

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
November 3, 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 27, 2015

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

Warrants

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 November 3, 2015 with fund totals as follows and warrants numbered 147764 – 147820:

County Revenue Fund	70,061.53
County Road & Bridge Fund	12,662.19
EDA	24.49
Sunrise Terrace	426.04
Total	83,174.25

Fairgrounds Fill Station Road

It was moved by Moline, seconded by Magnus to approve constructing a gravel road at the fairgrounds by the new fill station used by the racing association with an estimated cost of \$1,500.

Voting in Favor: Kluis, Magnus, Moline and Jens

Opposed: Thiner

Motion carried 4 to 1.

Generator Contract

It was moved by Thiner, seconded by Kluis and passed to approve a three year service contract with Interstate Power Systems for the generator at the Sheriff's Office/Law Enforcement Center (2015 - \$1,011; 2016 - \$1,041; 2017 – \$1,071), further moving to authorize Auditor/Treasurer Winter to sign the contract on behalf of the county.

Murray County Senior Citizens Organization Donation

It was moved by Kluis, seconded by Magnus and passed to accept a \$100 donation from The Murray County Senior Citizens Organization restricted for the purpose of offsetting expenditures for the Murray County Senior Citizens Day held on October 9, 2015 (receipt code: 01-515-517-5760).

The County Board discussed chairs for the Commissioner Room as the hydraulics are bad in some of the current chairs. The item was tabled.

Ditch Inspection Reports

A motion was made by Moline, 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.

- #2015-074 (JD 14, 21-Leeds Township, District 2 Moline)
- #2015-075 (JD 20, 20 & 17 Bondin Township, District 5 Thiner)
- #2015-076 (CD 20, 34-Skandia Township, District 2 Moline)
- #2015-077 (JD 16, 31-Lowville Township, District 2 Moline)
- #2015-078 (CD 19, 22-Dovray Township, District 1 Jens)
- #2015-079 (CD 4, 29-Dovray Township, District 1 Jens)
- #2015-080 (CD 43A, 17-Belfast Township, District 1 Jens)

Ditch Bills

A motion was made by Kluis, 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.

Security system at the End O Line

The County Board reviewed price quotes for a wired and wireless security system at the End O Line. Site Coordinator Josh Jordan will research why the cost of the monthly monitoring for the wireless system is more expensive than the wired system. Site Coordinator Jordan will obtain a cost estimate from another vendor based out of Sioux Falls. The item will be brought back to a later Board meeting.

10:01 a.m. Open Forum/Public Comment – No members of the public were present.

County Ditch 4 – Present: James Jens, Robert Moline, Gerald Magnus, David Thiner and Glenn Kluis. Also present Aurora Heard, County Coordinator, Heidi Winter, Auditor-Treasurer, Randy Groves, County Engineer, Brian Nyborg – Minnesota DNR, Luther Tostengaard & Vernell Kuehl – landowners

It was moved by Magnus, seconded by Kluis to have Ryan West construct the structure as per the approved plan from Bolton and Menk, on County Ditch 4 Dovray Slough, to the correct location (at station 32+00) and an elevation of 1,482.3 (NAVD 88) as staked by Bolton and Menk and for Ryan West to remove the existing structure.

SAWS Committee

It was moved by Moline, seconded by Jens and passed to approve appointing Trevor Humphrey to the SAWS Committee to fulfill Steve Zen's term which expires December 31, 2017.

2015 Reinsurance Fees

It was moved by Magnus, seconded by Thiner and passed to approve authorizing Coordinator Heard to submit the 2015 reinsurance fees that are due by January 15, 2016.

November 9, 2015 Work Session

It was moved by Moline, seconded by Magnus and passed to approve setting a work session for 9:00 a.m. on November 9, 2015 to review the organizational analysis conducted by Gary Weirs, from David Drown Associates and to give committee reports for the period of October 25, 2015 – November 7, 2015.

Coordinator Heard informed the Board the Engineering Tech II position that had been approved in 2014 but not filled, would be re-advertised.

Coordinator Heard distributed an email from Parks/Fairgrounds Director Hoffman regarding 2014 fairgrounds income.

The County Board reviewed the 2016 budget. On September 22 the levy was set at 5.48% increase with \$171,029 being added to reserves.

It was moved by Thiner, seconded by Moline to authorize Commissioner Kluis to invite Plum Creek employees to look at the Food Service Building.

Voting in Favor: Moline, Magnus, Jens, Thiner

Opposed: Kluis

Motion carried 4 to 1.

11:56 a.m. The meeting was adjourned.

ATTEST: _____
Aurora Heard, County Coordinator

James Jens, Chairman of the Board