

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS  
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA  
August 19, 2014 – 8:30 a.m.

Pursuant to notice, the Murray County Board of Commissioners convened with the following members present: Commissioners Gerald Magnus, John Giese, David Thiner and James Jens. Also present Aurora Heard, County Coordinator, Heidi Winter, Auditor-Treasurer, and Paul Malone County Attorney. Excused Absence: Commissioner Robert Moline

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.

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

Consent Agenda

1. Approval of the minutes from August 5, 2014

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 August 19, 2014 with fund totals as follows and warrants numbered 143674 – 143760:

County Revenue Fund	63,779.73
County Road & Bridge Fund	37,771.12
EDA	73.64
Sunrise Terrace	732.47
SAWSD	148.00
Total	102,504.96

Heidi Winter presented the following petitions for repair:

- #2014-072 (CD 58, 22-Skandia Township, Moline)
- #2014-073 (CD 24, 11-Murray Township, Jens)
- #2014-074 (CD 67, 35-Mason Township, Jens)
- #2014-075 (CD 7, 14 & 15-Cameron Township, Moline)
- #2014-076 (CD 4, 14-Murray Township, Jens)
- #2014-078 (CD 24, 2-Murray Township, Jens)
- #2014-079 (CD 46, 10-Leeds Township, Moline)

A motion was made by Jens, seconded by Thiner 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 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>
<b><u>Johnson Ditching</u></b>				
	JD 14	\$ 225.00	2014-045	Robert Moline
	JD 14	\$ 465.64	2014-034 & 2014-039	Robert Moline
	JD 14	\$ 1,322.92	2014-042	Robert Moline
	JD 14	\$ 584.19	2014-035	Robert Moline
	JD 14	\$ 568.05	2014-045	Robert Moline
	JD 14	\$ 229.30	2014-067	Robert Moline
	<b>Subtotal</b>	<b>3,395.10</b>		
<b><u>Bolton &amp; Menk, Inc.</u></b>				
	JD3	\$ 1,439.00	2012-036	Improvement
	CD82	\$ 710.00	2012-017	Improvement
	CD 73	\$ 470.00	2013-042	Improvement
	<b>Subtotal</b>	<b>2,619.00</b>		
<b><u>Rinke Noonan</u></b>				
	CD35	490.00	2013-006	Improvement
	<b>Subtotal</b>	<b>490.00</b>		
	<b>Total for All Ditch Bills</b>	<b>6,504.10</b>		

Discussion on timing to set hearing for Final Engineer’s Report for Judicial Ditch 3 and County Ditch 35.

## Township Meeting

It was moved by Magnus, seconded by Giese and passed to approve any Commissioner attend the Annual Township meeting on Tuesday September 16, 2014 at 7:30 p.m. in the Extension/courts Meeting Room.

## Cattle Barn Donation

It was moved by Jens, seconded by Thiner and passed to accept a \$50.00 donation from Lake Beauty Dairy Farm – David Schwartz restricted for the purpose of offsetting expenditures for the Cattle Barn Restoration on the Fairgrounds (receipt code: 01-110-115-5760).

## Rinke Noonan Bill

It was moved by Thiner, seconded by Magnus and passed to approve paying the \$500 bill from Rinke Noonan for drafting a letter regarding US EPA proposed rules on waters from the Commissioners budget account code: 01-002-6803.

10:00 a.m. Open Forum/Public Comment - Glenn (Corky) Kluis spoke during open forum.

Commissioner Thiner introduced the following resolution and moved its adoption:

### RESOLUTION 2014-08-19-01 Parks Legacy Grant Application

BE IT RESOLVED that Murray County act as legal sponsor for the project contained in the Park Legacy application to be submitted on September 25, 2014 and that the Murray County Parks & Fairgrounds Director is hereby authorized to apply to the Department of Natural Resources for funding of this project on behalf of Murray County.

BE IT FURTHER RESOLVED that Murray County has the legal authority to apply for financial assistance, and financial capability to meet the match requirement (if any) and ensure adequate construction, operation, maintenance and replacement of the proposed project for its design life.

BE IT FURTHER RESOLVED that Murray County has not incurred any development costs and has not entered into a written purchase agreement to acquire the property described in the Cost Breakdown section on this application.

BE IT FURTHER RESOLVED that Murray County has or will acquire fee title or permanent easement over the land within the park boundary described in the site plan included in the application.

BE IT FURTHER RESOLVED that, upon approval of its application by the State, Murray County may enter into an agreement with the State of Minnesota for the above-referenced project, and that Murray County certifies that it will comply with all applicable laws and regulations as stated in the grant agreement including dedicating the park property for uses consistent with the funding grant program into perpetuity.

NOW, THEREFORE BE IT RESOLVED that the Murray County Parks & Fairgrounds Director\_ is hereby authorized to execute such agreements as are necessary to implement the project on behalf of the applicant.

The motion for the adoption of the foregoing resolution was duly seconded by Magnus and upon a vote being taken, the following vote in favor of: Magnus, Thiner, Jens and Giese

and the following voted against the same: None.

Prahn Construction, Inc. Contract SAP 51-599-95

It was moved by Magnus, seconded by Jens and passed to approve and authorize the Board Chair, Auditor/Treasurer and County Attorney to sign a contract with Prahn Construction, Inc. for project number SAP 51-599-95.

County Engineer Groves gave an update on the salt shed and fuel tank projects.

Commissioner Magnus introduced the following resolution and moved its adoption:

RESOLUTION 2014-08-19-02  
Clerk Duties

WHEREAS the Murray County Board of Commissioners on June 5, 2012 passed a resolution establishing the County Coordinator's office pursuant to Minnesota Statutes 375.48 and 375.49,

WHEREAS the County Coordinator assumed the responsibilities of Clerk of the Board in accordance with M.S. 375.49, Subd. 2; with respect to all matters other than those related to the Murray County Medical Center and the Extension Service.

WHEREAS the County Auditor/Treasurer shall continue to preserve all documents, books, records, maps, and other papers required to be deposited in the Auditor/Treasurer's office, including the minutes of all County Board meetings and all resolutions adopted by the County Board.

WHEREAS the Auditor/Treasurer and the Coordinator may continue to certify as to the correctness and accuracy of all said documents on file and of record in the Auditor's office.

NOW THEREFORE, BE IT RESOLVED by the Murray County Board of Commissioners

1. The County Coordinator or County Coordinator's designee may certify the correctness and accuracy of the minutes of County Board meetings and the accuracy of all resolutions adopted at these meetings.

The motion for the adoption of the foregoing resolution was duly seconded by Thiner and upon a vote being taken, the following vote in favor of: Magnus, Thiner, Jens and Giese

and the following voted against the same: None.

Policy #102 – Personnel Committee

It was moved by Jens, seconded by Giese and passed to approve updated policy #102 – Personnel Committee.

Part-time Chief Deputy position description

It was moved by Thiner, seconded by Magnus and passed to approve the part time Chief Deputy position description and to approve hiring Randy Donahue as a part time Chief Deputy, 416 hours per year, at a labor grade 18 step 10 effective August 1, 2014.

Commissioner Thiner introduced the following resolution and moved its adoption:

RESOLUTION 2014-08-19-03  
APPOINTING  
KEN BUYSSE, EARL DE WILDE, AND RANDY KRAUS  
TO THE LINCOLN PIPESTONE RURAL WATER SYSTEM  
BOARD OF COMMISSIONERS  
BACKGROUND INFORMATION

WHEREAS, Ken Buysse’s 4-year term as a Commissioner on the Lincoln Pipestone Rural Water System (LPRW) Board of Commissioners is scheduled to expire at midnight on December 31, 2014; and

WHEREAS, Earl De Wilde’s 4-year term as a Commissioner on the LPRW Board of Commissioners is scheduled to expire at midnight on December 31, 2014; and

WHEREAS, current LPRW Commissioner, Norris Peterson has resigned as a Commissioner effective as of midnight on December 31, 2014; and

WHEREAS, the LPRW Board of Commissioners conducted a search for Norris Peterson’s replacement; and

WHEREAS, on July 28, 2014 the LPRW Board unanimously adopted a Resolution which recommended that Randy Kraus replace Norris Peterson on the LPRW Board; and

WHEREAS, the Murray County Board of Commissioners believes that Ken Buysse, Randy Kraus and Earl De Wilde are qualified to act as Commissioners on the Lincoln Pipestone Rural Water Board of Commissioners and are all worthy of appointment.

RESOLUTION

BE IT NOW RESOLVED, that the Murray County Board of Commissioners hereby recommends that Ken Buysse, Randy Kraus and Earl De Wilde be appointed to the Lincoln Pipestone

Rural Water System Board of Commissioners pursuant to and provided for by Minnesota Statutes §116A et seq. for a 4 year term which shall commence at 12:00 a.m. on January 1, 2015 and shall expire at midnight on December 31, 2018.

The motion for the adoption of the foregoing resolution was duly seconded by Giese and upon a vote being taken, the following vote in favor of: Magnus, Thiner, Jens and Giese

and the following voted against the same: None.

#### Video Demonstration Meeting

It was moved by Thiner, seconded by Giese and passed to approve any Commissioner attend a demonstration on video equipment for squad vehicles at the Sheriff's office on August 27 at 10:00 a.m.

Commissioner Giese gave his report for the period of July 20, 2014 to August 2, 2014.

John Giese reported on Health Alliance/Hospital Finance Committee and Personnel – July 21, Personnel/Commissioner Board Meeting/DAC and Hospital Board Meeting – July 22, Dean Gertsema Retirement Party and PCL Hearing – July 23, Employee Picnic (No Per Diem Claimed)/ACE of SW MN and Personnel – July 24.

It was moved by Thiner, seconded by Jens and passed to approve the Commissioner Voucher for the period of July 20, 2014 to August 2, 2014.

The Commissioners gave their committee reports for the period of August 3, 2014 to August 16, 2014.

Gerald Magnus reported on Insurance Collaboration – August 4, Commissioner Board Meeting – August 5, EDA Meeting and RDC Executive (No Per Diem Claimed) – August 6, RMEB Meeting – August 7, Murray County Fair (No Per Diem Claimed) – August 12 – 16.

Gerald Magnus reported on behalf of Robert Moline on Insurance Meeting and Southwest Health & Human Services Budget – (Partial Per Diem Claimed) – August 4, Commissioner Board Meeting – August 5, Ditch Inspection (CD#14) – August 6, Area II/RCRCA and Hospital Meeting – August 7, SAWS – August 11, Ditch Inspection (CD#7) and Hospital Meeting – August 12, Personnel Meeting and Hospital Meetings – August 14, AMC Meeting (No Per Diem Claimed) – August 15.

David Thiner reported on Prairie Ecology Bus – August 4, Commissioner Board Meeting – August 5, Murray County Fair (No Per Diem Claimed) – August 11 – 14, Canvassing Board Meeting (No Per Diem Claimed) and Personnel Meeting – August 14.

James Jens reported on Ditch Inspection (JD#20A) and Ecology Bus (No Per Diem Claimed) – August 4, Commissioner Board Meeting – August 5, EDA Meeting (No Per Diem Claimed) – August 6, John Osse Meeting (No Per Diem Claimed) – August 7, Ditch Inspection (#6) – August 8, Ditch Inspection (#30 & #24) – August 11, Murray County Fair (No Per Diem Claimed) – August 13 – 15, Canvassing Board Meeting (No Per Diem Claimed) – August 14, Ditch Inspection (#65) (Partial Per Diem Claimed) – August 15.

It was moved by Thiner, seconded by Jens and passed to approve the Commissioner Vouchers for the period of August 3, 2014 to August 16, 2014.

The meeting was adjourned at 11:05 a.m.

ATTEST: \_\_\_\_\_  
Aurora Heard, County Coordinator

\_\_\_\_\_  
John Giese, Chairman of the Board