

DRAFT PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
October 15, 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 October 1, 2013

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

Warrants

A motion was duly made by Moline, seconded by Jens and carried that all claims as presented were approved for payment. The Chairman was authorized to sign the Audit List dated October 15, 2013 with fund totals as follows and warrants numbered 140736 – 140806:

| | |
|---------------------------|----------------|
| County Revenue Fund | 70,075.71 |
| County Road & Bridge Fund | 40,889.65 |
| EDA | 221.40 |
| Sunrise Terrace | 1,824.29 |
| SAWSD | 150.04 |
| Total | 113,161.09 |

Heidi Winter presented the following petitions for repair:

- #2013-041 (JD 12, 36-Iona Township, Magnus)

A motion was made by Moline, 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 Commissioner Room of the Murray County Government Center, Slayton, Minnesota.

Ditch Bills

A motion was made by Jens, seconded by Thiner 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> |
|---|-----------------|-----------------------|---|
| LJG Backhoe LLC (formerly Goltz) | | | |
| CD 52 | 622.75 | 2012-002 | Jens (Vickerman) |
| Total for LJG Backhoe | 622.75 | | |
| | | | *Additional Invoice will be coming from Murray Land Improvement for jetting |
| HaqGIS (Craig Bangasser) <i>(*for seed mix, oats & 10' drill to seed buffer on John Meyer Property, 13-Shetek)</i> | | | |
| CD 22 | 464.50 | Motion from 6-18-2013 | Jens |
| Total for Bolton & Menk | 464.50 | | |
| Bolton & Menk, Inc. | | | |
| Co 82 | 1,483.91 | 2012-017 | Improvement |
| Jud 6 | 1,040.00 | 2013-036 | Improvement |
| Jud 20A | 1,117.00 | 2013-037 | Improvement |
| Total for Bolton & Menk | 3,640.91 | | |
| Rinke Noonan | | | |
| Co 82 | 117.50 | 2012-017 | Improvement |
| Total for Rinke Noonan | 117.50 | | |
| Total Ditch Contractor Bills | 4,845.66 | | |

County Ditch 4

In 2010 the County Board approved a repair petition to County Ditch 4 (Petition 2010-007 approved by Resolution 2010-02-09-01). This resulted in cleaning a significant portion of the open ditch in Section 29 of Dovray Township. In order to avoid impacting the wetland in the Northwest Quarter (NW ¼) of the section, the clean out stopped 250' southeast (of the wetland). The county was approved by the DNR to install a concrete hog slat weir at the basin to permanently reestablish the outlet elevation at 1482.00 mean sea level. The project was completed during 2012. In 2013 the DNR had Bolton & Menk, Inc. check the elevations and found they were approximately 4" lower than they should be. The slats were either installed too low or have settled.

It was moved by Moline, seconded by Jens and passed to approve to lift the slots up set them at the right elevation put gravel underneath and put them back on county ditch 4 (Petition 2010-007 approved by Resolution 2010-02-09-01).

Jean Christoffels gave an update on the MACPZA Fall Conference.

Justin Hoffman gave an update on 2013 parks camping.

Buffalo Ridge Transit JPA

It was moved by Thiner, seconded by Giese and passed to approve and authorize the Board Chair and County Coordinator to sign the Buffalo Ridge Transit Joint powers agreement and to appoint Commissioner Thiner and Michelle Miranowski to the Joint Powers Board and Commissioner John Giese as the alternate.

Aurora Heard gave an update on the MACA/MCHRMA annual conference.

Area II JPA Addendum No. 12

It was moved by Giese, seconded by Jens and passed to approve Addendum No. 12 to the Area II Joint Powers Agreement, revising Section XI. Duration to extend the effective period to December 31, 2015, further moving to authorize Bob Moline to sign the aforementioned addendum at the November 7, 2013 Area II Board of Directors Meeting.

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

Resolution 2013-10-15-01
Resolution of the Murray County Drainage Authority
Accepting a Petition (2013-042) and Appointing an Engineer for the
Improvement of Portions of County Ditch No. 73

WHEREAS, a Petition for the Improvement of portions of County Ditch No. 73 have been submitted to the Murray County Drainage Authority as petition # 2013-042; and

WHEREAS, the Murray County Attorney has made a preliminary review of the Petition, pursuant to Minnesota Statutes 103E.238, determining that the requirements of the Petition and Bond have been met and hereby refers the petition to the drainage authority; and

WHEREAS, it is the desire of the Petitioners that an engineer be appointed to proceed and prepare a preliminary Engineering Report.

NOW THEREFORE BE IT RESOLVED, by the Murray County Drainage Authority, that the Petition for Improvement to County Ditch No. 73 (2013-042) is hereby accepted.

BE IT FURTHER RESOLVED, that pursuant to Minnesota Statutes § 103E.241, Duane Hansel is appointed as the qualified engineer on this Improvement to County Ditch No. 73 and direct the engineer to prepare an engineer's preliminary report for the proposed improvement and to analyze other potential routes for the proposed improvement.

ALSO BE IT FURTHER RESOLVED, that cash payments from the petitioners totaling a \$10,000 be accepted in lieu of bond.

The foregoing resolution was duly seconded by Commissioner Thiner and thereupon being put to a vote all members voted in favor.

10:00 a.m. Open Forum/Public Comment – Doug Deragish was present from the Southwest West Central Service Cooperative.

Food Service Building

It was moved by Giese, seconded by Magnus and passed to approve to have Commissioner Giese and Jens work on winterizing the Food Service Building.

Minnesota Public Sector Collaborative Agreement

It was moved by Moline, seconded by Magnus and passed to approve and authorize the Board Chair to sign a joint powers agreement with the Minnesota Public Sector Collaborative.

Health Insurance Agent of Record

It was moved by Moline, seconded by Jens and passed to approve changing health insurance agents of record effective November 1, 2013 to Amy Diedrich of Marsh & McLennan Agency (MMA) and authorize Coordinator Heard to sign appropriate paperwork.

Marsh & McLennan Professional Services Agreement

It was moved by Magnus, seconded by Moline and passed to approve and authorize the Chair to sign a Professional Services Agreement with Marsh & McLennan effective November 1, 2013 through December 31, 2013.

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

RESOLUTION NO. 2013-10-15-03

A resolution Setting 2014 Employer Contribution to
Murray County Cafeteria Plan, Including VEBA Accounts

WHEREAS, The 2013 monthly Employer Contribution to the Murray County Cafeteria Plan was \$775.00 for single and \$1,481.00 for family health insurance coverage.

NOW, THEREFORE, BE IT RESOLVED, That the 2014 monthly Employer Contribution to the Murray County Cafeteria Plan be set at \$775.00 for single health insurance coverage and \$1,481.00 for family health insurance coverage.

BE IT FURTHER RESOLVED,

That the 2014 monthly Employer Contribution to the employee's VEBA account be set at

| 2014 Plans | Coverage | VEBA |
|---------------------------|----------|----------|
| \$2,600 (100%) deductible | Single | \$0.00 |
| | Family | \$0.00 |
| \$2,600 (80%) deductible | Single | \$24.65 |
| | Family | \$0.00 |
| \$5,000 Plan | Single | \$111.65 |
| | Family | \$0.00 |

BE IT FURTHER RESOLVED, That the employee's bi-weekly contributions are to be deposited into the individual employee VEBA account after each bi-weekly payroll

The foregoing resolution was duly seconded by Commissioner Giese and thereupon being put to a vote the following members voted for its adoption.

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

RESOLUTION NO. 2013-10-15-02

A Resolution Regarding 2014 Murray County Health Insurance

WHEREAS, on September 24, 2013 the Board voted in favor of sending a termination letter to the Southwest West Central Service Cooperative for health insurance effective January 1, 2014;

NOW, THEREFORE, BE IT RESOLVED, that Murray County will offer the following choices for health insurance through Preferred One effective January 1, 2014;

Single VEBA Plan - \$2,600.00 deductible with a monthly premium of \$740.89

Single VEBA Plan - \$2,600.00 deductible with a monthly premium of \$796.89

Single VEBA Plan - \$5,000.00 deductible with a monthly premium of \$653.89

Family VEBA Plan - \$5,200.00 deductible with a monthly premium of \$1,976.89

Family VEBA Plan - \$5,200.00 deductible with a monthly premium of \$2,125.89

Family VEBA Plan - \$10,000.00 deductible with a monthly premium of \$1744.39

NOW, THEREFORE, BE IT RESOLVED, that Murray County will offer the following Medicare supplement plan through Blue Cross Blue Shield:

Blue Cross Blue Shield Group Medicare Plan (Senior Gold & Medicare Blue RX)

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.

The Commissioners gave their committee reports for the period of September 29, 2013 to October 12, 2013.

John Giese reported on MN River Board Meeting – September 30, Commissioner Board Meeting – October 1, Parks Meeting – October 3, Building & Grounds Meeting and Area Agency on Aging Committee – October 4, RSVP Meeting and Fairground Tile and Director App – October 7, Fairground Tile (No Per Diem Claimed) – October 8, RSVP Meeting and App. For Director – October 9.

Gerald Magnus reported on Commissioner Board Meeting – October 1, Insurance Meeting – October 7, Ditch Inspection (JD#12) (Partial Per Diem Claimed) – October 9, Insurance Meeting – October 10.

Robert Moline reported on Commissioner Board Meeting – October 1, Family Project (No Per Diem Claimed) – October 2, Area II – October 3, Insurance Meeting – October 7, District 8 Land Use Meeting – October 9, Insurance Meeting – October 10, AMC Board Meeting (No Per Diem Claimed) – October 11.

David Thiner reported on Commissioner Board Meeting – October 1, Food Service Building (No Per Diem Claimed) – October 4, AMC Webinar (No Per Diem Claimed) – October 10.

James Jens reported on Commissioner Board Meeting – October 1, EDA Meeting (No Per Diem Claimed) – October 2, Parks Meeting – October 3, Food Service Building/Food Shelf – October 4, Foundation Meeting – October 8.

It was moved by Jens, seconded by Moline, and passed to approve the Commissioner Vouchers for the period of September 29, 2013 to October 12, 2013.

It was moved by Moline, seconded by Jens and passed to approve to set the Annual Road Tour date for 8:00 a.m. on October 31, 2013 and to leave from the highway department.

There being no further business the meeting adjourned at 11:10 a.m.

ATTEST:

Aurora Heard, Murray County Coordinator

Gerald Magnus, Chairman of the Board

