

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
February 26, 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.

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 Jens, seconded by Giese and passed to approve the agenda as modified

It was moved by Moline, seconded Magnus and passed to approve the February 19, 2013 minutes.

Ditch Petitions- No petitions were filed.

Ditch Bills

A motion was made by Giese, 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>Amount</u>	<u>Petition #</u>	<u>Inspector</u>
<u>Bolton & Menk, Inc</u>			
County Ditch 35	4,661.00	2012-052	Improvement
County Ditch 82	170.00	2012-017	Improvement
Judicial Ditch 3	1,105.00	2012-018	Improvement
Total for Bolton & Menk, Inc	5,936.00		
Total Ditch Contractor Bills	5,936.00		

2013 Board of Appeal and Equalization

It was moved by Moline, seconded by Giese and passed to set, pursuant to M.S. § 274.14, the 2013 County Board of Appeal and Equalization for June 18th beginning at 6:00 p.m. to be held in the Commissioner’s Room of the Murray County Government Center.

Approval of Sale of Property Generator

It was moved by Moline, seconded by Jens and passed to approve the sale of a Jeffco Model J100D18R Generator Set to Bill Schmidt for the bid price of \$4,000 (M.S. §373.01, subd 1(c), further authorizing the Board Chair and Auditor-Treasurer to sign a Bill of Sale on behalf of Murray County (d/b/a Murray County Medical Center); this sale was authorized through a motion of the Murray County Medical Center Board on January 22, 2013.

Approval of Sale of Property House

It was moved by Giese, seconded by Magnus and passed to approve the sale of a two(2) story single dwelling home (36’ x 26’) located at 2109 Juniper Avenue to Richard and Ardie Anderet for the bid price of \$6,803.00 (M.S. §373.01, subd 1(b)), further authorizing the Board Chair and Auditor-Treasurer to sign a Bill of Sale on behalf of Murray County (d/b/a Murray County Medical Center); this sale was authorized through a motion of the Murray County Medical Center Board on January 22, 2013.

Accept Donation – End O Line Park

It was moved by Moline, seconded by Jens and passed to accept a \$300 donation from First Presbyterian Church (Currie) restricted for the purpose of offsetting expenditures for the Presbyterian Church at End O Line Railroad Park (receipt code: 01-521-584-5760).

Annual Shetek Medical Services Health and Fitness fair

It was moved by Giese, seconded by Moline and passed to approve to have the Annual Shetek Medical Services Health and Fitness fair at the End O Line Park on July 20, 2013.

Chairman Magnus assigned Commissioner's Jens and Giese to look at the Human Services building for possible remodel options.

9:03 a.m. Commissioner Magnus was excused

Sunrise Terrace Carpet Cleaning

It was moved by Jens, seconded by Thiner and passed to accept the low quote for carpet cleaning at Sunrise Terrace from Countrywide Pro Cleaning in the amount of \$209.59.

Approval of the 2013 State Boat & Water (B&W) Safety Grant

It was moved by Moline, seconded by Jens and passed to approve and authorize the Board Chair and Coordinator to sign the 2013 State Boat & Water (B&W) Safety Grant.

End O Line Park hours

It was moved by Jens, seconded by Moline and passed to approve the End O Line Park is open from Wednesday – Saturday from 10:00 a.m. – 5:00 p.m. and on Sunday from 1:00 p.m. – 5:00 p.m. and open on holidays that fall on a Monday or Tuesday.

Appoint Qualified Ditch Contractors

The Board reviewed quotes for contractors interested in being named as Qualified Ditch Contractors and Prime Qualified Ditch Contractors for county and judicial ditch repair work in 2013.

It was moved by Jens, seconded by Moline and passed to authorize the Chairman and Auditor-Treasurer to sign contracts with *Lloyd J. Goltz (dba LJG Backhoe)* as Prime Ditch Contractor for county and judicial ditch repair work for 2013 in the east half of the county and passed to authorize the Chairman and Auditor-Treasurer to sign contracts with *Johnson Ditching, Inc.* as Prime Ditch Contractor for county and judicial ditch repair work for 2013 in the west half of the county.

It was moved by Jens, seconded by Thiner and passed to approve the following list of Qualified Ditch Contractors for county and judicial ditch repair work in 2013, further moving that their quote forms and schedule of insurance be kept on file in the Auditor-Treasurer's Office:

AJ's Custom Tiling, LLC
Cooreman Contracting, Inc.
Gass Trenching, Inc
Johnson Ditching, Inc.
Larson Backhoe Service
LJG Backhoe (Lloyd Goltz)
Schmidt Construction, Inc.
Ryan West Excavating, Inc.

DECN PSAP NG911 Grant Contract

It was moved by Moline, seconded by Thiner and passed to approve and authorize the Emergency Management Director and Auditor/Treasurer to sign a grant contract number 3-17467 between the State of Minnesota Commissioner of Public Safety, Emergency Communication Networks and Murray County.

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

There being no further business the meeting was adjourned at 10:01 a.m.

ATTEST: _____
Aurora Heard, Murray County Coordinator

John Giese, Vice-Chairman of the Board