

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
March 21, 2017, 8:30 a.m.

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

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 Thiner and passed to approve the agenda as modified.

No conflicts of interest were identified.

It was moved by Magnus, seconded by Kluis and passed to approve consent agenda item 1.

1. Approve Minutes from March 7, 2017

A motion was duly made by Thiner, seconded by Gunnink and carried that all claims as presented were approved for payment. The Chairman was authorized to sign the Audit List dated March 21, 2017 with fund totals as follows and warrants numbered 152387 – 152422:

County Revenue Fund	12,573.10
County Road & Bridge Fund	61,363.42
Sunrise Terrace	60.36
 Total	 73,996.88

A motion was made by Thiner, 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>Commissioner District</u>
<u>Rinke Noonan</u>					
	Admin	200.00	Monthly Retainer		
	JD 3	718.81	2012-018	Improvement/Appeal	
	CD 82	530.00	2012-017	Improvement	
	Subtotal	1,448.81			
Total for All Ditch Bills		1,448.81			

It was moved by Gunnink, seconded by Jens and passed to set the bid opening for the Judicial Ditch 8 Improvement Project for Tuesday April 11, 2017 at 10:00 a.m. in the Commissioner Room of the Murray County Government Center, further moving to consider awarding the bid on Tuesday April 18, 2017 at 9:00 a.m.

It was moved by Jens, seconded by Magnus and passed to approve the following county 3.2 Beer and Liquor License Renewals for 2016, contingent upon receipt of all paperwork received in the Office of the Auditor-Treasurer:

- 3.2 Malt Liquor "On and Off Sale" License No. 6 to Rolling Hills Golf Club, Inc
- 3.2 Malt Liquor "On and Off Sale" License No. 1 to Carlson Corner
- 3.2 Malt Liquor "On and Off Sale" License No. 4 to Michael Ruppert d/b/a/ Rupper Oil Company
- 3.2 Malt Liquor "On and Off Sale" License No. 5 to Peter Bloemendaal d/b/a Pete's Corner
- 3.2 Malt Liquor "Off Sale" License No. 9 to Chandler Cooperative d/b/a Cenex Convenience Store
- 3.2 Malt Liquor "Off Sale" License No. 2 to Breezy Point Tavern, LLC d/b/a Breezy Point Tavern
- 3.2 Malt Liquor "On and Off Sale" License No. 13 to Roger Hamann d/b/a Trails Edge General Store
- Liquor "On Sale" and Sunday "On Sale" License No. 3 to Rolling Hills Golf Club, Inc

A motion was made by Magnus, seconded by Gunnink 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.

- Petition #2017-001 (CD 53: Skandia Twp. Sec. 34, District 2-Gunnink)
- Petition #2017-002 (CD 11: Leeds Twp. Sec. 11, District 2-Gunnink)

It was moved by Thiner, seconded by Gunnink and passed to approve and authorize County Attorney Smith sign contracts with Westlaw for print and electronic subscription.

It was moved by Magnus, seconded by Jens and passed to approve and authorize County Attorney Smith sign a contract for Prosecutor by Karpel with the annual subscription option in the amount of \$12,396 for the first five years.

It was moved by Thiner, seconded by Gunnink and passed to approve and authorize Solid Waste Administrator Bloemendaal sign a 2017 contract with Short Elliot Hendrickson, Inc. for monitoring the demolition landfill.

Solid Waste Administrator will work with B & K Designs regarding a logo for the enclosed trailer for the mattress recycling.

It was moved by Thiner, seconded by Jens and passed to accept and authorize the Board Chair sign a Minnesota State Historical and Cultural Heritage Grant Agreement for an archival project with no increase in county benefit accrual for staff from the increased hours from the grant.

10:05 a.m. Open Forum/Public Comment – No members of the public were present.

It was moved by Gunnink, seconded by Jens and passed to approve and authorize the Board Chair sign a contract with Southwest Regional Development Commission to provide technical assistance in applying for and administering a grant to fund the Coalition for Better Broadband Project.

It was moved by Thiner, seconded by Magnus and passed to approve and authorize the Board Chair and County Coordinator sign a lease with Southwest Health and Human Services for June 2017-December 2017 with the language changes advised by County Attorney Smith.

It was moved by Jens, seconded by Kluis and passed to approve and authorize the Board Chair, County Coordinator, and Sheriff sign a 2017 Boat and Water Grant

It was moved by Gunnink, seconded by Magnus and passed to approve paying through the Auditor Warrants \$108.00 from the Wellness Fund to the Murray County 4-H Interstate Exchange.

At 10:30 a.m. the Board Chair called for the bid opening for the following overlay projects: SAP's 51-618-004, 51-620-005, 51-629-032, 51-641-002, 51-642-016, 51-648-005, CP 80-17, and CP 96-17.

Company	Bid Amount
Knife River	\$2,243,695.40
Duininck, Inc.	\$1,899,099.54
Central Specialties, Inc.	\$2,217,749.25

At 10:35 a.m. the Board Chair called for the bid opening for the following seal coat projects: SAP's 51-604-029, 51-605-009, 51-629-033.

Company	Bid Amount
Asphalt Surface Technologies Corp.	\$289,339.68
Morris Sealcoat & Trucking Inc.	\$304,608.29
Allied Blacktop Co.	\$349,441.17

At 10:40 a.m. The Board Chair called for the bid opening for the following centerline and striping project: CP 01-17.

Company	Bid Amount
Swanston Equipment Co.	\$85,452.46
AAA Striping Service	\$67,944.40

Traffic Marking Service, Inc.

\$65,044.60

County Engineer Groves will tabulate the bids for accuracy and report back.

It was moved by Thiner, seconded by Jens and passed to approve the position description for the Seasonal Sign/Maintenance Technician.

It was moved by Thiner, seconded by Gunnink and passed to approve beginning the recruitment process for the following seasonal staff:

- 2 Weed Sprayers
- 1 Seasonal Sign/Maintenance Technician
- 1 Museum Curator

Christy Riley and Chris Lewis met with the County Board regarding a courthouse security grant.

Commissioner Thiner introduced the following resolution and moved its adoption:

RESOLUTION NO. 2017-03-21-01

A Resolution Authorizing Safe and Secure Courthouse Initiative Grant Application

WHEREAS, Chief Justice Lorie S. Gildea established, and the 2016 Legislature funded, a program for the distribution of grants to government entities responsible for providing or maintaining a safe and secure courthouse or other facility where court proceedings are held; and

WHEREAS, The Murray County Courthouse Building was built in 1974 and no improvements for security considerations added since the building was constructed;

WHEREAS, The Murray County Commissioners are committed to increasing security for the courthouse facility and the staff that work in that facility; and

WHEREAS, the cost estimates for the proposed security upgrades are \$ 145,751.16.

NOW, THEREFORE, BE IT RESOLVED, that Murray County does hereby authorize and guarantee a 50% cash match to the Safe and Secure Courthouse Initiative Grant Application in the amount of \$ 70,875.58.

BE IT FURTHER RESOLVED, that the Safe and Secure Courthouse Initiative Grant Application be authorized and signed by County Coordinator Heard.

The foregoing resolution was duly seconded by Commissioner Gunnink and all members voting in favor.

It was moved by Kluis, seconded by Gunnink and passed to approve and authorize the Board Chair sign a contract with Southwest Regional Development Commission for the update of Murray County's Land Use Ordinances.

The Commissioners gave their committee reports for the period of February 26, 2017 to March 11, 2017.

James Jens reported on Western Mental Health (No Per Diem Claimed) – February 27, Commissioner Board Meeting (Partial Per Diem Claimed) – February 28, Commissioner Board Meeting and Extension Regional Advisory Meeting – March 7, EDA (No Per Diem Claimed) – March 8.

Gerald Magnus reported on Personnel Meeting – March 6, Commissioner Board Meeting (Partial Per Diem Claimed) – March 7, EDA (No Per Diem Claimed) – March 8, SRDC (No Per Diem Claimed) – March 9.

Lori Gunnink reported on Commissioner Board Meeting (Partial Per Diem Claimed) – February 28, 4-H Meeting (No Per Diem Claimed) – March 7.

David Thiner reported on Commissioner Board Meeting (Partial Per Diem Claimed) – February 28, Compensation/Classification Committee (Partial Per Diem Claimed) - March 6, Commissioner Board Meeting and Extension Meeting – March 7.

Glenn Kluis reported Commissioner Board Meeting (Partial Per Diem Claimed) – February 28, Personnel Meeting (Partial Per Diem Claimed) – March 6, Commissioner Board Meeting (Partial Per Diem Claimed) – March 7, Personnel Meeting (Partial Per Diem Claimed) – March 8, Personnel Meeting (Partial Per Diem Claimed) – March 9.

It was moved by Magnus, seconded by Thiner and passed to approve the Commissioner Vouchers for the period of February 26, 2017 to March 11, 2017.

It was moved by Magnus, seconded by Gunnink and passed to approve setting a Strategic Planning Meeting for March 30, 2017 at 1:00 p.m. at the Country Host in Slayton.

County Engineer Groves emailed stating Duininck is still low on overlay, but their total changed by one penny. The bid should be \$1,899,099.55. The other bids are correct.

It was moved by Thiner, seconded by Jens and passed to approve the low bid for overlay projects: SAP's 51-618-004, 51-620-005, 51-629-032, 51-641-002, 51-642-016, 51-648-005, CP 80-17 and CP 96-17 in the amount of \$1,899,099.55 and award the project to Duininck, Inc.

It was moved by Gunnink, seconded by Magnus and passed to approve the low bid for seal coat projects: SAP's 51-604-029, 51-605-009, 51-629-033 in the amount of \$289,339.68 and award the project to Asphalt Surface Technologies Corporation.

It was moved by Jens, seconded by Gunnink and passed to approve the low bid for the centerline and striping project: CP 01-17 in the amount of \$65,044.60 and award the project to Traffic Marking Service, Inc.

11:36 a.m. The meeting was adjourned.

ATTEST:

Aurora Heard, County Coordinator

Glenn Kluis, Chairman of the Board