

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
March 24, 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 March 17, 2015

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

It was moved by Magnus, seconded by Thiner and passed to approve the corrected consent agenda item 1.

The Board continued discussions on Petition #2015-003 (12-Shetek Township) where petitioner George Erbes has requested to install a private crossing/bridge on JD 20A. Action on the petition was continued to April 7, 2015, pending a legal review of ways for the ditch authority to mitigate future liability, maintenance and costs. No Board action was taken.

Heidi Winter presented the following petitions for repair:

- #2015-006 (JD 20, 19-Bondin Township, Thiner)

A motion was made by Thiner, seconded by Jens 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.

Discussion on County Ditches 22, 26 and Judicial Ditch 14.

No Ditch Bills were presented on March 24, 2015

Deputy Assessor Promotion

It was moved by Moline, seconded by Kluis and passed to approve the promotion of Amber Hansen to Deputy Assessor (AMA) at a labor grade 11 step 2 effective March 17, 2015.

3.2 Beer and Liquor License Renewals:

It was moved by Jens, seconded by Magnus and passed to approve the following county 3.2 Beer and Liquor License Renewals for 2015, contingent upon receipt of all paperwork received in the Office of the Auditor-Treasurer:

- 3.2 Malt Liquor "On and Off Sale" License No. 1 to Carlson Corner
- 3.2 Malt Liquor "On and Off Sale" License No. 4 to Michael Ruppert d/b/a/ Rupper Oil Company
- 3.2 Malt Liquor "On and Off Sale" License No. 5 to Peter Bloemendaal d/b/a Pete's Corner
- 3.2 Malt Liquor "Off Sale" License No. 9 to Chandler Cooperative d/b/a Cenex Convenience Store
- 3.2 Malt Liquor "Off Sale" License No. 2 to Breezy Point Tavern, LLC d/b/a Breezy Point Tavern
- 3.2 Malt Liquor "On and Off Sale" License No. 13 to Roger Hammann d/b/a Trails Edge General Store
- "On and Off Sale & Sunday Liquor" License No. 1 to Brian's Supper Club & Tavern
- "On and Off Sale & Sunday Liquor" License No. 2 to Key Largo LLC (including 2:00 a.m.)
- "On and Off Sale & Sunday Liquor" License No. 4 to Breezy Point Tavern, LLC d/b/a Breezy Point Tavern

Swenson Park Bathroom Project – Pay Application No. 5

It was moved by Moline, seconded by Thiner and passed to approve Pay Application No. 5 to Doom & Cuypers Construction, Inc. for the Swenson Park Bathroom Project in the amount \$1,893.55.

Approval of a resolution to begin accepting credit card, debit card and electronic check payments for county fees and services. Possible resolution for consideration:

Commissioner Thiner presented the following resolution and moved for its adoption:

Resolution 2015-03-24-01
A Resolution to Accept Credit Card, Debit Card and Electronic Check Payments

WHEREAS, Murray County recognizes the efficiencies and conveniences in accepting credit card, debit card and electronic check payments for various taxes, fees and services; and

WHEREAS, Minnesota Statute § 273.02 requires that a fee be charged to the user of a card payment for property taxes to cover the cost of the transaction and the fee must be commensurate with the costs assessed by the card issuer; and

WHEREAS, on occasion an electronic payment may be made erroneously and payments may need to be reversed.

NOW THEREFORE, BE IT RESOLVED, that Murray County will accept credit card, debit card and electronic check transactions using a third party vendor and a convenience fee will be assessed to the user and retained by the vendor.

BE IT FURTHER RESOLVED that the County Auditor-Treasurer has the authority to approve or disapprove all chargeback (return payment) requests by the vendor.

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

Approval of an E-Payment Services Agreement with Point & Pay, LLC. Possible motion for consideration.

It was moved by Moline, seconded by Thiner and passed to approve an E-Payment Services Agreement with Point & Pay, LLC to allow electronic payments for county fees and services, further authorizing Auditor/Treasurer to sign the agreement on behalf of the County.

Apple trees at the Health and Human Services Building

It was moved by Moline, seconded by Kluis and passed to approve the planting of the apple trees at the Health and Human Services Building.

9:30 a.m. the Board Chair called for bids for Seven Mile Park Picnic Shelter and Sidewalk Project.

	<u>Bid Option 1</u>	<u>Bid Option 2</u>
Lindberg Construction	No Sidewalls \$37,296.00	Sidewalls \$38,978.00
Manderscheid Construction	No Sidewalls \$46,452.00	Sidewalls \$48,252.00
Dale Johnson III Construction	No Sidewalls \$38,525.00	Sidewalls \$40,525.00

It was moved by Thiner, seconded by Magnus and passed to award the bid for the 2015 Seven Mile Park Picnic Shelter and Sidewalks Project to Lindberg Construction for the bid amount of \$38,978.00 (Bid Option 2).

Discussion on Fairgrounds Roads

10:00 a.m. Open Forum/Public Comment – No members of the public were present.

Set Bid Opening for the Highway Safety Improvement Program for May 5, 2015 at 10:30 am.

It was moved by Magnus, seconded by Thiner to set the bid opening for the Highway Safety Improvement Program for May 5, 2015 at 10:30 am.

Murray-Pipestone Drug Court implementation meeting will be this Wednesday at 9:30 am at the Murray County Government Center, Courts meeting room. The goal is to walk out of this meeting with a solid plan as to our Team makeup and start date (time/location/etc.). Magnus will attend the meeting.

Travis Smith will work on a written agreement that a submission of documents must be given in advance of a meeting of three days with Jean Christoffels.

Discussion on Buffer Strips

Ditch Inspector Discussion

10:42 a.m. The meeting was adjourned.

ATTEST: _____
Ronda Radke, Assist Human Resources Dir.

James Jens, Chairman of the Board