

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
February 03, 2015 8:30 a.m.

Pursuant to notice, the Murray County Board of Commissioners convened with the following members present: Commissioners Robert Moline, James Jens, David Thiner and Glenn Kluis. Also present Aurora Heard, County Coordinator, Heidi Winter, Auditor-Treasurer, and Travis Smith, County Attorney. Absent: Commissioner Gerald Magnus.

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 January 27, 2015

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

Warrants

A motion was duly made by Jens, seconded by Kluis and carried that all claims as presented were approved for payment. The Chairman was authorized to sign the Audit List dated February 2, 2015 with fund totals as follows and warrants numbered 145330 through 145384:

County Revenue Fund	39,352.87
County Road & Bridge Fund	11,688.16
EDA	59.22
Sunrise Terrace	99.59
Total	51,199.84

No Ditch Petitions were presented on February 3, 2015

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>Nobles County Auditor-Treasurer</u>				
	JD 7	29.53	Cross County Ditch Expense	
	JD 11	21.51	Cross County Ditch Expense	
	JD 12	89.05	Cross County Ditch Expense	
	JD 17	2.85	Cross County Ditch Expense	
	JD 20	26.52	Cross County Ditch Expense	
	JD 26	30.01	Cross County Ditch Expense	
	CD 30	70.14	Cross County Ditch Expense	
	Subtotal	269.61		
<u>Steve Johnson (Ditch Viewer)</u>				
	CD 35	1,444.38	2013-006	Improvement
	Subtotal	1,444.38		
Total for All Ditch Bills		1,713.99		

Tactical Team Joint Powers Agreement

It was moved by Moline, seconded by Kluis and passed to approve the High Risk Entry and Arrest Team (H.E.A.T.) Tactical Team Joint Powers Agreement, further moving to authorize the Board Chairman to sign the agreement on behalf of the County.

Commissioner Moline introduced the following resolution and moved its adoption:

Resolution 2015-02-03-01
A Resolution Awarding the County Ditch 35 Improvement Project

WHEREAS, on October 2, 2012 and May 7, 2013 the Murray County Drainage Authority accepted a petition for Improvement and Laterals to portions of County Ditch 35 and appointed a qualified engineer (Resolutions 2012-10-02-01 and 2013-05-07-01), and

WHEREAS, A Preliminary Hearing was held on July 23, 2013 at 9:15 where the Preliminary Engineering Report was given and viewers were appointed, and

WHEREAS, A Final Hearing was held on November 25, 2014 where the Final Engineering Report, the Viewer's Report was given and the project authorized to bid, and

WHEREAS, Eight (8) qualified bids were received and opened on January 29, 2015 at 10:00 a.m.

NOW THEREFORE BE IT RESOLVED, that the County Ditch 35 Improvement Project is hereby awarded to Loo Con, Inc. for the bid price of \$994,140.16.

BE IT FURTHER RESOLVED, that the Ditch Authority intends to reimburse itself for the project costs with a bond to be issued at a later time.

The foregoing resolution was duly seconded by Commissioner Kluis, and thereupon being put to a vote all members of the Board voted for its adoption.

4-H Building Usage

It was moved by Kluis, seconded by Moline and passed to approve Amy Kathman and Amanda Berreau rent the 4-H building for Fitness sessions February 16, 2015 to March 26, 2015, 4 days a week in ½ hour sessions upon proof of liability insurance and signed waivers for the participants with a \$500.00 damage deposit and a \$250.00 rental fee for the duration of usage.

Truck Box for Parks Department

It was moved by Thiner, seconded by Jens and passed to approve to purchase a Tipper box – Hoist – Trailer hitch – Tool box for the ford F-550 pickup that was approved on 1-20-15 in the amount of \$11,984.45 from account code: 01-521-6660.

Deputy Assessor Promotion

It was moved by Moline, seconded by Thiner and passed to approve the promotion of Jean Nelson to Deputy Assessor (AMA) at a labor grade 11 step 5 effective January 18, 2015.

Part time Dispatcher/Jailer

It was moved by Kluis, seconded by Moline and passed to approve hiring Daniel Brockberg as a part time Dispatcher effective January 15, 2015 at a labor grade 8 step 1.

Seasonal Positions

It was moved by Thiner, seconded by Jens and passed to approving beginning the recruitment process for the following Seasonal positions – 4-Parks, 1- Soil and Water, 1 Extension Summer Intern, 1- Highway Surveying Technician, 5 –Museum Assistants (4) End O Line & (1) Historic Museum, 1- Museum Curator/Grant Funded Curator, 1-Grant funded Collections Inventory Assistant.

Southwest Public Sector Collaborative Insurance Committee

It was moved by Moline, seconded by Thiner and passed to appoint Commissioner Gerald Magnus to the Southwest Public Sector Collaborative Insurance Committee.

It was moved by Jens, seconded by Moline and passed to appoint Commissioner Dave Thiner as the alternate for the Southwest Public Sector Collaborative Insurance Committee.

Nursing Family Partnership

It was moved by Moline, seconded by Thiner and passed to appoint Commissioner Glenn Kluis to the Nursing Family Partnership Committee.

Final payment to River Ridge Construction

It was moved by Moline, seconded by Kluis and passed to accept and authorize Coordinator Heard to sign the certificate of final acceptance for completed project contract number 20141 and authorize final payment to River Ridge Construction in the amount of \$11,064.19 for project number SAP 51-628-17.

Request for tandem truck and snow equipment

It was moved by Thiner, seconded by Kluis and passed to approve the purchase a 2015 Freightliner 114SD tandem axle truck in the amount of \$111,357 plus tax and snow equipment in the amount of \$87,890 from account code: 10-320-6674.

Pro Tech 14' pusher model SP14L with rubber cutting Edge

It was moved by Kluis to approve the purchase of Pro Tech 14' pusher model SP14L with rubber cutting Edge.

Chairman Jens called for a second three times. The motion died for lack of a second. Consensus for the item to be discussed during the budget meeting in July.

Randy Groves gave an update on the Engineer's Conference.

Bid Opening for Selling Tandem Truck #63

It was moved by Moline, seconded by Thiner and passed to approve the sale of the 2000 Sterling Tandem Truck with equipment, truck number 63, per sealed bids with a minimum bid of \$21,300, with bidders having the right to increase their bid at the bid opening and setting the bid opening date for 10:30 a.m. on May 19, 2015.

The County Board discussed grant money Rock County received for broadband connection.

10:26 a.m. Open Forum/Public Comment – No members of the public were present.

The Commissioners gave their committee reports for the period of January 18, 2015 to January 31, 2015.

James Jens reported on Hospital HIPPA – January 19, Commissioner Board Meeting – January 20, Fair Board Meeting (No Per Diem Claimed) – January 23, Southern Prairie Meeting – January 26, Commissioner Board Meeting – January 27, Picture Foundation at Hospital (No Per Diem Claimed) – January 28, Ditch #35 Bid Opening – January 29.

James Jens reported on behalf of Gerald Magnus on Commissioner Board Meeting – January 20, Southwest Health and Human Services (No Per Diem Claimed) – January 21, Hospital Finance Committee/Hospital Personnel/Solid Waste Commission and Rural Minnesota Energy Board – January 26, Commissioner Board Meeting and Hospital Board Meeting – January 27.

Robert Moline reported on Commissioner Board Meeting – January 20, Southwest Health and Human Services (No Per Diem Claimed) – January 21, Southern Prairie Health Purchasing Alliance – January 23, Supporting Hands Nurse Family Partnership – January 26, Commissioner Board Meeting and Hospital Board Meeting – January 27, Taking Pictures (No Per Diem Claimed) – January 28.

David Thiner reported on SMOC – January 26, Commissioner Board Meeting and Hospital Board Meeting – January 27, Southwest Regional Radio Board and SW/ECB/RAC – January 28, Ditch #35 Board Opening – January 29.

Glenn Kluis reported on Health Alliance – January 19, Commissioner Board Meeting – January 20, Plum Creek Library – January 21, ACE Meeting – January 22, Fair Board Meeting (No Per Diem Claimed) – January 23, Hospital Finance Meeting, Personnel Committee – January 26, Commissioner Board Meeting/Hospital Board Meeting and Early Childhood Initiative Meeting – January 27, County Government 101 – January 28 & 29.

It was moved by Moline, seconded by Thiner and passed to approve the Commissioner Vouchers for the period of January 18, 2015 to January 31, 2015.

10:37 a.m. The meeting was adjourned.

ATTEST:

Aurora Heard, Murray County Coordinator

James Jens, Chairman of the Board