

DRAFT PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
October 22, 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.

Consent Agenda

1. Approval of the Minutes from October 15, 2013

It was moved by Moline, seconded by Thiner and passed to approve the agenda as modified and consent agenda item 1.

Ditch Petitions – There were no petitions for the October 22, 2013 meeting.

Ditch Bills

A motion was made by Jens, seconded by Giese 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>Ditch #</u>	<u>Amount</u>	<u>Petition #</u>	<u>Inspector</u>
<u>Loo Con, Inc</u>				
	CD30	440.00	2013-018	Jens
	JD 13	563.74	2012-055	Thiner(Sauer).
	JD 13	990.90	2012-006	Thiner(Sauer).
	Subtotal	1,994.64		
<u>Gislason & Hunter, LLP</u>				
	CD73	829.12	2013-042	Improvement
	Subtotal	829.12		
<u>Mike Riley</u>				
	CD68	535.00	2013-040	Giese
	Subtotal	535.00		
	Total for All Ditch Bills	3,358.76		

2014 Snowmobile Maintenance Grant

It was moved by Moline, seconded by Giese and passed to approve the 2014 Snowmobile Maintenance Grant Agreement (Grant Amount: \$27,508.80), further moving to authorize Gerald Magnus and Heidi E. Winter to sign the agreement on behalf of the County.

Christy Riley gave an update on the annual Historical Society meeting.

Minnesota Public Sector Collaborative

It was moved by Giese, seconded by Thiner and passed to approve appointing Commissioner Moline to the Collaborative and Commissioner Magnus as the alternate.

Jon Bloemendaal gave an update on the annual MACFO conference.

PRISM Implementation Grant Application

It was moved by Jens, seconded by Giese and passed to approve and authorize the Board Chair to sign a grant application for the PRISM implementation phase 1 in the amount of \$4,750.

Bridge Replacement agreement with Mason Township

It was moved by Magnus, seconded by Jens and passed to approve and authorize the Board Chair to sign a bridge replacement agreement with Mason Township for bridge number L5933.

Voting in Favor: Magnus, Jens, Moline, Thiner

Opposed: Giese

Motion carried to 4 to 1.

It was moved by Moline, seconded by Thiner and passed to approve final payment to AAA Striping Service Co., project CP 02-13 in the amount of \$3,736.20.

Jeff Carlson and Jody Grogan discussed the SAWS expansion.

Anita Talsma Gaul gave an update projects completed at the End O Line.

11:01 a.m. Commissioner Thiner and Commissioner Giese were excused.

Laptops - Mobile Data

It was moved by Moline, seconded by Jens and passed to approve the Sheriff's department to purchase laptops from XV Technology from Columbia Maryland for the squad cars in the amount of \$11,196 from account code 01-283-284-6690.

The meeting was recessed at 11:22 a.m.

1:29 p.m. The meeting was called back to order.

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, Renee Logan, CFO, Nancy Andert, HR Director

Funding of self-funded health insurance was reviewed. Auditor/Treasurer Winter wanted it on the record she is opposed to self-insuring health insurance.

2:22 p.m. The meeting was adjourned.

ATTEST:

Aurora Heard, Murray County Coordinator

Gerald Magnus, Chairman of the Board

