

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
August 26, 2014 – 8:30 a.m.

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

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 Jens, seconded by Thiner and passed to approve the agenda as modified and consent agenda item number 1.

Consent Agenda

1. Approval of the minutes from August 19, 2014

Ditch Bills

A motion was made by Thiner, 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>Ditch #</u>	<u>Amount</u>	<u>Petition #</u>	<u>Inspector</u>
<u>Gislason & Hunter, LLP</u>				
	CD61	1,003.21	2014-070	Improvement
	Subtotal	1,003.21		
<u>Bill's Backhoe Service LLC</u>				
	CD 43A	385.00	2014-056	James Jens
	CD 61	\$ 400.00	2014-055	David Thiner
	CD 68	\$ 150.00	2014-028	John Giese
	CD 68	\$ 250.00	2014-028	John Giese
	Subtotal	1,185.00		
Total for All Ditch Bills		2,188.21		

Heidi Winter presented the following petitions for repair:

- #2014-080 (CD56, 4-Bondin Township, Thiner)
- #2014-077 (CD 30, 26 Belfast Township, Jens)
- #2014-081 (JD 14, 27 Leeds Township, Moline)

A motion was made by Jens, seconded by Thiner 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.

It was moved by Jens, seconded by Thiner and passed to approve sending a notice regarding an informational meeting on suggested repairs to the ditch system of county ditch 30 at 9:30 a.m. on September 16, 2014 with the time subject to change dependent on County Attorney Malone's schedule.

A budget meeting will be held at 1:00 p.m. on Tuesday September 2, 2014.

Human Services Building Snow Removal

It was moved by Jens, seconded by Thiner and passed to approve to seek proposals for snow removal at the Human Services Complex and to open proposals on September 16, 2014 at 8:40 a.m.

Mark Johnson presented the Lincoln Pipestone Rural Water annual audit.

Michelle Baumhoefner and Lynette Deslauriers presented the A.C.E. of SW Minnesota annual update.

Environmental Services Copy Machine

It was moved by Jens, seconded by Thiner and passed to approve the purchase in the amount of \$3,890.00 of a MFP (copier, printer, and scanner) for the license center/environmental services office and move the other machine to the museum.

2015 Board of Water and Soil Resources MPCA Feedlot Performance Grant

It was moved by Thiner, seconded by Jens and passed to approve and authorize the 2015 Board of Water and Soil Resources MPCA Feedlot Performance Grant in the amount of \$8,072.00

10:00 a.m. Open Forum/Public Comment

Minnesota Counties Rural Caucus

It was moved by Jens, seconded by Giese and passed to approve to have Mr. Dan Larson from the Minnesota Counties Rural Caucus present to the County Board.

End O Line and Museum Projects

It was moved by Jens, seconded by Thiner and passed to approve proceeding and working with the Building Committee to develop specifications for the following projects: roofing of the End O Line Depot, caboose, and two sheds and repairing the metal siding and building a new ADD ramp for the Museum emergency Exit.

Consensus to return to the Board with the specifications and contracts and then determine a quote opening date.

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

Swenson Park Bathroom Project

At 10:15 a.m. Chairman Giese called for opening bids for Swenson Park Bathroom project:

Bidder	Base Bid	Bid Option A
Sather Construction, Dawson MN	\$110,900.00	\$1,600.000
Doom & Cuypers, Marshall MN	\$ 99,884.00	\$1,473.00

The 2014 Swenson Park Bathroom Project was tabled until September 2, 2014 at 9:00 a.m.

It was moved by Jens, seconded by Thiner and passed to approve a loan from the Murray County Economic Development Revolving Loan Fund (EDRLF) in the amount of \$15,000 for five years at 3% with a mortgage and personal guarantees from Pete Ford and Andrew Ford.

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

Resolution 2014-08-26-01
 Approving a contract between Murray County
 and the State of Minnesota for Public Transportation
 from January 1, 2015 to December 31, 2015

NOW THEREFORE BE IT RESOLVED, that Murray County enters into an Agreement with the State of Minnesota to provide public transportation service in Murray County during the period covering January 1, 2015 to December 13, 2015.

BE IT FURTHER RESOLVED, that Murray County agrees to provide a local share of 15% of the total operating cost and 20% of the total capital costs.

BE IT FURTHER RESOLVED, that the Board Chair and/or Auditor/Treasurer are authorized to execute the aforementioned Agreement and any amendments thereto on behalf of Murray County.

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.

It was moved by Jens, seconded by Thiner and passed to adjourn at 10:37 a.m.

ATTEST: _____
Aurora Heard, County Coordinator

John Giese, Chairman of the Board