

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
January 28, 2014 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, David Thiner, and James Jens. 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 January 21, 2014

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

Ditch Petitions – There were no ditch petitions for the January 28, 2014 meeting.

Ditch Bills – There were no ditch bills for the January 28, 2014 meeting.

Subordination Agreement

It was moved by Thiner, seconded by Moline and passed to approve a subordination agreement for parcel number 13-002-002-1 for a Murray County Septic Lien, further moving to authorize the Auditor-Treasurer and Board Chair to sign the agreement on behalf of the County.

Final Carpet Payment

It was moved by Thiner, seconded by Jens and passed to approve final payment of \$1,272.00 to Doug Rehnelt for carpet installation in the Extension Office.

Auditor/Treasurer Winter gave an update on the MACO conference she attended.

Cattle Barn Donation

It was moved by Moline, seconded by Magnus and passed to accept a \$7,950.00 donation with gratitude from the Murray County Fair/Agriculture Society restricted for the purpose of offsetting expenditures for the Cattle Barn Restoration on the Fairgrounds (receipt code: 01-110-115-5760).

Shredder Purchase

It was moved by Jens, seconded by Giese and passed to authorize an expenditure of \$599.99 to Staples for the purchase of a shredder to be paid from account code: 01-062-6480.

It was moved by Magnus, seconded by Moline and passed to approve the 2013 pay equity report.

It was moved by Jens, seconded by Magnus and passed to approve beginning the recruitment process for a part time dispatcher.

Final Payment project number SAP 51-599-93 River Ridge Construction

It was moved by Moline, seconded by Jens and passed to accept completed project number SAP 51-599-93 for and on behalf of the County of Murray, contract number 20132, and approve final payment to River Ridge Construction in the amount of \$27,641.27.

Floor Strip and Wax

It was moved by Thiner, seconded by Jens and passed to approve and accept a quote from Prosteam Cleaning in the amount of \$450.00 plus tax to strip and wax floors at the highway department.

Capital Improvement Plan – Sheriff’s Office Bond

It was moved by Thiner, seconded by Magnus and passed to approve to begin the process of amending the capital improvement plan for the remaining \$76,606 from the Sheriff’s Office bond.

Randy Groves will obtain a price quote from SEH to develop bid proposals for fuel pumps and salt/sand shed.

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

Motor Grader Purchase

It was moved by Moline, seconded by Magnus and passed to approve purchasing a motor grader from the state bid in the amount of \$241,240 and to trade in a motor grader in the amount of \$62,500.

Discussion on issuing 2014 Capital Equipment Notes for road grader and squad cars. The item will be brought back for discussion with dollar amounts to the February 4, 2014 meeting.

Sale of land to Pheasants Forever

It was moved by Thiner, seconded by Giese to approve proceeding with the sale of 4.6 acres of vacant land owned by Murray County located in the N ½ SE ¼ of Section 15, T. 107 N., R. 41 W., 5th P.M. in the amount of \$35,000 to Pheasants Forever.

Voting in Favor: Magnus, Jens, Thiner, Giese

Opposed: Moline

Motion carried 4 to 1.

Randy Groves gave an update on the County Engineer’s conference.

Jennifer Kirchner met with the county board regarding the request for bid proposal for a re-mount for an ambulance.

Auditor/Treasurer Winter gave an update on county buildings/equipment that utilize propane.

The meeting adjourned at 11:30 a.m.

ATTEST:

Aurora Heard, Murray County Coordinator

John Giese, Chairman of the Board