

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
August 4, 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.

No conflicts of interest were identified.

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

Consent Agenda

1. Approval of the Minutes from July 28, 2015

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

A motion was duly made by Thiner, seconded by Magnus and carried that all claims as presented were approved for payment. The Chairman was authorized to sign the Audit List dated August 4, 2015 with fund totals as follows and warrants numbered 146938 – 146997:

County Revenue Fund	18,647.29
County Road & Bridge Fund	5,612.51
EDA	213.42
Sunrise Terrace	664.91
Total	25,138.13

Heidi Winter presented the following petitions for repair:

- #2015-058 (JD 14, 3-Chanarambie, 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.

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.

Johnson Ditching, Inc				
	JD 14	321.25	2015-012	Moline
	JD 14	1,024.60	2015-013 & 2015-037	
	Subtotal	1,345.85		
Total for All Ditch Bills		1,345.85		

The Board reviewed the motor pool fleet.

It was moved by Magnus, seconded by Jens and passed to approve selling the 1997 Ford F-150 truck at the August Highway 59 consignment auction.

Pay Application #2

It was moved by Magnus, seconded by Moline and passed to approve Pay Application No. 2 to Loo Con, Inc. for the County Ditch 35 Improvement/Lateral No. 1 Project in the amount \$225,728.91.

The following MCIT dividend was reviewed:

Location	Worker's Compensation	Property Casualty	Total Dividend
Murray County	\$ 63,810	\$ 26,581	\$ 90,391
*SAWS	\$ -	\$ -	\$ -
Historical Society	\$ -	\$ 554	\$ 554
Soil & Water	\$ 598	\$ 837	\$ 1,435
Total	\$ 64,408	\$ 27,972	\$ 92,380

**Insurance through League of MN Cities effective 1/1/14. No dividend through MCIT.*

The Board reviewed a letter from State Representative Sarah Anderson regarding the three year engagement letter sent from the Minnesota Office of the State Auditor.

Zoning Administrator Christoffels reviewed the Floodplain Development training.

Jean Christoffels met with the County Board regarding Conditional Use Permit #1316 for Knife River (Ron Klinker was also present) to place an asphalt plant, stockpiling of materials and hauling for various projects in the area on the existing gravel site in the Agriculture and Shoreland Districts, SW

¼, NE ¼, NW ¼, Section 20, Des Moines River Township. The board received the minutes from the July 16, 2015 public hearing, which included the findings of the Planning Commission.

Commissioner Thiner discussed the length of the permit and making it two years versus the five year permit approved by the Planning Commission. Commissioner Magnus inquired on the process to extend the permit if it was changed to two years. Attorney Smith advised that the ordinance allowed an extension. The permit would come to the County Board and would not cost Knife River anything additional. Ron Klinker, Knife River, stated they would be okay with a two year permit versus a five year permit.

It was moved by Magnus, seconded by Thiner and passed to approve Conditional Use Permit #1316, with an expiration date of December 31, 2017, for Knife River to place an asphalt plant, stockpiling of materials and hauling for various projects in the area on the existing gravel site in the Agriculture and Shoreland Districts, SW ¼, NE ¼, NW ¼, Section 20, Des Moines River Township, based on the recommendation of the Planning Commission.

Petrofund Reimbursement

It was moved by Moline, seconded by Kluis and passed to approve and authorize the Board Chair to sign the MPCA Petrofund Reimbursement.

Dominic Jones, Redrock Rural Water Rural Water System Manager met with the County Board regarding an aquifer test plan in Section 20 of Des Moines River Township.

10:11 a.m. Open Forum/Public Comment – No members of the public were present.

Murray County Economic Development Revolving Loan Fund

It was moved by Moline, seconded by Magnus and passed to approve disbursing funds in the amount of \$37,000 at a rate of 3% for a term of 5 years from the Murray County Economic Development Revolving Loan Fund (#880) for the new pork and dairy building construction costs.

It was moved by Thiner, seconded by Kluis and passed to approve purchasing a lap top for the Economic Development department in the amount of \$1,098.00 from account codes: 18-881-6260 and 18-881-6480.

Purchase Agreement for Parcel #29-015-0340

It was moved by Moline, seconded by Magnus and passed to approve and authorize the Board Chair and Auditor/Treasurer sign a purchase agreement with LeRoy Scotting for Parcel #29-015-0340, in the amount of \$25,000 and the survey costs of \$1,000 with a closing date of August 10, 2015.

Install Hydrant on Fairgrounds

It was moved by Magnus, seconded by Kluis and passed to authorize an expenditure of \$2,145.00 for Slayton Plumbing and Heating to install a 1 ½ ” Flush Hydrant on the South end of the racetrack for the racing association to fill water trucks to be paid from account code: 01-110-115-0000-6302.

The County Board discussed ditch inspecting. Consensus for Auditor/Treasurer Winter, Attorney Smith, and Coordinator Heard to prepare a request for proposal for ditch inspection services.

The Commissioners gave their committee reports for the period of July 19, 2015 to August 1, 2015.

James Jens reported on Personnel Meeting and Extension Meeting – July 20, Commissioner Board Meeting – July 21, Rock County Dispatch and Golf Outing – July 23, Solid Waste/SRDC – July 27, Commissioner Board Meeting – July 28, Fair Board Meeting (No Per Diem Claimed) – July 29, EDA Meeting and DNR Commissioner (No Per Diem Claimed) – July 30.

Gerald Magnus reported on Commissioner Board Meeting – July 21, Golf Outing (No Per Diem Claimed) – July 23, Rural Minnesota Energy Board/ Leg Committee – July 24, Hospital Finance Committee/ Hospital Personnel/ Rural Minnesota Energy Board and PACE – July 27, Commissioner Board Meeting and Hospital Board Meeting – July 28, Fair Board Meeting (No Per Diem Claimed) – July 29.

Robert Moline reported on Southwest Health and Human Services (No Per Diem Claimed) – July 20, Commissioner Board Meeting – July 21, Radio Board – July 22, Rock County Dispatch and County Picnic – July 23, Southern Prairie Health Purchasing Alliance – July 24, Southwest Health and Human Services (No Per Diem Claimed) – July 27, Commissioner Board Meeting and Hospital Board Meeting – July 28, Southwest Health and Human Services and Fair Board Meeting (No Per Diem Claimed) – July 29, Ditch Inspection (CD#7) – July 31, End-O-Line Park (No Per Diem Claimed) – August 1.

David Thiner reported on Personnel Meeting and Extension Meeting – July 20, Commissioner Board Meeting and Heron Lake Watershed – July 21, Radio Board – July 22, Hospital Finance Committee and SMOC – July 27, Commissioner Board Meeting and Hospital Board Meeting – July 28.

Glenn Kluis reported on Health Alliance and Slayton City Council Meeting – July 20, Commissioner Board Meeting – July 21, ACE Meeting – July 23, Commissioner Board Meeting/Early Childhood Meeting/DAC Meeting and Hospital Board Meeting – July 28, Ditch Inspection (#68) – July 29, Fair Board Meeting (No Per Diem Claimed) – July 29, End-O-Line Park (No Per Diem Claimed) – August 1.

It was moved by Magnus, seconded by Kluis and passed to approve the Commissioner Vouchers for the period of July 19, 2015 to August 1, 2015.

11:27 a.m. The meeting was adjourned.

ATTEST: _____
Aurora Heard, County Coordinator

James Jens, Chairman of the Board