

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
May 23, 2017, 8:30 a.m.

Pursuant to notice, the Murray County Board of Commissioners convened with the following members present: Commissioners Gerald Magnus, Glenn Kluis, Lori Gunnink, James Jens and David Thiner. Also present Ronda Radke, Assistant Human Resources Director 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 Gunnink, seconded by Jens and passed to approve the agenda as modified.

No conflicts of interest were identified.

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

1. Approve Minutes from May 16, 2017

A motion was made by Jens, seconded by Gunnink 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.

Contractor	Ditch #	Amount	Petition #	Inspector	Commissioner District
Ryan West Excavating, Inc.					
CD 52	1,740.80		2017-010	Approval Pending	1-Jens
Subtotal			1,740.80		
Cooreman Contracting, Inc					
CD 89	5,580.30		2016-052	Approval Pending	1-Jens
Subtotal			5,580.30		
Loo Con, Inc.					
CD 61	627.57		2017-005	Approval Pending	5-Thiner
CD 73	1,861.86		2016-071	Approval Pending	1-Jens
CD 73	275.00		2016-072	Approval Pending	1-Jens
Subtotal			2,764.43		
Gass Trenching, Inc.					
JD 20	415.00		2016-069	Approval Pending	5-Thiner
Subtotal			415.00		
Larson Backhoe Service					
CD 43A	759.56		2017-004	Approval Pending	1-Jens
Subtotal			759.56		
Johnson Ditching, Inc.					

CD 57	582.88	2017-014	Approval Pending	2-Gunnink
JD 19	475.00	2016-045	Approval Pending	2-Gunnink(Moline)
JD 19	6,300.00	2015-083	Approval Pending	2-Gunnink(Moline)
JD 19	475.00	2017-006	Approval Pending	2-Gunnink
JD 10	320.00	2016-070	Approval Pending	2-Gunnink(Moline)
Subtotal				8,152.88
John Schueller (Viewing Services)				
CD 75	1,769.50		Redetermination of Benefits	
JD 10	4,079.12		Redetermination of Benefits	
JD 14	4,077.00		Redetermination of Benefits	
CD 67	1,429.00		Redetermination of Benefits	
CD 63	831.00		Redetermination of Benefits	
Subtotal				12,185.62
Bolton & Menk				
JD 20A	1,374.00		Improvement	
JD 8	2,095.00		Improvement	
CD 61	375.00		Improvement	
CD 22	302.50		Improvement	
Subtotal				4,146.50
Rinke Noonan				
JD 3	18,216.50		JD 3 Appeal	
JD 6	1,113.00		Improvement-Clear Lake Drawdown	
CD 82	477.00		Improvement	
Admin	200.00		Monthly	
Subtotal				20,006.50
Total for All Ditch Bills				55,751.59

The County Board clarified that the Wetland Conservation Act (WCA) funds of \$8,778.00 were included in the appropriation approved in the resolution 2016-09-14-01 to the Soil and Water District.

Commissioner Gunnink will attend the Judicial Ditch No. 8 NW Pre-construction meeting scheduled for Friday, May 26, 2017 at 1:30 p.m.

It was moved by Thiner, seconded by Jens and passed to approve appointing Commissioner Magnus to the Judicial Ditch No. 3 Joint Drainage Authority Board, further moving that Commissioners David Thiner and James Jens appointments to the Board remain in effect.

It was moved by Jens, seconded by Magnus and passed to approve the first and final pay request of \$59,400 to Cooreman Contracting, Inc. for the County Ditch 29 open ditch clean out.

Heron Lake Watershed ditch system discussion.

It was moved by Thiner, seconded by Gunnink and passed to approve proceeding with the purchase of a replacement desk and carpet for the Environmental Services offices from account codes: 01-105-6480 and 01-630-631-6480 and to coordinate the timing of the project with Building Maintenance.

It was moved by Thiner, seconded by Gunnink and passed to approve and authorize the Board Chair sign letters to the Plum Creek Library Director, Library Board Chairperson, and each county affiliated with the system in regards to repairs to the current building facilities.

It was moved by Gunnink, seconded by Thiner and passed to approve hiring the following seasonal positions:

Andrew Foreman – Seasonal Sign / Maintenance Worker with a start date of May 24, 2017 at \$10.77 per hour.

Dennis Lickness – Seasonal Parks Maintenance Worker with a start date of May 24, 2017 at \$9.69 per hour.

Tyler Groves – Seasonal Parks Maintenance Worker with a start date of June 1, 2017 at \$9.69 per hour.

It was moved by Thiner, seconded by Gunnink and passed to allow a Monthly/30 day camping rate of \$400 in our parks where seasonal camping is offered if all the seasonal campsites have not been filled. A two-week notice is required to obtain a site and the fee is to be paid upfront.

Discussion on Planning and Zoning requirement of 3 rows of fast growing trees near confinement buildings.

It was moved by Jens, seconded by Magnus and passed to approve the purchase of a replacement Multi-Functional Printer for the Government Center Workroom, Purchase Plan Option B \$10,253.80, with a lease agreement of \$207.13 per month. Account code 01-062-6650.

It was moved by Magnus, seconded by Gunnink and passed to approve the Symantec Endpoint Protection, 3 years Symantec Messaging Gateway for \$7,440.00. Account code 01-061-061-6452.

The Commissioners gave their committee reports for the period of May 7, 2017 to May 20, 2017.

James Jens reported on Historical Society Meeting (Partial Per Diem Claimed) – May 9, Dinehart Holt House Assessment and Casey Jones (Partial Per Diem Claimed) – May 10, SAWS (Partial Per Diem Claimed) – May 15, Commissioner Board Meeting (Partial Per Diem Claimed) – May 16, Southwest Health & Human Services and Foundation Meeting (No Per Diem Claimed) – May 17, EDA Bid (No Per Diem Claimed) – May 18.

Gerald Magnus reported on RMEB and PACE (Partial Per Diem Claimed) – May 10, SRDC (No Per Diem Claimed) – May 11, Commissioners Board Meeting and Personnel Meeting – May 16, Southwest Health & Human Services (No Per Diem Claimed) – May 17, RMEB Executive and Comp Study – May 18.

Lori Gunnink reported on Dinehart Holt House Assessment (No Per Diem Claimed) and Casey Jones (Partial Per Diem Claimed) – May 10.

David Thiner reported on Commissioner Board Meeting and Heron Lake Watershed – May 16, Parks Meeting/Job Descriptions and Classification Study/ Planning and Zoning – May 18.

Glenn Kluis reported Commissioner Board Meeting (Partial Per Diem Claimed) and Personnel Meeting – May 16, Meeting with Land Owner (Partial Per Diem Claimed) – May 17.

It was moved by Magnus, seconded by Jens, and passed to approve the Commissioner Vouchers for the period of May 7, 2017 to May 20, 2017.

10:01 a.m. Open Forum/Public Comment – No members of the public were present

At 10:30 a.m. The Board Chair called for the bid opening for Gravel Crushing CP02.17

Company	Bid Amount
Central Specialties	\$97,524.00
Henning Construction	\$107,700.00
Wm D Scepaniak Inc.	\$71,640.00
Hard Rock Screening	\$90,600.00
Sweetman Sand and Gravel Inc.	\$86,940.00

The bid from Ferguson Brothers Excavating in Alexandria, Minnesota, was rejected because it was a non-conforming bid.

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

Commissioner Thiner introduced the following resolution and moved its adoption:

RESOLUTION NO. 2017-05-23-01
Master Partnership Contract with MnDot

Whereas, The Minnesota Department of Transportation wishes to cooperate closely with local units of government to coordinate the delivery of transportation services and maximize the efficient delivery of such services at all levels of government; and

Whereas, MnDOT and local governments are authorized by Minnesota Statutes sections 471.59, 174.02, and 161.20, to undertake collaborative efforts for the design, construction, maintenance and operation of state and local roads; and

Whereas: the parties wish to respond quickly and efficiently to such opportunities for collaboration, and have determined that having the ability to write “work orders” against a master contract would provide the greatest speed and flexibility in responding to identified needs.

Therefore, be it resolved:

1. That the Murray County enter into a Master Partnership Contract with the Minnesota Department of Transportation, a copy of which was before the Board.

2. That the proper County officers are authorized to execute such contract, and any amendments thereto.
3. That the Murray County Engineer is authorized to negotiate work order contracts pursuant to the Master Contract, which work order contracts may provide for payment to or from MnDOT, and that the County Engineer may execute such work order contracts on behalf of the Murray County without further approval by this Board.

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

It was moved by Jens, seconded by Gunnink and passed to approve and authorize Auditor Treasurer and Board Chair to sign the Master Partnership Contract with MnDot.

Jane Hennagir presented the 2017 Annual Report update for MCIT

County Engineer Groves reported the bid amounts are correct.

11:29 a.m. It was moved by Jens, seconded by Gunnink and passed to go into closed session pursuant to Minnesota Statute 13D.05 Subd. 3. C 3; to consider the purchase of parcel # 29-015-0330.

11: 52 a.m. It was moved by Thiner, seconded by Gunnink and passed to approve coming out of closed session.

Present at the Closed Session: Commissioners Magnus, Jens, Gunnink, Thiner, and Kluis.
County Attorney Smith and Assistant Human Resources Director Ronda Radke.

It was moved by Magnus, seconded by Jens and passed to approve purchasing 106,685 square feet of parcel #29-015-0330 at .80 cents a square foot plus the 1/3 of the frontage of the non-purchased land if road work is done in the next five years and putting up a fence just inside the purchased property, the survey cost will be paid by the seller.

Voting in favor: Gunnink, Jens, Magnus, Kluis

Opposed: Thiner

Motion carried 4 to 1

Parcel #29-015-0330 will be paid for by the money received by MCC school for the land purchase from Murray County with the remaining amount coming out of reserves.

It was moved by Thiner, seconded by Gunnink and passed to approve the low bid for the gravel crushing CP02-17 in the amount of \$71,640.00. and award the project to Wm D. Scepaniak Inc.

11:58 a.m. The meeting was adjourned.

ATTEST:

Ronda Radke, Assist. Human Resources Director

Glenn Kluis, Chairman of the Board