

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
July 2, 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.

Consent Agenda

1. Approval of the Minutes from June 25, 2013

It was moved by Moline, seconded by Thiner and passed to approve the agenda as modified and consent agenda item number one.

Warrants

A motion was duly made by Giese, seconded by Jens and carried that all claims as presented were approved for payment. The Chairman was authorized to sign the Audit List dated July 2, 2013 with fund totals as follows and warrants numbered 139824 – 139898:

County Revenue Fund	23,647.43
County Road & Bridge Fund	10,824.31
EDA	174.02
County Ditch Fund	2,095.23
Hospital Maintenance	70.00
Sunrise Terrace	8.55
Total	36,819.54

Ditch Petitions

- #2013-025 (CD 68, 16- Slayton Township, Magnus)
#2013-021 –Amended (CD43B, 9-Belfast Township, Jens)

A motion was made by Jens, seconded by Magnus 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.

County Ditch 22

The County received a call from Swede Campbell requesting to hold off on replanting the buffer on CD 22 (13-Shetek) until fall, 2013.

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.

CD 35 Bolton & Menk \$929.50

Heat Pump # 8 – The Board received information that MCIT will be covering heat pump #8, total cost \$11,796.15, less the \$1,000 deductible.

Ditch Viewers Meeting

It was moved by Giese, seconded by Thiner and passed to approve any Commissioner can attend the July 18, 2013 Minnesota Viewer's Association seminar at Jackpot Junction Hotel and Convention Center.

Boiler Repairs

It was moved by Thiner, seconded by Jens and passed to accept the low quote of \$936.25 excluding electrical cost from Mike's Plumbing and Heating Inc. to make necessary repairs to rectify boiler violations on MN Department of Labor and Industry Construction Codes and Licensing Division Notice Number 4197.

Conditional Use Permit 1294

Jean Christoffels presented conditional Use Permit No. 1294 for Levi Ossefoort (Bob Ossefoort was also present) to expand an existing feedlot by constructing one (1) total confinement barn with concrete manure storage pit to house 2,400 head swine (720 animal units) in the Agriculture District in the S1/2 NE1/4, Section 32, Moulton Township. The board received the minutes and power point presentation from the June 20, 2013 public hearing, which included the findings of the Planning Commission.

It was moved by Moline, seconded by Magnus and passed to approve Conditional Use Permit No. 1294, with four special conditions, for Levi Ossefoort to expand an existing feedlot by constructing one (1) total confinement barn with concrete manure storage pit to house 2,400 head swine (720 animal units) in the Agriculture District on 12.67 acres in the S1/2 NE1/4, Section 732, Moulton Township based on the findings and recommendation of the Planning Commission.

Conditional Use Permit 1214 Amendment

Jean Christoffels presented Conditional Use Permit No. 1214 Amendment for Tony Krant to expand to expand the use of the property to include a construction office and workshop; retail of construction materials and goods; and storage and sales of farm related goods in the Agriculture District in the SE1/4, Section 12, of Leeds Township. The board received the minutes and power point presentation from the June 20, 2013 public hearing, which included the findings of the Planning Commission.

It was moved by Moline, seconded by Jens and passed to approve Conditional Use Permit No. 1214 Amendment, with no special conditions, to expand the use of the property to include a construction office and workshop; retail of construction materials and goods; and storage and sales of farm related goods in the Agriculture District in the SE1/4, Section 12, of Leeds Township based on the findings and recommendation of the Planning Commission.

Mark Johnson, Director of Lincoln Pipestone Rural Water gave the 2012 Annual update.

Dirt at the Racetrack was discussed.

Cattle Barn

It was moved by Giese, seconded by Moline and passed to approve going out for bids for one general contractor, including electrical, to restore the existing cattle barn and to open bids at 9:00 a.m. on August 6, 2013 with a start date after the 2013 fair and project completion date of December 1, 2013.

10:07 a.m. Open Forum/Public Comment – No members of the public were present.

10:07 a.m. Meeting Recessed

10:13 a.m. Meeting called back to order

Deed of Gift Form

It was moved by Moline, seconded by Jens and passed to approve using a Deed of Gift form for the End-O- Line Railroad Park and Museum with the Acting Director having the authority to sign the form.

Murray County Septic Loan Program

It was moved by Moline, seconded by Jens and passed to approve the Murray County Septic Loan program funds be loaned to members to hook up to the centralized sewer less the sewer access charges for members of the SAWS District.

The board discussed contracting with Pipestone County for a driver for the Buffalo Ridge Transit Program.

Murray County Economic Development Revolving Loan Fund

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

Project: Boerboom Seed & Consulting, LLC.

Nature: Build warehouse and office space in the Slayton Industrial Park

Principal: Jeff Boerboom

Terms & Conditions: \$60,000 amortized over 20 years at 3% with a balloon at 10 year

It was moved by Moline, seconded by Magnus and passed to approve adding ditch petition #2013-026-CD 43, 15-Belfast Township to the agenda.

A motion was made by Jens, seconded by Giese 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.

#2013-026-(CD 43, 15-Belfast Township, Jens)

There being no further business the meeting adjourned at 11:13 a.m.

ATTEST: _____
Aurora Heard, Murray County Coordinator

Gerald Magnus, Chairman of the Board