

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS  
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA  
September 17, 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 September 3, 2013
2. Approval of the Minutes from the September 10, 2013.

It was moved by Moline, seconded by Giese and passed to approve the agenda as modified and consent agenda items 1 and 2 and to include the committee reports in the September 3, 2013 meeting minutes.

Warrants

A motion was duly made by Thiner, seconded by Jens and carried that all claims as presented were approved for payment. The Chairman was authorized to sign the Audit List dated September 17, 2013 with fund totals as follows and warrants numbered 140488 – 140555:

County Revenue Fund	44,985.19
County Road & Bridge Fund	15,823.13
County Ditch Fund	405.00
Sunrise Terrace	3193.03
SAWSD	150.04
Total	64,556.39

Heidi Winter presented the following petitions for repair:

- 2013-038 (CD 68, Section 9 Slayton Township (Slayton City), Giese) \*continued from 9/10/13. Petition cancelled, repairs are continuation from petition #2013-025. Will be brought back to future meeting with repair options and cost estimate from contractor.
- #2013-039 (JD 26, Sections 20,29,32,33 Belfast Township, Jens) \*will be inspected by Commissioner Jens and brought back to a future meeting\*

Ray Priebe was present and discussed county ditch 82.

### Ditch Bills

A motion was made by Jens, seconded by Giese, 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>Enviro Pump-Plus, Inc.</u>				
	CD 52	685.00	2012-002	Jens/Vickerman
<b>Total for Boehnke's Backhoe</b>		<b>685.00</b>		
<b>Total Ditch Contractor Bills</b>		<b>685.00</b>		

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

Resolution 2013-09-17-01  
A Resolution Awarding Bid for MCMC Parking Lot

WHEREAS, on August 20, 2013 the Murray County Medical Center Board of Directors (“Board”) approved plans and specifications for the construction of a parking lot east of the Murray County Medical Center (“MCMC”), and

WHEREAS, on the same date the Board called for bids and set a letting for September 13, 2013 at 10:30 a.m., and

WHEREAS, 3 qualified bids were received and opened as follows:

- Bladholm Construction \$195,530 and no/100’s
- Doom & Cuypers, inc. \$150,297 and no/100’s
- Rupp Construction Company \$142,972 and no/100’s

NOW THEREFORE BE IT RESOLVED, that the MCMC Parking Lot Project is here by awarded to Rupp Construction Company for the bid price of \$142,972 and no/100’s.

BE IT FURTHER RESOLVED, that this action will be ratified by the MCMC Board on September 24, 2013.

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.

Marsh’s Landing Fishing Pier

It was moved by Giese, seconded by Magnus and passed to approve a quote in the amount of \$1,152.85 from account code 01-521-532-6260 for Jerome Schreier to replace the boards on the fishing pier ramp at Marsh's landing

Randy Groves gave a construction update.

#### Highway Department Computer Replacement

It was moved by Moline, seconded by Thiner and passed to approve purchasing a HP Compaq elite 8300 small form factor desktop computer from the state bid in the amount of \$834.00 plus tax from account code 10-310-6480.

#### Contract for Sharing an Employee – Rock County

It was moved by Giese, seconded by Moline and passed to approve and authorize County Engineer Randy Groves to sign a contract for sharing an Engineering Technician with Rock County.

#### Annual Road Tour

It was moved by Moline, seconded by Jens and passed to approve the Highway Department Annual Road Tour leaving from the highway department on Wednesday September 25, 2013 at 8:00 a.m.

The Commissioners gave their committee reports for the period of September 1, 2013 to September 14, 2013.

John Giese reported on Commissioner Board Meeting – September 3, Commissioner Special Board Meeting – September 10, MCIT Meeting – September 11, Fulda Clinic Open House (No Per Diem Claimed) – September 12.

Gerald Magnus reported on Commissioner Board Meeting – September 3, EDA Meeting (No Per Diem Claimed) – September 4, Insurance Meeting – September 5, AMC Policy Meeting – September 6, Personnel Meeting – September 9, Commissioner Special Board Meeting and Personnel Meeting – September 10, MCIT Meeting – September 11, Shetek Medical – September 12.

Robert Moline reported on Commissioner Board Meeting – September 3, Area II Meeting and Insurance Meeting – September 5, AMC Policy Meeting – September 6, Personnel Meeting and SAWS Meeting – September 9, Commissioner Special Board Meeting – September 10, 4 – H Livestock Meeting (No Per Diem Claimed) – September 11, Shetek Medical and Fulda Clinic Open House – September 12.

David Thiner reported on Commissioner Board Meeting – September 3, AMC Policy Meeting - September 5 & 6, MN Association of Ditch Inspectors – September 9, Commissioner Special Board Meeting – September 10, MCIT Workshop – September 11.

James Jens reported on Commissioner Board Meeting – September 3, EDA Meeting (No Per Diem Claimed) – September 4, AMC Policy Meeting – September 5 & 6, MN Association Ditch Inspectors – September 9, Commissioner Special Board Meeting – September 10, MCIT Workshop – September 11, Fulda Clinic Open House (No Per Diem Claimed) – September 12.

It was moved by Giese, seconded by Thiner and passed to approve the Commissioner Vouchers for the period of September 1, 2013 to September 14, 2013.

10:10 a.m. Open Forum – No members of the public were present

2014 End O Line Inventory Grant

It was moved by Moline, seconded by Giese and passed to approve submitting the final application for the 2014 Inventory Grant for the End O Line Park to the Minnesota State Historical Society.

Sand Volleyball courts donation

It was moved by Thiner, seconded by Jens and passed to accept a \$550 donation from the American Legion Gambling Committee restricted for the purpose of offsetting expenditures for sand volleyball courts at Seven Mile Lake Park, further moving to approve an LG555 “Government Approval for Use of Gambling Funds” and authorize Auditor/Treasurer Winter to sign the acknowledgement on behalf of the County. (Receipt code: 01-521-525-5760) and passed to accept a \$550 donation from the Fulda Lions Club restricted for the purpose of offsetting expenditures for sand volleyball courts at Seven Mile Lake Park. (Receipt code: 01-521-525-5760).

2014 Budget – Auditor Treasurer Winter will review and bring back to the County Board at the September 24, 2013 meeting.

Commissioner Moline was excused at 10:36 a.m.

There being no further business the meeting adjourned at 10:58 a.m.

ATTEST:

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Aurora Heard, Murray County Coordinator

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Gerald Magnus, Chairman of the Board

