

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
September 6, 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, Gerald Magnus and David Thiner. Also present Aurora Heard, County Coordinator, Travis Smith, County Attorney. Excused Absence: 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 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 23, 2016

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 September 6, 2016 with fund totals as follows and warrants numbered 150605 – 150669:

County Revenue Fund	45,812.17
County Road & Bridge Fund	13,842.39
Ditch	3.99
Health Insurance	1,107.00
Sunrise Terrace	97.22
SAWS	721.85
 Total	 61,584.62

A motion was made by Magnus, 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>Inspector</u>	<u>Commissioner District</u>
<u>Johnson Ditching</u>					
	County Ditch 11	6,465.00	2016-018	Konkol (ok'd 8-24-16)	2-Moline
	Subtotal	<u>6,465.00</u>			
<u>Duane Bendixen</u>					
	Judicial Ditch 20A	2,412.71	Improvement		
	Judicial Ditch 6	804.24	Improvement		
	Subtotal	<u>3,216.95</u>			
	Total for All Ditch Bills	<u>9,681.95</u>			

It was moved by Moline, seconded by Magnus and passed to approve Pay Application No. 3 to Dave Hulstein Excavating, Inc. for the County Ditch 61 Improvement Project in the amount \$186,570

Wally Johlfs will meet with the Board to request payment for some work he did on County Ditch 40 in Section 24-Bondin Township.

Ditch Inspector Konkol gave Notice of an Informational Meeting - County Ditch 22 (Petition 2016-013) – September 20, 2016, 1:00 P.M. in the Commissioners Room

The Board discussed ditch inspection report 2015-003.

Jean Christoffels met with the County Board regarding Conditional Use Permit #1325, for Justin Opdahl, to construct and operate a new feedlot over 300 animal units by constructing a total confinement barn with concrete manure storage pit in the Agricultural District in the SW 1/4 , Section 18, Lime Lake Township. The Board reviewed the Planning Commission public hearing minutes from the August 25, 2016 meeting, which included the findings.

It was moved by Moline, seconded by Magnus and passed to approve Conditional Use Permit #1325, for Justin Opdahl, to construct and operate a new feedlot over 300 animal units by constructing a total confinement barn with concrete manure storage pit in the Agricultural District in the SW 1/4 , Section 18, Lime Lake Township, with the six special conditions recommended by the Planning Commission.

It was moved by Jens, seconded by Magnus and passed to increase the Zoning Secretaries hours up to 28 per week, effective September 7, 2016 until the Water Resources position is evaluated.

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

Dennis Goebel, MCMC CEO, gave the Board a monthly update.

It was moved by Moline, seconded by Jens and passed to accept completed project, contract number 20165, and authorize final payment in the amount of \$3,415.14 to Traffic Marking Services, Inc. and

to authorize the County Engineer sign the final examination form and the County Coordinator sign the final acceptance and county board acknowledgement form.

It was moved by Magnus, seconded by Moline and passed to accept the county highway annual report.

It was moved by Jens, seconded by Moline and passed to approve and authorize the Board Chair sign the township bridge agreement with Murray Township.

It was moved Moline, seconded by Magnus and passed to approve a Road Tour on October 31, 2016 beginning at 8:00 a.m. and leaving from the Highway Department and for the County Coordinator to check on using a bus.

It was moved by Magnus, seconded by Jens and passed to approve the Community Relations Coordinator listing the Food Service building equipment list on Ebay with no minimum bid.

The Community Relations Coordinator will determine how long the equipment will be listed on ebay.

The Commissioners gave their committee reports for the period of August 14, 2016 to August 27, 2016.

James Jens reported on Insurance Meeting – August 15, Commissioner Board Meeting – August 16, Murray County Fair (No Per Diem Claimed) – August 17, 19 & 20, EDA BID Meeting and Insurance Meeting (No Per Diem Claimed) – August 18, Hospital Personnel – August 22, Commissioner Board Meeting - August 23, Hospital Board Meeting – August 24.

Gerald Magnus reported on Southwest Health and Human Services (No Per Diem Claimed) – August 15, Commissioner Board Meeting – August 16, Southwest Health and Human Services (No Per Diem Claimed) – August 17, Murray County Fair (No Per Diem Claimed) – August 18-20, Hospital Finance Committee – August 22, Commissioner Board Meeting – August 23, Hospital Board Meeting – August 24, So Prairie – August 26.

Robert Moline reported on Southern Prairie Health Purchasing Alliance – August 15, Commissioner Board Meeting – August 16, Southwest Health and Human Services (No Per Diem Claimed) – August 17, AMC (Partial Per Diem Claimed) – August 18 & 19, Murray County Fair (No Per Diem Claimed) – August 15-17, 19 & 20, AMC Conference Call (No Per Diem Claimed) – August 22, Commissioner Board Meeting – August 23.

David Thiner reported on Insurance Meeting – August 15, Commissioner Board Meeting – August 16, Personnel Meeting – August 17, Insurance Meeting – August 18, Murray County Fair (No Per Diem Claimed) – August 15, 17-20, Personnel Interview and SMOC – August 22, Commissioner Board Meeting – August 23, Planning and Zoning – August 25.

David Thiner reported on behalf of Glenn Kluis on Fair Set Up (No Per Diem Claimed) – August 15, Commissioner Board Meeting – August 16, Fair (No Per Diem Claimed) – August 19 & 20, Fair Clean Up (no Per Diem Claimed), Personnel Interview (1/2 Per Diem Claimed) – August 22.

It was moved by Jens, seconded by Magnus and passed to approve the Commissioner Vouchers for the period of August 14, 2016 to August 27, 2016.

It was moved by Moline, seconded by Thiner and passed to approve any Commissioner attend an MCIT training on September 13 at 9:00 a.m.

11:18 a.m. The meeting was adjourned.

Attest: Aurora Heard, County Coordinator

David Thiner, Chairman of the Board