

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
March 26, 2013 9:30 a.m.

Pursuant to notice, the Murray County Board of Commissioners convened with the following members present: Commissioners Gerald Magnus, John Giese, Robert Moline, James Jens and David Thiner. Also present Aurora Heard, County Coordinator, Heidi Winter, Auditor-Treasurer, Paul Malone, County Attorney.

The meeting opened by reciting the Pledge of Allegiance to the Flag.

No conflict of interest identified.

The Chairman asked if there were any additions to the agenda. Several items were added.

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

It was moved by Thiner, seconded by Jens and passed to approve the March 19, 2013 minutes.

Ditch Petitions - No petitions were filed

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>Amount</u>	<u>Petition #</u>	<u>Inspector</u>
<u>Bolton & Menk, Inc.</u>			
County Ditch 35 Improvement Project	7,760.00	2012-052	Improvement
Total for Bolton & Menk, Inc	<u>7,760.00</u>		
<u>Jim Weidemann - Viewer</u>			
County Ditch 82 Improvement Project	1,311.51	2012-017	Improvement
Total for Jim Weidemann	<u>1,311.51</u>		
Total Ditch Contractor Bills	<u>9,071.51</u>		

Liquor Licenses & Dance Permits

It was moved by Jens, seconded by Moline and passed to approve the following county 3.2 Beer, Liquor and Dancer Renewals for 2013:

- 3.2 Malt Liquor "On and Off Sale" License No. 1 to Carlson Corner
- 3.2 Malt Liquor "On and Off Sale" License No. 4 to Michael Ruppert d/b/a/ Rupper Oil Company
- 3.2 Malt Liquor "On and Off Sale" License No. 5 to Peter Bloemendaal d/b/a Pete's Corner
- 3.2 Malt Liquor "Off Sale" License No. 9 to Chandler Cooperative d/b/a Cenex Convenience Store
- 3.2 Malt Liquor "On and Off Sale" License No. 12 to K&R Beers, Inc. d/b/a Trail's Edge General Store
- "On and Off Sale & Sunday Liquor" License No. 1 to Brian's Supper Club & Tavern
- "On and Off Sale & Sunday Liquor" License No. 2 to Key Largo LLC (including 2:00 a.m.)
- "Dance Permit" No. 75 to Key Largo LLC

The County Board presented the 4-H Shooting Stars with 2013 Association of Minnesota County's (AMC) 4-H Community Leadership Award and a \$250 cash award from the Association of Minnesota Counties. No Board action was taken.

It was moved by Giese, seconded by Magnus and passed to approve the NIMS report and authorize the Emergency Management Director to submit it.

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

It was moved by Moline, seconded by Thiner and passed to approve extending Ken Hakeman's temporary part time building maintenance position to April 5, 2013.

It was moved by Giese, seconded by Magnus and passed to approve hiring Paul Counter as a building maintenance worker with a start date of March 27, 2013 at an hourly rate of \$13.26.

The meeting recessed at 10:30 a.m.

11:30 a.m. The meeting was called back to order at the Grain Exchange for a review of the Murray County Lodging Study. No board action was taken.

12:30 p.m. The meeting was adjourned.

ATTEST: _____
Aurora Heard, Murray County Coordinator

Gerald Magnus, Chairman of the Board