

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS  
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA  
March 3, 2015 8:30 a.m.

Pursuant to notice, the Murray County Board of Commissioners convened with the following members present: Commissioners James Jens, Robert Moline, Gerald Magnus, Glenn Kluis, and David Thiner. Also present Ronda Radke, Assistant Human Resources Director, Heidi Winter, Auditor-Treasurer, and Travis Smith, County Attorney.

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 24, 2015

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

Discussion on Judicial Ditch #2015-003 (JD 20A, 12-Shetek Township, Jens)

No Ditch Bills were presented on March 3, 2015

Rolling Hills Golf Liquor License Renewals

It was moved by Jens, seconded by Magnus and passed to approve the following county liquor license renewals for 2015:

- 3.2 Malt Liquor “On and Off Sale” License No. 6 to Rolling Hills Golf Club, Inc.
- Liquor “On Sale” and Sunday “On Sale” License No. 3 to Rolling Hills Golf Club, Inc.

Approval of a Subordination Agreement

It was moved by Magnus, seconded by Thiner and passed to approve a subordination agreement for parcel number 06.005.002.1 for a Murray County Septic Lien, further moving to authorize the Auditor-Treasurer and Board Chair to sign the agreement on behalf of the County.

Discussion on Ditch Inspector

Conditional Use Permit – #1309

Jean Christoffels presented Conditional Use Permit #1309 for Tyson Williams to construct and operate a new feedlot over 300 animal units in the Agriculture District in the NE ¼ and E ½ SE ¼, Section 27, Belfast Township. The Board received the minutes from the February 19, 2015 public meeting, which included the findings of the Planning Commission.

It was moved by Magnus, seconded by Jens and passed to approve a conditional use permit for 1309 for Tyson Williams to construct and operate a new feedlot over 300 animal units in the Agriculture District in the NE ¼ and E ½ SE ¼, Section 27, Belfast Township based on the recommendation of the Planning Commission.

Ordinance Discussion

Seven Mile Park Picnic Shelter and Sidewalks

It was moved by Moline, seconded by Thiner and passed to approve the request to go out for bids to tear down and construct a new picnic shelter and replace and pour new sidewalks at Seven Mile Park with a completion date of July 1, 2015. Bid opening will be on March 24, 2015 at 9:30 am at the County Board meeting.

Resolution on Deficient Bridges

Commissioner Jens offered the following resolution and moved for its adoption:

RESOLUTION NO. 2015-03-03-01  
Resolution on Deficient Bridges

WHEREAS, Murray County has determined that the following deficient bridges on the CSAH, County Road and Township systems are a high priority and require replacement or rehabilitation within the next five (5) years; and

Old Bridge	Road Number	Estimated Proj. Cost	Federal Funds	State Aid	Town Bridge	Local Tax	Bond Funds	Program Year	Road Jurisdiction
L1597	T-27	400,000			390,000	10,000		2015	Belfast
4743	CSAH 34	300,000		120,000			180,000	2015	County
L5975	T-182	250,000			240,000	10,000		2016	Holly
L1614	T-64	250,000			240,000	10,000		2016	Lowville
4742	CSAH 34	200,000		80,000			120,000	2017	County
<10'	T-116	200,000			190,000	10,000		2017	Ellsborough
<10'	T-77	200,000			190,000	10,000		2017	Ellsborough
<10'	T-231	200,000			190,000	10,000		2018	Chanarambie
51502	T-55	350,000			340,000	10,000		2018	Lowville
L1570	Co. Rd. 86	300,000		120,000			180,000	2019	County
L5933	T-147	400,000			390,000	10,000		2019	Mason
L9177	T-62	350,000			340,000	10,000		2020	Murray Twp.

WHEREAS, local roads play an essential role in the overall state transportation network and local bridges are the critical component of the local road systems; and

WHEREAS, State support for the replacement or rehabilitation of local bridges continues to be crucial to maintaining the integrity of the local road systems and is necessary for the County and the townships to proceed with the replacement or rehabilitation of the high priority deficient bridges described above; and

WHEREAS, Murray County intends to proceed with replacement or rehabilitation of these bridges as soon as possible when State Transportation Bond Funds are available.

BE IT RESOLVED, that Murray County commits that it will proceed with the design and contract documents for these bridges immediately after being notified that funds are available in order to permit construction to take place within one year of notification.

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

#### Striping for the Fulda Project

It was moved by Thiner, seconded by Moline and passed to approve the Fulda Striping Plan Project S.A.P. 51-639-06. The City of Fulda is responsible for maintaining the project after its completion and to authorize the Chairperson and Auditor Treasurer to sign the agreement.

#### Discussion about Annual Murray County Township Meetings

The Commissioners gave their committee reports for the period of February 15, 2015 to February 28, 2015.

James Jens reported on Meeting with Dennis Goebel and Annual Hospital Critical Care Access Report – February 17, Southern Prairie Meeting and Southwest Health & Human Services (No Per Diem Claimed), - February 18, Fairgrounds Pork Producers/ADA Building Bid Opening and Ambulance Bid Opening and Environmental Services Meeting – February 19, Hospital Finance Committee Meeting and Hospital Personnel Meeting – February 23, Commissioner Board Meeting and Hospital Board Meeting – February 24, Extension Committee Meeting and Hospital Interview – February 25.

Gerald Magnus had been on vacation and had no meetings to report.

Robert Moline reported on Southwest Health & Human Services (No Per Diem Claimed) – February 18, Pleasant View Drive lake lot review – February 29, Western Mental Health (No Per Diem Claimed) – February 23, Commission Board Meeting and Hospital Board Meeting – February 24, Hospital Open House – February 26, Southern Prairie Meeting – February 27.

David Thiner reported on Hospital Finance Committee Meeting and Hospital Personnel Meeting and SMOG Meeting – February 23, Commissioner Board Meeting and Hospital Board Meeting – February 24, Extension Committee Meeting and Hospital Interview – February 25, Southwest Regional Development Commission Orientation – February 28.

Glenn Kluis reported on Southern Prairie Meeting – February 18, Fairgrounds Pork Producers/ADA Building Bid Opening and Ambulance Bid Opening (1/2 Per Diem Claimed) – February 19, Health

Alliance Meeting – February 23, Commissioner Board Meeting, ECI Meeting, Hospital Board Meeting and Chandler Fire Department Meeting – February 24, ACE Meeting – February 26, Southwest Regional Development Commission Orientation – February 28.

It was moved by Thiner, seconded by Moline, and passed to approve the Commissioner Vouchers for the period of February 15, 2015 to February 28, 2015.

10:01 a.m. Open Forum/Public Comment – Joe Schreier was present to talk about the Pork Producer/Dairy Association Building.

10:13 a.m. It was moved by Moline, seconded by Thiner and passed to approve going into closed session pursuant to Minnesota statute 13D.05 sub. 3(b), attorney-client privilege, to receive legal advice regarding a pending veterans’ preference action.

The following were present: Commissioners Robert Moline, James Jens, Glenn Kluis, Gerald Magnus, and Dave Thiner. Also present were Travis Smith, County Attorney, and Ronda Radke, Assistant Human Resources Director.

10:35 a.m. It was moved by Moline, seconded by Thiner and passed and approved to come out of closed session.

During the closed session County Attorney Smith provided the Commissioners with advice regarding litigation strategy for a veterans’ preference action that was initiated by Darrell Gleason.

10:36 a.m. The meeting was adjourned.

ATTEST: \_\_\_\_\_  
Ronda Radke, Assist Human Resources Dir.

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James Jens, Chairman of the Board