

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
May 19, 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. Absent: Travis Smith, County Attorney.

The meeting opened by reciting the Pledge of Allegiance to the Flag.

Commissioner Kluis identified a conflict of interest with the Museum Management Agreement. No other conflicts of interest were 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 May 5, 2015

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

A motion was duly made by Magnus, seconded by Thiner and carried that all claims as presented were approved for payment. The Chairman was authorized to sign the Audit List dated 5-19-2015 with fund totals as follows and warrants numbered 146217 – 146281:

County Revenue Fund	38095.45
County Road & Bridge Fund	41,216.09
Ditch	258.76
Health Insurance	2,037.50
Sunrise Terrace	634.13
SAWSD	148.00
Total	82,389.93

Heidi Winter presented the following petitions for repair:

- #2015-028 (JD 14, 30-Leeds, Moline)
- #2015-029 (CD 82, 22-Mason, Jens)
- #2015-030 (CD 67, 27-Mason, Jens)
- #2015-031 (CD 24, 2-Murray, Jens)
- #2015-032 (CD 41, 15-Lowville, Moline)
- #2015-034 – petition skipped
- #2015-035 (JD 14, 13-Chanarambie, Moline)
- #2015-036 (JD 14, 20-Leeds, Moline)
- #2015-037 (JD 14, 18&19-Leeds, Moline)

- #2015-038 (JD 14, 18-Leeds, Moline)
- #2015-039 (JD 14, 17-Leeds, Moline)

A motion was made by Moline, 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 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.

Duane Bendixen				
	CD 73	328.00	2013-042	Improvement
	Subtotal	328.00		
Gislason & Hunter LLP				
	CD 61	1,303.36	2014-070	Improvement
	CD 73	1,179.35	2013-042	Improvement
	Subtotal	2,482.71		
Total for All Ditch Bills		2,810.71		

Fairgrounds Pork Producer/ADA Building Project Pay Application 1

It was moved by Thiner, seconded by Magnus and passed to approve Pay Application No. 1 to Joe Schreier Construction for the Fairgrounds Pork Producer/ADA Building Project in the amount \$29,896.00

Michelle Miranowski gave an update on the MnDot Spring conference.

Jean Christoffels presented Conditional Use Permit #1314 for Michael Haupert to construct and operate a new feedlot over 300 animal units in the Agriculture District, N1/2 NW1/4, Section 16, Leeds Township. The board received the minutes from the May 7, 2015 public hearing, which included the findings of the Planning Commission.

It was moved by Moline, seconded by Thiner and passed to approve conditional use permit #1314 for Michael Haupert to construct and operate a new feedlot over 300 animal units in the Agriculture District, N1/2 NW1/4, Section 16, Leeds Township based on the recommendation of the Planning Commission.

Network Expenditures

It was moved by Magnus, seconded by Moline and passed to approve purchasing a server (\$6,253.70), Symantec (\$1,058.05), Microsoft Software (\$10,301.83), and GFI Mail Archiver 2015 (\$2,840.00) for a total of \$20,453.58 from account codes 061-6480/061-6452.

10:03 a.m. Open Forum – No members of the public were present

Seven Mile Park Electrical Upgrade Change Order

It was moved by Thiner, seconded by Kluis and passed to authorize Change Order #1 for the Seven Mile Park Electrical Upgrades as follows:

Labor, material and equipment to install a light pole with lights for the volleyball courts

Total Cost of Change Order: \$2,300.00

Addition to the Agenda: Work Session

It was moved by Moline, seconded by Jens and passed to approve to add a County Board work session as an item to the agenda.

It was moved by Moline, seconded by Magnus and passed to approve to schedule a County Board work session on June 9, 2015 at 8:30 a.m.

2015 Radio Marketing Proposal KJOE Radio

It was moved by Jens, seconded by Kluis and passed to accept the 2015 Radio Marketing proposal and approve a contract price of \$44.47 per week for advertising on KJOE 106.1 in 2015 from May 19, 2015 to May 18, 2016 further moving to authorize the Auditor/Treasurer to sign the agreement on behalf of the county.

Nobles Cooperative Meeting

It was moved by Moline, seconded by Kluis and passed to approve three Commissioners to attend a Nobles Cooperative Meeting in North Dakota on July 16, 2015.

Seasonal Spray Technician

It was moved by Jens, seconded by Thiner and passed to approve the updated Seasonal Spray Technician position description and to approve the recruitment process for two Seasonal Spray Technician at a rate of \$15.00 per hour.

The Commissioners gave their committee reports for the period of April 26, 2015 to May 9, 2015.

Glenn Kluis reported on Commissioner Board Meeting/ECI Meeting/Hospital Board Meeting and DAC meeting – April 28, Commissioner Board Meeting – May 5, End O Line Building Committee (Partial Per Diem Claimed) – May 8.

David Thiner reported on Hospital Finance and SMOC – April 27, Commissioner Board Meeting and Hospital Board Meeting – April 28, Commissioner Board Meeting and Hospital By laws – May 5, Planning and Zoning Meeting – May 7.

Robert Moline reported on Commissioner Board Meeting and Hospital Board Meeting– April 28, Ditch Inspection (CD#87) (Partial Per Diem Claimed) – May 2, Supporting Hands Nurse Family Partnership – May 4, Commissioner Board Meeting – May 5, Ditch Inspections (#7), (JD#8), (JD#19), (CD#81), (JD#14) – May 6, AREA II RCRCRA – May 7.

Gerald Magnus reported on Hospital Finance Committee and Hospital Personnel – April 27, Commissioner Board Meeting and Hospital Board Meeting – April 28, Ditch Inspection (CD#37) (Partial Per Diem Claimed) – April 29, SRDC Leg. (No Per Diem Claimed) – April 30, Insurance Committee – May 4, Commissioner Board Meeting and Hospital By Laws – May 5, EDA Meeting (No Per Diem Claimed) – May 6, Fenton Road Inspection (No Per Diem Claimed) May 8.

James Jens reported on Personnel Committee – April 27, Commissioner Board Meeting and Hospital Board Meeting – April 28, Ditch Petition (#22) – May 4, Commissioner Board Meeting – May 5, EDA Meeting (No Per Diem Claimed) – May 6, End O Line Building Committee (Partial Per Diem Claimed) – May 8.

It was moved by Moline, seconded by Magnus and passed to approve the Commissioner Vouchers for the period of April 26, 2015 to May 9, 2015.

Steve Ackerman, Highway Maintenance employee, met with the County Board. The Board thanked Mr. Ackerman for his 42 years of service to the county.

At 10:38 a.m. the Board Chair called for the bid opening for a 2000 Sterling Tandem Truck #63

The following bids were received:

Murray Township \$21,300.00
Slayton Township \$21,400.00

Bidders were asked if they were willing to increase their bids. Murray and Slayton Township proceeded to bid the following:

Murray Township increased their bid to \$22,000.00.
Slayton Township increased their bid to \$22,100;
Murray Township increased their bid to \$23,000;
Slayton Township increased their bid to \$24,000;
Murray Township increased their bid to \$25,000;
Slayton Township increased their bid to \$26,000;
Murray Township increased their bid to \$27,000;

Slayton Township increased their bid to \$28,000;
Murray Township increased their bid to \$30,000;
Slayton Township elected to not increase their bid.

It was moved by Moline, seconded by Kluis and passed to accept the \$30,000 bid from Murray Township for the 2000 Sterling Tandem Truck #63.

Employee Retirement

It was moved Thiner, seconded by Magnus and passed to accept with sincere appreciation the retirement of Steve Ackerman, highway maintenance employee, effective June 30, 2015.

Highway Maintenance Employee Recruitment

It was moved by Moline, seconded by Thiner and passed to approve the recruitment process for a highway maintenance employee.

Museum Management Agreement

Commissioner Kluis identified a conflict of interest and will abstain from voting on the Museum Management agreement.

It was moved by Thiner, seconded by Magnus and passed to approve and authorize the Board Chair to sign the updated Museum Management Agreement.

Voting in Favor: Thiner, Jens, Moline, and Magnus

Abstained: Kluis

Motion carried 4 to 0.

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

ATTEST: _____
Aurora Heard, County Coordinator

James Jens, Chairman of the Board