

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
August 18, 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, and Glenn Kluis. Also present Aurora Heard, County Coordinator, Heidi Winter, Auditor-Treasurer, Travis Smith, County Attorney. Excused Absence: Commissioner David Thiner

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 Magnus, seconded by Kluis and passed to approve the agenda as modified.

Consent Agenda

1. Approval of the Minutes from August 4, 2015

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

A motion was duly made by Kluis, 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 18, 2015 with fund totals as follows and warrants numbered 147081 – 147143:

County Revenue Fund	29,693.85
County Road & Bridge Fund	10,773.54
EDA	47.73
Hospital Maintenance	145.92
Sunrise Terrace	486.47
SAWSD	148.00
Total	41,295.51

There were no ditch inspection reports for the August 18, 2015 meeting.

A motion was made by Moline, seconded by Magnus 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.

Contractor	Ditch	Amount	Petition #	Commissioner
<u>Johnson Ditching, Inc</u>				
	CD 41	2,925.03	2015-032	Moline
	CD 46	4,646.85	2015-050 and 2015-055	Moline
	JD 19	410.20	2015-057	Moline
	Subtotal	7,982.08		
<u>Ryan West Excavating, Inc</u>				
	CD 75	27,802.50	2015-043	Magnus
	Subtotal	27,802.50		
<u>Mike Riley</u>				
	CD 75	300.00	2015-043	Magnus
	CD 68	315.00	2015-052	Kluis
	Subtotal	615.00		
<u>Bolton & Menk, Inc</u>				
	CD 35	14,567.50	2013-006	Improvement
	CD 73	672.50	2013-042	Improvement
	JD 8	202.50	2014-085	Improvement
	Subtotal	15,442.50		
Total for All Ditch Bills		51,842.08		

Loo Con Inc. Extension on CD 35

It was moved by Magnus, seconded by Moline and passed to approve a request by Loo Con, Inc for three week extension on the County Ditch 35 Improvement and Lateral No. 1 project, extending the deadline for completion to December 1, 2015.

Auditor/Treasurer Winter discussed a meeting regarding the court security updates. The Board reviewed a proposal with Vetter Johnson.

Auditor/Treasurer Winter reviewed the preconstruction meeting for CD 23.

Attorney Smith reviewed County Ditch 34.

Permit Process for Barricading a County Road

It was moved by Kluis, seconded by Moline and passed to approve concurring with the current permit process for barricading a county road.

Chrystal Dunker, Prairie Ecology Bus Director, met with the County Board and gave an update on the prairie ecology bus.

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

Home Repair Loan Program

It was moved by Magnus, seconded by Jens and passed to approve a preliminary plan for a home repair loan program.

The County Board discussed dispatching options with Rock County.

Commissioner Magnus introduced the following resolution and moved its adoption:

Resolution 2015-08-18-01
Approving a contract between Murray County
and the State of Minnesota for Public Transportation
from January 1, 2016 to December 31, 2016.

NOW THEREFORE BE IT RESOLVED, that Murray County enters into an Agreement with the State of Minnesota to provide public transportation service in Murray County during the period covering January 1, 2016 to December 31, 2016.

BE IT FURTHER RESOLVED that Murray County agrees to provide a local share of 15% of the total operating cost and 20% of the total capital costs.

BE IT FURTHER RESOLVED, that the Board Chair and/or Auditor/Treasurer are authorized to execute the aforementioned Agreement and any amendments thereto on behalf of Murray County.

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

Asphalt at the Fairgrounds

It was moved by Kluis, seconded by Moline and passed to authorize an expenditure of approximately \$21,420 to Fuller Paving for an overlay at fairgrounds, to be paid from account code: 01-110-115-0000-6610.

The County Board thanked Parks/Fairgrounds Director Hoffman and the parks department employees for the work they did at the fair.

The Commissioners gave their committee reports for the period of August 2, 2015 to August 15, 2015.

James Jens reported on Personnel Meeting – August 3, Commissioner Board Meeting – August 4, EDA Meeting and Foundation Meeting (No Per Diem Claimed) – August 5, Parks Meeting – August 7, Murray County Courts Update Meeting – August 10, Insurance Meeting – August 11, Board Government Training – August 12, Veterans Memorial Dedication (no Per Diem Claimed) - August 15, Murray County Fair (No Per Diem Claimed) – August 12 – 15.

Gerald Magnus reported on Commissioner Board Meeting – August 4, EDA Meeting (No Per Diem Claimed) – August 5, Insurance Committee Meeting – August 11, Rural Minnesota Energy Board and PACE Committee – August 14, Murray County Fair (No Per Diem Claimed) – August 12 – 15.

Robert Moline reported on Supporting Hands Nurse Family Partnership and Zoning Meeting – August 3, Commissioner Board Meeting – August 4, AREA II and RCRC Meeting – August 6, SAWS Meeting – August 10, Adult Mental Health (No Per Diem Claimed) – August 14, Murray County Fair (No Per Diem Claimed) – August 12 – 15.

Glenn Kluis reported on Commissioner Board Meeting – August 4, Court House Security Meeting - August 10, Murray County Fair (No Per Diem Claimed) – August 12 – 15.

It was moved by Moline, seconded by Jens and passed to approve the Commissioner Vouchers for the period of August 2, 2015 to August 15, 2015.

10:43 a.m. The meeting was adjourned.

ATTEST: _____
Aurora Heard, County Coordinator

James Jens, Chairman of the Board