

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
September 3, 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 August 27, 2013

It was moved by Moline, seconded by Giese and passed to approve the agenda as modified and consent agenda item number 1.

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 September 3, 2013 with fund totals as follows and warrants numbered 140363 – 140415:

County Revenue Fund	33,052.45
County Road & Bridge Fund	6,284.48
Human Services	13,087.50
Sunrise Terrace	1,071.64
Total	53,496.07

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.

<u>Contractor</u>		<u>Amount</u>	<u>Petition #</u>	<u>Inspector</u>
Finance & Commerce, Inc.				
	Co 82	228.61	2012-017	Improvement
	Total	228.61		(for Bid Advertisement)
Total Ditch Contractor Bills		228.61		

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

2013 Forfeited Land parcels as non-conservation land.

RESOLUTION NO. 2013-09-03-01
A Resolution Approving the 2013 Forfeited
Land Parcels as Non-Conservation Lands

WHEREAS, the County Board of Commissioners of the County of Murray, State of Minnesota, desires to offer for sale certain parcels of land that have forfeited to the State of Minnesota for non-payment real estate taxes, and

WHEREAS, said parcels of land have been viewed by the County Board of Commissioners and have been classified as non-conservation lands as provided for in Minnesota Statutes 282.01.

NOW THEREFORE BE IT RESOLVED, that the Murray County Board of Commissioners hereby certify that the following parcels of land have been viewed and comply with the provisions of Minnesota Statutes 85.012, 92.461, 282.01 Subdivision 8, and 282.018, and other statutes that require the withholding of tax-forfeited lands from sale:

Parcel Identification Number

21-100-0670
23-100-0690
29-100-1300

BE IT FURTHER RESOLVED, that the Murray County Board of Commissioners hereby request approval from the Minnesota Department of Natural Resources for the sale of said lands.

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

TAC 10 – Mobile 911

It was moved by Moline, seconded by Magnus and passed to approve the TAC 10- Mobile 911 software quote in the amount of \$25,318 from 911 grant funds account code 01-283-283.

Sentinel Quote

It was moved by Jens, seconded by Giese and passed to approve and authorize the Board Chair to sign the Equipment Purchase Agreement and Maintenance Agreement effective September 3, 2013 with Independent Emergency Services, LLS from the 911 grant funds in the amount of \$173,109.58 account code 01-283-283.

Commissioner Moline presented the following resolution and moved for its adoption

RESOLUTION NO. 2013-09-03-02
Murray County CVSO Grant Resolution

Be it resolved by Murray County that the County enter into the attached Grant Contract with the Minnesota Department of Veterans Affairs (MDVA) to conduct the following Program: County Veterans Service Office Enhancement Program. The grant must be used to provide outreach to the county's veterans; to assist in the reintegration of combat veterans into society; to collaborate with other social service agencies, educational institutions, and other community organizations for the purposes of enhancing services offered to veterans; to reduce homelessness among veterans; and to enhance the operations of the county veterans service office, as specified in Minnesota Laws 2013 Chapter 142 Article 4. This Grant should not be used to supplant or replace funding.

Be it further resolved by the Murray County Board that James Reinert, the County Veteran's Service Officer be authorized to execute the attached Grant Contract for the above-mentioned Program on behalf of the County.

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

Conditional Use Permit No. 1296

Jean Christoffels presented conditional Use Permit No. 1296 for R.A. Muecke Sand & Gravel, Inc. (Brett Muecke was present) to open and operate a gravel mining operation to include the extraction and processing of aggregate materials in the Agriculture District in the SE1/4, Section 35, Des Moines River Township. The board received the minutes and power point presentation from the August 22, 2013 public hearing permit, which included the findings of the Planning Commission.

It was moved by Moline, seconded by Giese and passed to approve Conditional Use Permit No. 1264, for R.A. Muecke Sand & Gravel, Inc. to open and operate a gravel mining operation to include the extraction and processing of aggregate materials in the Agriculture District in the SE1/4, Section 35, Des Moines River Township based on the findings and recommendation of the Planning Commission.

Conditional Use Permit No. 1295

Jean Christoffels presented conditional Use Permit No. 1295 for Heath Mitchell (Heath Mitchell was present) to open and operate a salvage/junk yard in the Agriculture District in NE1/4 NE1/4,

Section 28, Belfast Township. The board received the minutes and power point presentation from the August 22, 2013 public hearing permit, which included the findings of the Planning Commission.

It was moved by Thiner, seconded by Jens and passed to approve conditional Use Permit No. 1295 for Heath Mitchell to open and operate a salvage/junk yard in the Agriculture District in NE1/4 NE1/4, Section 28, Belfast Township based on findings and recommendation of the Planning Commission.

Conditional Use Permit No. 1292

Jean Christoffels presented conditional Use Permit No. 1292 for Vander Wal Brothers Dairy to expand an existing feedlot by constructing an addition to an existing barn, construct a new barn, and expand the existing lagoon in the Agriculture District. The feedlot is currently registered for 400 head dairy (560 animal units (AU)); after construction and expansion, the total would be 900 head dairy (1,260 AU). The board received the minutes and power point presentation from the August 22, 2013 public hearing permit, which included the findings of the Planning Commission.

It was moved by Moline, seconded by Thiner and passed to approve conditional Use Permit No. 1292 for Vander Wal Brothers Dairy to expand an existing feedlot by constructing an addition to an existing barn, construct a new barn, and expand the existing lagoon in the Agriculture District based on the recommendation of the Planning Commission.

The board reviewed information regarding a septic grant for low income properties.

Horse Arena Lighting Project

It was moved by Thiner, seconded by Magnus and passed to approve the Murray County Horse Project to apply for a grant to install lighting around the horse arena with monetary support from the county to complete the project.

Fairgrounds Winter Storage

It was moved by Thiner, seconded by Moline and passed to advertise for winter storage on the Murray County Fairgrounds and to open bids at 9:30 a.m. on September 24, 2013.

Racetrack Tile/Dirt

It was moved by Jens, seconded by Moline and passed to approve purchasing \$6,000.00 of screened black dirt in the amount of \$8.07 per yard.

10:21 a.m. Open Forum/Public Comment – No members of the public were present.

Margie Anderson gave an update on the Escape.

Final Payment – Contract No. 20121

It was moved by Moline, seconded by Thiner and passed to accept the completed project and authorize the County Coordinator to sign the Murray County Highway Department Certificate of final Acceptance County Board acknowledgement of final payment in the amount of \$116,902.05 to McLaughlin & Schultz, Inc. (contract no. 20121)

The Commissioners gave their committee reports for the period of August 18, 2013 to August 31, 2013.

John Giese reported on Hospital Finance Committee and Area Agency on Aging Committee – August 19, Commissioner Board Meeting and Hospital Board and Personnel Meeting – August 20, Personnel Meeting and Lincoln & Pipestone Water Meeting – August 21, Personnel Meeting – August 23, Aging Fundraiser (No Per Diem Claimed) – August 25, Personnel Meeting – August 26, Commissioner Meeting and Personnel Meeting and Early Childhood and DAC Meeting – August 27, Personnel Meeting (Partial Per Diem Claimed) – August 28, RC & D and Museum/Holt House Meeting – August 29.

Gerald Magnus reported on Hospital Finance Committee and Personnel Meeting and Insurance Meeting – August 19, Commissioner Board Meeting and Hospital Board Meeting – August 20, Personnel Meeting and Mutual Aid Meeting – August 21, Audit Meeting – August 22, Southern Prairie Meeting – August 23, Personnel Meeting – August 26, Commissioner Board Meeting – August 27.

Robert Moline reported on Hospital Finance Committee and Personnel Meeting – August 19, Commissioner Board Meeting and Hospital Board Meeting – August 20, Southwest Health & Human Services (No Per Diem Claimed) – August 21, Commissioner Board Meeting – August 27.

David Thiner reported on Prairie Ecology Bus – August 19, Commissioner Board Meeting – August 20, Heron Lake Watershed District Meeting – August 21, Planning Commission – August 22, SMOC Meeting – August 26.

James Jens reported on Commissioner Board Meeting – August 20, Casey Jones Trail Meeting and Heron Lake Watershed District Meeting – August 21, Pipestone Recycling Meeting – August 26, Commissioner Board Meeting and Historical Society Meeting – August 27, Historical Society Special Meeting – August 29, Ditch Inspection (CD #27) and Ditch Inspection (JD#11) (No Per Diem Claimed) – August 29.

It was moved by Moline, seconded by Jens and passed to approve the Commissioner vouchers for the period of August 18, 2013 to August 31, 2013.

The meeting adjourned at 11:21 a.m.

ATTEST:

Aurora Heard, Murray County Coordinator

Gerald Magnus, Chairman of the Board

