

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
June 25, 2013 8:30 a.m.

Pursuant to notice, the Murray County Board of Commissioners convened with the following members present: Commissioners Gerald Magnus, Robert Moline, John Giese, 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 and the minutes from June 18, 2013 and the June 18 Board of Appeal and Equalization.

Ditch Bills

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>Amount</u>	<u>Petition #</u>	<u>Inspector</u>
<u>Loo Con, Inc.</u>				
	Co 30	720.00	2012-009	William J. Sauer/David Thiner
	Co 72	155.00	2013-008	Gerald Magnus
	Total for Loo Con	875.00		
<u>LJG Backhoe LLC (formerly Goltz)</u>				
	Co 32	794.85	2013-002	James Jens
	Total for LJG Backhoe	794.85		
<u>Johnson Ditching</u>				
	Jud 7	302.45	2013-010	Gerald Magnus
	Jud 14	406.00	2012-065	Gerald Magnus
	Jud 15	469.50	2012-064	Kevin Vickerman/James Jens
	Co 6	279.05	2013-013	Robert Moline
	Total for Johnson Ditching	1,457.00		
<u>Jim Weideman</u>				
	Co 82	1,205.52	2012-017	Improvement
	Total for J Weideman	1,205.52		
<u>Bolton & Menk, Inc.</u>				
	Co 82	1,074.50	2012-017	Improvement
	Total for Bolton & Menk	1,074.50		
<u>Rinke Noonan</u>				
	Co 35	117.50	2013-006	Improvement
	Co 82	235.00	2012-017	Improvement
	Total for Rinke Noonan	352.50		
	Total Ditch Contractor Bills	5,759.37		

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

RESOLUTION 2013-06-25-01
A Resolution to Participate in the 2013 Performance Measures Program

WHEREAS, the 2010 Legislature created the Minnesota Council on Local Results and Innovation, and

WHEREAS, in February 2011 the council released a standard set of ten performance measures for counties that will aid residents, taxpayers and state and local elected officials in determining the efficacy of counties in providing services, and

WHEREAS, counties that elect to participate in the Performance Measures Program for 2013 are eligible for a reimbursement of \$0.14 per capita in local government aid, and are also exempt from levy limits under section 275.70 to 275.74 for taxes payable in the following calendar year, if levy limits are in effect, and

WHEREAS, Murray County was certified for the program in 2011 and 2012.

NOW THEREFORE BE IT RESOLVED, by the Murray County Board of Commissioners that Murray County hereby elects to participate in the 2013 Performance Measures Program.

BE IT FURTHER RESOLVED, that the following performance benchmarks are adopted by the Murray County Board of Commissioners:

- Public Safety: Part I and II Crime Rates, as Reported by the Minnesota Bureau of Criminal Apprehension and Deputy Response Time.
- Probation/Corrections: Percent of adult offenders with a newly felony conviction within three (3) years of discharge.
- Public Works: Hours to plow complete system during a snow event – and - Average County Pavement Condition Rating, Based on County Engineer's Evaluation.
- Public Health: Life Expectancy Generally and by Sex and Race.
- Social Services: Workforce Participation Rate Among MFIP and DWP Recipients – and – Percentage of Children Where There is a Recurrence of Maltreatment Within 12 Months Following an Intervention.
- Taxation: Level of Assessment Ratio.
- Elections: Accuracy of Post-Election Audit.
- Veterans' Service: Percentage of Veterans Surveyed Who Said His/Her Questions Were Answered When Seeking Benefit Information from the County Veterans' Office.
- Parks: Citizens' Rating of the Quality of County Parks, Recreational Programs, and/or Facilities.
- Libraries: Number of Annual Visits per 1,000 Residents.

BE IT FURTHER RESOLVED, that the results of the adopted performance measures will be published on the Murray County Website by December 31, 2013.

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

Boiler Repair – The item was tabled until July 2, 2013.

Zoning Administrator Christoffels gave an update on MACPZA Spring Conference Update

EDA Director Rucker gave an update on the MAPCED conference.

9:10 a.m. Meeting Recessed

9:20 a.m. Meeting Called back to order

County Recorder Johnson gave an update on the Minnesota County Recorders Association Summer Conference Update

Garage on Juniper Avenue

It was moved by Moline, seconded by Giese and passed to approve to advertise and sell a garage located at 2109 Juniper Avenue, via sealed bid and to set the bid opening for 10:00 a.m. on July 18, 2013 with removal of the garage by August 15, 2013.

House on Juniper Avenue

It was moved by Giese, seconded by Thiner and passed to approve to advertise and sell a house located at 2123 Juniper Avenue via sealed bid and to set the bid opening for 10:30 a.m. on July 18, 2013 with removal of the house by September 13, 2013.

Regional Transit Route – Consensus for Director Miranowski to work with other entities to contract for a bus driver. Commissioner Thiner will be working with SMOC regarding transit.

10:17 a.m. Open Forum/Public Comments- No members of the public were present.

Heidi Winter presented the following petitions for repair:

- #2013-021 (CD 43B, 9 - Belfast Township, Jens)
- #2013-022 (JD11, 31-Belfast Township, Jens)
- #2013-024 (CD47, 15 – Leeds Township, Moline)

A motion was made by Jens, seconded by Thiner 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.

It was moved by Moline, seconded by Jens and passed to approve the surplus equipment policy with the addition that each entity notify the other that items are going to be listed.

It was moved by Giese, seconded by Moline and passed to accept with regret the resignation of Joshua Muecke Parks Maintenance Worker effective June 24, 2013.

Coordinator Heard gave an update on the MCIT Advanced Employment Issues for Public Entities.

The Commissioners gave their committee reports for the period of June 9, 2013 to June 22, 2013

John Giese reported on Hospital Meeting – June 10, Avoca Dam Meeting – June 11, Water Plan Meeting and Tour – June 12, Museum & End O Line Park Meeting – June 14, Medical Staff Recruitment (No Per Diem Claimed) – June 15, Area Agency on Aging Committee and Planning for the Fair Meeting – June 17, Commissioner Board Meeting - June 18, Board of Equalization Meeting (No Per Diem Claimed) – June 18, RSVP Meeting and Personnel Meeting and Parks Meeting – June 19, Personnel Meeting – June 21.

Gerald Magnus reported on SWRDC Meeting (No Per Diem Claimed) – June 13, Insurance Meeting – June 14, Commissioner Board Meeting and Audit Meeting – June 18, Southwest Health and Human Services (No Per Diem Claimed) – June 19, Personnel Meeting – June 20.

Robert Moline reported on SAWS Meeting and Avoca Dam – June 10, Water Plan Meeting and Tour – June 12, Heins Park in Lake Wilson (No Per Diem Claimed) – June 14, Insurance Meeting – June 14, Medical Staff Recruitment (No Per Diem Claimed) – June 15, Commissioner Board Meeting – June 18, Southwest Health & Human Services (No Per Diem Claimed) – June 19, AMC (No Per Diem Claimed) – June 21.

David Thiner reported on Hospital Strategic Planning – June 10, Chief Elected Official Board (No Per Diem Claimed) – June 17, Commissioner Board Meeting and Board of Equalization Meeting and Heron Lake Watershed District Meeting – June 18, Regional Library Board – June 19, Planning Commission – June 20.

James Jens reported on Hospital Strategic Planning and Murray County Historical Meeting and SAWS Meeting – June 10, Avoca Dam Meeting – June 11, Water Plan Meeting and Tour – June 12, Soil Water Districts – June 13, Museum Management Meeting – June 14, CD #22 Seeding Meeting (No Per Diem Claimed) – June 17, Commissioner Board Meeting and Board of Equalization Meeting – June 18, EDA Meeting (No Per Diem Claimed) – June 19, Parks Recreation Meeting – June 20.

It was moved by Moline, seconded by Thiner, and passed to approve the Commissioner Vouchers for the period of June 9, 2013 to June 22, 2013.

There being no further business the meeting adjourned at 10:54 a.m.

ATTEST: _____
Aurora Heard, Murray County Coordinator

Gerald Magnus, Chairman of the Board