

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
August 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, Glenn Kluis, Gerald Magnus and David Thiner. Also present Aurora Heard, County Coordinator, 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.

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

No conflicts of interest were identified.

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

Consent Agenda

1. Approval of the Minutes from August 2, 2016

A motion was duly made by Moline, seconded by Kluis and carried that all claims as presented were approved for payment. The Chairman was authorized to sign the Audit List dated August 16, 2016 with fund totals as follows and warrants numbered 150456 – 150531:

| | |
|---------------------------|-----------|
| County Revenue Fund | 52,326.02 |
| County Road & Bridge Fund | 14,694.30 |
| Ditch | 92.00 |
| Health Insurance | 543.00 |
| Sunrise Terrace | 1,020.69 |
| SAWSD | 148.00 |
| Total | 68,824.01 |

A motion was made by Jens, 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.

| <u>Contractor</u> | <u>Ditch #</u> | <u>Amount</u> | <u>Petition #</u> | <u>Inspector</u> | <u>Commissioner District</u> |
|--------------------------------------|-------------------|------------------|----------------------|----------------------|------------------------------|
| <u>Loo Con, Inc</u> | | | | | |
| | Judicial Ditch 26 | 213.00 | 2016-025 | Konkol (ok'd 8-1-16) | Jens |
| | Subtotal | 213.00 | | | |
| <u>Larson Backhoe, Inc.</u> | | | | | |
| | County Ditch 55 | 1,199.02 | 2016-027 | Konkol (ok'd 8-2-16) | Jens |
| | Subtotal | 1,199.02 | | | |
| <u>Johnson Ditching</u> | | | | | |
| | County Ditch 34 | 1,957.60 | 2016-006 | Konkol (ok'd 8-5-16) | Moline |
| | Subtotal | 1,957.60 | | | |
| <u>Rinke Noonan</u> | | | | | |
| | Admin | 200.00 | Monthly Retainer | | |
| | CD 35 | 1,983.00 | 2012-052 | Improvement | |
| | Subtotal | 2,183.00 | | | |
| <u>Bolton & Menk, Inc</u> | | | | | |
| | Judicial Ditch 3 | 2,630.00 | Improvement - Appeal | | |
| | County Ditch 35 | 2,695.00 | Improvement | | |
| | County Ditch 61 | 13,997.50 | Improvement | | |
| | Subtotal | 19,322.50 | | | |
| Total for All Ditch Bills | | 24,875.12 | | | |

It was moved by Moline, seconded by Kluis and passed to authorize a payment of \$2,350 to Ryan West Excavating for work to relocate the outlet structure of the Dovray Slough on County Ditch No. 4 (Petition 2010-007).

It was moved by Jens, seconded by Magnus and passed to approve Pay Application No. 2 to Dave Hulstein Excavating, Inc. for the County Ditch 61 Improvement Project in the amount \$280,466.37.

Auditor/Treasurer Winter reviewed the MCIT dividend.

At 9:00 a.m. the County Board called for the for the bid opening for County Ditch 62.

| Contractor | Quoted Price | Estimated Start Date | Estimated Completion Date |
|---------------------|--------------|----------------------|---------------------------|
| Coorman Contracting | \$59,400 | November 7, 2016 | December 7, 2016 |
| Johnson Ditching | \$75,000 | August 23, 2016 | None given |

Commissioner Jens introduced the following resolution and moved its adoption:

Resolution 2016-08-16-01
A Resolution Awarding County Ditch 29 Open Ditch Clean Out

WHEREAS, on July 5, 2015, the Murray County Drainage Authority called for quotes to clean out a portion of County Ditch 29 in Shetek Township (Sections 25, 26, 35 and 36) and Murray Township (Sections 1 & 2), and

WHEREAS, quotes were received as follows:

| Contractor | Quoted Price |
|---------------------|--------------|
| Coorman Contracting | \$59,400 |
| Johnson Ditching | \$75,000 |

NOW THEREFORE BE IT RESOLVED, that the County Ditch 29 clean out project is hereby awarded to Coorman Contracting for the quoted price of \$59,400.00.

The foregoing resolution was duly seconded by Commissioner Moline with all members voting in favor.

A motion was made by Jens, seconded by Moline 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.

- Petition #2016-048 (CD 63; 04-Skandia Twp., District 2- Moline)
- Petition #2016-049 (JD 18; 17-Shetek Twp., District 1- Jens)
- Petition #2016-050 (JD 14; 24-Chanarambie District 2 – Moline)
- Follow-up Petition 2016-013; 13-Shetek Twp., District 1- Jens)

Consensus to set up a meeting with landowners on petition 2016-013; 13-Shetek Twp.

It was moved by Moline, seconded by Magnus and passed to approve County Attorney Smith draft a flowage easement for a dam in section 9-Slayton Township and a dam in Section 15-Iona Township and to return to the County Board for permission to hire an engineer.

It was moved by Kluis, seconded by Magnus and passed to approve having Charlie Kost assist with GIS services in an amount not to exceed \$10,000 annually.

It was moved by Thiner, seconded by Magnus and passed to approve and authorize the Board Chair sign a five-year software service agreement with monthly payments in the amount of \$203.01 for a total \$12,180.48 with Frontier Communications.

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

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

James Jens reported on Building Committee – August 1, Commissioner Board Meeting – August 2, EDA Meeting (No Per Diem Claimed) – August 3, Building Committee – August 5, End O Line Park Open House (No Per Diem Claimed) – August 6, Prairie Ecology Bus (No Per Diem Claimed) -

August 8, Labor Negotiations and Historical Society – August 9, MCMC Foundation Meeting – August 10, Soil and Water Meeting and Parks Meeting – August 11, Historical Meeting (No Per Diem Claimed) – August 12.

Gerald Magnus reported on Commissioner Board Meeting – August 2, Broadband Meeting and EDA Meeting (Partial Per Diem Claimed) – August 4, Buffer Training Meeting – August 9, Canvass for Election (No Per Diem Claimed) – August 11, Museum Meeting (Partial Per Diem Claimed) – August 12.

Robert Moline reported on Supporting Hands Nurse Family Partnership – August 1, Commissioner Board Meeting – August 2, Area II/ RCRCA/ AMC Conference Call – August 4, Union Meeting – August 9, Mental Health (No Per Diem Claimed) – August 12.

David Thiner reported on Commissioner Board Meeting – August 2, Personnel Committee and Prairie Ecology Bus – August 8.

Glenn Kluis reported on Building Committee – August 1, Commissioner Board Meeting – August 2, Personnel Committee – August 8, Canvass for Election (No Per Diem Claimed) – August 11.

It was moved by Moline, seconded by Kluis and passed to approve the Commissioner Vouchers for the period of July 31, 2016 to August 13, 2016.

Dennis Goebel, MCMC CEO gave a monthly update.

It was moved by Moline, seconded by Jens and passed to approve appointing Commissioner Thiner to the WCAP Transit Committee and Commissioner Jens as alternate.

County Engineer Groves gave a construction project update.

It was moved by Magnus, seconded by Kluis and passed to approve not allowing alfalfa in the county road ditches or the tilling up of the county road ditches.

The County Board met with Sheriff Telkamp regarding a letter received from the Minnesota POST Board that the Sheriff's Office passed a records review conducted by a POST Board Standards Coordinator.

Neal Steffl, SMOC Executive Director, gave an annual update.

The County Board discussed the organizational study.

12:25 p.m. The meeting was adjourned.

Attest: Aurora Heard, County Coordinator

David Thiner, Chairman of the Board