

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
June 4, 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, John Giese, James Jens and David Thiner. Also present Aurora Heard, County Coordinator, Heidi Winter, Auditor-Treasurer, 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 Moline, seconded by Giese and passed to approve the agenda as modified and the minutes from May 28, 2013.

Warrants

A motion was duly made by Giese, seconded by Magnus and carried that all claims as presented were approved for payment. The Chairman was authorized to sign the Audit List dated June 4, 2013 with fund totals as follows and warrants numbered 139571 – 139617:

County Revenue Fund	14,093.17
County Road & Bridge Fund	34,318.97
Hospital Maintenance	656.00
Sunrise Terrace	478.14
Total	49,546.28

Ditch Petitions

- #2013-016 (CD 75, 17-Slayton Township, Magnus)
- #2013-017 (JD 17, 10-Slayton Township, Magnus)
- #2013-018 (CD 30, 35-Belfast Township, Jens)
- #2013-019 (CD 20, 27 Skandia Township, Moline)

A motion was made by Jens, seconded by Moline and carried that the Commissioners appointed as Inspectors in and for the County of Murray, are hereby instructed to examine and inspect 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 if deemed necessary, to prepare either a cost estimate of said repair, or order said repairs to be made, with a report to be given thereon at a Murray County Board of Commissioner's meeting, held in the Commissioners Room of the Murray County Government Center, Slayton, Minnesota.

Approval of Amendment No. 1 to lease for Motorcycle Testing Area. Motion for Consideration:

It was moved by Giese, seconded by Jens and passed to approve Amendment No. 1 to Lease No. PS0072 with the Department of Public Safety, Driver and Vehicle Services for a 30' x 75' portion of county parking lot #1 adjacent to the County Historical Museum for the effective period July 1, 2013 through June 30, 2016, further moving to authorize the Board Chair and Auditor-Treasurer to sign the amendment on behalf of the County.

The board discussed the ambulance agreements.

Jean Christoffels presented Conditional Use Permit No. 1293 for Grant Prins. This permit is to expand an existing feedlot by constructing a total confinement hog barn with 8' concrete manure storage pit in the Agriculture District in the SW1/4, Section 35, Fenton Township. The Board received the minutes from the May 21, 2013 public hearing on this permit, which included the findings of the Planning Commission

It was moved by Moline, seconded by Thiner and passed to approve Conditional Use Permit No. 1293 to expand an existing feedlot by constructing a total confinement hog barn with 8' concrete manure storage pit in the Agriculture District of E1/2 NE1/4, Section 13, Belfast Township based on the recommendation of the Planning Commission.

SAWSD NPDES Permit Application – Ted Haugen, Chairman of the SAWS Committee met with the County Board.

It was moved by Moline, seconded by Giese and passed to approve and authorize the Board Chair to sign a National Pollutant Discharge Elimination System (NPDES)/State Disposal System (SDS) Permit Program permit application.

It was moved by Jens, seconded by Giese and passed to approve hiring Anita Gaul as a Seasonal Part time museum curator at a Grade 6 Step 8 with a start date of June 10, 2013.

It was moved by Giese, seconded by Moline and passed to approve hiring Kyle Saner as a Seasonal Surveying Technician at an hourly rate of \$9.95 and a start date of June 5, 2013.

It was moved by Moline, seconded by Magnus and passed to approve appointing Commissioner John Giese, Commissioner Jim Jens and the alternate is Commissioner Dave Thiner to the Museum Management Agreement Committee.

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

BRIDGE 51J46 BOND FUNDING RESOLUTION
Exhibit E for Grant Agreement to State Transportation Fund (Bridge Bonds)
Grant Terms and Conditions
SAP 051-621-010
Resolution 2013-06-04-01
Bridge Bonding Resolution

WHEREAS, Murray County has applied to the Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for construction of Bridge No.51J46 ; and

WHEREAS, the Commissioner of Transportation has given notice that funding for this bridge is available; and

WHEREAS, the amount of the grant has been determined to be \$114,375.50 by reason of the lowest responsible bid;

NOW THEREFORE, be it resolved that Murray County does hereby agree to the terms and conditions of the grant consistent with Minnesota Statutes, section 174.50, subdivision 5, clause (3), and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the bridge but not required. The proper county officers are authorized to execute a grant agreement with the Commissioner of Transportation concerning the above-referenced grant.

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.

It was moved by Jens, seconded by Giese and passed to approve and authorize the Board Chair and Auditor/Treasurer to sign a Local Bridge Replacement Program (LBRP) grant agreement.

It was moved by Moline, seconded by Thiner and passed to approve and authorize the Board Chair and County Attorney to sign a construction contract with R & G Construction for project number SAP 51-621-10.

Randy Groves gave a construction update.

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

It was moved by Giese, seconded by Magnus and passed to approve the Safety Manual and modifying the Personnel Policy as follows:

Moved to Safety Manual:

#217 –Violence in the Workplace & Weapons prohibited

#510 - Fire Procedures

#511 - Tornado/Thunderstorm Shelter Procedures

#512- Bomb threat procedures

#516 - Sharps Containers

#309 - Employee Physicals - Remove item 2 Hepatitis B Vaccine

#506 - Updated and the parts that were removed (reporting requirements) are addressed in the Section 7 Accident Investigation of the AWAIR policy.

#513- Communicable Diseases – Remove Number III. Employees To or in contact with a blood borne pathogen

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

Lincoln Pipestone Rural Water System Resolution Appointing Members

RESOLUTION NO. 2013-06-04-02
RESOLUTION APPOINTING
JERRY LONNEMAN, ROD SPRONK, AND JOSEPH WEBER
TO THE LINCOLN PIPESTONE RURAL WATER SYSTEM
BOARD OF COMMISSIONERS.
RECITALS/BACKGROUND

WHEREAS, Jerry Lonneman's 4-year term as a Commissioner on the Lincoln Pipestone Rural Water System (LPRW) Board of Commissioners is scheduled to expire at midnight on December 31, 2013; and

WHEREAS, Rod Spronk's 4-year term as a Commissioner on the LPRW Board of Commissioners is scheduled to expire at midnight on December 31, 2013; and

WHEREAS, Joseph Weber's 4-year term as a Commissioner on the LPRW Board of Commissioners is scheduled to expire at midnight on December 31, 2013; and

WHEREAS, on April 29, 2013 the LPRW Board unanimously adopted a Resolution which recommends that Jerry Lonneman, Rod Spronk, and Joseph Weber be reappointed to another 4-year term on the LPRW Board; and

WHEREAS, the Murray Board of Commissioners believes that Jerry Lonneman, Rod Spronk, and Joseph Weber are qualified to act as Commissioners on the Lincoln Pipestone Rural Water Board of Commissioners and are all worthy of appointment.

RESOLUTION

BE IT NOW RESOLVED, that the Murray County Board of Commissioners hereby appoints Jerry Lonneman, Rod Spronk, and Joseph Weber to the Lincoln Pipestone Rural Water System Board of Commissioners pursuant to and provided for by Minnesota Statutes § 116A et seq. The terms for Jerry Lonneman, Rod Spronk, and Joseph Weber shall commence at 12:00 a.m. on January 1, 2014, and shall expire at midnight on December 31, 2017.

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

The recycling center was discussed.

11:00 a.m. It was moved by Moline, seconded by Thiner and passed to approve going into closed session for the County Coordinator's Annual Performance Evaluation pursuant to Minnesota Statute 13D.05 Subd. 3 a.

11:49 a.m. It was moved by Moline, seconded by Jens to come out of closed session.

The Board Chair summarized the County Coordinator's annual evaluation as satisfactory.

The meeting recessed at 11:50 a.m.

1:30 p.m. Chairman Magnus called the meeting back to order at the Pipestone County Board of Commissioners Room.

The recycling center was discussed.

2:45 p.m. Chairman Magnus adjourned the meeting.

ATTEST: _____
Aurora Heard, Murray County Coordinator

Gerald Magnus, Chairman of the Board