

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
September 2, 2014 – 8:30 a.m.

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

The meeting opened by reciting the Pledge of Allegiance to the Flag.

No conflict of interest identified.

The Vice-Chairman asked if there were any additions to the agenda. Several items were added.

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

Consent Agenda

1. Approval of the minutes from August 26, 2014

Warrants

A motion was duly made by Thiner, seconded by Magnus and carried that all claims as presented were approved for payment. The Chairman was authorized to sign the Audit List dated September 2, 2014 with fund totals as follows and warrants numbered 143809 – 143871:

County Revenue Fund	30,743.48
County Road & Bridge Fund	22,455.33
Total	53,198.81

Heidi Winter presented the following petitions for repair:

- #2014-082 (CD 40, 24-Bondin Township, Thiner)
- #2014-083 (JD 14, 9-Leeds Township, Moline)

A motion was made by Moline, 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.

Ditch Bills

A motion was made by Magnus, 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>
Mike Riley				
	JD20A	420.00	2014-061	Jens
	CD 6	435.00	2014-038	Moline
	CD 68	480.00	2013-038	Giese
	Subtotal	1,335.00		
Onken Backhoe Service				
	CD 58 & 26	455.00	2014-037	Moline
	CD 67	12,176.82	2013-000 & 2014-074	Jens
	Subtotal	12,631.82		
Murray County Land Improvement, Inc.				
	CD 68	306.25	2013-038	Giese
	CD 6	617.50	2014-038	Moline
	Subtotal	923.75		
Lloyd Goltz (LJG Backhoe)				
	CD 42	1,646.80	2014-001	Jens
	Subtotal	1,646.80		
Total for All Ditch Bills		16,537.37		

Swenson Park Bathroom

Planholders Who Requested Bids Specifications	Bid Bond	Base Bid	Bid Option A: Water & Sewer Bid for Campground Host Site	Total
Doom & Cuypers, Marshall, MN	yes	\$ 99,884.00	\$ 1,473.00	\$101,357.00
Sather Construction, Dawson MN	yes	\$110,900.00	\$ 1,600.00	\$112,500.00

It was moved by Moline, seconded by Thiner and passed to award the 2014 Swenson Park Bathroom Project to Doom & Cuypers for the low bid amount of \$101,357.00 (\$99,884.00 Base Bid + \$1,473.00 Option A), further moving to authorize the County Auditor-Treasurer to execute a contract for this project on behalf of the County.

Budget Amendment

It was moved by Magnus, seconded by Moline and passed to amend the 2014 budget for the 2014 Swenson Park Bathroom Project as follows:

Budget Line: 01-521-524-6610

Original Amount: \$87,300

Increase Amount: +\$14,057

Amended Budget Amount: \$101,357

Swenson Park Bathroom Partial Payments

It was moved by Jens, seconded by Thiner and passed to approve partial payments of the Swenson Park Bathroom project upon completion and approval of the Parks Director and County Board.

Murray County Speedway – Additional Race

It was moved by Moline seconded by Magnus and passed to approve the racing association have an additional race at the Murray County Speedway on September 12, 2014.

Murray County Speedway – Black Dirt

It was moved by Magnus, seconded by Moline and passed to approve purchasing up to \$8,000 of black dirt for the race track from Muecke Sand and Gravel.

Coordinator Heard passed out a letter from City Administrator Malchow regarding the Ambulance Taxing District Meeting.

It was moved by Moline, seconded by Magnus and passed to approve any Commissioners attend the Ambulance Taxing District Meeting on September 10, 2014

Solid Waste Plan Public Hearing

It was moved by Moline, seconded by Jens and passed to approve a Public Hearing for the Solid Waste Plan at 9:00 a.m. on September 23, 2014.

Commissioner Moline gave an update on an AMC meeting.

The Commissioners gave their committee reports for the period of August 17, 2014 to August 30, 2014.

Commissioner Moline reported on behalf of John Giese on Hospital Finance Committee and Area Agency on Aging Committee – August 18, Commissioner Board Meeting and Hospital Board Meeting – August 19, DAC/ Commissioner Board Meeting and Personnel Meeting – August 26, Resilience Training and Radio Meeting – August 27, ACE Meeting – August 28.

Gerald Magnus reported on Hospital Finance Committee and Hospital Personnel Meeting – August 18, Commissioner Board Meeting and Hospital Board Meeting – August 19, Southwest Health & Human Services (No Per Diem Claimed) – August 20, Insurance Committee – August 21, Southern Prairie - August 22, Solid Waste Commission/RM EB/ Rural Minnesota Energy Board – August 25.

Robert Moline reported on Hospital Finance Committee and Hospital Personnel Meeting – August 18.

David Thiner reported on Commissioner Board Meeting and Heron Lake Watershed District Meeting – August 19, Planning and Zoning Meeting – August 21, Commissioner Board Meeting – August 26, Board of Appeal & Equalization Training – August 27.

James Jens reported on Commissioner Board Meeting/ Hospital Board Meeting and Foundation Meeting – August 19, Southwest Health & Human Services – August 20 (No Per Diem Claimed), EDA Meeting (No Per Diem Claimed) – August 21, EDA Meeting (No Per Diem Claimed) – August 25, Commissioner Board Meeting – August 26, MCIT Resilience Training and Sheriff Meeting on car monitor – August 27.

It was moved by Magnus, seconded by Thiner and passed to approve the Commissioner Vouchers for the period of August 17, 2014 to August 30, 2014.

Conditional Use Permit # 1308

Jean Christoffels presented Conditional Use Permit #1308 for Brady Hulstein to expand an existing feedlot in the Agriculture District in the SW 1/4, Section 11, Moulton Township. The board received the minutes from the August 21, 2014 public hearing, which included the findings of the Planning Commission.

It was moved by Thiner, seconded by Moline and passed to approve a conditional use permit for 1308 for Brady Hulstein to expand an existing feedlot in the Agriculture District in the SW 1/4, Section 11, Moulton Township based on the recommendation of the Planning Commission.

It was moved by Magnus, seconded by Thiner and passed to approve waiving the fee for a new certificate for Brady Hulstein.

End O Line Fundraiser

It was moved by Jens, seconded by Moline and passed to approve a fundraiser-dining in the caboose on September 16, 23, and 24 at the End O Line Park with Lakeside Hideaway to offer wine with the proper insurance licenses and approval of the County Attorney.

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

Heating/Cooling System- The item was pulled from the agenda.

McGee Medical Examiner Contract

It was moved by Thiner, seconded by Moline and passed to approve and authorize the Vice-Chair and County Coordinator to sign an agreement with McGee Medical Examiner from January 1, 2015-December 31, 2015.

BCA Joint Powers of Services (Echarging)

It was moved by Moline, seconded by Magnus and passed to approve and authorize the Vice-Chair and County Sheriff sign a Court Data Services Subscriber Amendment with the Bureau of Criminal Apprehension.

Final Payment – Bituminous Paving of Salt Shed

It was moved by Magnus, seconded by Thiner and passed to approve final payment to McLaughlin and Schulz, Inc. in the amount of \$1,373.92 for the bituminous paving of the salt shed.

Final Payment Project SAP 051-601-013

It was moved by Moline, seconded by Thiner and passed to accept project number SAP 051-601-013, contract number 20142 and approve final payment in the amount of \$94,118.19 and authorize the Auditor/Treasurer to sign the certificate of acceptance.

It was moved by Magnus, seconded by Jens and passed to approve a contractor, Toni Krant, to install the doors at the shops.

RCRCA – Legislative Conference

It was moved by Jens, seconded by Moline and passed to approve any Commissioner attend the RCRCA Legislative Conference on November 15, 2014 at Jackpot Junction.

10:45 a.m. the meeting was recessed until the 1:00 p.m. Budget Workshop.

The meeting was called back to order at 1:00 p.m. with the following members present:

Commissioners Robert Moline, Gerald Magnus, David Thiner and James Jens. Also present Aurora Heard, County Coordinator and Heidi Winter, Auditor-Treasurer. Excused Absence: John Giese

The Board reviewed the 2015 budget requests.

1:50 p.m. The meeting adjourned.

ATTEST: _____
Aurora Heard, County Coordinator

James Jens, Vice-Chairman of the Board