21-04

A Resolution Approving an Agreement for Membership in the Southwest Minnesota Regional
Emergency Communications Board

WHEREAS, Murray County has a need to provide for interoperable communications to enhance and provide for public safety and health operations; and

WHEREAS, the Southwest Minnesota Regional Emergency Communications Board, a Minnesota Joint Powers entity, is engaged in providing interoperable public safety communications throughout Northeast Minnesota; and

WHEREAS, Murray County has reviewed the Agreement forming the Southwest Minnesota Regional Emergency Communications Board and desires to participate as a member of this Agreement; and

WHEREAS, Murray County has applied for and been approved for membership in the Southwest Minnesota Regional Emergency Communications Board;

NOW THEREFORE BE IT RESOLVED, that Murray County approves and agrees to the Terms and Conditions of the Agreement forming the Southwest Minnesota Regional Emergency Communications Board; and be it further

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

Consensus to watch a demo on Plan It Software for a capital improvement plan.

The County Board discussed the aging on coordinator duties.

It was moved by Thiner, seconded by Jens and passed to approve putting a contract together for aging services with ACE and paying them \$7,500.

City Administrator Josh Malchow was present and stated he would bring paying for 15% of the cost to the Slayton City Council.

12:23 p.m. The meeting was adjourned.

Aurora Heard, County Coordinator

David Thiner, Chairman of the Board