

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS  
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA  
February 16, 2016 8:30 a.m.

Pursuant to notice, the Murray County Board of Commissioners convened with the following members present: Commissioners Robert Moline, James Jens, and David Thiner. Also present Aurora Heard, County Coordinator, and Travis Smith, County Attorney. Excused Absence: Commissioner Gerald Magnus and Commissioner Glenn Kluis

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.

It was moved by Moline, seconded by Jens and passed to approve the agenda as modified.

No conflict of interest identified.

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

Consent Agenda

1. Approval of the Minutes from February 16, 2016

A motion was duly made by Moline, seconded by Jens and carried that all claims as presented were approved for payment. The Chairman was authorized to sign the Audit List dated February 16, 2016 with fund totals as follows and warrants numbered 148786 – 148847:

County Revenue Fund	79,389.35
County Road & Bridge Fund	29,658.65
EDA	39.50
Health Insurance	534.00
Sunrise Terrace	856.95
SAWSD	148.00
Total	110,626.45

2015 Audit Engagement Letter

It was moved by Moline, seconded by Jens and passed to approve the 2015 Audit Engagement Letter with the Minnesota Office of the State Auditor, further moving to authorize the Board Chair, County Coordinator and Auditor-Treasurer to sign the letter on behalf of the County.

Pay Application No. 7 to Loo Con, Inc.

It was moved by Jens, seconded by Moline and passed to approve Pay Application No. 7 to Loo Con, Inc. for the County Ditch 35 Improvement/Lateral No. 1 Project in the amount \$39,395.30.

County Engineer Groves gave an update on a drainage conference he attended.

There were no ditch inspection reports for the February 16, 2016 meeting.

**Ditch Bills**

A motion was made by Moline, 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.

<u>Contractor</u>	<u>Ditch #</u>	<u>Amount</u>	<u>Petition #</u>	<u>Commissioner</u>
<b><u>Johnson Ditching</u></b>				
	CD 22	13,357.00	#2013-029 & 2015-020	District 1
	<b>Subtotal</b>	<b><u>13,357.00</u></b>		
<b><u>Rinke Noonan</u></b>				
	Admin	200.00	Monthly Retainer Fee	
	JD 3	1,804.00	#2012-018	Improvement
	CD 35	51.00	#2013-006	Improvement
	<b>Subtotal</b>	<b><u>2,055.00</u></b>		
<b><u>Cottonwood County Treasurer</u></b>				
	JD 3	3,001.02	Cross County Ditch Expense	
	JD 18A	593.55	Cross County Ditch Expense	
	<b>Subtotal</b>	<b><u>3,594.57</u></b>		
	<b>Total for All Ditch Bills</b>	<b><u>19,006.57</u></b>		

**EDA Loan**

It was moved by Moline, seconded by Jens and passed to approve disbursing funds from the Murray County Economic Development Revolving Loan Fund (#880) for a loan to Shetek Marine in the amount of \$42,000 at 3.5% for 10 years, amortized over 20 years, for remodeling of its showroom and business frontage.

**Southwest Health and Human transportation service agreement**

It was moved by Moline, seconded by Jens and passed to approve and authorize the Board Chair sign the Southwest Health and Human transportation service agreement.

**Seasonal Employees**

It was moved by Jens, seconded by Thiner and passed to approve beginning the recruitment process for the following seasonal employees:

- 4 – Museum Assistants (3 EOL and 1 Historical Museum)
- 2 – Highway Department – Surveying Technician
- 2 – Highway Department – Weed Sprayer
- 4 – Parks Department
- 1 - Soil and Water Aide
- 1 - Extension Summer Intern

It was moved by Thiner, seconded by Jens and passed to approve and authorize Coordinator Heard sign the Assurant appointment of administrator and hold harmless agreement – online advantage.

The Commissioners gave their committee reports for the period of January 31, 2016 to February 13, 2016.

James Jens reported on Commissioner Board Meeting – February 2, Soil & Water Meeting – February 11.

Gerald Magnus had no report.

Robert Moline reported on Supporting Hands Nurse Family Partnership – February 1, Commissioner Board Meeting – February 2, RCRC and Area II – February 4, SAWS – February 11, Mental Health Meeting – (No Per Diem Claimed) – February 12.

David Thiner reported on Commissioner Board Meeting – February 2.

David Thiner reported on behalf of Glenn Kluis on the Commissioner Board Meeting – February 2.

It was moved by Moline, seconded by Thiner and passed to approve the Commissioner Vouchers for the period of January 3, 2016 to January 16, 2016.

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

EOL Track Repair Grant

It was moved by Jens, seconded by Moline and passed to approve the application for an Arts and Cultural Heritage Legacy grant from Minnesota Historical Society to repair the track under the EOL outside engine and tender from the turntable to the second boardwalk across the track.

Les Heen from Pioneer Public television met with the County Board.

10:31 a.m. The meeting was adjourned.

ATTEST:

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Aurora Heard, County Coordinator

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David Thiner, Chairman of the Board