

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
April 1, 2014 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, David Thiner and James Jens. 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 March 25, 2014

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

Warrants

A motion was duly made by Magnus, seconded by Thiner and carried that all claims as presented were approved for payment. The Chairman was authorized to sign the Audit List dated April 1, 2014 with fund totals as follows and warrants numbered 142335 – 142386:

County Revenue Fund	44,306.20
County Road & Bridge Fund	6,785.09
EDA	32.48
Sunrise Terrace	365.02
 Total	 51,488.79

Ditch Bills

A motion was made by Moline, 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>
<u>Bolton & Menk, Inc.</u>				
	JD3	665.00	2012-18	Improvement
	CD 82	740.00	2012-017	Improvement
	JD 6	1,662.50	2013-036	Improvement
	JD20A	360.00	2013-037	Improvement
	Subtotal	3,427.50		
	Total for All Ditch Bills	3,427.50		

Heidi Winter presented the following petitions for repair:

- #2014-001 (CD 42, 33-DesMoines River Township, Inspector Jens)
- #2014-004 (JD 14, 13-Chanarambie Township, Inspector Moline)
- #2014-005 (CD73, 18-Belfast Township, Inspector Jens)

A motion was made by Jens, seconded by Magnus 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.

Auditor/Treasurer Winter passed out information on 2014 taxes.

Salute to Agriculture

It was moved by Moline, seconded by Thiner and passed to approve waiving the fee for the Salute to Agriculture event to be held at the Murray County Racetrack on June 27, 2014.

Southwest Minnesota Joint Powers Agreement

It was moved by Thiner, seconded by Magnus and passed to approve and authorize the Board Chair to sign the Southwest Minnesota Joint Powers agreement Workforce Investment program.

Chief Deputy Resignation

It was moved by Magnus, seconded by Moline and passed to accept the resignation of Chief Deputy Randy Donahue effective May 23, 2014.

Letter Opposing H.F. 2939 and S.F. 2489

It was moved by Magnus, seconded by Jens and passed to approve sending a letter respectfully opposing H.F. 2939 and S.F. 2489 to Senator Weber, Representative Schomacker and the Association of Minnesota Counties.

Feedlot Report

It was moved by Moline, seconded by Jens and passed to approve and authorize the Board Chair to sign the 2014 – 2015 feedlot delegation agreement and work plan.

County Wide Striping Project Bid Opening

It was moved by Moline, seconded by Thiner and passed to approve setting a bid opening for a county wide striping project for CP 01-14 for 10:30 a.m. on May 6, 2014.

Gravel Crushing Bid Opening

It was moved by Magnus, seconded by Jens and passed to approve setting a bid opening for gravel crushing for 10:35 a.m. on May 6, 2014.

Shoulder Retriever

It was moved by Thiner, seconded by Moline and passed to approve upgrading a shoulder retriever in the amount of \$6,150.

Disposal of Obsolete IT Equipment

It was moved by Jens, seconded by Magnus and passed to authorize disposal of obsolete IT equipment and removal from Electronic Data Processing (EDP) list as follows:

2007	PC	HP Compaq dc7700 Convertible N	AUDITOR	MARY ELLEN	2UA 7310 JH2	112285	\$ 752.96
2009	PC	HP dc7900eU	AUDITOR	TREASURER	2UA 9080 CHJ	118635	\$ 1,092.69
2009	PC	HP dc7900eU	AUDITOR	COUNTER		118635	\$ 1,092.69
2006	LAPTOP	HP BU RCTO tc4400 Tablet	EMER MGMT	JIM	MXL6500M49	109690	\$ 1,365.33
2006	LAPTOP	HP BU RCTO tc4400 Tablet	EMER MGMT	JIM	MXL6500M48	109690	\$ 1,365.33
2004	PC	Dell Latitude C610	EXTENSION	LORALEI		98311	\$ 939.21
2008	PC	HP Compaq dc7800 Small Form F	HUMAN SRVCS	CONF ROOM	2UA 8100 49R	114584	\$ 723.14
2002	PC	CM	HUMAN SRVCS	CURT	101-300-04	N/A	\$ -
2006	PC	Midrange Pentium 4	HUMAN SRVCS	RSVP	was Marcy's	105663	\$ 1,251.39
2005	PC	Midrange Pentium 4	LAW LIBRARY	PUBLIC ACCESS	041-300-04	101336	\$ 1,268.51
2007	PC	HP dc7700 Sm Form Base	MAINT-COURTS	PAUL	2UA 7100 VZG	110487	\$ 652.84
2003	PC	Dell Pentium 4	MUSEUM	MUSEUM		92319	\$ 1,468.91
2006	PC	HP Compaq dc7600	MUSEUM	MUSEUM		106066	\$ 745.95
1999	PC	Dell Opti Plex GX1P	PARKS	EOL	601-300-03	74522	\$ 2,053.18
2005	PC	HP dc7100 USDT Base Unit	PARKS	EOL		104060,104793	\$ 1,702.17
2009	PC	HP Compaq dc7900 Convertible N	PARKS	EOL	2UA 9350 GV0	120403	\$ 623.08
2008	PC	HP Compaq dc7800 CMT	PARKS	EOL	2UA 8151 BTF	115028	\$ 709.29
2007	PC	HP Compaq dc7700 Convertible N	PARKS	PARKS MAINT	2UA 7310 JH1	112285	\$ 578.29
2009	PC	HP Compaq dc7900 Convertible N	RECORDER	RECORDER VAUL	2UA 9350 CCY	120403	\$ 484.15
2009	PC	HP Compaq dc7900 Convertible N	RECORDER	RECORDER VAUL	2UA 9350 CCZ	120403	\$ 484.14
2005	LAPTOP	HP NX6110 Lap Top	SOLID WASTE	JON		102432	\$ 1,234.26
2005	PC	Midrange Pentium 4	SUNRISE	OFFICE		101336	\$ 1,268.51
2006	LAPTOP	HP Laptop	VETERANS	JIM		108151	\$ 1,503.78
2008	LAPTOP	HP BU RCTO 8510p	VETERANS	JIM		116417	\$ 853.07
	PC	Dell Optiplex GX620	WATER RESOURCES	CHRIS			
2007	PC	HP Compaq dc700 Convertible Mi	HWY DEPT	SERVER RM	2UA 7290 DDH	112064	\$ 701.84
2006	LAPTOP	HP NX7400 Lap Top	HWY DEPT	SHOP	EN35SUT#ABA	108972	\$ 1,134.21
2001	SERVER	Mail Server - P III 866	NETWORK	SERVER ROOM		81921	\$ 7,323.01
2004	SERVER	HP ML350T03	NETWORK	SERVER ROOM		In File	\$ 8,261.77
2006	SERVER	HP ML 350 G5 Tower	NETWORK	HWY DEPT	USE639NAD3	108542	\$ 3,669.99
2006	LAPTOP	HP Laptop Cnc6400	NETWORK	??	CND6270D2V	107614	\$ 1,107.60
2007	PC	HP dc7700 Small Form Base	SHERIFF	DISPATCH	2UA 7100 VZJ	110487	\$ 937.20
2007	PC	HP dc7700 Small Form Base	SHERIFF	DISPATCH	2UA 7100 VZH	110487	\$ 937.21
2007	LAPTOP	BU RCTO 256M FPR-Ready nc84	SHERIFF	RANDY	CNU7150PG7	110805	\$ 1,384.50
2007	PC	HP dc7700 DMT Base ALL	SHERIFF	SQUAD RM f	2UA 7141 6PB	110805	\$ 1,342.97

Veterans Service Grant Purchases

It was moved by Moline, seconded by Giese and passed to approve purchasing a public access computer in the amount of \$1,350.00 from the Veterans Service grant.

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

The County Board congratulated Jim Reinert for being named the outstanding Emergency Management Director of the year.

The County Board reviewed a letter written by Patti Dold.

Juniper Avenue Easement

It was moved by Jens, seconded by Magnus and passed to approve an easement for a sidewalk on Juniper Avenue.

Jean Christoffels met with the Board regarding the Solar Siting and Environmental Review Work Group she was asked to participate in by the Minnesota Department of Commerce.

The Commissioners gave their committee reports for the period of March 16, 2014 to March 29, 2014.

John Giese reported on Water Plan Meeting and Health Alliance Meeting – March 17, Commissioner Board Meeting – March 18, Hospital Finance Committee – March 24, Commissioner Board Meeting; Hospital Board Meeting and Community Meeting – March 25, Hospital Board Meeting – March 26.

Gerald Magnus reported on Water Plan Meeting – March 17, Commissioner Board Meeting – March 18, Southwest Health & Human Services (No Per Diem Claimed) – March 19, Ditch Inspection (CD#82) (Partial Per Diem Claimed) – March 20, SWRDC/ATP 8 (No Per Diem Claimed) – March 21, Hospital Finance Committee and Hospital Personnel – March 22, Commissioner Board Meeting and Hospital Board Meeting – March 25, Hospital Board Meeting – March 26, Recycling Meeting – March 27, Southern Prairie Community Care – March 28.

Robert Moline reported on Commissioner Board Meeting and Hospital Meeting – March 18, Southwest Health & Human Services (No Per Diem Claimed) – March 19, Hospital Meeting (Partial Per Diem Claimed) – March 20, AMC Board (No Per Diem Claimed) – March 21, Personnel Meeting and Hospital Finance Committee Meeting – March 24, Commissioner Board Meeting and Hospital Board Meeting – March 25, Hospital Board Meeting – March 26, Hospital Meeting (No Per Diem Claimed) – March 27, Hospital Meeting (Partial Per Diem Claimed) – March 28.

David Thiner reported on CEOB (No Per Diem Claimed) – March 17, Commissioner Board Meeting – March 18, EMS Meeting – March 19, Planning & Zoning Meeting – March 20, SMOG Meeting – March 24, Commissioner Board Meeting and Hospital Board Meeting; Community Hospital Meeting – March 25, Hospital Board Meeting – March 26, Hospital Meeting – March 28.

James Jens reported on Water Plan Meeting – March 17, Commissioner Board Meeting – March 18, Extension Meeting – March 20, Commissioner Board Meeting and Hospital Board Meeting; Community Hospital Meeting – March 25, Hospital Board Meeting – March 26, Recycling Meeting – March 27, Fair Board Meeting (No Per Diem Claimed) – March 27.

It was moved by Jens, seconded by Thiner and passed to approve the Commissioner Vouchers for the period of March 16, 2014 to March 29, 2014.

It was moved by Jens, seconded by Magnus and passed to approve any Commissioner to attend the Nobles Cooperative Electric meeting April 12 in Worthington.

10:40 a.m. The meeting was adjourned.

ATTEST:

Aurora Heard, Murray County Coordinator

John Giese, Chairman of the Board

