

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS  
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA  
Special Meeting  
September 10, 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.

#### Southwest Health and Human Services Board appointment

It was moved by Moline, seconded by Giese and passed to approve appointing Jeane Anderson to the Human Services Board of Southwest Health and Human Services to fulfill the remainder of Gail Byers term ending July 10, 2014.

#### Sunrise Terrace Advertising

It was moved by Moline, seconded by Jens and passed to authorize to place a colored ad in the Wheel Herald for two weeks.

It was moved by Magnus, seconded by Thiner and passed to approve to modify the Sunrise Terrace fee schedule that the first month free rent for new tenants.

#### Ditch Bills

A motion was made by Giese, 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>
<b>Duane Bendixen (Ditch Viewer - CD 82 Redetermination)</b>				
		1,204.97		
	<b>Total</b>	<b>1,204.97</b>	2012-017	Improvement
<b>Bolton &amp; Menk, Inc.</b>				
	Co 82	2,890.00	2012-017	Improvement
	Co 35	505.00	2013-006	Improvement
	Jud 6	6,633.50	2013-036	Improvement
	Jud 20A	2,642.00	2013-037	Improvement
	<b>Total</b>	<b>12,670.50</b>		
<b>Rinke Noonan</b>				
	Jud 6	188.00	2013-036	Improvement
	Jud 20A	188.00	2013-037	Improvement
	<b>Total</b>	<b>376.00</b>		
<b>Total Ditch Contractor Bills</b>		<b>14,251.47</b>		

## Ditch Petition

Heidi Winter presented the following petitions for repair:

- #2013-038 (CD 68, 9-Slayton Township (City of Slayton), Giese)

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

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

Resolution 2013-09-10-01  
A Resolution Rejecting Bid for  
County Ditch 82 Improvement Project

WHEREAS, on February 7, 2012 the Murray County Drainage Authority accepted a petition for Improvement to portions of County Ditch 82 and appointed a qualified engineer (Resolution 2012-02-07-01), and

WHEREAS, A Preliminary Hearing was held on July 24, 2012 at 9:30 where the Preliminary Engineering Report was given and viewers were appointed, and

WHEREAS, A Final Hearing was held on July 23, 2013 where the Final Engineering Report, the Viewer's Report was given and the project authorized to bid, and

WHEREAS, on September 5, 2013 at 10:15 a.m. one bid was received and opened from Quam Construction Company, Inc for \$396,965.00, and

WHEREAS, the bid price is 59% above the Engineers Estimate of \$249,105.00 and higher than the 30% variance allowed by M.S. § 103E.505, subd 6, which states, “Bids that in the aggregate exceed the total estimated cost of construction by more than 30 % may not be accepted.”

NOW THEREFORE BE IT RESOLVED, that the Murray County Drainage Authority hereby rejects the aforementioned bid and authorize to rebid the project during the winter of 2013-2014.

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.

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

Resolution 2013-09-10-02  
A Resolution Setting the 2014 Preliminary Levy and Budget Hearing

NOW THEREFORE BE IT RESOLVED, that the Murray County Board of Commissioners set the 2014 Preliminary Levy as follows:

	Gross Levy	County Program Aid	Net Levy
<b>County Revenue</b>	3,744,211	(95,635)	3,648,576
<b>Road &amp; Bridge</b>	1,100,000	(28,096)	1,071,904
<b>Human Services</b>	1,094,046	(27,944)	1,066,102
<b>TOTAL LEVY (subject to Levy Limit)</b>	5,938,257	(151,675)	5,786,582
<b>Special Levy for Debt Service</b>	228,050		228,050
<b>Final Levy</b>	<b>6,166,307</b>		<b>6,014,632</b>

BE IT FURTHER RESOLVED, that the 2014 Budget Hearing is scheduled as part of the regular meeting on December 3, 2013 at 6:00 p.m. in the Murray County Board of Commissioners Room at which time the public will be allowed to speak and the budget and levy will be discussed.

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

It was moved by Thiner, seconded by Giese for Auditor/Treasurer Winter to review the 2014 budgets with department heads.

It was moved by Thiner, seconded by Moline and passed to adjourn at 10:58 a.m.

ATTEST:

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

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

