

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
November 4, 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, John Giese and James Jens. Also present Aurora Heard, County Coordinator, Paul Malone County Attorney and Heidi Winter, Auditor-Treasurer

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

Consent Agenda

1. Approval of the minutes from October 28, 2014

Warrants

A motion was duly made by Jens, seconded by Magnus and carried that all claims as presented were approved for payment. The Chairman was authorized to sign the Audit List dated November 4, 2014 with fund totals as follows and warrants numbered 144421 – 144487:

County Revenue Fund	26,212.56
County Road & Bridge Fund	16,509.17
EDA	146.72
Health Insurance	503.00
Sunrise Terrace	2,161.12
 Total	 45,532.57

Ditch Bills

A motion was made by Magnus, seconded by Moline 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>
Bolton & Menk, Inc				
	JD 2	1,431.00	Kirchner	Removal Petition
	JD 6	60.00	2013-036	Improvement
	CD 35	420.00	2013-006	Improvement
	CD 82	540.00	2012-017	Improvement
	JD 3	540.00	2012-018	Improvement
	Subtotal	2,991.00		
Total for All Ditch Bills		2,991.00		

Heidi Winter presented the following petition for repair:

- #2014-094 (JD 3, 25- Holly Township, Jens)
- #2014-095 (JD 3, 25- Holly Township, Jens)

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.

The County Board discussed County Ditch 20.

Plum Creek Library Contract

It was moved by Moline, seconded by Thiner and passed to approve the 2015 Outreach Services Contract with the Plum Creek Library System for bi-weekly bookmobile stops in Avoca, Chandler, Current Lake, Currie, Dovray, Hadley, Iona and Lake Wilson, further authorizing the Board Chair and County Coordinator to sign the contract on behalf of the County.

2015 Advertising

It was moved by Moline, seconded by Magnus and passed to approve a 1/3 page ad in the Southern Minnesota Tourism Association Guide in the amount of \$1,988.50 from account code: 01-005-6241.

Consensus for Christy Riley to participate in co-op advertising opportunities with Explore Minnesota.

The Board discussed the AMC meeting in Hendricks on November 6th.

Final Certification of Steinman Dam Project – Chris Hansen will bring the item back at a later date.

Lime Lake Sewer Extension – Chris Hansen gave an update on the Lime Lake sewer extension. Residents are looking at running sewer on the north side of Lime Lake in the area outside of the Avoca city limits.

Janet Timmerman and Josh Jordan gave an annual update and a video presentation of the 2014 year at the Historic Museum and the End O Line Park. The total grant projects completed or in the process for 2014 is \$54,146. The Historical Society membership has increased 20% in the past year.

End O Line Park Hours

It was moved by Jens, seconded by Moline and passed to approve the End O Line Park be open at 10:00 a.m. on Sunday's.

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

Request to Trade Equipment Trailer

It was moved by Moline, seconded by Thiner and passed to approve trading the 18' trailer for a 24' deck over trailer in the amount of \$4,400 from Dierk's Trailer Sales.

The County Board reviewed a letter from the City of Chandler regarding county road 52.

It was moved by Magnus, seconded by Jens and passed to approve to have County Attorney Malone draft a letter responding to the City's request with County Engineer Groves reviewing the letter prior to it being sent.

MPCA Fine – County Bridge Project

It was moved by Moline, seconded by Jens and passed to approve the county paying the fine to the MPCA for a county bridge project upon the approval of the County Attorney.

4-H Building Usage

It was moved by Jens, seconded by Magnus and passed to approve the Style Stables use the 4-H building for a tack auction on December 13, 2014.

Annual Road Tour

It was moved by Moline, seconded by Magnus and passed to approve scheduling the annual road tour for 8:00 a.m. on November 13, 2014 leaving from the Highway Department.

AMC Delegate

It was moved by Moline, seconded by Jens and passed to approve appointing Amy Rucker as an AMC delegate for 2014.

Health Flexible Spending Account

It was moved by Magnus, seconded by Jens and passed to approve the 2015 S125 health flexible spending (HFSA) annual dollar limit of \$2,550 and authorizing the County Coordinator sign the plan amendment.

2014 Reinsurance Fees

It was moved by Moline, seconded by Magnus and passed to approve and authorize County Coordinator Heard to submit the 2014 affordable health care act reinsurance fee.

11:08 a.m. It was moved by Jens, seconded by Moline and passed to approve to adjourn.

ATTEST: _____
Aurora Heard, County Coordinator

John Giese, Chairman of the Board