

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
June 28, 2016 8:30 a.m.

Pursuant to notice, the Murray County Board of Commissioners convened with the following members present: Commissioners Robert Moline, James Jens, Glenn Kluis, Gerald Magnus and David Thiner. Also present Aurora Heard, County Coordinator, and Travis Smith, County Attorney.

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

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

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

No conflicts of interest were identified.

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

Consent Agenda

1. Approval of the Minutes from June 21, 2016

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> |
|--|-----------------|------------------------|-------------------|--|
| <u>Ryan West Excavating, Inc.</u> | | | | |
| | CD 82 | 2,190.00 | 2016-014 | Konkol (ok'd 6-16-16) |
| | Subtotal | <u>2,190.00</u> | | |
| <u>Johnson Ditching</u> | | | | |
| | CD 46 | 425.02 | 2016-005 | Konkol (ok'd 6-22-16) |
| | CD 20 | 319.00 | 2016-020 | Konkol (ok'd 6-22-16) |
| | Subtotal | <u>744.02</u> | | |
| <u>Gass Trenching, Inc.</u> | | | | |
| | JD 20 | 945.59 | 2013-049 | Thiner |
| | Subtotal | <u>945.59</u> | | *Landowner has signed to verify work is complete |
| Total for All Ditch Bills | | <u>3,879.61</u> | | |

It was moved by Magnus, seconded by Kluis and passed to set the Final Acceptance Hearing for the County Ditch 35 Improvement for July 15, 2016 at 9:00 a.m.

It was moved by Moline, seconded by Thiner and passed to approve Pay Application No. 9 (Amended Final Payment) to Doom & Cuypers Construction, Inc. for the Swenson Park Bathroom Project in the amount \$300.00.

It was moved by Jens, seconded by Kluis and passed to approve amending the meeting minutes from February 3, 2015 to include the following language in resolution 2015-02-03-01:

NOW THEREFORE BE IT RESOLVED, that the County Ditch 35 Improvement Project is hereby awarded to Loo Con, Inc. for the bid price of \$994,140.16.

BE IT FURTHER RESOLVED, that the Ditch Authority intends to reimburse itself for the project costs with a bond to be issued at a later time.

It was moved by Moline, seconded by Jens and passed to approving having a camera used in the following:

- #2016-044 (CD87, 36-Lake Sarah Twp., District 2-Moline)

A motion was made by Magnus, seconded by Moline and carried that the Commissioners in conjunction with the appointed ditch inspector in and for the County of Murray, have examined and inspected 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 ordered said repairs to be made, by this report given thereon at a Murray County Board of Commissioner's meeting, held in the Commissioners Room of the Murray County Government Center, Slayton, Minnesota.

- #2016-041 (CD43 Main tile, 27-Belfast Twp., District 1-Jens)
- #2016-042 (CD75-Main, 19-Slayton Twp., District 3-Magnus)
- #2016-043 (JD 14-Br. H, 26-Chanarambie Twp., District 2-Moline)

It was moved by Kluis, seconded by Magnus and passed to approve pouring a concrete sidewalk (between the hoop bank and Swine barn), that will be funded by a grant received by the fair board,

It was moved by Moline, seconded by Kluis and passed to approve Life Line Screening to rent the 4-H Building in December.

It was moved by Jens, seconded by Moline and passed to approve installing sheep barn pens from Sydell Inc., to be funded in the total amount of \$7900.98, by a grant received by the fair board and donations from the 4-H Clubs.

Rhonda Lorang and Margaret Popp gave a 2015 report for Senior Dining.

The County Board discussed the Board of Equalization.

Consensus for Zoning Administrator Christoffels to research merging the Board of Adjustment with the Zoning Board.

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

The County Board viewed a demonstration on Plan It software.

11:30 a.m. The meeting was adjourned.

ATTEST:

Aurora Heard, County Coordinator

David Thiner, Chairman of the Board