

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
August 20, 2013 8:30 a.m.

Pursuant to notice, the Murray County Board of Commissioners convened with the following members present: Commissioners Gerald Magnus, Robert Moline, John Giese, 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.

Consent Agenda

1. Approval of the Minutes from August 6, 2013

It was moved by Jens, seconded by Giese and passed to approve the agenda as modified and consent agenda item number one.

Warrants

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 August 20, 2013 with fund totals as follows and warrants numbered 140242-140314:

County Revenue Fund	48,798.18
County Road & Bridge Fund	89,863.79
County Ditch Fund	1,069.20
Sunrise Terrace	804.15
SAWSD	150.04
Total	140,685.36

No petitions were filed for the August 20, 2013 meeting.

9:00 a.m. Cattle Barn Restoration

The following bids were opened:

Contractor		Option A	Option B
Barn Doctors (Slayton, MN)	\$119,179	\$15,808	\$13,240
Manderscheid Construction (Slayton, MN)		\$195,852	\$189,986

Cattle Barn Restoration

It was moved by Thiner, seconded by Jens and passed to award the 2013 Cattle Barn Restoration Project to Barn Doctors for the low bid amount of \$134,987 with option A further moving to authorize the County Auditor-Treasurer to execute a contract for this project on behalf of the County.

Voting in Favor:

Jens
Giese
Moline
Thiner
Magnus

Opposed: None.

Motion carried 5 to 0.

Human Services Snow Removal

It was moved by Moline, seconded by Giese and passed to contract with Myron Johnson to perform snow removal services for the Human Service Complex during the 2013-2014 snow season for the proposal amount of \$45.00 per hour, further moving to authorize the County Auditor-Treasurer to execute the contract on behalf of the County.

Judicial Ditch 11- Repair Petition #2013-022 Follow Up

The following information was reviewed:

June 25, 2013 - Petition #2013-022 was approved (Petitioner M. Busch 31-Belfast)

Judicial Ditch 11				
Petition and Bill History				
1994 to present				
Petition #	Petitioner	Location	Contractor	Invoiced/Completed
No #	B. Sauer (Washout in township road)	33 Belfast	Gass	\$416.96 on 9/21/01
No#	D. Kramer (Washout in township road)	31 Belfast	Gass	\$225.37 on 9/21/01
2008-020	M. Busch (water standing in SW1/4)	31-Belfast	Gass	
2008-037	L. Behr (washout in yard under grain bin)	32-Belfast	Gass	\$2651.03 on 4/15/09
2008-048	M. Busch (water standing in SW1/4)	31-Belfast	Gass	
2010-051	M. Busch (water standing in SW1/4)	31-Belfast	Gass	
2013-022	M. Busch (water standing in SW1/4)	31-Belfast	LooCon	
			Total paid	\$ 3,293.36

It was moved by Moline, seconded by Jens and passed to approve the quote from Mike Riley for tile camera work on JD 11 if needed.

End O Line Park Donation

It was moved by Jens, seconded by Giese and passed to accept a \$200 donation from The Swanson Family, restricted for the purpose of a memorial for Shirley Halvoison (receipt code: 01-521-560-5760).

Subordination Request

It was moved by Moline, seconded by Thiner and passed to approve a subordination agreement for parcel number 06-005-0021 for a Cottonwood River Clean Water Partnership Septic Lien, further moving to authorize the Auditor-Treasurer to sign the agreement on behalf of the County.

Veteran's Memorial

It was moved by Thiner, seconded by Moline and passed to approve to allow the Veteran's Memorial to be constructed on the county grounds east of the Government Center.

Brian Bau gave an update on the End O Line Park.

10:15 a.m. Open Forum/Public Comment – No members of the public were present.

Commissioner Giese introduced the following resolution and moved for its adoption:

RESOLUTION 2013-08-20-01
RESOLUTION APPOINTING
JAY MICKELSON AND MIKE CARLSON
TO THE RED ROCK RURAL WATER SYSTEM
BOARD OF COMMISSIONERS.

WHEREAS, Jay Mickelson's 4-year term as a Commissioner on the Red Rock Rural Water System (RRRWS) Board of Commissioners is scheduled to expire at midnight on December 31, 2013; and

WHEREAS, Mike Carlson's 4-year term as a Commissioner on the Red Rock Rural Water System (RRRWS) Board of Commissioners is scheduled to expire at midnight on December 31, 2013; and

WHEREAS, Jay Mickelson and Mike Carlson would like to serve another 4-year term on the RRRWS Board of Commissioners, which terms will commence at 12:00 a.m. on January 1, 2014; and will expire at midnight on December 31, 2017; and

WHEREAS, On August 8, 2013 the RRRWS Board of Commissioners unanimously adopted a Motion which recommends that Jay Mickelson and Mike Carlson be appointed for another 4-year term on the RRRWS Board of Commissioners; and

WHEREAS the Murray County Board of Commissioners believes that Jay Mickelson and Mike Carlson are qualified to act as Commissioners on the RRRWS Board of Commissioners and all are worthy of appointment.

RESOLUTION

BE IT NOW RESOLVED, that the Murray County Board of Commissioners hereby recommends that Jay Mickelson and Mike Carlson to the RRRWS Board of Commissioners pursuant to and provided for by Minnesota Statutes §116A et seq.

The foregoing resolution was duly seconded by Jens and thereupon being put to a vote all members of the Board voted for its adoption.

Resignation

It was moved by Moline, seconded by Magnus and passed to accept with regret the resignation of Jolene Johnson effective August 31, 2013.

Parks Maintenance Employee

It was moved by Moline, seconded by Giese and passed to approve hiring John Engbarth as a Parks Maintenance Worker at a grade 4 step 8 with an effective date of September 3, 2013.

MN Department of Natural Resources – Grant Agreement

It was moved by Giese, seconded by Thiner and passed to approve the grant agreement (number 67225) with the Minnesota Department of Natural Resources in the amount of \$7,005.00 and authorize the Board Chair, County Sheriff, and Auditor/Treasurer to sign the agreement.

The Commissioners gave their committee reports for the period of August 4, 2013 to August 17, 2013.

John Giese reported on Hospital Staff Recruitment (No Per Diem Claimed) – August 5, Commissioner Board Meeting – August 6, Personnel Meeting and Park Maintenance – August 7, Building & Grounds Meeting and Pre-Construction Meeting – August 8, Personnel Meeting and Transit Meeting - August 9, Murray County Fair (No Per Diem Claimed) – August 12 – 17. Stoneware Power Meeting (No Per Diem Claimed) – August 14, RSVP Meeting (Partial Per Diem Claimed) – August 15.

Gerald Magnus reported on Southern Prairie Health Purchasing Alliance and Medical Staff Recruitment – August 5, Commissioner Board Meeting – August 6, EDA Meeting (No Per Diem Claimed – August 8, Murray County Fair (No Per Diem Claimed) – August 13 – 17.

Robert Moline reported on Medical Staff Recruitment (No Per Diem Claimed) – August 4, AMC Meeting (No Per Diem Claimed) – August 5, Commissioner Board Meeting – August 6, Southwest Health and Human Services (No Per Diem Claimed) – August 9, SAWS Meeting (Partial Per Diem Claimed) – August 12, Murray County Fair (No Per Diem Claimed) – August 12 – 17, AMC Meeting (No Per Diem Claimed) – August 14 – 16.

David Thiner reported on Ecology Bus Fund Raiser (No Per Diem Claimed) – August 5, Commissioner Board Meeting – August 6, Fish & Game Meeting (No Per Diem Claimed) – August 7, Pre-Construction Meeting (No Per Diem Claimed) – August 8, Murray County Fair (No Per Diem Claimed) – August 12 – 17, Ditch Inspection (D#11) (No Per Diem Claimed) – August 13.

James Jens reported on Hospital Staff Recruitment (No Per Diem Claimed) – August 5, Commissioner Board Meeting – August 6, EDA Meeting (No Per Diem Claimed) – August 8, Soil & Water Meeting (Partial Per Diem Claimed) – August 8, SAWS Meeting (Partial Per Diem Claimed) – August 12, Murray County Fair (No Per Diem Claimed) – August 12 – 16.

It was moved by Jens, seconded by Giese, and passed to approve the Commissioner Vouchers for the period of August 4, 2013 to August 17, 2013.

The meeting adjourned at 11:00 a.m.

ATTEST:

Aurora Heard, Murray County Coordinator

Gerald Magnus, Chairman of the Board

