

DRAFT PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS  
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA  
November 26, 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 October 31, 2013
2. Approval of the Minutes from November 19, 2013

It was moved by Giese, seconded by Moline and passed to approve the agenda as modified and consent agenda items 1 and 2.

Heidi Winter presented the following petition for repair:

- #2013-051 (JD 13, 22-Bondin Township, Thiner)

A motion was made by Moline, seconded by Jens and carried that the Commissioners appointed as Inspectors in and for the County of Murray, are hereby instructed to examine and inspect 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 if deemed necessary, to prepare either a cost estimate of said repair, or order said repairs to be made, with a report to be given thereon at a Murray County Board of Commissioner's meeting, held in the Commissioners Room of the Murray County Government Center, Slayton, Minnesota.

Ditch Bill

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>
<b>Bill's Backhoe Service, LLC</b>				
	JD10	120.00	2013-004	Magnus
	<b>Subtotal</b>	<b>120.00</b>		
	<b>Total for All Ditch Bills</b>	<b>120.00</b>		

Commissioner Moline presented the following resolution and moved for its adoption:

RESOLUTION 2013-11-26-01  
A Resolution Supporting an Application for an  
Election Assistance for Individuals with Disabilities (EAID) Grant

NOW THEREFORE BE IT RESOLVED, by the Murray County Board of Commissioners that Heidi E. Winter, Auditor-Treasurer is hereby authorized to complete the following on behalf of Murray County:

- a) Apply for a grant from the Office of the Secretary of State of Minnesota for Federal funds pursuant to Title II, Section 261 of the Help America Vote Act for the sole purpose of improving access to polling places in this township for persons with disabilities;
- b) Enter into an agreement with the Office of the Secretary of State governing the receipt, expenditure, reimbursement and reporting of such a grant;
- c) Receive and account separately in a manner sufficient to meet generally accepted government accounting principles sufficient to pass federal audit; and
- d) Expend any sums received in the manner indicated in the grant application and agreement with the Office of the Secretary of State.

BE IT FURTHER RESOLVED, that no further action by a county board meeting is required for actions related to this grant.

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

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

RESOLUTION NO. 2013-11-26-02

A RESOLUTION REGARDING THE MURRAY COUNTY SEPTIC LOAN PROGRAM.

WHEREAS, Minnesota Statute 115.57 authorizes counties to create public loan programs that assists property owners to finance the replacement of individual sewage treatment systems, and

WHEREAS, Murray County currently offers these loans to all property owners throughout the County that do not have any other type of low-interest loan available and are upgrading their non-compliant septic system, and

WHEREAS, Murray County also offers these loans to all property owners within the Shetek

Area Water and Sewer District that have a deferred connection and decide to hookup to the centralized sewer, and

WHEREAS, At the present time, these loans only cover the lateral and grinder portion of the centralized sewer costs, and

WHEREAS, the Shetek Area Water and Sewer Commission recommends to the Murray County Board of Commissioners to allow the use of these loans for the Sewer Availability Charge (SAC) portion of construction cost, and

WHEREAS, the Water Resources Department has administered several Clean Water Partnership Loan programs.

NOW THEREFORE BE IT RESOLVED, that funds from the Murray County Septic System Loan Program be available for the SAC fee as well as the lateral and grinder.

BE IT FURTHER RESOLVED, that these funds be administered by the Water Resources Department.

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

#### Carpet Replacement

It was moved by Thiner, seconded by Jens and passed to approve eliminating replacing the carpet in the Auditor's Office from both quotes and to approve the low quote from Randy's Floor covering as follows:

Highway Department:	\$ 3,247.87
Extension Office:	\$ 2,244.98
Total:	\$ 5,492.85

The 2014 budget was reviewed.

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

#### CSAH 28 Bridge Opening – Project Number SAP 51-628-17

It was moved by Thiner, seconded by Moline and passed to approve and award the low bid to River Ridge Construction for Project number SAP 51-628-17 in the amount of \$298,494.00

#### Fitness Center

It was moved by Moline, seconded by Jens and passed to approve the county paying \$200.00 per month beginning in January 2014 to the Murray County Medical Center for county employees to use the fitness center.

The Commissioners gave their committee reports for the period of November 10, 2013 to November 23, 2013.

John Giese reported on Robotic Tour – November 12, Hospital Meeting with City – November 13, District 8 Meeting and Coroner Meeting – November 14, Hospital Deposition – November 18, Commissioner Board Meeting and Personnel Meeting and Hospital Deposition – November 19, RSVP – November 21.

Gerald Magnus reported on Medical Staff Recruitment and Ditch Inspection (JD#10) (Partial Per Diem Claimed) – November 11, Insurance Committee Meeting – November 18, Commissioner Board Meeting – November 19, Southwest Health & Human Services (No Per Diem Claimed) – November 20.

Robert Moline reported on Hospital Meeting (No Per Diem Claimed) – November 11, Hospital Meeting with City (Partial Per Diem Claimed) – November 13, AMC District Meeting – November 14, Insurance Committee Meeting and SAWS Meeting – November 18, Commissioner Board Meeting – November 19, Southwest Health & Human Services (No Per Diem Claimed) – November 20, Southern Prairie Health Purchasing Alliance and Transport cabinets for the museum – November 22.

David Thiner reported on District 8 AMC Meeting and Coroner Meeting – November 14, Ditch Inspection (#20) (No Per Diem Claimed) – November 16, Coroner Meeting (No Per Diem Claimed) – November 18, Commissioner Board Meeting – November 19, Transit Meeting – November 21.

James Jens reported on Meeting at Pizza Ranch Robotic Tour and Hospital Foundation Meeting – November 12, EDA Meeting (No Per Diem Claimed) – November 13, AMC District Meeting – November 14, SAWS Meeting (No Per Diem Claimed) and Local Board of Appeal Equalization Training – November 18, Commissioner Board Meeting and Meeting at End O Line Park – November 19.

It was moved by Jens, seconded by Giese and passed to approve the Commissioner Vouchers for the period of November 10, 2013 to November 23, 2013.

There being no further business the meeting was adjourned at 11:27 a.m.

ATTEST:

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Aurora Heard, Murray County Coordinator

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Gerald Magnus, Chairman of the Board

