

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS  
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA  
May 21, 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 Moline, seconded by Giese and passed to approve the agenda as modified and the minutes from May 7, 2013.

#### Warrants

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 May 21, 2013 with fund totals as follows and warrants numbered 139380 – 139452:

County Revenue Fund	70,565.24
County Road & Bridge Fund	13,038.71
County Ditch Fund	75.29
Sunrise Terrace	727.33
SAWSD	
Total	84,406.57

Heidi Winter presented the following petitions for repair:

- #2013-008 (CD 72, 23-Lime Lake Township, Magnus)
- #2013-009 (JD 5, 24-Belfast Township, Jens)
- #2013-010 (JD 7, 26-Fenton Township, Magnus)
- #2013-011 (CD 73, 18-Belfast Township, Jens)
- #2013-012 (JD 24, 1-DesMoines River Township, Jens)
- #2013-013 (CD 6, 18-Lowville Township, Moline)
- #2013-015 (CD 46, 10-Leeds Township, Moline)

A motion was made by Giese, 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.

Sherri Smith gave an update on the 5<sup>th</sup> Judicial District drug courts.

Approval to disburse funds from the Murray County Economic Development Revolving Loan Fund (EDRLF).

It was moved by Moline, seconded by Jens and passed to approve the following funds be disbursed from the Murray County Economic Development Revolving Loan Fund:

Project: GuidePoint Pharmacy

Nature: New retail pharmacy in leased space within the Murray County Medical Center

Principal: Jason Turner

Terms & Conditions: \$75,000 for 5 years @2.75%

Loan will be serviced by First State Bank Southwest - Worthington

Howie Konkol and Chris Hansen gave an update for repair of Lowville 36 Grade Stabilization Structure

RCRCA Low Interest Septic Loan Resolution

Commissioner Giese presented the following resolution and moved for its adoption:

RESOLUTION 2013-05-21-01  
RCRCA Low Interest Septic Loan Agreements

BE IT RESOLVED by the Murray County Board of Commissioners, that it hereby designates Chris Hansen, Water Resources Administrator as Project Representative for the implementation of the Redwood-Cottonwood River Septic Loan Program 2013 Clean Water Partnership Project for Murray County.

The Project Representative shall have the authority to represent the Murray County Board of Commissioners in all Project matters that do not specifically require action by the Murray County Board of Commissioners.

BE IT FURTHER RESOLVED by the Murray County Board of Commissioners that, as Loan Sponsor, the Murray County Board of Commissioners enters into the attached Minnesota Clean Water Partnership Project Implementation Loan Agreement along with Redwood-Cottonwood Rivers Control Area (RCRCA), as Project Sponsor, and the Minnesota Pollution Control Agency to conduct the implementation of the Redwood-Cottonwood River Septic Loan Program 2013 Clean Water Partnership Project

BE IT FURTHER RESOLVED by the Murray County Board of Commissioners that the County Board Chair, Gerald Magnus be authorized to execute the attached Minnesota Clean Water Partnership Project Implementation Loan Agreement for the above referenced Project on behalf of the Board as Loan Sponsor.

BE IT FURTHER RESOLVED by the Murray County Board of Commissioners that the Auditor/Treasurer, Heidi Winter be authorized to execute loan disbursement requests for the above referenced project to the Minnesota Pollution Control Agency on behalf of the Board.

The foregoing resolution was duly seconded by Commissioner Jens, and thereupon being put to a vote all members of the Board voted for its adoption.

It was moved by Thiner, seconded by Moline to amend the model numbers to Z915B from the following motion from February 19, 2013:

NEW Z720 Commercial Ztrack 60" Deck (3 @ \$8,840)	\$26,520.00
Less: Trade In	
Z720 (2012 w 157 hours)	\$ (7,840.00)
Z720 (2012 w/ 172 hours)	\$ (7,840.00)
Z720 (2011 w/314 hours)	\$ (7,040.00)
<b>Subtotal</b>	<b>\$ 3,800.00</b>
Tax	\$ 261.25
<b>Total</b>	<b><u>\$ 4,061.25</u></b>

It was moved by Giese, seconded by Jens and passed to approve to hire Della Bennett as a Sunrise Terrace part-time housekeeper, up to 20 hours per week, with a start date of June 5, 2013 at \$11.37 per hour.

It was moved by Moline, seconded by Magnus and passed to approve and authorize the Coordinator to sign a designation form approving Integrity Employee Benefits as the Agent of Record for life, long term disability, short term disability and dental insurance effective July 1, 2013.

10:00 a.m. Open Forum: Several members of the public were present.

Mike Stelter, Kent Johansen and Lorna Bader spoke regarding the hospital.

Jessamy Bussman was introduced to the County Board.

It was moved by Moline, seconded by Giese and passed to approve and accept Lynn Johnson's resignation from the Hospital board effective May 9, 2013.

Christy Riley gave an update of the Sundquist Park Open House for Sunday, June 9, 2013.

End O Line Open House

It was moved by Jens, seconded by Giese and passed to approve and open house with free admission at End O Line Railroad Park and Museum on Saturday, June 8, 2013.

At 10:30 a.m. the Board Chair called for bids for project number  
Bid opening for project SAP 51-621-10, CSAH 21 box culverts and grading.

Company	Bid Amount
Mathiowetz Construction	\$349,971.50
Reker Construction & Aggregate	\$349,166.26
R & G Construction	\$290,747.30
Midwest Contracting	\$299,512.00

Bid opening for project CP 03-13, CSAH's 16, 17, 45 seal coating.

Company	Bid Amount
Caldwell Asphalt Co. Inc.	\$243,729.90
Asphalt Surface Technologies Corp.	\$286,899.28
McLaughlin & Schulz Inc.	\$229,818.70
Fahrner Asphalt Sealers LLC	\$261,005.72
Morris Sealcoat & Trucking, Inc.	\$222,516.77

The bids were taken to the Highway Department for tabulation and proofing.

Commissioner Giese reviewed information on the Ridgewaer College program to train professional ditch viewers.

**Project Objective**

The objective of this project is to develop a program to train professional ditch viewers.

**Project Scope**

To accomplish the objectives set forth in this proposal, Ridgewater College will complete the following tasks:

- Develop curriculum related to ditch viewing that includes learning outcomes around the following skills
  - Appraisal Theory
  - Ag Economics
  - Hydrology
  - Soil Science
  - GIS/Technology
  - Mathematics
  - Public Speaking
- Provide a Train the Trainer course to ensure that instructors have the skills necessary to effectively deliver training
- Provide a pathway moving from the classroom work indicated above to the case-study/practical work required as part of a comprehensive training program, including case-studies at quarterly Ditch Viewer Association workshops and ride-along "internships"
- Development of marketing materials to generate awareness, interest, and enrollment in the ditch viewer training program

It was moved by Giese, seconded by Thiner and passed to approve funding \$1,000 to Ridgewater College from the Commissioners budget for a ditch viewing program through Ridgewater College.

It was moved by Moline, seconded by Magnus and passed to approve any Commissioner attend a Deercreek Tour on June 3, 2013 with pick up at Tyler, MN.

It was moved by Jens, seconded by Giese and passed to approve any Commissioner attend the Solar Tour in Slayton on July 19, 2013.

#### Heat Pump # 8

It was moved by Moline, seconded by Thiner and passed to authorize expenditures of \$2,516.87 to purchase two file cabinets and one computer for the Solid Waste Department, further moving to split the expenditure equally between (01-395-395-6480, 01-395-397-6480 and 01-603-6480).

It was moved by Moline, seconded by Magnus and passed to table the Heat Pump # 8 item until May 28, 2013.

#### State Homeland Security Program Grant

It was moved by Moline, seconded by Giese and passed to accept a \$26,398.00 State Homeland Security Program Grant for which Murray County is the fiscal agent for the grant term of 5/1/2013 – 7/31/2013 (CFDA 97.067; Grant Agreement: A-SHSP-2010-MURRAYCO-12783), further moving that the Board Chair and Auditor-Treasurer are authorized to sign the Grant Agreement on Behalf of the County.

The Commissioners gave their committee reports for the period of April 28, 2013 to May 11, 2013.

John Giese reported on Ditch Viewers Meeting – April 29, Fair Board Advisory – April 30, Airport Board Meeting – May 2, Personnel Meeting – May 3, Commissioner Board Meeting – May 7, End – O – Line Tour Guide (No Per Diem Claimed) – May 8.

Gerald Magnus reported on Ditch Viewers Meeting – April 29, Fair Board Advisory – April 30, EDA Meeting (No Per Diem Claimed) – May 1, Personnel Meeting – May 3, Insurance Meeting (Partial Per Diem Claimed) – May 6, Commissioner Board Meeting – May 7, SW EMS – May 8, SW RDC (No Per Diem Claimed) – May 9, Ditch Inspection (CD #72) (Partial Per Diem Claimed) – May 10.

Robert Moline reported on RCRC Meeting and Area II Meeting and Parks Meeting – May 2, SAWS and Hospital Insurance – May 6, Commissioner Board Meeting – May 7.

David Thiner reported on Commissioner Board Meeting (Partial Per Diem Claimed) – May 7.

James Jens reported on Ditch Inspectors Meeting – April 29, EDA Meeting (No Per Diem Claimed) – May 1, Parks Recreation Meeting – May 2, SAWS Meeting and Meeting at Legends Building (Partial Per Diem Claimed) – May 6, Commissioner Board Meeting and Meeting with Lloyd Goltz regarding tile – May 7, Soil and Water Meeting – May 9.

It was moved by Thiner, seconded by Giese, and passed to approve the Commissioner Vouchers for the period of April 28, 2013 to May 11, 2013.

11:05 a.m. Commissioner Moline was excused

Randy Groves emailed and verified the bids tabulated correctly for project SAP 51-621-10

It was moved by Giese, seconded by Thiner and passed to approve the low bid of \$290,747.30 for project SAP 51-621-10, CSAH 21 box culverts and grading and award the project to R & G Construction.

Bids for CP 03-13 check out except for Morris Seal Coat, the bid should be corrected to read \$223,516.77. Morris Seal Coat is still the low bid.

It was moved by Jens, seconded by Thiner and passed to approve the low bid of \$ 223,516.77 for project CP 03-13, CSAH's 16, 17, 45 seal coating and award the project to Morris Sealcoat & Trucking, Inc.

11:37 a.m. It was moved by Jens, seconded by Giese and passed to go into closed session for Attorney Client Privilege.

11:49 a.m. It was moved by Jens, seconded by Giese and passed to come out of closed session for Attorney Client Privilege.

There being no further business the meeting adjourned at 11:49 a.m.

ATTEST: \_\_\_\_\_  
Aurora Heard, Murray County Coordinator

\_\_\_\_\_  
Gerald Magnus, Chairman of the Board