

DRAFT PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
November 19, 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 November 5, 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 Giese and carried that all claims as presented were approved for payment. The Chairman was authorized to sign the Audit List dated November 19, 2013 with fund totals as follows and warrants numbered 141081 – 141144:

County Revenue Fund	47,476.34
County Road & Bridge Fund	21,385.41
EDA	103.65
Hospital Maintenance	728.14
Sunrise Terrace	559.12
Total	70,252.66

Heidi Winter presented the following petitions for repair:

- *#2013-046 (JD 7, 26-Fenton Township, Magnus)*
- *#2013-047 (CD42, 32 DesMoines River Township, Jens)*
- *#2013-048 (JD 7, 28 & 32 Fenton Township, Magnus)*
- *#2013-049 (JD 20, 20 Bondin Township, Thiner)*
- *#2013-050 (CD 44, 9 Des Moines Township, Jens)*

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

Discussion and updates on the following petitions:

Judicial Ditch 11- Petition #2013-022 (31-Belfast; Busch/Behr)

Judicial Ditch 20A - Petition 2011-075 (13-Shetek; Campbell)

Subordination Agreement

It was moved by Moline, seconded by Thiner and passed to approve a subordination agreement for parcel number 18-033-0011 for a Murray County Clean Water Partnership Septic Lien, further moving to authorize the Board Chair and Auditor-Treasurer to sign the agreement on behalf of the County.

Ditch Bills

A motion was made by Jens, seconded by Magnus 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>Johnson Ditching</u>				
	CD7	342.00	2013-035	Moline
	Subtotal	342.00		
<u>Mike Riley</u>				
	JD11	1,427.40	2013-022	Jens
	Subtotal	1,427.40		
<u>Gislason & Hunter</u>				
	CD73	334.80	2013-042	Improvement
	Subtotal	334.80		
	Total for All Ditch Bills	2,104.20		

9:23 a.m. Commissioner Giese was excused

2012 Feedlot Performance Grant, NRBG

It was moved by Moline, seconded by Thiner and passed to approve and authorize the Board Chair to sign the 2012 feedlot performance Grant of the Natural Resources Block Grant.

Lateral Sewer Access Charge & Loan program – Consensus for Water Resources Administrator Hansen to bring a resolution to the November 26, 2013 meeting.

Southern Minnesota Travel Guide

It was moved by Moline, seconded by Thiner and passed to approve purchasing a 1/3 page ad in the Southern Minnesota Tourism Association 2013 Guide in the amount of \$1,985.50 from account code 01-005-000-0000-6241.

Community Relations Budget Transfer

It was moved by Jens, seconded by Magnus and passed to transfer \$3,000 from 2013 Community Relations budget for advertising to professional and technical fess to start the website upgrade.

Christy Riley gave a tourism update.

Abatements

It was moved by Thiner, seconded by Jens and passed to approve a Local Option Reduction of Taxes for Daniel Bierma who had a house fire on May 18, 2013 in the amount of \$53.00 for June 2013 – December 2013.

It was moved by Thiner, seconded by Jens and passed to approve a Local Option Reduction of Taxes for Todd and Debra Thraen who had a house fire on June 30, 2013 in the amount of \$698 for July 2013 – December 2013.

Coroner Contract- The board chair opened the meeting for discussion. Sheriff Telkamp, Chief Deputy Donahue, City of Slayton Chief of Police Brian Christensen, City of Fulda Chief of Police Paul Kenney, Auditor/Treasurer Winter, Totzke Funeral Home Owner Todd Hieronimus were present.

It was moved by Thiner, seconded by Moline and passed to approve and authorize the Board Chair and County Coordinator to sign an agreement with Michael B. McGee, P.A. for the services of the appointment of Dr. Michael B. McGee, M.D. as Medical Examiner for Murray County.

10:37 a.m. Commissioner Giese returned to the meeting.

Network/Computer Purchase Requests

It was moved by Jens, seconded by Moline and passed to approve purchasing a desktop computer for the museum in the amount of \$680.01 from account code 01-503-503-6480.

Voting in Favor: Jens, Moline, Thiner & Magnus

Abstained: Giese

Motion carried 4 to 0.

It was moved by Moline, seconded by Magnus and passed to approve purchasing a new backup domain server in the amount of \$3,393.87 from account code 01-061-061-6480.

It was moved by Jens, seconded by Moline and passed to approve purchasing a HP elite notebook 840 in the amount of \$1,489.00 from account code 01-061-061-6480.

CSAH 28 Bridge Project SAP 51-628-17 - Tabled until November 26, 2013.

Randy Groves gave an update on the salt shed and fuel pumps/tanks.

Preferred One Binder Agreement

It was moved by Moline, seconded by Magnus and passed to approve and authorize the Board Chair to sign a binder agreement with Preferred One.

MnDot Amendment

It was moved by Thiner, seconded by Giese and passed to approve and authorize the Board Chair and County Auditor/Treasurer to sign Mn/DOT amendment number 1 to agreement number 02095 for fiscal year 2013 certifications and assurances.

Scott Anderson In service Training

It was moved by Moline, seconded by Thiner and passed to approve any Commissioner to attend an in service training by Scott Anderson on December 4, 2013 from 1:00 p.m.- 4:00 p.m. at the 4H building in Slayton.

The Commissioners gave their committee reports for the period of October 27, 2013 to November 9, 2013.

John Giese reported on Commissioner Road Tour – October 31, Commissioner Board Meeting and Hospital Meeting – November 5, Open House for (No Per Diem Claimed) – November 7.

Gerald Magnus reported on Western Mental Health (No Per Diem Claimed) – October 28, Commissioner Road Tour – October 31, Insurance Committee Meeting – November 4, Commissioner Board Meeting – November 5, Ditch Inspection (JD#7) (Partial Per Diem Claimed) – November 8.

Robert Moline reported on Commissioner Road Tour – October 31, Ditch Inspection (#20A) (Partial Per Diem Claimed) – November 1, Insurance Meeting – November 4, Commissioner Board Meeting – November 5, Veterans Supper (No Per Diem Claimed) – November 6, Area II and RCRC Meeting – November 7.

David Thiner reported on Prairie Ecology Bus and SMOC Meeting – October 28, Commissioner Road Tour – October 31, Commissioner Board Meeting – November 5.

James Jens reported on Commissioner Road Tour - October 31, Meeting with Jeff Carlson and Jeff Barstad and Ditch Inspection (#20A) (Partial Per Diem Claimed) – November 1, Ditch

Inspection (JD#11) – November 4, Commissioner Board Meeting – November 5, Casey Jones Trail Meeting & Extension – November 6.

It was moved by Thiner, seconded by Magnus and passed to approve the Commissioner Vouchers for the period of October 27, 2013 to November 9, 2013.

There being no further business the meeting was adjourned at 11:52 a.m.

ATTEST:

Aurora Heard, Murray County Coordinator

Gerald Magnus, Chairman of the Board

