

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
September 23, 2014 – 8:30 a.m.

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

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 Moline, seconded by Thiner and passed to approve the agenda as modified and consent agenda item number 1.

Consent Agenda

1. Approval of the minutes from September 16, 2014

Heidi Winter presented the following petition for repair:

- #2014-086 (*JD 15, 31-Mason 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.

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				
	CD 50	233.54	2014-033	Moline
	CD 7	279.25	2014-075	Moline
	Subtotal	512.79		
Total for All Ditch Bills		512.79		

County Ditch 82 – Final Acceptance Hearing

It was moved by Jens, seconded by Moline and passed to set the Final Acceptance Hearing for County Ditch 82 (Improvement - Petition #2012-017) for Tuesday, October 28, 2014 at 3:00 p.m. in the Commissioner Room of the Murray County Government Center.

County Ditch 35 Improvement and Outlet - Final Hearing

It was moved by Magnus, seconded by Jens and passed to set the Final Hearing for County Ditch 35 (Improvement & Outlet – Petitions 2012-052 and 2013-006) for Tuesday, November 25, 2014 at 9:00 a.m. in the Commissioner Room of the Murray County Government Center.

County Ditch 2 – The County Board and County Attorney Malone discussed county ditch 2 and having an engineer look at the ditch.

It was moved by Jens, seconded by Moline to hire an engineer to look at county ditch 2 and report regarding a petition for removal of property from a drainage system with the engineer cost to be paid out of the ditch system.

9:04 a.m. The meeting was recessed and the public hearing for the Solid Waste Management Plan was called to order. Solid Waste Administrator Jon Bloemendaal reviewed the Solid Waste Management Plan and reported that letters had been sent to the townships, schools and cities notifying them of the changes. The Board Chair asked for public comment. No members of the public were present.

9:15 a.m. The public hearing was closed.

9:15 a.m. The County Board meeting was called back to order.

Connie Wieneke gave an update on the Minnesota Deputy Registrar’s Association Annual Meeting.

County Ditch 20 was discussed.

Jim Reinert gave an update on the CVSO and AMEM conferences. Jim Reinert reviewed quotes for lap tops.

10:02 a.m. Open Forum/Public Comment – No members of the public were present.

10:02 a.m. The Murray County Board recessed and the Joint Cottonwood/Murray Drainage Board for Judicial Ditch 3 was called to order by Chairman Moline.

Present: Cottonwood County Commissioners Norm Holeman and Jim Schmidt and Murray County Commissioners Dave Thiner, James Jens, and Robert Moline.

It was moved by Jens, seconded by Schmidt and passed to set the Final Hearing for Judicial Ditch 3 (Improvement - #2012-018) for Friday, November 21, 2014 at 9:00 a.m. in the Commissioner Room of the Murray County Government Center.

10:06 a.m. the Joint Cottonwood/Murray Drainage Board for Judicial Ditch 3 was adjourned.

10:06 a.m. the Murray County Board of Commissioners meeting was called back to order.

Justin Hoffman Parks Director met with County Board regarding the Dairy Association/Pork Producers building at the Fairgrounds.

Janet Timmerman gave an update on American Association of State Local Historians Conference.

Commissioner Thiner introduced the following resolution and moved its adoption:

Resolution 2014-09-23-01
A Resolution Setting the 2015 Preliminary Levy and Budget Hearing

NOW THEREFORE BE IT RESOLVED, that the Murray County Board of Commissioners set the 2014 Preliminary Levy as follows:

	Gross Levy	County Program Aid	Net Levy
County Revenue	3,944,211	(96,079)	3,848,132
Road & Bridge	1,200,000	(29,231)	1,170,769
Human Services	1,106,979	(26,965)	1,080,014
Debt Service	233,321		233,321
Final Levy	6,484,511	(152,276)	6,332,235

BE IT FURTHER RESOLVED, that the 2015 Budget Hearing is scheduled as part of the regular meeting on December 2, 2014 at 6:00 p.m. in the Murray County Board of Commissioners Room at which time the public will be allowed to speak and the budget and levy will be discussed.

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

Opposed: None.

Motion carried 5 to 0.

The Board reviewed quotes to replace carpet & vinyl in Sunrise Terrace apartments.

It was moved by Thiner seconded by Magnus and passed to approve the low quote in the amount of \$1,544.94 from Randy's Floor Covering to replace the carpet and vinyl flooring in apartment #105 and vinyl flooring the bathroom only in apartment #202.

Auditor/Treasurer Winter reviewed the EPA public water comments from Rinke Noonan.

It was moved by Magnus, seconded by Thiner and passed to approve sending the Rinke Noonan comments on the county letterhead to send to the EPA.

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

Motion carried 4 to 1.

Commissioner Jens introduced the following resolution and moved its adoption:

Resolution 2014-09-23-02
A Resolution Appointing Members to Red Rock Rural Water Board

Background Information

WHEREAS, Dave Hulstein's 4-year term as a Commissioner on the Red Rock Rural Water System (RRRWS) Board of Commissioners is scheduled to expire at midnight on December 31, 2014; and

WHEREAS, Gary Schimbeno's 4-year term as a Commissioner on the Red Rock Rural Water System (RRRWS) Board of Commissioners is scheduled to expire at midnight on December 31, 2014; and

WHEREAS, Dave Hulstein and Gary Schimbeno would like to serve another 4-year term on the RRRWS Board of Commissioners, which terms will commence at 12:00 a.m. on January 1, 2015, and will expire at midnight on December 31, 2018; and

WHEREAS, On September 11, 2014 the RRRWS Board of Commissioners unanimously adopted a Motion which recommended that Dave Hulstein and Gary Schimbeno be appointed for another 4-year term on the RRRWS Board of Commissioners; and

WHEREAS the Murray County Board of Commissioners believes that Dave Hulstein and Gary Schimbeno are qualified to act as Commissioners on the RRRWS Board of Commissioners and all are worthy of appointment.

RESOLUTION

BE IT NOW RESOLVED, that the Murray County Board of Commissioners hereby recommends that Dave Hulstein and Gary Schimbeno be appointed to the RRRWS Board of Commissioners pursuant to and provided for by Minnesota Statutes §116A et seq, to a four-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 Moline and upon a vote being taken, the following voted in favor of: Magnus, Moline, Giese, Jens, and Thiner

10:37 a.m. the meeting adjourned.

ATTEST: _____
Aurora Heard, County Coordinator

John Giese, Chairman of the Board