

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS  
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA  
February 5, 2013 8:30 a.m.

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

No conflict of interest identified.

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

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

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

It was moved by Giese, seconded by Thiner and passed to approve the January 29, 2013 minutes.

#### Warrants

A motion was duly made by Moline, seconded by Thiner and carried that all claims as presented were approved for payment. The Chairman was authorized to sign the Audit List dated February 5, 2013 with fund totals as follows and warrants numbered 138503-138559:

County Revenue Fund	34,509.56
County Road & Bridge Fund	5,801.94
County Ditch Fund	1,674.6
Hospital Maintenance	238.00
Sunrise Terrace	292.36
Total	42,516.46

Ditch Petitions - No petitions were filed.

#### Heat Pumps

It was moved by Giese, seconded by Jens and passed to authorize an expenditure of up to \$8,500 to G&R Controls to replace Heat Pump #8 in the government center (account code: 01-110-111-6304).

It was moved by Moline, seconded by Magnus and passed to approve and authorize the County Board to sign the County Board statement of cost of repair judicial ditch 17, for respective ditch levy certified by Resolution 2012-12-27-01.

Justin Hoffman gave an update on the Fair Conference.

#### 4-H Building Rental

It was moved by Moline, seconded by Thiner and passed to approve the Grain Exchange renting the 4-H building for a pool tournament on March 21, 22, and 23, 2013 pending on review of insurance by the County Attorney.

John Johnson was presented with a plaque and certificate of appreciation for a Planning Commission and Board of Adjustment Member.

#### Food Lodging Pool Support Letter

It was moved by Moline, seconded by Giese and passed to approve and authorize the Chairman to sign a letter of support to Commissioner of Health for continued delegation agreement for Southwest Health and Human Services (SWHHS) with the Minnesota Department of Health (MDH) and expansion of Food, Pools, Lodging (FPL) Program by 2014 for Lyon and Redwood Counties.

Member Jens introduced the following Resolution and moved for its adoption:

2013-02-05-01

Resolution Approving Engagement of an Entity for Benefits

WHEREAS, the Murray County Board of Commissioners have the authority to set benefits for county and hospital employees.

WHEREAS, the Murray County/Hospital Management Insurance Committee includes representatives from the County Board, county staff and hospital staff.

WHEREAS, the Murray County/Hospital Management Insurance Committee desires to interview and select an entity to assist with the development of a possible new health cooperative and health plan(s).

WHEREAS, this project may have rigid timeframes the Murray County Board of Commissioner's allows the Murray County/Hospital Management Insurance Committee to make executive decisions regarding this process.

WHEREAS, other benefits may also be included as the Murray County/Hospital Management Insurance Committee sees fit:

NOW THEREFORE, BE IT RESOLVED BY the Murray County Board of Commissioners as follows:

1. The Murray County Board hereby approves and authorizes the Murray County/Hospital Management Insurance Committee to interview and select and enter into a contract with an entity to assist with the development of a possible new health cooperative and health plan. In addition, other benefits may also be included as the Murray County/Hospital Management Insurance Committee see fit.
2. The Murray County/Hospital Management Insurance Committee will provide updates as needed or requested to the Murray County Board of Commissioners and Hospital Board.

The motion for the adoption of the foregoing Resolution was duly seconded by Giese and upon a vote being taken thereon, the following voted in favor of the motion: Thiner, Moline, Giese, Jens, and Magnus.

Whereupon said Resolution was declared duly passed and adopted.

It was moved by Giese, seconded by Moline and passed to approve a 2013 annual salary increase as a result of a clerical error for the County Recorder effective 1/1/13 in the amount of \$517.50 for a 2013 annual salary of \$69,862.50.

It was moved by Moline, seconded by Giese and passed to approve any Commissioner attend the RCRCA meeting in Marshall on February 27, 2013.

It was moved by Jens, seconded by Moline and passed to approve the Board Chair and Auditor/Treasurer sign the 2013 Public Transit Participation Program Grant Contract MnDot Contract No. 02095.

It was moved by Giese, seconded by Moline and passed to approve any Commissioner attend the city of Chandler fire departments annual meeting on February 26, 2013.

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

The Commissioners gave their committee reports for the period of January 20, 2013 to February 2, 2013.

John Giese reported on Hospital Finance Committee and Hospital Health Alliance – January 21, Commissioner Board Meeting and Hospital Board Meeting and DAC – January 22, Personnel Meeting and Building Committee Meeting – January 23, Fairgrounds Advisory Committee and RSVP Meeting – January 24, AMC Shoreland Meeting and Planning & Zoning – January 25, Commissioner Board Meeting and Sunrise Terrace – January 29.

Gerald Magnus reported on Hospital Finance Committee and Shetek Medical – January 21, Commissioner Board Meeting and Hospital Board Meeting – January 22, Personnel Meeting – January 23, Fairgrounds Advisory Committee – January 24, Insurance Committee – January 25, Rural Minnesota Energy Board – January 28.

Robert Moline reported on Hospital Finance Committee and Personnel Meeting – January 21, Commissioner Board Meeting and Hospital Board Meeting – January 22, Insurance Committee and Southern Prairie – January 25, Western Mental Health and Nurse Family Partner (Partial Per Diem Claimed) – January 26, Commissioner Board Meeting (Partial Per Diem Claimed) – January 29, Kiwanis (No Per Diem Claimed) – January 30, Southwest Health and Human Services (No Per Diem Claimed) – February 1.

David Thiner reported on Commissioner Board Meeting and Hospital Board Meeting – January 22, AMC Meeting – January 23 & 24, Commissioner Board Meeting – January 29.

James Jens reported on Commissioner Board Meeting and Hospital Board Meeting – January 22, AMC Meeting – January 23 & 24, Solid Waste Commission and Rural Minnesota Energy Board– January 28, Human Resources Meeting and Commissioner Board Meeting – January 29, Southwest Health and Human Services (No Per Diem Claimed) – February 1.

It was moved by Moline, seconded by Thiner, and passed to approve the Commissioner Vouchers for the period of January 20, 2013 to February 2, 2013.

#### Inform Radio and Phone Logger

It was moved by Giese, seconded by Moline and passed to approve the purchase of equipment for the upgrade of the Inform Radio and Phone logger and purchase a new firewall using funds from the 911 State Grant.

#### Set Bid Opening Dates

It was moved by Moline, seconded by Giese and passed to approve setting a bid opening date for 2013 bituminous overlay projects SAP #51-610-15, 51-612-14, 51-628-16, 51-629-29, 51-630-22 for March 19, 2013 at 10:30 a.m.

It was moved by Moline, seconded by Thiner and passed to approve setting a bid opening date for gravel for March 19, 2013 at 10:30 a.m.

It was moved by Thiner, seconded by Jens and passed to approve the purchase of the following 2013 budgeted highway department maintenance items:

Stihl Cutquick Concrete Saw, cart and accessories	Bomgaars, Slayton	\$2,575
8” and 12” All purpose drums to fit Bobcat planer	Miller Sellner International, Slayton	\$2,967
22’ Tandem Skid Loader trailer	Dierks Trailer Sales, Slayton	\$4,300
Marathon bituminous tack trailer/sprayer	Mid States, Mountain Lake	\$23,047
3-inch trash pump	Northern Tool & Equip.	\$1,330
Small dump body box with hoise, etc. for Ford F-550	Northern Truck Equipment, Sioux Falls	\$11,500
2005 Ford F-550 cab & chassis truck, used, 55,000 miles, diesel	Boyer Trucks, Sioux Falls	\$22,900

There being no further business the meeting was adjourned at 10:37 a.m.

ATTEST: \_\_\_\_\_  
Aurora Heard, Murray County Coordinator

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Gerald Magnus, Chairman of the Board