

DRAFT PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
November 5, 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, Gene Mailander, Assistant 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 22, 2013

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

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 November 5, 2013 with fund totals as follows and warrants numbered 140953 – 141024:

Revenue	\$40,064.24
Road & Bridge	\$21,893.05
Ditch	\$344.50
Sunrise Terrace	\$280.59
SAWS	\$150.04
For a total of:	\$62,732.42

Amending Cattle Barn Contract:

It was moved by Thiner, seconded by Giese and passed to amend the construction contract with Barn Doctors, Inc. for the Fairgrounds Cattle Barn Project, allowing partial payments subject to approval by the County Commissioners.

Approving Pay Application 1

It was moved by Jens, seconded by Moline and passed to approve Pay Application No. 1 to Barn Doctors, Inc. for the Fairgrounds Cattle Barn Project in the amount \$67,493.50.

Electrical on Fairgrounds

It was moved by Moline, seconded by Magnus and passed to approve an estimate of \$5,836.60 from Engelkes Electric, LLC to install new 1200 amp service on the fairgrounds.

Heidi Winter presented the following petitions for repair:

- #2013-043 (JD 7, 29-Fenton Township, Magnus)
- #2013-044 (JD20A, 12-Shetek Township, Jens)
- #2013-045 (JD14, 24-Chanarambie Township, Moline)

A motion was made by Jens, seconded by Giese 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.

Ditch Bills

A motion was made by Moline, 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>Ditch #</u>	<u>Amount</u>	<u>Petition #</u>	<u>Inspector</u>
<u>Murray County Land Improvement</u>				
	CD68	285.00	2013-040	Giese
	Subtotal	285.00		
<u>Johnson Ditching</u>				
	CD47	552.90	2013-024	Moline
	Subtotal	552.90		
<u>Bolton & Menk, Inc.</u>				
	CD 4	255.00	2010-007	Jens (Vickerman)
	JD 6	862.50	2013-036	Improvement
	Subtotal	1,117.50		
Total for All Ditch Bills		1,955.40		

Shred It Contract

It was moved by Thiner, seconded by Jens and passed to approve a thirty-six month contract with Shred-it, (\$480 annually; total contract price of \$1,440), further moving to authorize Auditor/Treasurer Winter to sign the contract on behalf of the county.

Murray County Senior Citizens Organization Donation

It was moved by Moline, seconded by Jens and passed to accept a \$100 donation from The Murray County Senior Citizens Organization restricted for the purpose of offsetting expenditures for

expenditures for the Murray County Senior Citizens Day held on October 4, 2013 (receipt code: 01-515-517-5760).

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

RESOLUTION NO. 2013-11-05-01
RESOLUTION OF COUNTY BOARD AUTHORIZING AND
FIXING TERMS OF SALE

BE IT HEREBY RESOLVED, That the parcels of land forfeited to the State for nonpayment of taxes, appearing on the list filed with the County Auditor, which have been classified and appraised as provided by Laws 1935, Chapter 386 as amended, shall be offered for sale by the County Auditor, said sale to commence at 10:00 A.M. on December 9, 2013, and the County Auditor is hereby directed to publish notice of sale as provided by law.

BE IT FURTHER RESOLVED, That the terms of the sale shall be for cash only.

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.

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

RESOLUTION 2013-11-05-02
A Resolution Establishing a Change Fund for the County Recorder's Checking Account

NOW THEREFORE BE IT RESOLVED, that the Murray County Board of Commissioners hereby establishes a change fund pursuant to Minnesota Statute §375.45 as follows:

For: Murray County Recorder Checking Account
Amount: \$3,000
Paid From: General Fund – County Recorder Budget (01-101-101)
Custodian: James Johnson, County Recorder and his successor

BE IT FURTHER RESOLVED, that these funds are to be held in an account at Minnwest Bank in Slayton and will not be used to make payments of expenses provided for in section M.S. § 375.16.

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.

2014 Natural Resources Block Grant Agreement

It was moved by Giese, seconded by Jens and passed to approve and authorize the Chair to sign the 2014 Natural Resources Block Grant Agreement \$126,474.00.

Jean Christoffels presented Application #286 with the Planning Commission's Recommendation of the Preliminary Plat for the Kuehl Second Addition in N1/2 SE1/4, Section 2, Mason Township. A preliminary plat for a new subdivision in the Shoreland Residential District on Lake Shetek, a General

Development Lake. A Public Hearing was held for the Preliminary Plat on October 17, 2013, by the Murray County Planning Commission.

It was moved by Thiner, seconded by Jens and passed to approve application #286 for the Kuehl Second Addition Preliminary Plat in N1/2 SE1/4, Section 2, Mason Township, the Shoreland Residential District on Lake Shetek, a General Development Lake based on the Planning Commissions recommendation.

Jean Christoffels presented Application #286 for the Planning Commission's Recommendation on the Final Plat for the Kuehl Second Addition in N1/2 SE1/4, Section 2, Mason Township. A final plat for a new subdivision in the Shoreland Residential District on Lake Shetek, a General Development Lake. The Final Plat was reviewed on October 17, 2013, by the Murray County Planning Commission.

It was moved by Moline, seconded by Thiner and passed to approve application #286 for the Kuehl Second Addition Final Plat in N1/2 SE1/4, Section 2, Mason Township -in the Shoreland Residential District on Lake Shetek, a General Development Lake based on the Planning Commissions recommendation.

Small Cities Development Program Preliminary Proposal

It was moved by Moline, seconded by Jens and passed to approve and authorize the Board Chair to sign a preliminary proposal to the small cities development program for housing rehabilitation grant funds for Currie and Iona.

10:00 a.m. Open Forum – No members of the public were present.

Janet Timmerman, Museum Coordinator, was introduced to the County Board.

Part time Recycling Center Worker

It was moved by Jens, seconded by Giese and passed to approve hiring Dean Kalas effective November 6, 2013 as a regular part-time Recycling Center worker at 28 hours per week at a labor grade 5 step 1.

Robotic Milker Seminar

It was moved by Giese, seconded by Jens and passed to approve any Commissioner to attend the Robotic Milker Seminar on Tuesday November 12, 2013 in Slayton.

Jailer/Dispatcher Resignation

It was moved by Moline, seconded by Magnus and passed to accept the resignation of Allisen Cantin effective October 27, 2013.

Regular Part time Jailer/Dispatcher

It was moved by Jens, seconded by Giese and passed to approve hiring Danelle Thovson as a regular part-time Jailer/Dispatcher at grade 8, step 1 effective October 31, 2013.

Tom's Satellite Service

It was moved by Jens, seconded by Magnus and passed to approve purchasing a microphone system from Tom's Satellite Service in the amount of \$2,924.62 from the building maintenance account.

The Commissioners gave their committee reports for the period of October 13, 2013 to October 26, 2013.

John Giese reported on Commissioner Board Meeting and Health Alliance Meeting – October 15, RSVP Meeting and Plum Creek Library – October 16, Personnel Meeting (No Per Diem Claimed) – October 17, Personnel Meeting – October 18, Fulda Senior Dining and Commissioner Board Meeting and DAC Meeting and Hospital Board Meeting – October 22.

Gerald Magnus reported on Commissioner Board Meeting – October 15, Southwest Health and Human Services (No Per Diem Claimed) – October 16, Hospital Finance Committee and Hospital Personnel Meeting – October 21, Commissioner Board Meeting and Hospital Board Meeting – October 22, Ditch Inspection (JD#7) (Partial Per Diem Claimed) – October 25.

Robert Moline reported on Hospital Meeting - October 13 & 14, Commissioner Board Meeting and SAWS Meeting – October 15, Southwest Health & Human Services (No Per Diem Claimed) – October 16, Hospital Finance Committee and Personnel Meeting – October 21, Commissioner Board Meeting and Hospital Meeting – October 22.

David Thiner reported on Commissioner Board Meeting – October 15, EMS Regional Meeting – October 16, Planning Commission Meeting and Livestock Tour – October 17, Hospital Finance Meeting – October 21, Commissioner Board Meeting and Fulda Senior Dining and Hospital Meeting – October 22.

James Jens reported on Commissioner Board Meeting and Soil & Water Meeting – October 15, Casey Jones Meeting – October 16, Planning Commission Meeting (No Per Diem Claimed) – October 17, Commissioner Board Meeting – October 22, EDA Meeting (No Per Diem Claimed) – October 23.

It was moved by Thiner, seconded by Moline and passed to approve the Commissioner Vouchers for the period of October 13, 2013 to October 26, 2013.

CSAH 28 Bridge Opening – Project Number SAP 51-628-17

The following bids were opened:

Company	Address	Bid Amount
Duininck, Inc.	Prinsburg, MN	\$349,974.75
Prahn Construction	Slayton, MN	\$334,708.75
Graves Construction Co., Inc.	Spencer, IA	\$539,559.00
Redstone Construction Co., Inc.	Mora, MN	\$446,662.40
M & K Bridge Construction, Inc.	Walnut Grove, MN	\$302,869.00

ICON Constructors, LLC.	Mabel, MN	\$425,446.75
River Ridge Construction	Redwood Falls, MN	\$298,494.00

5-year Road Construction Plan

It was moved by Moline, seconded by Thiner and passed to approve the 5 year road construction plan.

Final payment project number SAP 051-621-010 –CSAH 21

It was moved by Moline, seconded by Giese and passed to accept project number SAP 051-621-010 CSAH 21 contract number 20133 and approve final payment to R & G Construction in the amount of \$14,242.87.

The 2012 audit was reviewed.

It was moved by Jens, seconded by Giese and passed to accept the 2012 audit.

County Engineer Randy Groves tabulated the bids for Project Number SAP 51-628-17, one bid was incorrect from what was read at the opening. Redstone Construction bid totaled \$446,663.95.

There being no further business the meeting was adjourned at 11:22 a.m.

ATTEST:

Aurora Heard, Murray County Coordinator

Gerald Magnus, Chairman of the Board