

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
June 23, 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.

The Chairman asked if there were any additions to the agenda. Several items were added.

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

No other conflicts of interest were identified.

Consent Agenda

1. Approval of the Minutes from June 16, 2015
2. Approval of the Minutes from June 16, 2015, Board of Equalization

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

It was moved by Magnus, seconded by Thiner and passed to approve consent agenda item 2.

Heidi Winter presented the following petitions for repair:

- #2015-048 (JD 20A, 12-Shetek Township, Jens)
- #2015-049 (JD 14, 21-Leeds Township, Moline)
- #2015-050 (CD 46, 22 Leeds Township, 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 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>Gislason & Hunter, LLP</u>				
	CD 73	50.00	2013-042	Improvement
	Subtotal	50.00		
<u>Johnson Ditching, Inc</u>				
	CD 7	628.75	2015-015	Moline
	CD 34	1,550.00	2015-091	Moline
	Subtotal	2,178.75		
<u>Onken Backhoe Service, Inc</u>				
	CD 26	455.00	2015-007	Moline
	CD 26	1,040.00	Beaver Dams	Moline
	Subtotal	1,495.00		
<u>Loo Con, Inc</u>				
	CD 43A	825.43	2014-097	Jens
	CD 40	1,462.99	2014-053	Jens
	CD 56	874.52	2014-080	Thiner
	Subtotal	3,162.94		
Total for All Ditch Bills		6,886.69		

End O Line Donation

It was moved by Jens, seconded by Kluis and passed to accept a \$50 donation from Tom or Sharon Sharratt restricted for the purpose of offsetting expenditures for exhibits at End O Line Railroad Museum (receipt code: 01-503-560-5760).

Commissioner Thiner introduced the following resolution and moved its adoption:

Resolution 2015-06-23-01

WHEREAS, Murray County operates a transit system; and

WHEREAS, Murray County desires to purchase, through the State of Minnesota Cooperative Procurement Process, a vehicle to be used in the transit system; and

WHEREAS, the vehicle cost is allocated 20% local share and 80% State/Federal share of the “contract amount”; and

WHEREAS, Murray County staff has reviewed the vehicle options offered by approved multiple contracting vendors; and

WHEREAS, the staff recommends purchasing a vehicle from Elkhart Coach after completing a price analysis and determining it to be the lowest priced option.

NOW, THEREFORE, BE IT RESOLVED that Murray County Board of Commissioners hereby authorizes the purchase of a new transit bus from Elkhart Coach (Vendor) in the approximate amount of \$65,108.00 (Total Bus Price).

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

The County Board discussed a fixed crest weir, Dovray Slough, County Ditch 4. Present: Tom Kresko and Brian Nyborg from the DNR. Landowners: Luther Tostengard and Mike and Maury Kuehl. There was discussion regarding the location and the elevation of the structure. County Attorney Smith will research the issue and contact the Engineering Firm, contractor, and the former Ditch Inspector that worked on the project. Attorney Smith will bring the item back by the August 18, 2015 meeting.

9:56 a.m. Commissioner Jens was excused from the meeting.

Vice-Chairman Thiner took over the meeting.

10:04 a.m. Open Forum/Public Comment – No members of the public were present.

Janet Timmerman met with the County Board and gave them a museum update.

Regional Designation Application

It was moved by Magnus, seconded by Moline and passed to approve and authorize Museum Coordinator Timmerman and EDA Director Amy Rucker to complete an application for the End O Line regional designation by the Greater Minnesota Parks and Trails Commission.

It was moved by Moline, seconded by Magnus and passed to approve adding to the agenda discussing an email County Engineer Groves received from Darwin Patzlaff.

County Engineer Groves met with the Board and discussed an email received by Darwin Patzlaff. Consensus for County Attorney Smith and County Engineer Groves to work on a response letter.

Seasonal Weed Sprayers

It was moved by Moline, seconded by Magnus and passed to approve hiring Adam Christiansen as a seasonal weed sprayer effective June 24, 2015 at an hourly rate of \$15.00.

It was moved by Magnus, seconded by Kluis and passed to approve hiring David Kanten as a seasonal weed sprayer effective June 25, 2015 at an hourly rate of \$15.00.

Highway Maintenance Employee

It was moved by Moline, seconded by Thiner and passed to approve hiring Chad Muecke as a highway maintenance employee effective July 6 at a labor grade 9 step 2 contingent upon a successful completion of pre-employment conditions.

The Commissioners gave their committee reports for the period of June 7, 2015 to June 20, 2015.

Commissioner Thiner reported on behalf of James Jens on SAWS – June 8, Planning Work Session and Historical Society Meeting – June 9, EDA (No Per Diem Claimed) – June 10, Ditch Bid (#73)/

Soil and Water and Foundation Hospital Meeting – June 11, Ditch Inspection (#20 & #34) – June 15, Commissioner Board Meeting and Safety Meeting – June 16, Board of Equalization (No Per Diem Claimed) – June 16, Zoning Meeting at Lake Shetek – June 19.

Gerald Magnus reported on Work Session – June 9, Insurance Committee – June 10, SRDC (No Per Diem Claimed) – June 11, Commissioner Board Meeting – June 16, Board of Equalization (No Per Diem Claimed) – June 16, Southwest Health & Human Services (No Per Diem Claimed) – June 17, Fairgrounds Advisory Committee and Insurance Committee – June 18, ATP8 (No Per Diem Claimed) – June 19.

Robert Moline reported on SAWS – June 8, Work Session – June 9, Insurance Committee – June 10, Ditch Meeting (JD #14) – June 12, Ditch Inspection (CD#87) (Partial Per Diem Claimed) – June 14, County Board Meeting, Open House at Murray County Food Shelf and Board of Equalization – June 16, Southwest Health & Human Services (No Per Diem Claimed) – June 17, AMC Meeting (No Per Diem Claimed) – June 18 & 19.

David Thiner reported on Ditch Calls (#43, 43A, 40, 61, 79, 54, 26, 13, 56, 37 and 2) – June 8, Work Session – June 9, Southwest MN Private Industry Council (No Per Diem Claimed) – June 15, Commissioner Board Meeting/ Open House at Murray County Food Shelf and Board of Equalization – June 16, Hospital Insurance and Planning & Zoning Meeting - June 18.

Glenn Kluis reported on Work Session – June 9, Bid Opening – Ditch #73, Commissioner Board Meeting and Security Meeting – June 16, Board of Equalization (No Per Diem Claimed), Plum Creek Library – June 17, Fairground Advisory Meeting – June 18.

It was moved by Moline, seconded by Magnus and passed to approve the Commissioner Vouchers for the period of June 7, 2015 to June 20, 2015.

10:48 a.m. It was moved by Moline, seconded by Kluis and passed to approve to go into closed session pursuant to Minnesota Statute 13D.05 Subd. 3 c3: to discuss the purchase of parcel # 29-015-0340.

Present: Commissioner Magnus, Commissioner Moline, Commissioner Kluis, Commissioner Thiner, County Attorney Smith, Auditor/Treasurer Winter, Coordinator Heard, Parks/Fairgrounds Director Hoffman, Fairground Advisory Committee Members Jim Suprenant and Stan Larson.

11:08 a.m. It was moved by Moline, seconded by Magnus and passed to approve coming out of closed session.

It was moved by Magnus, seconded by Moline and passed to approve the Building Committee and two representatives from the Fairgrounds Advisory Committee to negotiate purchasing parcel number 29-015-0340.

It was moved by Moline, seconded by Thiner and passed to approve to bring the change orders from the table for Seven Mile Park Picnic Shelter and Sidewalk Project.

It was moved by Kluis, seconded by Magnus and passed to approve paying the \$20.00 rafter item in the change order for Seven Mile Park Picnic Shelter and Sidewalk Project to Lindberg Construction.

11:20 a.m. The meeting was adjourned.

ATTEST: _____
Aurora Heard, County Coordinator

James Jens, Chairman of the Board