

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
April 23, 2013 8:30 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 Giese, seconded by Thiner and passed to approve the agenda as modified

It was moved by Moline, seconded by Giese and passed to approve the April 16, 2013 minutes.

Warrants

A motion was duly made by Jens, seconded by Thiner and carried that all claims as presented were approved for payment. The Chairman was authorized to sign the Audit List dated April 23, 2013 with fund totals as follows and warrants numbered 139131 – 139196

Revenue	22474.53
Road & Bridge	33817.96
EDA	27.78
Sunrise	517.29
Total	56837.56

Ditch Petitions

#2013-013 (JD 26, 28-Belfast Township, Jens)

A motion was made by Thiner, seconded by Jens and carried that the Commissioners appointed as Inspectors in and for the County of Murray, are hereby instructed to examine and inspect 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 if deemed necessary, to prepare either a cost estimate of said repair, or order said repairs to be made, with a report to be given thereon at a Murray County Board of Commissioner's meeting, held in the Commissioners Room of the Murray County Government Center, Slayton, Minnesota.

Discussion on timeline for county ditch 22. Consensus was County Attorney Paul Malone would contact the Meyer's.

Ditch Bills

A motion was made by Moline, seconded by Giese, 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>NICKEL & ASSOCIATES</u>			
County Ditch 82 Improvement Project	200.00	2012-017	Imrovement
Total for Nickel & Associates	<u>200.00</u>		
Total Ditch Contractor Bills	<u>200.00</u>		

Water Softener for Government Center – Consensus to have Commissioner Thiner and Commissioner Giese look into the water softener for the Government Center.

Lowville 36, Grade Stabilization Repair

It was moved by Moline, seconded by Giese and passed to authorize Chris Hansen and Howard Konkol to obtain quotes for the repair of Lowville 36 Grade Stabilization Structure.

Jane Hennagir reviewed the 2012 Murray County annual report.

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

2013 Radio Marketing Proposal

It was moved by Moline, seconded by Jens and passed to approve the following 2013 radio marketing proposal with Christensen Broadcasting in the amount of \$44.47 per week:

KJOE 106.1
 225 thirty second commercial impressions
 25 commercials bonused

KISD 98.7
 100 thirty second commercial impressions
 20 commercials bonused

Jim Reinert gave an update on the storm damage.

Seasonal Surveying Technician

It was moved by Giese, seconded by Magnus and passed to approve hiring Austin Lanoue as a Seasonal Surveying Technician at the highway department with a start date of May 13, 2013 and an end date of August 24, 2013 at \$9.95 per hour.

Discussion on Zoning Ordinance.

Discussion on Ridgewater College Ditch Viewing course.

It was moved by Moline, seconded by Magnus and passed to approve Commissioner Thiner and Commissioner Jens to the building audit expenses committee.

The meeting was adjourned at 11:03 a.m.

ATTEST: _____
Aurora Heard, Murray County Coordinator

Gerald Magnus, Chairman of the Board