

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
October 25, 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, Gerald Magnus, Glenn Kluis and David Thiner. Also present Aurora Heard, County Coordinator, 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 Magnus 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 item 1.

It was moved by Magnus, seconded by Jens and passed that any Commissioner attend a Broadband meeting on Wednesday November 16, 2016 at 12:00 p.m. at the Pizza Ranch.

A motion was made by Jens, seconded by Moline 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>Inspector</u>	<u>Commissioner District</u>
<u>Gary Ewert, Viewer</u>	CD 6	163.65			
	JD 8	163.65	2014-085		Redetermination of Benefits Improvement
	JD 19	163.65			Redetermination of Benefits
	Subtotal	490.95			
	Total for All Ditch Bills	490.95			

It was moved by Magnus, seconded by Kluis and passed to approve denying ditch petition #2016-063 (CD 74, 13 Iona Twp., District 3) as it is not part of the ditch system.

- Petition #2016-064 (CD 7, 10 Cameron Twp., District 2-Moline)

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.

- Petition #2016-065 (CD 43B: 09-Belfast Twp., District 1-Jens)

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.

It was moved by Moline, seconded by Jens and passed to approve setting the County Ditch 82 assessment hearing on December 13, 2016 at 1:00 p.m.

Commissioner Magnus introduced the following resolution and moved its adoption:

RESOLUTION NO. 2016-10-25-01

RESOLUTION APPROVING STATE OF MINNESOTA JOINT POWERS AGREEMENTS WITH THE COUNTY OF MURRAY ON BEHALF OF ITS COUNTY ATTORNEY AND SHERIFF

WHEREAS, the County of Murray on behalf of its County Attorney and Sheriff desires to enter into Joint Powers Agreements with the State of Minnesota, Department of Public Safety, Bureau of Criminal Apprehension to use systems and tools available over the State's criminal justice data communications network for which the County is eligible. The Joint Powers Agreements further provide the County with the ability to add, modify and delete connectivity, systems and tools over the five-year life of the agreement and obligates the County to pay the costs for the network connection.

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 County Attorney and 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 Murray 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 the Murray County Attorney, Travis J. Smith, or his successor, is designated the Authorized Representative for the County Attorney. 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.

To assist the Authorized Representative with the administration of the agreement, Kayla Johnson, Assistant County Attorney is appointed as the Authorized Representative's designee.

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

Passed and Adopted by the Board on this 25th day of October, 2016.

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

It was moved by Jens, seconded by Magnus and passed to approve utilizing up to \$19,250 from the museum budget for of a building improvement project in the west wing of the museum from account codes: 503-503-0000-6640; 503-503-0000-6588 and 503-503-0000-6803.

Sheriff Telkamp and Investigator Lewis met with the County Board regarding Zuercher software.

It was moved by Moline, seconded by Magnus and passed to approve appointing John Risacher to the Board of Adjustment through January 2017.

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

It was moved by Moline, seconded by Magnus and passed to approve adding the Ag-Society bylaws.

It was moved by Moline, seconded by Jens and passed to approve recommending that all five members of the Commissioners remain members of the Ag Society but reduce the number of Commissioners serving on the Ag-Society Board of Directors to two.

The Commissioners gave their committee reports for the period of October 9, 2016 to October 22, 2016.

James Jens reported on Soil and Water Meeting – October 10, SAWS Meeting – October 11, DNR Ditch #6 and Parks Meeting – October 13, SAWS Meeting – October 14, Commissioner Board Meeting and Ditch #18– October 18, Foundation Meeting – October 19, EDA –Bid Meeting–October 20 (no per diem claimed) Ditch #43B–October 21.

Gerald Magnus reported on SRDC (No Per Diem Claimed) – October 13, Commissioner Board Meeting – October 18, RMEB/ PACE and Southwest Health and Human Services (Partial Per Diem Claimed) – October 19.

Robert Moline reported on SAWS Meeting – October 11, District 8 Land Use Meeting – October 12, AMC Board (No Per Diem Claimed) – October 14, Commissioner Board Meeting – October 18, Southwest Health and Human Services and Southern Prairie Health Purchasing Alliance (Partial Per Diem Claimed) – October 19, Southern Prairie Health Purchasing Alliance – October 21.

David Thiner reported on Personnel Interviews and Parks – October 13, Commissioner Board Meeting and Heron Lake Watershed District Meeting - October 18, EMS Meeting – October 19, Personnel

Meeting/Ditch #43B and Planning and Zoning – October 20, Ditch #43B (Partial Per Diem Claimed) – October 21.

Glenn Kluis reported Personnel Meeting – October 13, SAWS Board Meeting – October 14, Ace Meeting – October 17, Commissioner Board Meeting – October 18, Plum Creek Library – October 19, ACE and Personnel Meeting – October 20.

It was moved by Jens, seconded by Kluis and passed to approve the Commissioner Vouchers for the period of October 9, 2016 to October 22, 2016.

It was moved by Kluis, seconded by Moline and passed to approve the Sheriff bring the cost for the Zuercher system and the method of payment to the next Board meeting.

10:58 a.m. The meeting was adjourned.

Attest: Aurora Heard, County Coordinator

David Thiner, Chairman of the Board