

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS  
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA  
July 16, 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, Excused Absence: 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 July 2, 2013

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

Warrants

A motion was duly made by Moline, seconded by Giese and carried that all claims as presented were approved for payment. The Chairman was authorized to sign the Audit List dated July 16, 2013 with fund totals as follows and warrants numbered 139,943 - 140,016:

County Revenue Fund	48,498.45
County Road & Bridge Fund	11,244.18
EDA	100.00
Hospital Maintenance	103.00
Sunrise Terrace	677.62
SAWSD	105.04
Lime Creek Sewer	50.00
Total	60,823.29

Ditch Petitions

Heidi Winter presented the following petitions for repair:

- #2013-027 (CD 57, 13-Chanarambie Township, Moline)
- #2013-028 (JD14, 17-Leeds Township, Moline)
- #2013-029 (CD 22, 24 Shetek Township, Jens)
- #2013-030 (CD 20, 23 Ellsborough Township, Moline)
- #2013-031 (CD 43 M 15 Belfast Township, Jens)

A motion was made by Thiner, 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.

Fishing Pier

It was moved by Moline, seconded by Giese and passed to authorize an expenditure of \$1,000 to the Balaton Foundation to purchase a used fishing pier for the Murray County Parks (Account Code: 01-521-523-6650).

#### Cattle Barn Donation

It was moved by Giese, seconded by Magnus and passed to accept a \$200 donation from Barry & Kerry Sauer restricted for the purpose of offsetting expenditures for the Cattle Barn Restoration on the Fairgrounds (receipt code: 01-110-1115-5760).

#### Fairgrounds Locks

It was moved by Moline, seconded by Giese and passed to approve Hub City Enterprises, LLC - Locksmith Service to install a master key system at the fairgrounds in the amount of \$3,098.98 a \$500 reduced amount in exchange for being a gold sponsor at the fair. (account code: 01-110-115-6304).

#### Cattle Barn Restoration

It was moved by Jens, seconded by Giese and passed to approve the Cattle Barn Specifications (on file in the Auditor/Treasurer's office) and change the bid letting date from August 6, 2013 to 9:00 a.m. on August 20, 2013.

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

#### RESOLUTION 2013-07-16-01

A Resolution approving Fiscal Agency for a Transportation Economic Development (TED) project on behalf of Schmitz Grain, Inc.

WHEREAS Murray County has received notice of a Transportation Economic Development (TED) grant award from the Minnesota Department of Transportation (MnDOT) of up to \$105,000 for construction of a turn lane at the Schmitz Grain, Inc. facility on Highway 30 west of Slayton; and

WHEREAS the TED Grant is a cost share grant, funding 70 percent of eligible project costs up to a capped maximum amount; and

WHEREAS Schmitz Grain, Inc. will cost share the remaining 30 percent of eligible project costs, including costs over the capped TED Grant amount.

NOW THEREFORE BE IT RESOLVED that Murray County will act as fiscal agent for this project.

BE IT FURTHER RESOLVED that the TED contribution towards the cost of this project is capped at \$105,000. Costs in excess of \$105,000 will be the responsibility of Schmitz Grain, Inc.

BE IT FURTHER RESOLVED that Murray County will not cost share in this project.

BE IT FURTHER RESOLVED that the project must be let for construction on or before June 5, 2015.

BE IT FURTHER RESOLVED that the County Board Chair and County Coordinator are hereby authorized to execute agreements and addenda with MnDOT as necessary for this project.

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.

Construction Update- Randy Groves gave a construction update.

The Commissioners gave their committee reports for the period of June 23, 2013 to July 6, 2013.

John Giese reported on Hospital Finance Committee and Museum Assessment – June 24, Commissioner Board Meeting and Early Childhood and DAC Meeting and Hospital Board Meeting – June 25, Personnel Interviews and Sunrise Terrace Meeting – June 26, Fair Board Meeting (No Per Diem Claimed) – June 27, Commissioner Board Meeting and Personnel Meeting – July 2.

Gerald Magnus reported on Hospital Finance Committee – June 24, Commissioner Board Meeting and Hospital Board Meeting – June 25, Sunrise Terrace Advisory Commission – June 26, Fair Board Meeting (No Per Diem Claimed) – June 27, Personnel Meeting – July 1, Commissioner Board Meeting – July 2, EDA Meeting (No Per Diem Claimed) – July 3, Ditch Inspection (JD#17) (Partial Per Diem Claimed) – July 5.

Robert Moline reported on Hospital Finance Committee and Personnel Meeting – June 24, Commissioner Board Meeting and Hospital Board Meeting – June 25, Southern Prairie Health Purchasing Alliance – June 27, Extension Meeting – July 1, Commissioner Board Meeting – July 2, Area II Meeting – July 3.

David Thiner reported on SMOC Meeting – June 24, Commissioner Board Meeting and Hospital Board Meeting – June 25, Southwest Regional Radio Board Meeting – June 26, Fair Board Meeting – June 27 (No Per Diem Claimed), Extension Meeting – July 1, Commissioner Board Meeting – July 2.

James Jens reported on Museum Assessment – June 24, Commissioner Board Meeting and Hospital Board Meeting – June 25, EDA Meeting (No Per Diem Claimed) – June 26, Fair Board Meeting (No Per Diem Claimed) – June 27, Commissioner Board Meeting – July 2, EDA Meeting (No Per Diem Claimed) – July 3.

It was moved by Giese, seconded by Moline, and passed to approve the Commissioner Vouchers for the period of June 23, 2013 to July 6, 2013.

10:04 a.m. Commissioner Giese was excused

10:04 a.m. Open Forum/Public Comment - No members of the public were present.

The 2014 highway department budget was reviewed.

#### SMOC Host Agreement

It was moved by Moline, seconded by Magnus and passed to approve and authorize Coordinator Heard to sign a SMOC host agreement

#### Transit Agreement

It was moved by Thiner, seconded by Jens and passed to approve and authorize the Board Chair to sign a Buffalo Ridge Regional transit agreement with Pipestone County.

#### Park Maintenance

It was moved by Moline, seconded by Jens and passed to approve the updated position description for the park maintenance employee.

#### Subordination Agreement.

It was moved by Moline, seconded by Magnus and passed to approve adding a subordination agreement to the agenda.

It was moved by Moline, seconded by Magnus and passed to approve a subordination agreement for parcel number 14-009-0103 with Greg M. Gillette and Jodi El Gillette for a Murray County Septic Lien further moving the Auditor/Treasurer to sign on behalf of the County.

It was moved by Jens, seconded by Thiner and passed to approve the recruitment process for a park maintenance employee.

#### Building Maintenance Employee

It was moved by Moline seconded by Magnus and passed to approve hiring Joseph Miranowski as a building maintenance employee effective August 5, 2013 at a grade 6 step 7.

#### Southwest Health and Human Services Board Member Resignation

It was moved by Moline, seconded by Magnus to accept with regret the resignation of Gail Byers effective immediately from the Southwest Health and Human Services Board.

It was moved by Moline, seconded by Magnus and passed to approve to advertise for the vacancy on the Southwest Health and Human Services Board and use the application process to fill it.

#### 2014 Inventory Grant

It was moved by Jens, seconded by Magnus and passed to approve applying for a 2014 Inventory Grant for the End O Line Park through the Minnesota Historical Society.

It was moved by Jens, seconded by Thiner and passed to approve a Strategic Planning Session on July 29 at 8:30 a.m.

There being no further business the meeting adjourned at 11:58 a.m.

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

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