

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
March 18, 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 March 4, 2014
2. Approval of the minutes from March 11, 2014

It was moved by Moline, seconded by Magnus and passed to approve the agenda as modified and consent agenda items 1 and 2.

Warrants

A motion was duly made by Jens, seconded by Magnus and carried that all claims as presented were approved for payment. The Chairman was authorized to sign the Audit List dated March 18, 2014 with fund totals as follows and warrants numbered 142189 – 142273:

County Revenue Fund	82,849.47
County Road & Bridge Fund	37,377.87
EDA	25.40
County Ditch Fund	407.00
Sunrise Terrace	1,513.10
SAWSD	148.00
 Total	 122,320.84

Ditch Petitions – There were no ditch petitions for the March 18, 2014 meeting.

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>Rinke Noonan</u>				
	JD6	245.00	2013-036	Improvement
	Subtotal	245.00		
<u>Bolton & Menk, Inc.</u>				
	JD3	1,268.00	2012-18	Improvement
	CD 82	805.00	2012-017	Improvement
	CD35	975.00	2013-006	Improvement
	JD 6	180.00	2013-036	Improvement
	JD20A	60.00	2013-037	Improvement
	CD73	2,597.50	2013-042	Improvement
	Subtotal	5,885.50		
<u>Loo-Con, Inc</u>				
	JD7	2,709.82	2013-048	Magnus
	Subtotal	2,709.82		
<u>Gislason and Hunter, LLP</u>				
	CD 73	700.00	2013-042	Improvement
	Subtotal	700.00		
	Total for All Ditch Bills	9,540.32		

Cattle Barn

It was moved by Thiner, seconded by Magnus and passed to accept a \$1,000.00 donation from the Murray County Lakers 4-H Club restricted for the purpose of offsetting expenditures for the Cattle Barn Restoration on the Fairgrounds (receipt code: 01-110-115-5760).

Horse Arena Lighting

It was moved by Jens, seconded by Moline and passed to accept a \$2,000.00 donation from the Murray County 4-H Horse Project restricted for the purpose of offsetting expenditures for the Horse Arena Lighting Project on the Fairgrounds (receipt code: 01-110-115-115-5760).

Judicial Ditch 6 and 20A Improvement Petition

It was moved by Moline, seconded by Jens and passed to set a Preliminary Hearing for Judicial Ditch 6 and 20A Improvement Petition for April 15, 2014 at 2:00 p.m.

Approve Liquor License Renewals for Rolling Hills Golf Club

It was moved by Magnus, seconded by Jens and passed to approve the following county liquor license renewals for 2014:

- 3.2 Malt Liquor “On and Off Sale” License No. 6 to Rolling Hills Golf Club, Inc
- Liquor “On Sale” and Sunday “On Sale” License No. 3 to Rolling Hills Golf Club, Inc

2014 County Board of Appeal and Equalization Date

It was moved by Thiner, seconded by Giese and passed to set, pursuant to M.S. § 274.14, the 2014 County Board of Appeal and Equalization for June 17, 2014 beginning at 6:00 p.m. to be held in the Commissioner's Room of the Murray County Government Center.

The board discussed the CEO vacancy at the hospital.

Conditional Use Permit # 1304

Jean Christoffels presented Conditional Use Permit #1304 for Jim Thovson to construct a storage building for an Agricultural Service Business in the Agriculture District in the NE1/4 SE1/4, Section 9, Slayton Township. The board received the minutes from the February 27, 2014 public hearing, which included the findings of the Planning Commission.

It was moved by Jens, seconded by Magnus and passed to approve a conditional use permit for Jim Thovson to construct a storage building for an Agricultural Service Business in the Agriculture District in the NE1/4 SE1/4, Section 9, Slayton Township based on the recommendation of the Planning Commission.

Conditional Use Permit # 1305

Jean Christoffels presented Conditional Use Permit #1305 to erect a telecommunications tower in the Agriculture District in the NW1/4, Section 30, Shetek Township. The board received the minutes from the February 27, 2014 public hearing, which included the findings of the Planning Commission.

It was moved by Moline, seconded by Jens and passed to approve a conditional use permit for K-Communications, Inc. to erect a telecommunications tower in the Agriculture District in the NW1/4, Section 30, Shetek Township based on the recommendations of the Planning Commission.

Murray County Low Income SSTS Replacement Grant

It was moved by Jens, seconded by Thiner and passed to approve the Murray County Septic System low income cost share grant application.

Seasonal Campsites

It was moved by Magnus, seconded by Thiner and passed to allow four seasonal campsites at the Swenson Park on Current Lake.

9:40 a.m. Commissioner Moline was excused

4-H Building

It was moved by Thiner, seconded by Jens and passed to approve waiving the fee for the MCC fundraiser at the 4-H building.

The board discussed a graduation party that was scheduled at the 4-H building for May 24, 2014. Consensus was to allow the 4-H building to be used for this event.

MCIT Land Use Training

It was moved by Thiner, seconded by Jens and passed to approve any Commissioner attend the MCIT land use training in St. Cloud on April 17, 2014.

Museum Assistant Job description

It was moved by Magnus, seconded by Thiner and passed to approve the museum assistant job description.

Temporary Grant Funded Inventory Assistant Job description

It was moved by Jens, seconded by Magnus and passed to approve the temporary grant funded inventory assistant job description.

Seasonal Positions

It was moved by Jens, seconded by Thiner and passed to begin the recruitment process for the following positions:

- 4- Park Maintenance Workers
- 4- Museum Assistants
- 1 - Soil and Water
- 1- Extension Intern
- 1- Grant funded temporary collections inventory assistant

Jailer/Dispatcher Resignation

It was moved by Thiner, seconded by Magnus and passed to approve accepting the resignation for Danelle Thovson.

10:00 a.m. Open Forum/Public Comment - Trish Grieme, Pastor Ted Kunze, Jeremy Steinle, Stacy Slettum, and Mike Stelter spoke during open forum.

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

RESOLUTION NO. 2014-03-18-01

RESOLUTION AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF \$346,000
GENERAL OBLIGATION CAPITAL NOTES, SERIES 2014A

BE IT RESOLVED, by the Board of Commissioners of Murray County, Minnesota (the “Issuer”), as follows:

Section 1. Purpose, Authorization and Award.

1.01 Statutory Authority. Under and pursuant to the provisions of Minnesota Statutes, Section 373.01 and Minnesota Statutes, Chapter 475, the Issuer is authorized to issue its general obligation capital notes to provide funds to purchase capital equipment, including public safety, ambulance, road construction or maintenance, medical, and data processing equipment.

1.02 Purpose of Notes. The Board of County Commissioners of the Issuer hereby determines that it is necessary and expedient to issue \$346,000 General Obligation Capital Notes, Series 2014A, of the Issuer (the “Notes”) to provide funds to purchase capital equipment, to pay certain expenses incurred in the issuance of the Notes and to pay a portion of the interest cost of the issue, as allowed by Minnesota Statutes, Section 475.56.

1.03 Independent Financial Advisor. The Issuer has retained the services of Northland Securities, Inc. as its independent financial advisor.

1.04 Award of Sale. The Issuer has received a proposal from the Minnwest Bank South, located in Slayton, Minnesota (the “Purchaser”), to purchase the Notes at a cash price equal to the par value thereof, upon condition that the Notes mature and bear interest at the times and rates set forth in Section 2. The Issuer, after due consideration, finds such offer reasonable and proper and the offer of the Purchaser is accepted. All actions of the Chair and the County Auditor/Treasurer taken with regard to the sale of the Notes are ratified and approved. The Chair and the County Auditor/Treasurer (the “Authorized Officers”) are authorized and directed to execute on the part of the Issuer a contract for the sale of the Notes in accordance with the Purchaser’s proposal.

Section 2. Terms of the Notes.

2.01 Interest Rate and Principal Maturities. The Notes shall be dated April 1, 2014, shall be issued in the denomination of \$1,000, or any integral multiple thereof, in fully registered form and lettered and numbered R-1 and upward. The Notes shall bear interest and shall mature on February 1 in the respective years and amounts stated below:

Date	Principal Amount	Interest Rate
2/1/2016	\$114,000	0.75%
2/1/2017	\$115,000	1.00%
2/1/2018	\$117,000	1.25%

2.02 Redemption. The Notes are not subject to optional redemption and repayment in advance of its stated maturity date.

2.03 Interest Payment Dates.

A. The interest on the Notes shall be payable semiannually on February 1 and August 1 of each year (each referred to herein as an “Interest Payment Date”) commencing on February 1, 2015. Interest will be computed upon the basis of a 360-day year of twelve 30-day months.

B. The Registrar designated below shall make all interest payments with respect to the Notes by check or draft mailed to the registered owner of the Notes shown on the Notes registration records maintained by the Registrar at the close of business on the 15th day (whether or not on a business day) of the month next preceding the Interest Payment Date at such owners’ addresses shown on such Notes registration records.

2.04 Preparation and Execution.

A. The Notes shall be prepared for execution in accordance with the approved form and shall be signed by the manual or facsimile signatures of the Authorized Officers. The corporate seal of the Issuer may be omitted from the Notes as permitted by law. In case any Authorized Officer whose signature shall appear on the Notes shall cease to be an officer before delivery of the Notes, such signature shall nevertheless be valid and sufficient for all purposes, the same as if he or she had remained in office until delivery.

B. The County Auditor/Treasurer is authorized and directed to obtain a copy of the proposed approving legal opinion of Fryberger, Buchanan, Smith & Frederick, P.A., Duluth, Minnesota, which is to be complete thereof and cause the opinion to be attached to the Notes.

2.05 Appointment of Registrar. The Board of Commissioners appoints the County Auditor/Treasurer as registrar, authenticating agent, paying agent and transfer agent for the Notes (the “Registrar”). The Issuer reserves the right to name a substitute, successor Registrar upon giving prompt written notice to each registered Notes holder.

2.06 Registered Owner. The Notes shall be registered in the name of the Purchaser.

2.07 Registrar. The Issuer shall cause to be kept by the Registrar a bond register in which, subject to such reasonable regulations as the Registrar may prescribe, the Issuer shall provide for the registration of the Notes and the registration of transfers of the Notes entitled to be registered or transferred as herein provided. In the event of the resignation or removal of the Registrar or its incapability of acting as such, the bond registration records shall be maintained at the office of the successor Registrar as may be appointed by the Board of Commissioners.

2.08 Payment. The principal of and interest on the Notes shall be payable by the Registrar in such funds as are legal tender for the payment of debts due the United States of America. The Issuer shall pay the reasonable and customary charges of the Registrar for the disbursement of principal and interest.

2.09 Delivery. Delivery of the Notes and payment of the purchase price shall be made at a place mutually satisfactory to the Issuer and the Purchaser. Typewritten and executed Notes shall be furnished by the Issuer without cost to the Purchaser. The Notes, when prepared in

accordance with this Resolution and executed, shall be delivered by or under the direction of the County Auditor/Treasurer to the Purchaser upon receipt of the purchase price plus accrued interest.

Section 3. Form of the Notes.

3.01 The Notes shall be typewritten in substantially the following form:

UNITED STATES OF AMERICA
STATE OF MINNESOTA

R- ___ \$ _____

MURRAY COUNTY
GENERAL OBLIGATION CAPITAL NOTE, SERIES 2014A

Rate	Maturity Date	Date of Original Issue
___%	February 1, 201__	April 1, 2014

REGISTERED OWNER: _____

PRINCIPAL AMOUNT: _____

Murray County, Minnesota (the "Issuer"), certifies that it is indebted and for value received, promises to pay to the registered owner specified above or on the Registration Certificate attached hereto, or registered assigns, in the manner hereinafter set forth, the principal amount specified above, on the maturity date specified above, and to pay interest thereon semiannually on February 1 and August 1 of each year (each referred to herein as an "Interest Payment Date") commencing on February 1, 2015, at the rate per annum specified above, calculated on the basis of a 360-day year of twelve 30-day months, until the principal amount is paid or has been provided for. This Note will bear interest from the most recent Interest Payment Date to which interest has been paid or duly provided for, or, if no interest has been paid or provided for, from the date of original issue hereof set forth above.

Both principal hereof and interest hereon are payable in lawful money of the United States of America by check or draft at the main office of the County Auditor/Treasurer, as Registrar, authenticating agent, paying agent and transfer agent (the "Registrar"), or at the office of such successor Registrar as may be designated by the governing body of the Issuer. The Registrar shall make all payments with respect to this Note directly to the registered owner hereof shown on the Note registration records maintained on behalf of the Issuer by the Registrar at the close of business on the 15th day of the month next preceding the Interest Payment Date (whether or not a business day) at such owner's address shown on said Note registration records, without, except for final payment of

principal of the Note, the presentation or surrender of this Note, and all such payments shall discharge the obligation of the Issuer to the extent of the payments so made. Payment of principal shall be made upon presentation and surrender of this Note to the Registrar when due.

For the prompt and full payment of such principal and interest as they become due, the full faith and credit and taxing power of the Issuer are irrevocably pledged. The Issuer has designated the Note as “qualified tax-exempt obligations” pursuant to Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

This Note is one of a series issued by the Issuer in the aggregate amount of \$346,000, all of like date and tenor, except as to number, amount, maturity date, and interest rate pursuant to the authority contained in Minnesota Statutes, Section 373.01 and Chapter 475, and all other laws thereunto enabling, and pursuant to an authorizing resolution adopted by the governing body of the Issuer on March 18, 2014 (the “Note Resolution”), and is issued for the purpose of providing money, together with other available funds, for the purchase of capital equipment.

The Note is not subject to redemption and prepayment before maturity.

This Note shall not be valid or become obligatory for any purpose or be entitled to any security or benefit under the Resolution until either this Note has been manually signed by at least one officer of the Issuer.

IT IS CERTIFIED AND RECITED that all acts and conditions required by the laws and the Constitution of the State of Minnesota to be done and to exist precedent to and in the issuance of this Note, in order to make it a valid and binding general obligation of the Issuer in accordance with its terms, have been done and do exist in form, time and manner as so required; that all taxable property within the limits of the Issuer is subject to the levy of ad valorem taxes to the extent needed to pay the principal hereof and the interest hereon when due, without limitation as to rate or amount and that the issuance of this Note does not cause the indebtedness of the Issuer to exceed any constitutional or statutory limitation.

IN WITNESS WHEREOF, Murray County, Minnesota, by its governing body, has caused this Note to be executed in its name by the facsimile signature of the Chair and attested by the facsimile signature of the County Auditor/Treasurer as of the date of original issue set forth above.

ATTEST:

(form no signature) _____
County Auditor/Treasurer

(form no signature) _____
Chair

REGISTRATION CERTIFICATE

This Note must be registered as to both principal and interest in the name of the owner on the books to be kept by the County Auditor/Treasurer of Murray County, as Registrar. No transfer of this Note shall be valid unless made on said books by the registered owner or the owner's attorney thereunto duly authorized and similarly noted on the registration books. The ownership of the unpaid principal balance of this note and the interest accruing thereon is registered on the books of the County Auditor/Treasurer in the name of the registered owner last noted below.

<u>Date</u>	<u>Registered Owner</u>	<u>Signature of Registrar</u>
4/1/2014	Minnwest Bank South 2565 King Avenue Slayton, MN 56172 Federal Tax I.D. No.: 41-1571397	_____ form no signature)

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto _____

(Name and Address of Assignee)

_____ Social Security or Other
_____ Identifying Number of Assignee

the within Note and all rights thereunder and irrevocably constitutes and appoints _____ attorney to transfer the said Note on the books kept for registration thereof with full power of substitution in the premises.

Dated: _____

NOTICE: The signature to this assignment must correspond with the name of the registered owner as it appears upon the face of the within Note in every particular, without alteration or enlargement or any change whatsoever.

Signature Guaranteed:

(Bank, Trust Company, member of

National Securities Exchange)

THIS INSTRUMENT HAS NOT BEEN REGISTERED UNDER THE FEDERAL SECURITIES ACT OF 1933, AS AMENDED, AND MAY NOT BE SOLD OR OTHERWISE DISPOSED OF FOR VALUE, OR TRANSFERRED, WITHOUT (i) AN OPINION OF COUNSEL THAT SUCH SALE, DISPOSITION OR TRANSFER MAY LAWFULLY BE MADE WITHOUT REGISTRATION UNDER THE FEDERAL SECURITIES ACT OF 1933, AS AMENDED AND UNDER APPLICABLE STATE SECURITIES LAWS, OR (ii) SUCH REGISTRATION. THE TRANSFERABILITY OF THIS INSTRUMENT IS SUBJECT TO RESTRICTIONS REQUIRED BY (1) FEDERAL AND STATE SECURITIES LAWS GOVERNING UNREGISTERED SECURITIES; AND (2) THE RULES, REGULATIONS, AND INTERPRETATIONS OF THE GOVERNMENTAL AGENCIES ADMINISTERING SUCH LAWS. THIS INSTRUMENT HAS NOT BEEN REGISTERED UNDER CHAPTER 80A OF MINNESOTA STATUTES OR OTHER APPLICABLE STATE BLUE SKY LAWS AND MAY NOT BE SOLD, TRANSFERRED, OR OTHERWISE DISPOSED OF FOR VALUE EXCEPT PURSUANT TO REGISTRATION OR OPERATION OF LAW.

Section 4. Covenants, Accounts and Tax Levies.

4.01 The Fund. There is created a special fund to be designated the “2014A General Obligation Capital Notes Fund” (the “Fund”) to be administered and maintained by the County Auditor/Treasurer as a bookkeeping account separate and apart from all other funds maintained in the official financial records of the Issuer. The Fund shall be maintained in the manner herein specified until the principal amount of the Notes and the interest thereon have been fully paid. There shall be maintained in the Fund two (2) separate accounts, to be designated the “2014A Project Account” and “2014A Debt Service Account,” respectively:

A. Project Account. On receipt of the purchase price of the Notes, the Issuer shall credit proceeds from the sale of the Notes, less accrued interest, if any, to the Project Account. The monies in such fund, along with other monies of the Issuer available therefor, shall be used to pay the costs of the Project, as set forth in Section 1.02 herein. Other costs for which payment from such fund is authorized shall include costs of legal, financial advisory, and other professional services, printing and publication costs and costs of issuance of the Notes.

B. Debt Service Account. There are pledged and appropriated to the Debt Service Account ad valorem taxes hereinafter levied in an amount necessary to pay 105% of the principal and interest on the Notes when due. The Accrued Interest, if any, is pledged and appropriated to the Debt Service Account. The money in such fund shall be used for no purpose other than the payment of principal and interest on the Notes; provided, however, that if any payment of principal or interest shall become due when there is not sufficient money in the Debt Service Account, the County Auditor/Treasurer shall pay the same from any other fund of the Issuer, which fund shall be reimbursed from the Debt Service Account when the balance therein is sufficient.

4.02 Tax Levy. A. For the prompt and full payment of the principal and interest on the Notes when due, the full faith and credit and taxing power of the Issuer are irrevocably pledged. There is levied a direct annual ad valorem tax upon all taxable property in the Issuer which shall be spread upon the tax rolls and collected with and as part of other general property taxes in the Issuer. Said levies are for the years and in the amounts set forth below:

Levy Year	Collection Year	Amount
2014	2015	\$126,375
2015	2016	\$123,494
2016	2017	\$124,386

B. The tax levies are such that if collected in full they, together with estimated collections of investment earnings and other funds herein pledged and appropriated for payment of the Notes, will produce at least five percent in excess of the amount needed to meet when due the principal and interest payments on the Notes.

C. The tax levies shall be irrevocable so long as the Notes are outstanding and unpaid; provided, however, that on November 30 of each year, while any Note issued hereunder remains outstanding, the Issuer shall reduce or cancel the above levies to the extent of funds available in the Debt Service Account to pay principal and interest due during the ensuing year, and shall direct the County Auditor to reduce the levy for such calendar year by that amount.

4.03 Investments. Monies on deposit in the Project Account and in the Debt Service Account may, at the discretion of the County Auditor/Treasurer, be invested in securities permitted by Minnesota Statutes, Chapter 118A, that any such investments shall mature at such times and in such amounts as will permit for payment of Project costs and/or payment of the principal and interest on the Notes when due.

Section 5. Tax Covenants.

5.01 General.

A. The Issuer covenants and agrees with the holder of the Notes that the Issuer will (i) take all action on its part necessary to cause the interest on the Notes to be exempt from federal income taxes including, without limitation, restricting, to the extent necessary, the yield on investments made with the proceeds of the Notes and investment earnings thereon, making required payments to the federal government, if any, and maintaining books and records in a specified manner, where appropriate, and (ii) refrain from taking any action which would cause interest on the Notes to be subject to federal income taxes, including, without limitation, refraining from spending the proceeds of the Notes and investment earnings thereon on certain specified purposes.

B. For purposes of qualifying for the small-issuer exception to the federal arbitrage rebate requirements, the Issuer finds, determines and declares:

- (1) the Issuer is a governmental unit with general taxing powers;
- (2) the Notes are not “private activity bonds” as defined in Section 141 of the Internal Revenue Code of 1986, as amended (the “Code”);
- (3) 95% or more of the net proceeds of the Notes are to be used for local governmental activities of the Issuer; and
- (4) the aggregate face amount of the tax-exempt obligations (other than private activity bonds) issued by the Issuer during the calendar year in which the Notes is issued is not reasonably expected to exceed \$5,000,000, all within the meaning of Section 148(f)(4)(D) of the Code.

C. In order to qualify the Notes as “qualified tax-exempt obligations” within the meaning of Section 265(b)(3) of the Code, the Issuer makes the following factual statements and representations:

- (1) the Notes are not “private activity bonds” as defined in Section 141 of the Code;
- (2) the Issuer designates the Notes as “qualified tax-exempt obligations” for purposes of Section 265(b)(3) of the Code;
- (3) the reasonably anticipated amount of tax-exempt obligations (other than private activity bonds, treating qualified 501(c)(3) bonds as not being private activity bonds) which will be issued by the Issuer (and all entities whose obligations will be aggregated with those of the Issuer) during the calendar year in which the Notes is being issued will not exceed \$10,000,000; and
- (4) not more than \$10,000,000 of obligations issued by the Issuer during the calendar year in which the Notes is being issued have been designated for purposes of Section 265(b)(3) of the Code.

Section 6. Miscellaneous.

6.01 Filing with County Auditor. The County Auditor/Treasurer is directed to file a certified copy of this Resolution and such other information as required in her records, and to provide to Bond Counsel a certificate stating that the Notes herein authorized have been duly entered on her register.

6.02 Certified Proceedings. The officers of the Issuer are authorized and directed to prepare and furnish to the Purchaser of the Notes and to bond counsel certified copies of all proceedings and records of the Issuer relating to the authorization and issuance of the Notes and other affidavits and certificates as may reasonably be requested to show the facts relating to the legality and marketability of the Notes as such facts appear from the official books and records of the officers’ custody or otherwise known to them. All of such certified copies, certificates and

affidavits, including any heretofore furnished, constitute representations of the Issuer as to the correctness of facts recited therein and the actions stated therein to have been taken.

6.03 Disclosure. No official statement or prospectus has been prepared or circulated by the Issuer in connection with the sale of the Notes and the Purchaser has made its own investigation concerning the Issuer as set forth in an investment letter dated the date hereof.

6.04 Absent or Disabled Officers. In the event of the absence or disability of either Authorized Officer, such officers or members of the Board of Commissioners as in the opinion of the Issuer's attorney may act in their behalf shall, without further act or authorization, execute and deliver the Notes, and do all things and execute all instruments and documents required to be done or executed by such absent or disabled officers.

Section 7. Effective Date. This resolution shall be effective upon satisfaction of the notice and petition requirements of the Act.

Adopted: March 18, 2014

Chair

ATTEST:

County Auditor/Treasurer

The foregoing resolution was duly seconded by Commissioner Magnus with the following members voting in favor: Magnus, Thiner, Jens, Giese. Opposed: None. Motion carried 4 to 0.

At 10:30 a.m. the Board Chair called for bids for 2014 bituminous overlay projects: SAP 51-601-13, SAP 51-604-28, SAP 51-624-05 and SAP 51-634-12:

Central Specialties Inc.	Alexandria, MN	\$2,052,833.70
Duininck, Inc.	Prinsburg, MN	\$1,892,644.51
Knife River Corporation	Sauk Rapids, MN	\$1,994,465.80
McLaughlin & Schulz, Inc.	Marshall, MN	\$2,153,174.89

Fuel Pump and Salt Shed Bid Opening

It was moved by Magnus, seconded by Giese and passed to approve setting a bid opening date for 10:30 a.m. on April 22, 2014 for fuel pumps and a salt shed for the highway department.

11:10 a.m. Randy Groves called and verified the bids tabulated correctly for bids for bituminous overlay projects except for Central Specialties Inc. which was \$2,052,833.71.

The Commissioners gave their committee reports for the period of March 2, 2014 to March 15, 2014.

John Giese reported on Commissioner Board Meeting – March 4, Personnel Meeting – March 5, ACE RSVP – March 7, Personnel Meeting – March 10, GIS Training and Slayton Township Meeting – March 11, ACE RSVP Meeting – March 12, Fair Grounds Advisory Meeting – March 13, Hospital Special Meeting – March 14.

Gerald Magnus reported on Commissioner Board Meeting – March 4, EDA Meeting (No Per Diem Claimed) – March 5, Buffalo Ridge Transit and Rural Minnesota Energy Board – March 7, Commissioner Training and Township Meetings – March 11, Fair Grounds Advisory Meeting – March 13, Hospital Special Meeting – March 14.

Gerald Magnus reported on behalf of Robert Moline on Road Meeting – March 3, Commissioner Board Meeting – March 4, City of Hadley Meeting (No Per Diem Claimed) – March 5, GIS Training and Township Meetings – March 11, Hospital Special Meeting and Area II Meeting – March 14.

David Thiner reported on Commissioner Board and Parks Board Meetings – March 4, FEMA & GIS Meeting and Bondin Township Meeting – March 11, Hospital Special Meeting – March 14.

James Jens reported on Commissioner Board and Parks Board Meetings – March 4, EDA Meeting (No Per Diem Claimed) – March 5, Personnel Meeting and Shetek Area Water - March 10, FEMA & GIS Training and County Township Meetings – March 11, Murray County Soil and Water Conservation Meeting – March 13, Hospital Special Meeting – March 14.

It was moved by Magnus, seconded by Jens and passed to approve the Commissioner Vouchers for the period of March 2, 2014 to March 15, 2014.

It was moved by Thiner, seconded by Jens and passed to accept the low bid and award the project for bituminous overlay projects to Duininck Inc. in the amount of \$1,892,644.51 project numbers: SAP 51-601-13, SAP 51-604-28, SAP 51-624-05 and SAP 51-634-12.

The meeting recessed at 11:48 a.m.

The meeting was called back to order at 1:00 p.m.

Commissioner Moline reported on a conference call with Randy Anderson from Sanford. An independent interim CEO position for six to eight months was discussed. The special hospital board community meeting and location were discussed.

The meeting adjourned at 1:53 p.m.

ATTEST:

Aurora Heard, Murray County Coordinator

John Giese, Chairman of the Board

