

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
September 24, 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, Absent: 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 September 17, 2013

It was moved by Thiner, seconded by Giese and passed to approve the agenda as modified and consent agenda item 1.

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>Amount</u>	<u>Petition #</u>	<u>Inspector</u>
<u>Johnson Ditching</u>				
	Co 23	1,182.44	2013-030	Robert Moline
Total for Johnson Ditching		<u>1,182.44</u>		
Total Ditch Contractor Bills		<u>1,182.44</u>		

Ditch Petitions

It was moved by Moline, seconded by Giese and passed to approve cancelling ditch petition number #2013-039 (JD 26, Sections 20, 29, 32, 33 Belfast Township) because it is not part of the system.

County Ditch 82 – Petitioner report and feasibility of fall bidding

Connie Wieneke gave an update on the MDRA conference attended.

Racetrack Tile- A quote from Gass Trenching was discussed. Commissioner Giese will file a ditch petition.

Quotes for winter storage on the Fairgrounds for two (2) years

Building A Creative Arts

Bidder	Amount
Jody Grogen	\$1,500.00

Building B Commercial Building

Bidder	Amount
Shetek Marine	\$2,800.00

It was moved by Moline, second by Magnus and passed to approve a storage lease on the Murray County Fairgrounds for a lease period of October 15, 2013 to May 1, 2014 and October 15, 2014 to May 1, 2015 as follows:

Building A – Creative Arts (less front 20’) to Jody Grogan for \$1,500.00

Building B – Commercial Building to Shetek Marine for \$2,800.00

Further moving to authorize the Auditor-Treasurer to sign the lease on behalf of the county.

Voting in Favor: Jens, Giese, Moline & Magnus

Opposed: Thiner

Motion carried 4 to 1.

Recycling Center Job Description

It was moved by Jens, seconded by Moline and passed to approve the updated part time recycling center worker job description.

Part-time Recycling Center Worker

It was moved by Jens, seconded by Giese and passed to approve the recruitment process for a part time (28 hours) per week recycling center worker.

Museum Coordinator

It was moved by Moline, seconded by Thiner and passed to approve hiring Janet Timmerman effective November 4, 2013 as the regular part-time Museum Coordinator at 30 hours per week at a labor grade 12 step 5 with benefit eligibility per policy # 706 if approved by the Personnel Committee.

It was moved by Magnus, seconded by Thiner and passed to approve advertising for three weeks the Food Service Building for sale and to open bids on October 22, 2013 at 9:30 a.m. with the bidders ability to raise the bids at the opening and the county boards ability to reject any bid with bidders ability to inspect the building by contacting Commissioner Giese prior to the opening with possession to be determined based on current county lease agreements.

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

2014 Health Insurance – Amy Diedrich from Marsh & McLennan was present to discuss 2014 insurance.

Rock Bucket

It was moved by Moline, seconded by Thiner and passed to approve opening the agenda for the purchase of a rock bucket for a skid loader at the highway department.

It was moved by Thiner, seconded by Magnus and passed to approve the purchase of a rock bucket from Slayton International in the amount of \$1,500 from account code 10-320-6650.

11:34 a.m. Meeting Recessed

2:00 p.m. Meeting Called back to order

Present: Renee Logan, Nancy Andert, Ann Lubben, Kim Olafson, Brain Gass, Terry Johnson, Evey Larson, Lisa Saner, Barbara Lewis, Mary Ellen Moline, Heidi Winter, Jenna Mollema, Jon Blomendaal, Amy Rucker.

Amy Diedrich from Marsh & McLennan was present to discuss 2014 health insurance.

It was moved by Thiner, seconded by Giese and passed to approve sending the 90 day termination letter for health insurance to the Southwest West Central Service Cooperative with the right to rescind until October 25, 2013.

Voting in Favor:

Moline, Jens, Giese, Thiner and Magnus

Motion carried 5 to 0.

There being no further business the meeting adjourned at 4:17 p.m.

ATTEST:

Aurora Heard, Murray County Coordinator

Gerald Magnus, Chairman of the Board

