

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
March 19, 2013 8:30 a.m.

Pursuant to notice, the Murray County Board of Commissioners convened with the following members present: Commissioners Gerald Magnus, John Giese, Robert Moline, James Jens and David Thiner. Also present Aurora Heard, County Coordinator, Heidi Winter, Auditor-Treasurer, Paul Malone, County Attorney.

The meeting opened by reciting the Pledge of Allegiance to the Flag.

No conflict of interest identified.

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

It was moved by Giese, seconded by Thiner and passed to approve the March 5, 2013 minutes.

Warrants

A motion was duly made by Moline, seconded by Giese and carried that all claims as presented were approved for payment. The Chairman was authorized to sign the Audit List dated March 19, 2013 with fund totals as follows and warrants numbered 138829 – 138899

County Revenue Fund	47,549.27
County Road & Bridge Fund	20,040.51
Economic Development	1,086.12
SAWSD	162.39
Total	68,838.29

Ditch Petitions - No petitions were filed

Rolling Hills Liquor and Beer

It was moved by Giese, seconded by Jens and passed to approve the following county liquor license renewals for 2013:

3.2 Malt Liquor "On and Off Sale" License No. 6 to Rolling Hills Golf Club, Inc
Liquor "On Sale" and Sunday "On Sale" License No. 3 to Rolling Hills Golf Club, Inc

The SAWS meeting and the litigation fee were discussed.

Breezy Point Tavern Liquor License Public Hearing

The Board Chairman called the public hearing to order at 9:00 a.m. to take public comment and act on issuing a County Combination Liquor License – "ON AND OFF SALE AND SUNDAY SALE" for Breezy Point Tavern, LLC dba Breezy Point Tavern. (M.S. § 340A.405, subd 2)

Auditor/Treasurer Winter gave the Auditor's Report and notices that were posted and mailed. Shetek Township approved the liquor license. Terry and Joann Carlson, Chuck and Verna Loosbrock were present.

9:17 a.m. Chairman Magnus opened the public hearing for comment. No members of the public were present.

9:17 a.m. Chairman Magnus asked for board comments.

9:18 a.m. Chairman Magnus closed the public hearing

It was moved by Jens, seconded by Moline and passed to approve the following new county liquor license be issued to Breezy Point Tavern, LLC (dba Breezy Point Tavern):

COUNTY COMBINATION LIQUOR LICENSE – "ON AND OFF SALE" – License No. 4
3.2 MALT LIQUOR – "OFF SALE" – License No. 2

DANCE PERMIT – Permit Number 76

Seasonal Positions

It was moved by Giese, seconded by Magnus and passed to approve the updated job descriptions for the following seasonal positions Parks/Fairgrounds/Aeration, Highway Department Engineering Intern, Soil and Water District Aide , Extension Intern and EOL Tour Guides.

It was moved by Jens, seconded by Thiner and passed to approve beginning the recruitment process for the following seasonal positions: 4 for Parks/Fairgrounds/Aeration, 1 Highway Department Engineering Intern, 1 Soil and Water District Aide, 1 Extension Intern, and 5 EOL Tour Guides.

Seasonal Recycling Center Employee

It was moved by Jens, seconded by Giese and passed to approve hiring Dean Kalas as a Seasonal Recycling Center Employee with a start date of April 1, 2013 and an end date of September 30, 2013 at \$8.82 per hour and 29 hours per week.

It was moved by Moline, seconded by Jens and passed to approve any Commissioner to attend a Minnesota Viewer’s Association meeting on April 4, 2013 at Jackpot Junction.

It was moved by Giese, seconded by Magnus and passed to approve appointing Linda Wing to the Sunrise Terrace Committee until January 2016.

It was moved by Jens, seconded by Moline and passed to approve sending a letter to Pipestone County Board of Commissioners regarding the Tri-County Recycling Center.

It was moved by Moline, seconded by Jens and passed to approve appointing Darwin Patzlaff to the SAWS Committee until December 31, 2016 to fulfill an open appointment as a result of a resignation.

It was moved by Jens, seconded by Thiner and passed to approve any Commissioner attend the Solar Farm Tour on Monday March 25, 2013.

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

The board discussed the Human Services building.

At 10:30 a.m. the Board Chair called for bids for bituminous overlay projects, project numbers: SAP’s 51-610-05, 51-612-14, 51-628-16, 51-629-29, 51-630-22

2013 Bituminous Overlays

Company	Bid Amount
Central Specialties, Inc.	\$1,322,350.07
Duininck Inc.	\$1,174,139.26
Knife River Corporation	\$1,222,923.60
McLaughin & Schulz, Inc.	\$1,295,190.02

At 10:30 a.m. the Board Chair called for bids for gravel crushing project number CP 01-13.

Company	Bid Amount
Sweetman Sand and Gravel	\$71,980.31
Central Specialties	\$79,365.38

It was moved by Thiner, seconded by Giese and passed to approve declaring the following as surplus equipment and allowing the highway department to list on auction: Shop air compressor, pick-up auxiliary fuel tank with pump, walk behind concrete saw, scrap tires, tire chains for motor grader, drafting plotter, pull type digger, pull type grain drill, fluorescent light fixtures.

It was moved by Jens, seconded by Moline and passed to approve and authorize the Board Chair, Auditor Treasurer, and County Attorney to sign a construction contract with River Ridge Construction for Murray Township bridge, SAP 51-599-93.

The bids for the bituminous projects and gravel crushing were taken to the Highway Department for tabulation and proofing.

The Commissioners gave their committee reports for the period of March 3, 2013 to March 16, 2013.

John Giese reported on Commissioner Board Meeting – March 5, Personnel Meeting – March 8, MN River Board Meeting – March 11, Personnel Meeting and Township Meeting – March 12, Water Plan Meeting and Personnel Meeting – March 13, Picked up Quotes for Human Services (No Per Diem Claimed) – March 14, RSVP Meeting – March 15.

Gerald Magnus reported on Commissioner Board Meeting – March 5, EDA Meeting (No Per Diem Claimed) – March 6, Personnel Meeting – March 8, Hadley City Council Meeting – March 11, Shetek Medical Meeting and Township Meeting – March 12, Personnel Meeting – March 13, Ditch Inspection (CD#35) (Partial Per Diem Claimed) – March 14.

Robert Moline reported on Commissioner Board Meeting – March 5, Area II Meeting and RCRC Meeting (Partial Per Diem Claimed) – March 7, SAWS Meeting and Hearing Meeting – March 11, Shetek Medical Meeting and Township Meeting – March 12, Southwest Health and Human Services (No Per Diem Claimed) – March 13, AMC State Meeting (No Per Diem Claimed) – March 15.

David Thiner reported on Commissioner Board Meeting – March 5, Township Meeting (No Per Diem Claimed) – March 12, Clean Water Environmental Meeting – March 13.

James Jens reported on Commissioner Board Meeting – March 5, EDA Meeting – March 6, Soil & Water Conservation Meeting – March 7, MN River Board Meeting and Historical Society Meeting – March 11, Township Meeting – March 12, Water Management Plan Meeting – March 13.

It was moved by Moline, seconded by Thiner and passed to approve the Commissioner Vouchers for the period of March 3, 2013 to March 16, 2013.

11:16 a.m. Randy Groves emailed and verified the bids tabulated correctly for bids for bituminous overlay projects and gravel crushing project, except for McLaughlin & Schulz, Inc. They had a small error and the correct bid amount is \$1,295,190.02 for project numbers: SAP's 51-610-05, 51-612-14, 51-628-16, 51-629-29, 51-630-22. The bids for gravel crushing project, project number CP 01-13 tabulated correctly.

It was moved by Giese, seconded by Moline and passed to accept the low bid and award the project to Sweetman Sand and Gravel Inc. in the amount of \$71,980.31 for gravel crushing project number CP 01-13.

It was moved by Jens, seconded by Magnus and passed to accept the low bid and award the project to Duinick Inc. in the amount of \$1,174,139.26 for bituminous overlay projects, project numbers: SAP's 51-610-05, 51-612-14, 51-628-16, 51-629-29, 51-630-22.

There being no further business the meeting was adjourned at 11:17 a.m.

ATTEST: _____
Aurora Heard, Murray County Coordinator

Gerald Magnus, Chairman of the Board