

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
May 6, 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 April 22, 2014

It was moved by Jens, seconded by Moline and passed to approve the agenda as modified and consent agenda item 1 with the changes to the minutes.

Warrants

A motion was duly made by Magnus, seconded by Jens and carried that all claims as presented were approved for payment. The Chairman was authorized to sign the Audit List dated May 6, 2014 with fund totals as follows and warrants numbered 142613 – 142697:

County Revenue Fund	59,406.42
County Road & Bridge Fund	19,705.64
EDA	38.00
Sunrise Terrace	647.29
 Total	 79,797.35

Ditch Bills

A motion was made by Moline, 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>
Johnson Ditching				
	JD14	381.37	2014-004	Moline
	Subtotal	381.37		
Bolton & Menk, Inc.				
	CD82	12,514.50	2012-017	Improvement
	JD3	3,922.50	2012-018	Improvement
	CD35	185.00	2013-006	Improvement
	CD73	750.00	2013-042	Improvement
	Subtotal	17,372.00		
Dan Ruby (Ditch Viewer - CD 73 Improvement and Redetermination)				
	CD73	571.43	2013-042	Improvement
	Subtotal	571.43		
Total for All Ditch Bills		18,324.80		

Heidi Winter presented the following petitions for repair:

- #2014-013 (CD 40, 30-Belfast Township, Jens)
- #20014-014 (JD 3, 25 – Holly Township, Jens)

A motion was made by Jens, seconded by Magnus 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.

Michelle Miranowski gave an update on the 2015 grant application workshop/MNDot Spring workshop.

Amy Rucker gave an update on Southwest Minnesota Economic Summit.

Zoning Ordinance Amendments

Jean Christoffels reviewed proposed zoning ordinance amendments to the following sections of the Zoning Ordinance: Section 4 – Rules and Definitions; Section 5 – Classification of Districts; Section 7 – “A” Agricultural District; Section 8 – Closed Landfill Restricted District; Section 14 – General Regulations, Subdivision 9 – Junk Yards and Automobile Wrecking; Section 15 – Floodplain Regulations; Section 16 – “S” Shoreland Management District; and Section 21 – Planning Commission. The County Board reviewed the April 21, 2014 Planning Commission public hearing meeting minutes and power point slide presentation.

The County Board asked for public comment regarding the proposed ordinance amendments.

It was moved by Jens, seconded by Moline and passed to approve zoning ordinance amendments to the following sections of the Zoning Ordinance: Section 4 – Rules and Definitions; Section 5 – Classification of Districts; Section 7 – “A” Agricultural District; Section 8 – Closed Landfill Restricted District; Section 14 – General Regulations, Subdivision 9 – Junk Yards and Automobile Wrecking; Section 15 – Floodplain Regulations; Section 16 – “S” Shoreland Management District; and Section 21 – Planning Commission based on the recommendation of the Planning Commission.

Seasonal Positions

It was moved by Thiner, seconded by Moline and passed to approve the following seasonal positions: Crystal Van Iperen as a Museum Assistant with a start date of May 12, 2014 at \$8.49 per hour; Haley Bose as a Museum Assistant with a start date of May 12, 2014 at \$8.49 per hour; Nicholas Dahlhoff as a Museum Assistant with a start date of June 2, 2014 at \$8.29 per hour; Kyle Saner as a Parks Maintenance Employee with a start date of May 19, 2014 at \$8.29 per hour; and Paige Roberts as Museum Assistant with a start date of May 12, 2014 at \$8.69 per hour and Paige Roberts as a seasonal part time grant funded Collections Inventory Assistant at \$12.10 per hour.

End O Line Site Coordinator

It was moved by Jens, seconded by Thiner and passed to approve hiring Joshua Jordan as a regular part time, 25 hours per week, End O Line Site Coordinator with a start date of May 7, 2014 at grade 4, step 7.

Pyrotecnic Display Incorporated

It was moved by Moline, seconded by Thiner and passed to approve Pyrotecnic Display Inc. to utilize the Seven Mile Lake County Park for a fireworks display on June 20, 2014 contingent on County Attorney Malone’s review and approval.

Currie Town and Country Annual Picnic

It was moved by Jens, seconded by Thiner and passed to approve the Currie Town and Country to hold their annual picnic at the End O Line on Tuesday July 22, 2014 at 5:00 p.m. contingent upon County Attorney Malone’s review and approval.

It was moved by Jens, seconded by Magnus and passed to approve all Commissioners attend the Currie Town and Country annual picnic on July 22, 2014 at 5:00 p.m.

Casey Jones Trail / Regional Trails Committee

It was moved by Magnus, seconded by Moline and passed to combine the Casey Jones Trail/Regional Trails and the new Regional Development Trails Committee and appoint Commissioner Jens and Commissioner Thiner.

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

Radio Contract

It was moved by Thiner, seconded by Giese and passed to approve the 2014 radio marketing proposal for KJOE and KISD.

Lakers 4-H Club Donation

It was moved by Jens, seconded by Thiner and passed to accept a \$600 donation from Lakers 4-H Club restricted for the purpose of offsetting expenditures for the HO scale model train at End O Line Railroad Museum (receipt code: 01-503-584-5760).

The County Board reviewed a letter from Kurt Deter from Rinke Noonan Law firm regarding proposed EPA and Army Corps rule for waters in United States. Mr. Deter is proposing submitting comments on proposed EPA and Army Corps rule for waters of the United States on behalf of several counties.

It was moved by Moline, seconded by Magnus to approve up to \$500 disbursement to Rinke Noonan to submit comments on proposed EPA and Army Corps rules for waters of the United States.

It was moved by Moline, seconded by Jens to table the previous motion until May 20, 2014.

Voting in Favor: None

Opposed: Magnus, Moline, Giese, Jens, Thiner

Motion failed 5 to 0.

It was moved by Moline, seconded by Magnus to amend the motion to read contingent upon County Attorney Malone's review and approval.

Voting in Favor: Moline, Magnus, Giese, Thiner, Jens

Opposed: None

Motion Carried 5 to 0.

The first motion was approved as amended.

At 10:30 a.m. the Board Chair called for bids for the county-wide striping, project CP 01-14:

Company	Bid Amount
Traffic Marking Service, Inc.	\$72,997.77
Swantson Equipment Co.	\$89,564.58
Fahrner Asphalt Sealers LLC	\$93,270.65
AAA Striping Services	\$73,115.40

At 10:35 a.m. the Board Chair called for bids for the 2014 gravel crushing:

Company	Bid Amount
Sweetman Sand and Gravel	\$73,900.00
Central Specialties Inc.	\$92,000.00

Lap Top Computers

It was moved by Magnus, seconded by Giese and passed to approve purchasing three lap top computers for the highway department in the amount of \$3,594 and one docking station in the amount of \$99.00 from account code: 10-310-6480.

The County Board reviewed a Letter from US Fish and Wildlife Services dated April 30, 2014 regarding parcels that they will be obtaining.

The County Board discussed a recent state statute effective August 1, 2015 that will not allow County Commissioners to be ditch inspectors.

11:00 a.m. Randy Groves called and verified the bids tabulated correctly.

It was moved by Thiner, seconded by Jens and passed to approve the low bid of \$72,997.77 and award the county wide striping project CP 01-14 to Traffic Marking Service, Inc. based on the recommendation of the County Engineer from account code: 10-320-6510.

It was moved by Thiner, seconded by Moline and passed to approve the low bid of \$73,900 and award the 2014 gravel crushing to Sweetman Sand and Gravel based on the recommendation of the County Engineer from account code: 10-320-6260.

The meeting adjourned at 11:01 a.m.

ATTEST:

Aurora Heard, Murray County Coordinator

John Giese, Chairman of the Board

