

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS  
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA  
February 10, 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 February 3, 2015

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

Ditch Petitions – There were no ditch petitions filed for the February 10, 2015 meeting.

Auditor/Treasurer Winter gave an update on FEMA ditches.

Ditch Bills

A motion was made by Thiner, seconded by Jens 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>Cottonwood County Auditor-Treasurer</u></b>				
	JD3	165.59		Cross County Ditch Expense
	JD18A	71.61		Cross County Ditch Expense
	<b>Subtotal</b>	<b><u>237.20</u></b>		
<b><u>Bolton &amp; Menk</u></b>				
	JD 3	3,061.00	2012-018	Improvement
	CD 35	1,431.00	2013-006	Improvement
	JD 6	118.00	2013-036	Improvement
	CD 73	60.00	2013-042	Improvement
	CD 61	2,070.00	2014-070	Improvement
	JD 3	175.00	2012-018	Improvement/Cleanout
	<b>Subtotal</b>	<b><u>6,915.00</u></b>		
	<b>Total for All Ditch Bills</b>	<b><u>7,152.20</u></b>		

Auditor/Treasurer Winter gave an update on the winter MACO Conference.

Evey Larson gave an update on the winter MACO Conference.

Marsh's Landing Fishing Pier

It was moved by Moline, seconded by Thiner and passed to approve the purchase of lumber to replace old boards on Marsh's Landing Fishing pier from the low quote from Slayton Building Materials in the amount of \$964.66 from account code: 521-531-6260.

County Board of Equalization

It was moved by Thiner, seconded by Jens and passed to approve setting the 2015 County Board of Equalization for 6:00 p.m. on Tuesday June 16, 2015.

Bid Opening for Overlays

It was moved by Moline, seconded by Jens and passed to approve setting the bid opening for project SAP 51-629-030; SAP 51-638-023; and SAP 51-639-006 at 10:30 a.m. on March 17, 2015.

Bid Opening for County Pavement Striping: CP 01-15

It was moved by Moline, seconded by Thiner and passed to approve setting the bid opening for County Pavement Striping: CP 01-15 at 10:35 a.m. on March 17, 2015.

Bid Opening County Seal Coating: CP 02-15

It was moved by Thiner, seconded by Kluis and passed to approve setting the bid opening for County Seal Coating: CP 02-15 at 10:40 a.m. on March 17, 2015.

Auditor/Treasurer Winter gave an update on a lower priced floor scrubber from Hillyard a savings of \$126.24.

The Board discussed Court Room security.

10:09 a.m. Open Forum/Public Comment – No members of the public were present.

Parks Maintenance Description

It was moved by Thiner, seconded by Jens and passed to approve the updated parks maintenance job description.

Reclassification of Parks Maintenance

It was moved by Moline, seconded by Thiner and passed to approve the reclassification of Parks Maintenance employee, John Engbarth to a labor grade 5 step 8 effective February 10, 2015.

Law Enforcement Labor Services Contract

It was moved by Moline, seconded by Kluis and passed to approve and authorize the Chair and Vice-Chair to sign the 2015-2017 Law Enforcement Labor Services contract.

A County Ditch Inspector was discussed.

The County board discussed former County Recorder Jim Johnson's request for a 3% salary adjustment (like the non-union employees received) for the dates of January 1-5, 2015. No board action was taken.

10:46 a.m. The meeting was adjourned.

ATTEST: \_\_\_\_\_  
Aurora Heard, Murray County Coordinator                      James Jens, Chairman of the Board