

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
May 28, 2013 8:30 a.m.

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

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 Moline and passed to approve the agenda as modified and the minutes from May 21, 2013.

Ditch Bills

A motion was made by Moline, 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>Rinke Noonan</u>				
	Co 35	1,917.50	2013-006	Lateral & Outlet
	Rinke Noonan, Inc	1,917.50		
<u>Bolton & Menk, Inc</u>				
	Co 82	310.00	2012-017	Improvement
	Bolton & Menk, Inc	310.00		
<u>Johnson Ditching</u>				
	Co 50	730.90	2012-059	Robert Moline
	Co 57	240.63	2013-007	Robert Moline
	Jud 14	324.05	2013-005	Robert Moline
	Total for Johnson Ditching	1,295.58		
	Total Ditch Contractor Bills	3,523.08		

Change order for Heat Pump # 8

It was moved by Thiner, seconded by Jens to reconsider the motion from May 21, 2013.

It was moved by Moline, seconded by Thiner and passed to authorize payment to G&R Controls for expenditures on Heat Pump #8 in the Government Center as follows:

\$8,500.00	As authorized by motion on February 5, 2013
\$4,296.15	Change Order Amount
\$12,796.15	Total Expenditure

Purchase Request – File Cabinets and Computer for Solid Waste Department

It was moved by Moline, seconded by Jens and passed to authorize expenditures of \$2,516.87 to purchase two file cabinets and one computer for the Solid Waste Department, further moving to split the expenditure equally between (01-395-395-6480, 01-395-397-6480 and 01-603-6480).

Lease Extension for Driver Exam Station

It was moved by Jens, seconded by Thiner and passed, pursuant to Clause 5 of Lease No. PS0296, to authorize a two (2) year extension to the Department of Public Safety, Driver and Vehicle Services for

the use of the Courts Building Meeting Room as Driver Exam Station for the effective period July 1, 2013 through June 30, 2015.

It was moved by Moline, seconded by Magnus to accept with regret the resignation of Kent Shea effective May 31, 2013.

It was moved by Jens, seconded by Thiner and passed to approve beginning the recruitment process for a full time building maintenance employee.

Michelle Miranoswki gave an update on Buffalo Ridge Transportation.

Commissioner Moline presented the following resolution and moved for its adoption:

Resolution 2013-05-28-01
RESOLUTION IMPLEMENTING THE FEDERAL TRANSIT ADMINISTRATION
REGULATIONS ON DRUG USE AND ALCOHOL MISUSE

WHEREAS, the Murray County Board of Commissioners have an obligation to insure that its employees perform their jobs safely, efficiently and in a professional manner.

WHEREAS, the Murray County Board of Commissioners recognizes that alcoholism and other drug dependencies has a significant potential for causing safety hazards for transit system employees.

NOW THEREFORE, the purpose of this document is set forth the Murray County Board of Commissioners Policy regarding urine drug testing and breath alcohol testing for safety-sensitive positions in accordance with the terms of 49 CFR Part 655

The foregoing resolution was duly seconded by Commissioner Thiner and thereupon being put to a vote all members of the Board voted for its adoption.

Recycling - Jon Blomendahl and Heidi Winter were present to discuss recycling.

10:12 a.m. Open Forum/Public Comment – No members of the public were present.

The Foodservice/Legends building was discussed.

Committee Reports for the period May 12, 2013 to May 25, 2013

The Commissioners gave their committee reports for the period of May 12, 2013 to May 25, 2013.

John Giese reported on Personnel Meeting – May 13, Recycling Meeting – May 14, RSVP Annual Meeting – May 16, Health Alliance and MN River Board Meeting – May 20, Commissioner Board Meeting and Hospital Board Meeting – May 21.

Gerald Magnus reported on Ditch Inspection (CD#7) (Partial Per Diem Claimed) – May 13, Shetek Medical – May 16, Insurance Committee Meeting – May 17, Hospital Finance Committee and Hospital Personnel – May 20, Commissioner Board Meeting and Hospital Board Meeting – May 21, SWRDC Retreat (No Per Diem Claimed) – May 22 & 23.

Robert Moline reported on Southwest Health & Human Services (No Per Diem Claimed) – May 15, Shetek Medical – May 16, Insurance Committee Meeting – May 17, Hospital Finance and Hospital Personnel – May 20, Commissioner Board Meeting and Hospital Board Meeting – May 21, Area II and Executive Board Meeting (Partial Per Diem Claimed) – May 22, Southern Prairie Health Meeting – May 24.

David Thiner reported on Southwest Sanitation Meeting – May 14, Ditch Inspection (JD#13) (No Per Diem Claimed) – May 17, Hospital Finance and SMOC and PEBC Meeting – May 20, Hospital Board Meeting and Planning Commission and Fulda Library – May 21, SWRAC and RRB – May 22.

James Jens reported on Ditch Inspection (JD#7) (No Per Diem Claimed) – May 12, Recycling Meeting – May 14, Southwest Health & Human Service (No Per Diem Claimed) – May 15, Shetek Area Water & Sewer (Partial Per Diem Claimed) – May 20, Commissioner Board Meeting and Hospital Board Meeting – May 21.

It was moved by Moline, seconded by Thiner and passed to approve the Commissioner Vouchers for the period of May 12, 2013 to May 25, 2013.

It was moved by Moline, seconded by Jens and passed to open the agenda to add the hospital CT building.

It was moved by Thiner, seconded by Jens and passed to approve and authorize the Hospital CEO and Hospital Facilities Maintenance Supervisor to sell the CT building.

There being no further business the meeting adjourned at 11:15 a.m.

ATTEST: _____
Aurora Heard, Murray County Coordinator

Gerald Magnus, Chairman of the Board