

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
September 22, 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, David Thiner and Glenn Kluis. 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 Thiner and passed to approve the agenda as modified.

Consent Agenda

1. Approval of the Minutes from September 15, 2015

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

Ditch Inspection Reports

A motion was made by Jens, seconded by Magnus and carried that the Commissioners in conjunction with the appointed ditch inspector in and for the County of Murray, have examined and inspected 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 ordered said repairs to be made, by this report given thereon at a Murray County Board of Commissioner's meeting, held in the Commissioners Room of the Murray County Government Center, Slayton, Minnesota.

- 2015-061, JD 20A (3-Shetek Township, District 1)

Ditch Bills

A motion was made by Moline, 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.

Contractor	Ditch	Amount	Petition #	Commissioner
<u>Johnson Ditching</u>				
	CD81	4,073.00	2015-025	District 2-Moline
	JD 14	1,710.00	2014-050	District 2-Moline
	CD 50	836.80	2015-002	District 2-Moline
	Subtotal	6,619.80		
<u>Bill's Backhoe Service</u>				
	CD 68	3,610.00	2015-052	District 4-Kluis
	Subtotal	3,610.00		
Total for All Ditch Bills		10,229.80		

Commissioner Moline introduced the following resolution and moved its adoption:

Resolution 2015-09-22-01
A Resolution Setting the 2016 Preliminary Levy and Budget Hearing

NOW THEREFORE BE IT RESOLVED, that the Murray County Board of Commissioners set the 2016 Preliminary Levy as follows:

	Gross Levy	County Program Aid	Net Levy
County Revenue	3,939,611	(96,266)	3,843,345
Road & Bridge	1,050,000	(25,657)	1,024,343
Special Levy for Debt Service	350,783		350,783
Human Services	1,153,914	(28,196)	1,125,718
TOTAL LEVY	6,494,308	(150,120)	6,344,188

BE IT FURTHER RESOLVED, that the 2016 Budget Hearing is scheduled as part of the regular meeting on December 1, 2015 at 6:00 p.m. in the Murray County Board of Commissioners Room at which time the public will be allowed to speak and the budget and levy will be discussed.

The foregoing resolution was duly seconded by Magnus and thereupon being put to a vote the following voted in favor: Magnus, Moline, Thiner, Kluis and Jens

Opposed: None.

Motion carried 5 to 0.

Pay Application No. 1 for CD 73

It was moved by Jens, seconded by Magnus and passed to approve Pay Application No. 1 to Onken Backhoe Service, Inc. for the County Ditch 73 Improvement Project in the amount \$28,051.60.

Joel Minett met with the County Board regarding a petition to clean out the Redwood River in Sections 7, 8 and 16 of the Ruthton Wildlife Management Area in Ellsborough Township

It was moved by Moline, seconded by Thiner and passed to approve and authorize the Board Chair to sign a petition to restore the Redwood River in Sections 7, 8 and 16 of the Ruthton Wildlife Management Area and send it to Tom Landwehr, Commissioner of Natural Resources.

At 9:30 a.m. the Board Chair called for opening quotes for the Fairground buildings storage for a lease period of October 15, 2015 to May 1, 2016 and October 15, 2016 to May 1, 2017.

The following quotes were opened:

Building A – Creative Arts (less front 20’): Jody Grogan for \$1,700.00
Building B – Commercial Building: Randy Martin, Shetek Marine, for \$2,800.00

It was moved by Moline, seconded by Kluis to approve a storage agreement on the Murray County Fairgrounds for a lease period of October 15, 2015 to May 1, 2016 and October 15, 2016 to May 1, 2017 as follows:

~~Building A – Creative Arts (less front 20’)~~ to Jody Grogan for \$1,700.00
Jody Grogan cancelled his rental storage quote for Building A: Creative Arts building.
Building B – Commercial Building to Randy Martin, Shetek Marine, for \$2,800.00

Further moving to authorize the Board Chair and Auditor-Treasurer to sign the agreement on behalf of the county.

It was moved by Jens, seconded by Magnus and passed to approve amending the motion to remove Jody Grogan’s quote for the Creative Arts building.

The County Board voted on the following amended motion for a storage agreement at the Murray County Fairgrounds.

It was moved by Moline, seconded by Kluis to approve a storage agreement on the Murray County Fairgrounds for a lease period of October 15, 2015 to May 1, 2016 and October 15, 2016 to May 1, 2017 as follows:

Building B – Commercial Building to Randy Martin, Shetek Marine for \$2,800.00

Further moving to authorize the Board Chair and Auditor-Treasurer to sign the agreement on behalf of the county.

Voting in Favor: Jens, Magnus, Moline and Kluis

Opposed: Thiner

Motion carried 4 to 1.

It was moved by Thiner, seconded by Kluis and passed to approve tabling the Racing Association lease until the October 6 Board meeting.

Donation of Trees – Swenson Park

It was moved by Moline, seconded by Magnus and passed to accept a donation of five (5) trees from Modern Woodmen Fraternal to be planted at Swenson County Park (Value of Donation: \$250.00) and to send a thank you.

7 Mile Park Grant

It was moved by Magnus, seconded by Thiner and passed to approve using 2015 camping fees from Seven Mile Park to finish the grant projects (remove outhouse, construct handicap site, volleyball court) at the park before the end of the year.

4-H Building Rental

It was moved by Thiner, seconded by Kluis to approve Lifeline Screening rent the 4-H building on January 13, 2015.

Voting in Favor: Thiner, Kluis, Moline, Jens

Opposed: Magnus

Motion carried 4 to 1.

10:13 a.m. Open Forum/Public Comment – No members of the public were present

Consensus for the Building Committee to review the request by Minnesota West to utilize county property for motorcycle training classes.

Auditor/Treasurer Winter stated Randy Martin would like to rent the Creative Arts building for the price that Jody Grogan had submitted.

It was moved by Magnus, seconded by Moline to approve a storage agreement on the Murray County Fairgrounds for a lease period of October 15, 2015 to May 1, 2016 and October 15, 2016 to May 1, 2017 for Building A – Creative Arts (less front 20') for \$1,700.00 to Randy Martin, Shetek Marine and to authorize the Board Chair and Auditor-Treasurer to sign the agreement on behalf of the county.

Voting in Favor: Jens, Magnus, Moline and Kluis

Opposed: Thiner

Motion carried 4 to 1.

Part time Recycling Center Employee

It was moved by Thiner, seconded by Jens and passed to approve hiring Neal Gilbertson as a part time recycling center employee, 28 hours per week, starting on September 24th at a labor grade 5, step 1.

Coordinator Heard gave an update on 2016 health insurance. There will not be a rate increase for 2016 health insurance with PIC remaining the stop loss insurer.

The AMC legislative conference was discussed.

10:58 a.m. The meeting was adjourned.

ATTEST: _____
Aurora Heard, County Coordinator

James Jens, Chairman of the Board