

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
February 25, 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, and James Jens. Also present Aurora Heard, County Coordinator, Heidi Winter, Auditor-Treasurer, Paul Malone County Attorney, Excused Absence: Commissioner David Thiner

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 February 18, 2014

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

Ditch Petitions – There were no ditch petitions for the February 25, 2014 Board meeting.

Ditch Bills – There were no ditch bills for the February 25, 2014 Board meeting.

Subordination Agreement

It was moved by Moline, seconded by Magnus and passed to approve a subordination agreement for parcel number 03-029-0031 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.

Park Mowers

It was moved by Magnus, seconded by Moline and passed to authorize the purchase of three new parks department mowers for \$27,390 (total) less trade in \$21,355.02 for a total of \$6,035.00 to be paid to Murray County Implement from account code: 01-521-521-6650.

The Board reviewed quotes for contractors interested in being named as Qualified Ditch Contractors and Prime Qualified Ditch Contractors for county and judicial ditch repair work in 2014.

It was moved by Jens, seconded by Magnus and passed to authorize the Chairman and Auditor-Treasurer to sign contracts with Lloyd J. Goltz (dba LJC Backhoe) as Prime Ditch Contractor for county and judicial ditch repair work for 2014 in the east half of the county.

It was moved by Moline, seconded by Magnus and passed to authorize the Chairman and Auditor-Treasurer to sign contracts with Johnson Ditching, Inc. as Prime Ditch Contractor for county and judicial ditch repair work for 2014 in the west half of the county.

It was moved by Magnus, seconded by Jens and passed to approve the following list of Qualified Ditch Contractors for county and judicial ditch repair work in 2014, further moving that their quote forms and schedule of insurance be kept on file in the Auditor-Treasurer's Office, and further moving that additional contractors may be used subject to approval by the Ditch Inspector in the district and proper paperwork being on file in the Auditor-Treasurer's Office:

Cooreman Contracting, Inc.	Tracy
Larson Backhoe Services.	Slayton
Ryan West Excavating Inc.	Tracy
AJ's Custom Tiling LLC	Rushmore
G & B Construction	Tracy

2014 MnDot Public Participation Grant

It was moved by Moline, seconded by Magnus and passed to approve and authorize the Board Chair and Auditor/Treasurer to sign the MnDot public transit participation grant contract for 2014

10:00 a.m. Open Forum/Public Comment

Members of the public and hospital employees that were present and spoke during open forum include: Dave Schwartz, Jeff Bose, Mike Stelter, Kent Johansen, Monica VanOtterloo, Sara Lewis, Donna Thomson and Julie Lind.

The meeting adjourned at 10:13 a.m.

ATTEST:

Aurora Heard, Murray County Coordinator

John Giese, Chairman of the Board