

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS  
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA  
May 5, 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 Moline and passed to approve the agenda as modified.

Consent Agenda

1. Approval of the Minutes from April 28, 2015

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

Warrants

A motion was duly made by Thiner, seconded by Jens and carried that all claims as presented were approved for payment. The Chairman was authorized to sign the Audit List dated May 6, 2015 with fund totals as follows and warrants numbered 146102 – 146150:

County Revenue Fund	18,607.32
County Road & Bridge Fund	45,541.83
EDA	37.95
SAWSD	12.10
Total	64,199.20

Heidi Winter presented the following petitions for repair:

- #2015-022 – JD 19 (24-Cameron, Moline)
- #2015-023 – JD 14 (13-Chanarambie, Moline)
- #2015-024 – JD 19 (19-Lowville, Moline)
- #2015-025-CD 81 (31-Lake Sarah, Moline)
- #2015-026 – JD 8 (1-Cameron, Moline)
- #2015-027 – CD 87 (72 Lakeview Drive in 36-Lake Sarah Township, Moline)

A motion was made by Moline, seconded by Magnus 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.

Carol Biren and Ann Orren discussed a tobacco ordinance. The Personnel Committee and County Attorney Smith will review the County tobacco policy and County tobacco ordinance.

Chris Hansen, Water Resources Administrator, discussed the Aquatic Invasive Species Grant.

#### 2015 Invasive Species Billboard Rental

It was moved by Thiner, seconded by Magnus and passed to approve renting two billboards in the amount of \$2,645 for four months for the 2015 invasive species marketing from account code: 01-150.

Ditch Inspector – The County Board discussed a ditch inspector position. Present for the discussion: Soil and Water Administrator Howard Konkol, Soil and Water Board Member Mona Henkels, County Engineer Groves and Auditor/Treasurer Winter. Consensus for Personnel to work on a description.

10:20 a.m. Open Forum/No members of the public were present.

Jean Christoffels presented Conditional Use Permit #1312 for Michael Lais, Mr. Lais was also present, to expand an existing feedlot by constructing a total confinement barn with a concrete pit in the Agriculture District, SE1/4 SE1/4, Section 24, Fenton Township. The board received the minutes from the April 23, 2015 public hearing, which included the findings of the Planning Commission.

It was moved by Kluis, seconded by Magnus and passed to approve conditional use permit #1312 for Michael Lais to expand an existing feedlot by constructing a total confinement barn with a concrete pit in the Agriculture District, SE1/4 SE1/4, Section 24, Fenton Township based on the recommendation of the Planning Commission.

Jean Christoffels presented Conditional Use Permit #1313 for Timothy Holm, Mr. Holm was also present, to expand an existing feedlot in the Agriculture District, N1/2 NE1/4, Section 36, Moulton Township, by constructing an addition to an existing barn, including a concrete pit; and by constructing a second total confinement barn with a concrete pit. The board received the minutes from the April 23, 2015 public hearing, which included the findings of the Planning Commission.

It was moved by Moline, seconded by Jens and passed to approve conditional use permit #1313 for Timothy Holm to expand an existing feedlot in the Agriculture District, N1/2 NE1/4, Section 36, Moulton Township, by constructing an addition to an existing barn, including a concrete pit; and by constructing a second total confinement barn with a concrete pit based on the recommendation of the Planning Commission.

#### Museum Ramp and Siding Pay Application 1

It was moved by Jens, seconded by Kluis and passed to approve Pay Application No. 1 to Barn Doctors, Inc. for the Museum Siding and Ramp Project in the amount \$16,966.00.

Lease with State of Minnesota: Amendment Number 1

It was moved by Moline, seconded by Magnus and passed to approve Amendment No. 1 to a Lease with the State of Minnesota (PS0296) authorizing a two (2) year extension to the Department of Public Safety, Driver and Vehicle Services for the use of the Courts Building Meeting Room as Driver Exam Station for the effective period July 1, 2015 through June 30, 2017, further moving to authorize the Board Chair and Auditor/Treasurer to sign the amendment on behalf of the County.

Murray County 4-H Club Donation

It was moved by Jens, seconded by Moline and passed to accept a \$1,000.00 donation from the Murray County 4-H Club, Cameron 4H, restricted for the purpose of offsetting expenditures to purchase folding chairs for the 4-H Building on the Fairgrounds (receipt code: 01-110-115-5760).

7-mile Park Electrical upgrade

It was moved by Thiner, seconded by Kluis and passed to approve to allow Nobles Cooperative Electric to upgrade their existing underground electrical wires running through 7 Mile Park in Fulda.

Swenson Park Restroom Change Order

It was moved by Moline, seconded by Jens and passed to authorize Change Order #2 for the Swenson Park Bathroom Project as follows:

- Labor, material and equipment to install 6 solid plastic toilet partition doors
- Total Cost of Change Order: \$3,455.00

At 10:35 a.m. the Board Chair called for the bid opening for the Highway Safety Improvement Program project SP 051-070-003:

Company	Bid Amount
Traffic Marking Service, Inc.	\$158,302.19
Traffic Solutions Inc.	\$207,649.48
Century Fence	\$199,834.08

Bid Opening Date for Project SAP 51-599-096

It was moved by Thiner, seconded by Kluis and passed to set the bid opening date for project number SAP 51-599-096 a bridge in Belfast and Des Moines River Townships for 10:30 a.m. on June 16, 2015.

Ditch Bills

A motion was made by Magnus, 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>Loo Con, Inc.</u></b>				
	JD 12	8,562.00	2015-052	Thiner
	CD 30	2,931.00	2014-077	Jens
	<b>Subtotal</b>	<b>11,493.00</b>		
<b><u>Gass Trenching, Inc</u></b>				
	JD 13	23,892.50	2014-058	Thiner
	JD 13	6,403.75	2013-010	Thiner
	CD 40	778.68	2014-026	Thiner
	JD 20	2,009.96	2015-006	Thiner
	CD 43B	8,108.87	2014-100	Thiner
	<b>Subtotal</b>	<b>41,193.76</b>		
<b><u>LJG Backhoe LLC (Lloyd Goltz)</u></b>				
	JD 3	1,523.05	2014-94 & 95	Jens
	<b>Subtotal</b>	<b>1,523.05</b>		
<b><u>Bill's Backhoe Service</u></b>				
	CD 40	350.00	2014-089	Thiner
	JD 24	250.00	2014-099	Jens
	<b>Subtotal</b>	<b>600.00</b>		
<b><u>Bolton &amp; Menk, Inc</u></b>				
	JD 3	1,020.00	2012-018	Improvement
	CD 35	382.50	2013-006	Improvement
	CD 73	35.00	2013-042	Improvement
	<b>Subtotal</b>	<b>1,437.50</b>		
<b>Total for All Ditch Bills</b>		<b>56,247.31</b>		

#### Preferred One Amendments

It was moved by Magnus, seconded by Moline and passed to approve and authorize Coordinator Heard to sign the amendment to the Health Services Network Access and Administration Agreement and the amendments to the 2014 summary plan description for the low, mid and high plan medical option.

#### Continental Casualty Company Amendment

It was moved by Moline, seconded by Jens and passed to approve and authorize Coordinator Heard to sign an addendum to the master application to with the Continental Casualty Company for the long term care plan.

County Engineer Groves called and confirmed the bids for Project Number SP 051-070-003 calculated correctly.

#### Award Bid Project Number SP 051-070-003

It was moved by Thiner, seconded by Magnus to award the low bid in the amount of \$158,302.19 for project number SP 051-070-003 to Traffic Marking Service, Inc.

11:09 a.m. The meeting was adjourned.

ATTEST: \_\_\_\_\_  
Aurora Heard, County Coordinator

\_\_\_\_\_  
James Jens, Chairman of the Board