

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
June 17, 2014 – 8:30 a.m.

Pursuant to notice, the Murray County Board of Commissioners convened with the following members present: Commissioners John Giese, James Jens, Gerald Magnus, Robert Moline, and David Thiner. Also present Aurora Heard, County Coordinator, Heidi Winter, Auditor –Treasurer, Paul Malone, County Attorney and Ronda Radke, Assistant Human Resources Director.

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 June 3, 2014

It was moved by Jens, seconded by Moline and passed to approve the agenda as modified and consent agenda item number one.

Warrants

A motion was duly made by Moline, seconded by Thiner and carried that all claims as presented were approved for payment. The Chairman was authorized to sign the Audit List dated June 17, 2014 with fund totals as follows and warrants numbered 143075 through 143167:

County Revenue Fund	79,294.71
County Road & Bridge Fund	11,278.00
EDA	143.25
Hospital Maintenance	416.68
Sunrise Terrace	1,364.17
SAWSD	148.00
Total	92,644.81

Ditch Petitions

Heidi Winter presented the following petitions for repair:

- #2014-027 (CD 74, 24-Iona Township, Magnus)
- #2014-028 (CD68, 9-Slayton Township, Giese)
- #2014-029 (CD 65, 8-Dovray Township, Jens)
- #2014-30 (JD 14, 18-Dovray Township, Moline)

A motion was made by Magnus, seconded by Jens 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.

Ditch Bills

A motion was made by Jens, seconded by Moline 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>				
	CD 20	2,095.98	2014-017	Moline
	JD7	1,720.04	2013-043	Magnus
	Subtotal	3,816.02		
<u>Bolton & Menk, Inc.</u>				
	JD3	1,800.00	2012-0158	Improvement
	CD82	662.50	2012-017	Improvement
	JD6	272.50	2013-036	Improvement
	JD20a	240.00	2013-037	Improvement
	CD73	120.00	2013-042	Improvement
	Subtotal	3,095.00		
<u>Rinke Noonan</u>				
	JD6	318.50	2013-036	Improvement
	JD20a	318.50	2013-037	Improvement
	Subtotal	637.00		
Total for All Ditch Bills		7,548.02		

Pay Application #3 for the County Ditch 82 Improvement Project

A motion was made by Moline, seconded by Jens with all members of the Board voting their approval to accept the recommendation of the project engineer for the County Ditch 82 Improvement Project to authorize Pay Application Number 3 for \$3,721.62 to Dave Hulstein Excavating, Inc.

Water Retention Project Payment

It was moved by Jens, seconded by Moline and passed to approve a payment to Thompson Excavating (including a \$243.50 change order) for a water retention project in Section 36, Lowville Township (Metz) to be paid as follows:

• <i>Murray Storm Water Retention Funds</i>	<i>\$3,175.00 (01-630-631-6260)</i>
• <i>Murray Water Plan</i>	<i>\$2,500.00 (01-630-630-6260)</i>
• <i>Murray Storm Water Retention Funds</i>	<i>\$ 242.70 (01-630-631-6260)</i>
<i>Total to be paid by Murray County</i>	<i>\$5,917.70</i>
• <i>Amount paid by Murray SWCD</i>	<i>\$6,800.00</i>
<i>Total Invoiced Amount</i>	<i><u>\$12,717.70</u></i>

Jim Johnson gave an update on the Recorders conference. The Board discussed a letter received by County Recorder Johnson from the Secretary of State Mark Ritchie that counties will no longer be able to do Uniform Commercial Code filing (UCC's) effective December 1, 2014.

The Cattle Barn Project was postponed until the next board meeting due to the electricity not being complete.

End O Line Railroad Park

It was moved by Jens, seconded by Moline and passed to approve to close the End O Line Park until further notice because of the flooding and for any county staff available to help secure artifacts that are in peril of being damaged due to flooding in Currie.

It was moved by Moline, seconded by Magnus and passed to approve and authorize the Board Chair to sign a letter and to send it via email to Julie Ring, AMC Executive Director and Secretary of State Mark Ritchie regarding the change in the UCC filing in the Recorders office.

10:00 a.m. Open Forum/ Public Comment – No residents were present.

The Commissioners gave their committee reports for the period of May 25, 2014 to June 7, 2014.

John Giese reported on Commissioner Board Meeting – May 27, Hospital Staff/Nurse Assembly and REA Ditch – May 28, District 8 Meeting – May 29, Personnel Meeting (Partial Per Diem Claimed) – May 30, Sunrise Terrace Meeting/City of Slayton – June 2, Commissioner Board Meeting – June 3, REA Ditch Inspection (No Per Diem Claimed) – June 5, Personnel Meeting – June 6.

Gerald Magnus reported on Commissioner Board Meeting – May 27, Noise Committee Meeting – May 28, AMC District 8 Meeting – May 29, Rural Minnesota Energy Board – June 2, Commissioner Board Meeting – June 3, EDA and Hospital BBQ (No Per Diem Claimed) – June 4.

Robert Moline reported on Commissioner Board Meeting – May 27, AMC Meeting and Hospital Meeting – May 29, Ditch Inspection (CD#7) (Partial Per Diem Claimed) – June 2, Commissioner Board Meeting – June 3, Hospital BBQ (No Per Diem Claimed) – June 4, Area II and RCRCA Meeting – June 5, Randy Donahue Retirement Party (No Per Diem Claimed)- June 7.

David Thiner reported on Commissioner Board Meeting – May 27, Hospital Employee Meeting (No Per Diem Claimed) – May 28, AMC Meeting and Fair Board Meeting – May 29, Sunrise Terrace/City of Slayton Meeting (No Per Diem Claimed) – June 2, Commissioner Board Meeting and Ditch Inspection (#40) – June 3, Hospital BBQ (No Per Diem Claimed) – June 4.

James Jens reported on Commissioner Board Meeting – May 27, Noise Meeting and Personnel Meeting – May 28, District Meeting and Meeting with John Osse – May 29, EDA Meeting (No Per Diem Claimed) – June 4, Trail and Parks Meeting – June 5.

It was moved by Thiner, seconded by Magnus and passed to approve the Commissioner Vouchers for the period of May 25, 2014 to June 7, 2014.

The County Board discussed the Minnesota River Congress Conference on June 19, 2014 in New Ulm MN and the upcoming Heron Lake Watershed meeting.

County Board consensus for Department Heads to bring fee schedules to the July budget meetings.

May 20, 2014 Board Minutes amendment

It was moved by Jens, seconded by Thiner and passed to approve to amend the motion and account code from the May 20, 2014 meeting minutes to: the three year maintenance agreement with Symantec in the amount of \$9,819.32 from account code: 01-061-061-6452.

The County Board discussed the state statute effective August 1, 2015 not allowing County Commissioners to be ditch inspectors.

Randy Groves gave an update on the MCEA Summer Conference.

It was moved by Magnus, seconded by Thiner and passed to approve setting a bid opening for project number SAP 51-599-95 on July 22, 2014 at 10:30 a.m.

The meeting recessed at 10:34 a.m.

The meeting was called back to order at 12:03 p.m.

Amy Diedrich from Marsh & McLennan met with the County Board and Insurance Committee.

The meeting recessed at 1:05 p.m.

The Board Chair called the meeting back to order at 2:00 p.m.

The meeting was turned over to Robert Moline for the Joint Ditch Meeting for Judicial Ditch 20A (Murray, Lyon and Redwood Counties).

MURRAY COUNTY GOVERNMENT CENTER - SLAYTON, MN 56172
June 17, 2014, 2:00 p.m.

Pursuant to notice given the Murray, Lyon and Redwood County Joint Board of Commissioners, as Drainage Authority for Judicial Ditch 20A met with the following members present:

- Murray County Commissioners – James Jens and Robert Moline
- Lyon County Commissioners – Charles Sanow and Stephen Ritter
- Redwood County Commissioners – Lon Walling

Also present were Murray County Auditor-Treasurer, Heidi E. Winter; Murray County Attorney, Paul Malone; Murray County Commissioners David Thiner, John Giese and Gerald Magnus; Lyon County Auditor-Treasurer, E.J. Moberg; Lyon County Ditch Inspector, Todd Hammer.

Introductions were made.

It was moved by Commissioner Lon Walling, seconded by Commissioner Stephen Ritter and passed unanimously to approve the minutes of the April 15, 2014 and May 20, 2014 joint board meetings.

The meeting was turned over to Murray County Attorney Paul Malone. Malone indicated that the Board ordered a redetermination of benefits on Judicial Ditch 20A on April 15, 2014 when the Preliminary Engineers Report was accepted. This meeting was called to make sure that the landowners on the system were aware of that action and what the potential effects could be. He disclosed that moving forward with the redetermination of benefits would add considerable cost and extend the time for the viewing and project completion. The increase in cost is primarily due to the requirement to purchase a 1 rod buffer strip on each side of the open ditch. He also indicated that while these are valid concerns to landowners, ordering the redetermination of benefits on the system is still the prudent thing to do. This was also the consensus among the Board and landowners present.

No action was taken, therefore the April 15, 2014 order for a redetermination of benefits for Judicial Ditch 20A remains in effect.

It was moved by Commissioner Stephen Ritter, seconded by Commissioner Charles Sanow and passed unanimously to adjourn.

The Murray, Lyon and Redwood County Joint Board meeting was adjourned at 2:26 p.m.

ATTEST: _____
Heidi E. Winter, Murray County Auditor/Treasurer Robert Moline, Chair of Joint Board

The Murray County Board meeting reconvened at 2:31 p.m. The Board was reminded to return at 6:00 p.m. for the Murray County Board of Appeal and Equalization Meeting.

It was moved by Commissioner James Jens, seconded by Commissioner Gerald Magnus and passed to adjourn.

There being no further business of the Board the meeting adjourned at 2:26 p.m.

ATTEST: _____
Aurora Heard, Murray County Coordinator John Giese, Chairman of the Board