

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
May 26, 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, Travis Smith, County Attorney.

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

No 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 19, 2015

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

Heidi Winter presented the following petitions for repair:

- 2015-040 (CD 68, 9-Slayton Township, Kluis)

A motion was made by Magnus, seconded by Thiner 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 Thiner, seconded by Kluis 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>LJG Backhoe, LLC</u>				
	CD 61	925.28	2014-031	Thiner
	Subtotal	925.28		
<u>Johnson Ditching</u>				
	JD 19	635.05	2015-022	Moline
	Subtotal	635.05		
	Total for All Ditch Bills	1,560.33		

Swenson Park Restroom Pay Application 7

It was moved by Moline, seconded by Kluis and passed to approve Pay Application No. 7 to Doom & Cuypers Construction, Inc. for the Swenson Park Bathroom Project in the amount \$3,755.35.

Commissioner Moline discussed County Ditch 87.

The Commissioners gave their committee reports for the period of May 10, 2015 to May 23, 2015.

David Thiner reported on RIM Heron Lake Water Shed – May 11, Personnel Meeting – May 12, Personnel Meeting and Ecology Bus – May 18, Commissioner Board Room – May 19, SWECB Board Meeting – May 20, Hospital Finance Meeting and Personnel Exit Interview – May 22. Glenn Kluis reported on Commissioner Board Meeting and Health Alliance – May 19.

Robert Moline reported on SAWS – May 11, Ditch Inspection (#14) – May 14, Tour of County Roads (#25, #5, #26) (Partial Per Diem Claimed) – May 16, Commissioner Board Meeting – May 19, Southwest Health & Human Services (No Per Diem Claimed) – May 20, Southern Prairie Health Purchasing Alliance – May 22.

Gerald Magnus reported on SRDC Meeting (No Per Diem Claimed) – May 14, Rural Minnesota Energy Board and PACE Committee – May 18, Commissioner Board Meeting – May 19, Southwest Health & Human Services (No Per Diem Claimed) – May 20, SRDC Audit (No Per Diem Claimed) – May 21, Hospital Finance Committee and Hospital Personnel – May 22.

James Jens reported on SAWS – May 11, Personnel Meeting and Historical Meeting – May 12, District 5 Regional Trails and Soil and Water Meeting – May 14, Ditch Inspection (#29) – May 16, Personnel Meeting – May 18, Commissioner Board Meeting – May 19, EDA Bid Meeting (No Per Diem Claimed) – May 21, EDA Meeting and Personnel Meeting (No Per Diem Claimed) – May 22.

It was moved by Magnus, seconded by Kluis and passed to approve the Commissioner Vouchers for the period of May 10, 2015 to May 23, 2015.

2015 MPCA Feedlot Performance Grant

It was moved by Moline, seconded by Magnus and passed to approve and authorize the Board Chair to sign the 2015 Board of Water and Soil Resources MPCA Feedlot Performance Grant #2.

2015 Budget Meeting Dates

It was moved by Magnus, seconded by Kluis and passed to approve changing the 2015 budget meeting dates to Monday July 13th and 8:00 a.m. and Tuesday July 14th starting at 8:00 a.m.

Jane Henagir, MCIT Risk Management, gave the 2015 annual update.

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

Contract Number 20154: SP 051-070-003

It was moved by Moline, seconded by Magnus and passed to approve Contract Number 20154: SP 051-070-003 for ground in reflective striping and authorize the Board Chair, Auditor/Treasurer and County Attorney to sign the agreement.

It was moved by Kluis, seconded by Magnus and passed to approve for County Engineer Groves and County Attorney Smith to proceed to work on proposals to dispose of properties formerly occupied by county roads within Slayton city limits.

County Engineer – 4 year Appointment

It was moved by Thiner, seconded by Kluis and passed to approve and authorize the Board Chair and Vice-Chair to sign an employment contract appointing Randy Groves as the County Engineer.

10:33 a.m. The meeting was adjourned.

ATTEST: _____
Aurora Heard, County Coordinator

James Jens, Chairman of the Board