

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
April 28, 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 Aurora Heard, County Coordinator, 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.

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

Consent Agenda

1. Approval of the Minutes from April 21, 2015

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

Heidi Winter presented the following petitions for repair:

- #2015-021 (CD 37, 1-Iona Township, Magnus)

A motion was made by Magnus, 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.

Ditch Bills

A motion was made by Jens, 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>
<u>Johnson Ditching</u>				
	JD14	1,921.99	2014-041 and 2014-051	Moline
	CD 22	8,822.00	2013-029	Jens
	CD 20	68.75	2014-063	Moline
	Subtotal	10,812.74		
<u>LJG Backhoe LLC (Lloyd Goltz)</u>				
	JD11	921.00	2014-088	Jens
	Subtotal	921.00		
<u>Steven Johnson (Viewer)</u>				
	CD 61	942.76	2014-070	Improvement
	JD 3	316.55	2012-018	Improvement
	Subtotal	1,259.31		
	Total for All Ditch Bills	12,993.05		

Motor Pool truck purchase

It was moved by Kluis, seconded by Thiner and passed to purchase a 2015 GM Sierra Crew Cab w 6-6" box 4WD (\$27,704.42) from state bid contract with options 1, 13, 17, and 20 for the Murray County motor pool from account code: 01-065-6660.

Swenson Park Bathroom Project Pay Application 6

It was moved by Moline, seconded by Jens and passed to approve Pay Application No. 6 to Doom & Cuypers Construction, Inc. for the Swenson Park Bathroom Project in the amount \$14,300.35.

9:00 a.m. the Board Chair called for bids for Seven Mile Park Electricity

Vendor	Bid Amount
Mike Loosbrock Electric	\$5,150.00
Gary Brink Electric, LLC.	\$8,965.00
Engelkes Electric	\$4,646.46

It was moved by Moline, seconded by Thiner and passed to award the low bid for the Seven Mile Park Electricity to Engelkes Electric for the bid amount of \$4,646.46.

Pyrotechnic Display

It was moved by Thiner, and seconded by Jens and passed to approve Pyrotechnic Display Incorporated to utilize the Seven Mile Lake County Park for a public fireworks display for the Fulda Area Community Club in Fulda, MN on June 19, 2015, authorizing the Chair to sign the permission letter.

Resignation

It was moved by Magnus, seconded by Moline and passed to accept the resignation of Jason Baures effective May 1, 2015.

Recruitment Process

It was moved by Jens, seconded by Kluis and passed to approve the recruitment process for a regular full time Highway Maintenance Worker position.

Temporary Positions

It was moved by Moline, seconded by Magnus and passed to approve hiring Michael Christoffels in the position of Temporary Parks Maintenance Worker with a start date of May 26, 2015 at \$9.00 per hour.

It was moved by Magnus, seconded by Thiner and passed to approve the hiring of Dean Gertsema in the position of Temporary Engineering Technician II position with a wage of \$40.00 per hour with a start date of May 1, 2015 furthermore this position will work less than 67 days and will assist the Highway Department with Special projects on an as needed basis.

Part time dispatcher resignation

It was moved by Jens, seconded by Kluis and passed to approve accepting the resignation of part time dispatcher Robert Gervais effective April 24, 2015.

Amending Parks Vehicle Account Designation

It was moved by Kluis, seconded by Magnus and passed to approving amending the account designation for the parks department vehicle purchase from the January 20, 2015 minutes to 01-521-521-6660.

Commissioner Thiner introduced the following resolution and moved its adoption:

Resolution 2015-04-28-01
Resolution Authorizing Application for
Minnesota Housing and Finance Agency
Family Homelessness Prevention and Assistance Program

WHEREAS, the Minnesota Housing Finance Agency, State of Minnesota, has been authorized to undertake a program to provide funds for Family Homeless Prevention & Assistance Projects; and,

WHEREAS, Western Community Action in collaboration with Southwestern Minnesota Opportunity Council, Inc. has developed an application for the Minnesota Housing Finance Agency Family Homelessness Prevention and Assistance Program; and

WHEREAS, Western Community Action in collaboration with Southwestern Minnesota Opportunity Council, Inc. has demonstrated the ability to perform the required activities of the Minnesota Housing Finance Agency Family Homelessness Prevention and Assistance Program;

NOW, THEREFORE, be it resolved that Western Community Action in collaboration with Southwestern Minnesota Opportunity Council, Inc. is hereby authorized as an entity to be charged with the administration of funds made available through the Minnesota Housing Finance Agency Family Homelessness Prevention and Assistance Program in the county of Murray, in Minnesota.

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

Mark Johnson and J. Brent Feikema presented the Lincoln-Pipestone Rural Water 2014 Auditor's report.

The Commissioners gave their committee reports for the period of April 12, 2015 to April 25, 2015.

James Jens reported on SAWS Meeting – April 13, Special Commissioner Board Meeting and Ditch Hearing on Ditch #61 and #73, and Historical Society Meeting – April 14, Soil and Water – April 15, Health Fair (No Per Diem Claimed) – April 16, Hospital Board Strategic Planning – April 20, Commissioner Board Meeting – April 21,

Gerald Magnus reported on Ditch Inspection (JD #10) (Partial Per Diem Claimed) – April 13, Special Commissioner Board Meeting and Ditch Hearing on Ditch #61 and #73 and EDA Hearing – April 14, Southwest Health & Human Services (No Per Diem Claimed) – April 15, Hospital Board Strategic Planning – April 20, Commissioner Board Meeting – April 21, Planning Commission – April 23.

Robert Moline reported on SAWS Meeting – April 13, Special Commissioner Board Meeting and Ditch Hearing on Ditch #61 and #73 – April 14, Southwest Health & Human Services (No Per Diem Claimed) – April 15, AMC (No Per Diem Claimed) – April 16 & 17, Hospital Board Strategic Planning – April 20, Commissioner Board Meeting – April 21.

David Thiner reported on Special Commissioner Board Meeting and Ditch Hearing on Ditch #61 and #73/ Economic Development – April 14, Soil & Water and Ditch Conservation – April 15, Insurance Health Fair – April 16, Buffalo Ridge Transportation Meeting – April 17, Hospital Board Strategic Planning – April 20, Commissioner Board Meeting and Heron Lake Water Meeting – April 21.

Glenn Kluis reported on Special Commissioner Board Meeting and Ditch Hearing on Ditch #61 and #73 and EDA – April 14, Plum Creek Library Board – April 15, County Insurance Meeting – April 16, Hospital Board Strategic Planning – April 20, Commissioner Board Meeting – April 21, ACE Meeting – April 23.

It was moved by Moline, seconded by Magnus and passed to approve the Commissioner Vouchers for the period of April 12, 2015 to April 25, 2015.

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

Mary Fischer and Norris Anderson presented an update on the Southern Prairie Committee Card

Jan Voit and Katherine Pekarek-Scott presented the Annual update of the Huron Lake Watershed and a overview of the Watershed Restoration and protection Strategies

Coordinator Heard distributed ditch inspector job descriptions obtained from other counties.

11:00 a.m. The meeting was adjourned.

ATTEST: _____
Aurora Heard, County Coordinator

James Jens, Chairman of the Board