

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
October 20, 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 Kluis and passed to approve the agenda as modified.

Consent Agenda

1. Approval of the Minutes from October 6, 2015

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

A motion was duly made by Moline, seconded by Magnus and carried that all claims as presented were approved for payment. The Chairman was authorized to sign the Audit List dated October 20, 2015 with fund totals as follows and warrants numbered 147578 – 147653:

County Revenue Fund	87,259.94
County Road & Bridge Fund	20,451.05
EDA	332.50
Ditch	571.07
Health Insurance	1,312.00
Sunrise Terrace	1,198.89
SAWSD	148.00
Total	111,273.45

Final Pay Application Swenson Park Bathroom

It was moved by Moline, seconded by Jens and passed to approve Pay Application No. 9 to Doom & Cuyper Construction, Inc. for the Swenson Park Bathroom Project in the amount \$7,035.00.

It was moved by Thiner, seconded by Kluis and passed to approve postponing the CD 61 final hearing scheduled for 11:00 a.m. on November 17, 2015 until there is additional information and having this item on the October 27th agenda.

Pay Application 4 for the County Ditch 35 Improvement/Lateral No. 1 Project

It was moved by Magnus, seconded by Jens and passed to approve Pay Application No. 4 to Loo Con, Inc. for the County Ditch 35 Improvement/Lateral No. 1 Project in the amount \$175,152.01

Pay Application 2 for the County Ditch 73 Improvement Project

It was moved by Jens, seconded by Magnus and passed to approve Pay Application No. 2 to Onken Backhoe Service, Inc. for the County Ditch 73 Improvement Project in the amount \$121,031.37.

Ditch Inspection Reports

A motion was made by Thiner, 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.

- #2015-067 (JD 26, 34-Belfast Township, District 1)
- #2015-068 (JD 14, 14-Chanarambie Township, District 2)
- #2015-069 (CD 44, 9-DesMoines River Township, District 1)
- #2015-071 (JD20A, 13-Shetek Township, District 1)
- #2015-070 (CD 40, 24- Bondin Township, District 5)

Ditch Bills

A motion was made by Moline, seconded by Thiner 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>Commissioner</u>
<u>Rinke Noonan</u>				
	All Ditches	200.00	Monthly Retainer Fee	
	JD 3	550.00	2012-018	Improvement
	Subtotal	750.00		
<u>Bolton & Menk, Inc</u>				
	JD 3	4,072.50	2012-018	Improvement
	CD 35	8,147.50	2013-006	Improvement
	CD 73	9,192.50	2013-042	Improvement
	CD 61	1,933.50	2014-070	Improvement
	JD 8	2,570.00	2014-085	Improvement
	Subtotal	25,916.00		
<u>Johnson Ditching, Inc</u>				
	CD 20	367.84	2015-059	Moline
	CD 7	10,764.50	2015-056	Moline
	Subtotal	11,132.34		
Total for All Ditch Bills		37,798.34		

Final Payment for contract number 20151

It was moved by Magnus, seconded by Moline and passed to approve and accept completed project number CP 01-15, for maintenance striping, and authorize final payment in the amount of \$3,390.48 to Traffic Marking Service, Inc. and to authorize Coordinator Heard to sign the certificate of final acceptance form.

Final Payment for contract number 20152

It was moved by Moline, seconded by Kluis and passed to approve and accept completed project number CP 02-15, for seal coating, and authorize final payment in the amount of \$8,099.81 to Astech Corp. and to authorize Coordinator Heard to sign the certificate of final acceptance form.

Final Payment for contract number 20154

It was moved by Magnus, seconded by Jens and passed to approve and accept completed project number SP 051-070-003, for HSIP WR striping, and authorize final payment in the amount of \$7,692.45 to Traffic Marking Service, Inc. and to authorize Coordinator Heard to sign the certificate of final acceptance form.

Permit Fee Waiver

It was moved by Kluis, seconded by Magnus and passed to approve waiving the permit fee for the Minnesota DNR installing a flow monitoring equipment on the County Road 6 bridge, over the Des Moines River near Avoca.

Evey Larson, County Recorder, met with the County Board and reviewed a new property fraud alert program available to the public.

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

End O Line Site Coordinator Annual Hours

It was moved by Moline, seconded by Magnus and passed to approve increasing Josh Jordan, End O Line Site Coordinator, annual hours to 35 per week for 26 weeks (May-October) and 30 hours per week for 26 weeks (October-May), effective January 1, 2016, with benefit eligibility per policy #706 if approved by the Personnel Committee.

Consensus for Coordinator Heard to contact Davis Typewriter regarding chairs for the Commissioner Room.

Commissioner Moline discussed a ditch viewer presentation.

It was moved by Thiner, to approve for landowners or a tenant to complete an inspection report for critter removal in a ditch.

Motion failed for lack of a second.

While the motion failed for lack of a second there was a consensus for landowners or a tenant to follow repair petition procedures for critter removal in a drainage ditch.

The Commissioners gave their committee reports for the period of September 27, 2015 to October 10, 2015.

James Jens reported on Personnel Meeting – September 29, Commissioner Board Meeting and Historical Meeting – October 6, EDA Meeting and Ditch Inspection (#34) (No Per Diem Claimed) – October 7.

Gerald Magnus reported on Rural Minnesota Energy Board – September 28, Organizational Study and PACE – September 30, Commissioner Board Meeting – EDA Meeting (No Per Diem Claimed) – October 7, RDC Meeting (No Per Diem Claimed) – October 8,

Robert Moline reported on Meet with Consultant – September 29, Area II and RCRCRA – October 1, Commissioner Board Meeting – October 6, Adult Mental Health (No Per Diem Claimed) – October 9.

David Thiner reported on SMOC Meeting – September 28, ACE and Personnel Meeting – September 29, Commissioner Board Meeting and Personnel Meeting – October 6, Private Industry Council (No Per Diem Claimed) – October 8.

Glenn Kluis reported on ACE – September 29, Personal Meeting – September 30, Commissioner Board Meeting – October 6, Murray County Senior Citizens Day – October 9.

It was moved by Magnus, seconded by Moline and passed to approve the Commissioner Vouchers for the period of September 27, 2015 to October 10, 2015.

10:42 a.m. The meeting was adjourned.

ATTEST: _____
Aurora Heard, County Coordinator

James Jens, Chairman of the Board