

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
August 5, 2014 – 8:30 a.m.

Pursuant to notice, the Murray County Board of Commissioners convened with the following members present: Commissioners Gerald Magnus, Robert Moline, David Thiner and James Jens. Also present Aurora Heard, County Coordinator, Heidi Winter, Auditor-Treasurer, and Paul Malone County Attorney. Excused Absence: Commissioner John Giese

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

No conflict of interest identified.

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

It was moved by Moline, seconded by Magnus and passed to approve the agenda as modified and consent agenda item number 1.

Consent Agenda

1. Approval of the minutes from July 22, 2014

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 August 5, 2014 with fund totals as follows and warrants numbered 143493 – 143566:

County Revenue Fund	63,474.60
County Road & Bridge Fund	7,415.22
EDA	278.59
Sunrise Terrace	239.05
Total	71,407.46

Heidi Winter presented the following petitions for repair:

- #2014-061 (JD 20A, 13-Shetek)
- #2014-062 (JD 19, 4 & 5-Leeds)
- #2014-063 (CD 20, 4 Leeds)
- #2014-064 (JD 8, 1-Cameron, Moline)
- #2014-065 (JD 8, 11-Cameron, Moline)
- #2014-066 (JD 15, 7-Slayton, Magnus)
- #2014-067 (JD 14, 34-Cameron, Moline)
- #2014-068 (CD 68, 16-Slayton, Magnus)
- #2014-069 (CD 22, 13-Shetek, Jens)
- #2014-071 (JD10, 14-Slayton, Magnus)

A motion was made by Magnus, seconded by Moline 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 Jens, seconded by Moline 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>
Loo Con, Inc.				
	CD43M	942.08	2014-018	Jens
	CD67	552.04	2010-043	Moline
	Subtotal	1,494.12		
Johnson Ditching				
	JD 14	1,536.80	2014-040	Moline
	Subtotal	1,536.80		
Cooreman Contracting				
	CD22	600.00	2014-069	Jens
	Subtotal	600.00		
	Total for All Ditch Bills	3,630.92		

Member Thiner introduced the following Resolution and moved its adoption:

Resolution 2014-08-05-01
 Resolution of the Murray County Drainage Authority
 Accepting a Petition (2014-070) and Appointing an Engineer for the
 Improvement of Portions of County Ditch No. 61

WHEREAS, a Petition for the Improvement of portions of County Ditch No. 61 have been submitted to the Murray County Drainage Authority as petition # 2014-070; and

WHEREAS, the Murray County Attorney has made a preliminary review of the Petition, pursuant to Minnesota Statutes 103E.238, determining that the requirements of the Petition and Bond have been met and hereby refers the petition to the drainage authority; and

WHEREAS, it is the desire of the Petitioners that an engineer be appointed to proceed and prepare a preliminary Engineering Report.

NOW THEREFORE BE IT RESOLVED, by the Murray County Drainage Authority, that the Petition for Improvement to County Ditch No. 61 (2014-070) is hereby accepted.

BE IT FURTHER RESOLVED, that pursuant to Minnesota Statutes § 103E.241, Duane Hansel is appointed as the qualified engineer on this Improvement to County Ditch No. 61.

ALSO BE IT FURTHER RESOLVED, that cash payments from the petitioners totaling a \$10,000 be accepted in lieu of bond.

ALSO BE IT FURTHER RESOLVED, that the acceptance of this petition is contingent upon receipt of the \$10,000 petitioner's cash in lieu of bond.

The motion for the adoption of the foregoing Resolution was duly seconded by Magnus and upon a vote being taken, the following voted in favor of: Magnus, Moline, Thiner, and Jens

and the following voted against the same: None.

Optional Early County Program Aid Payments due to Disaster Declaration (M.S. 477A.015) – Consensus was to not request the program aid early.

Cattle Barn Donation

It was moved by Moline, seconded by Thiner and passed to accept a \$500.00 donation from the Lear Family, a \$100.00 donation from Dr. C.J. and Karen Torbert and a \$1,500.00 donation from Dana Berreau (in memory of Jon Berreau) all restricted for the purpose of offsetting expenditures for the Cattle Barn Restoration on the Fairgrounds (receipt codes: 01-110-115-5760; 01-110-115-5760; and 01-110-115-5760).

End O Line Museum Donation

It was moved by Magnus, seconded by Jens and passed to accept a \$500.00 donation from the Currie Town & Country Boosters Gambling Fund, restricted for use at End O Line Museum, further moving to authorize the Board Chair to sign an LG555 Government Approval for Use of Gambling Funds form on behalf of the County (receipt code: 01-503-560-5760).

The Board reviewed the MCIT dividend.

The Board reviewed the 2015 County Program Aid.

Brenda Banks spoke regarding Bountiful Baskets.

Justin Hoffman and Ron Holinka gave an update on the horse arena lighting project.

Personnel Committee Alternates

It was moved by Moline, seconded by Magnus and passed to approve appointing all Commissioners as alternates to the Personnel Committee.

Employee Recognition and Wellness Policy #707

It was moved by Magnus, seconded by Jens and passed to approve updated policy #707 Employee Recognition and Wellness.

Bridge Replacement Agreements – Ellsborough Township

It was moved by Moline, seconded by Thiner and passed to approve and authorize the Vice-Chair to sign two bridge replacment agreements with Ellsborough Township.

County Engineer Groves discussed a letter he received from the MPCA regarding alleged violations on project SAP 51-628-17.

Food Service Building

It was moved by Jens, seconded by Thiner and passed to approve Brenda Banks from Bountiful Baskets utilize the kitchen at the foodservice building twice a month contingent on the county's insurance coverage and Amy Rucker is designated as the county contact.

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

Emergency Managment Performance Grant

It was moved by Moline, seconded by Magnus and passed to approve and authoize the Vice-Chairman and Emergency Management Director Reinert to sign the Emergency Management performance grant agreement 2014, in the amount of \$18,003.00.

Member Magnus introduced the following Resolution and moved its adoption:

2014-08-05-02

RESOLUTION OF MURRAY COUNTY

BE IT RESOLVED by Murray County that the County enter into the attached **Grant Contract** with the Minnesota Department of Veterans Affairs (MDVA) to conduct the following Program: **County Veterans Service Office Operational Enhancement Grant Program**. The grant must be used to provide outreach to the county's veterans; to assist in the reintegration of combat veterans into society; to collaborate with other social service agencies, educational institutions, and other community organizations for the purposes of enhancing services offered to veterans; to reduce homelessness among veterans; and to enhance the operations of the county veterans service office, as specifies in Minnesota Laws 2013 Chapter 142 Article 4. This Grant should not be used to supplant or replace other funding.

BE IT FURTHER RESOLVED by the Murray County Board of Commissioners that James Jens the Vice Chairman of the Murray County Board of Commissioners and James Reinert Veterans Service Officer be authorized to execute the attached Grant Contract for the above-mentioned Program on behalf of the County.

WHEREUPON the above resolution was adopted at Murray County Board Meeting this 5th of August 2014.

The motion for the adoption of the foregoing Resolution was duly seconded by Moline and upon a vote being taken, the following voted in favor of: Magnus, Moline, Thiner & Jens

and the following voted against the same: None.

The Commissioners gave their committee reports for the period of July 20, 2014 to August 2, 2014.

James Jens reported on Personnel Committee Meeting– July 21, Commissioner Board Meeting, Hospital Board Meeting and End O Line Park and Parks Board Meeting July 22, Insurance Meeting July 23, Golf Outing July 24 (No per diem claimed), Invasive Species Training - July 30, Fair Board Meeting (No per diem claimed) – July 31.

Gerald Magnus reported on Hospital Finance Meeting – July 21, Commissioner Board Meeting and Hospital Board Meeting – July 22, Insurance Meeting – July 23, Golf Outing (No per diem claimed) – July 24, Western Mental Health Meeting (No per diem claimed) - July 28, Labor Negotiations – July 31, Judicial Ditch 15 – August 1.

Robert Moline reported on Commissioner Board Meeting and Hospital Board Meeting – July 22, SWHHS Meeting and Golf Outing (No per diem claimed) – July 24, Southern Prairie Community Care Meeting – July 25, County Ditch 19 & 20 – July 29, Labor Negotiations and Fair Board Meeting – July 31, Lyon County Fair (No per diem claimed) – August 2.

David Thiner reported on MCMC Personnel and Financial Meetings – July 21, Commissioner Board Meeting, Hospital Board Meeting, and Parks Board Meeting – July 22, Insurance Meeting – July 23, SMOC Meeting – July 28, Fish & Game (No per diem claimed) – July 30, Fair Board Meeting (No per diem claimed) – July 31.

It was moved by Moline, seconded by Magnus and passed to approve the Commissioner Vouchers for the period of July 20, 2014 to August 2, 2014.

Agenda Addition – Purchase Agreement

It was moved by Moline, seconded by Magnus and passed to approve allowing adding to the agenda a purchase agreement with Pheasants Forever for Section 15, N ½ SE ¼ lying north and west of the right of way of U.S. Highway 59 and north and east of the right of way of Murray County Highway 12.

It was moved by Moline, seconded by Thiner and passed to approve the Board Vice-Chair sign a purchase agreement with Pheasants Forever for Section 15, N ½ SE ¼ lying north and west of the right of way of U.S. Highway 59 and north and east of the right of way of Murray County Highway 12.

It was moved by Thiner, seconded by Jens and passed to approve adjourning the meeting at 10:38 a.m.

ATTEST: _____
Aurora Heard, County Coordinator

James Jens, Vice-Chairman of the Board