

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
June 3, 2014 – 8:30 a.m.

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

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

The County Board met Seasonal Park workers Devin Ryan, Sam Beech, and Trent Carlson.

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 May 27, 2014

It was moved by Moline, seconded by Jens to approve the agenda as modified and consent agenda item number one, approval of the May 27, 2014 minutes. Motion failed 5 to 0.

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

Warrants

A motion was duly made by Magnus, seconded by Moline and carried that all claims as presented were approved for payment. The Chairman was authorized to sign the Audit List dated June 3, 2014 with fund totals as follows and warrants numbered 142969 – 143035:

County Revenue Fund	14,486.23
County Road & Bridge Fund	14,828.47
Health Insurance	2,100.00
Hospital	(150.00)
Sunrise Terrace	322.95
Total	31,587.65

Jean Christoffels gave an update on MACPZA spring conference.

Rescinding Resolution No: 2014-02-18-05 - Land Sale to Pheasants Forever

It was moved by Magnus, seconded by Thiner and passed to approve rescinding Resolution No: 2014-02-18-05, Land Sale to Pheasants Forever because it was not accepted by Pheasants Forever.

May 27, 2014 Board Minutes

It was moved by Moline, seconded by Jens and passed to approve the May 27, 2014 board minutes with the changes.

Traffic Marking Service Inc.

It was moved by Jens, seconded by Magnus and passed to approve and authorize the Auditor/Treasurer and Board Chair to sign a construction contract with Traffic Marking Service Inc. for striping.

Sweetman Sand and Gravel

It was moved by Moline, seconded by Thiner and passed to approve and authorize the Auditor/Treasurer and Board Chair to sign a contract with Sweetman Sand and Gravel.

Zahl Equipment – Fuel System Contract

It was moved by Magnus, seconded by Jens and passed to approve and authorize the Auditor/Treasurer and Board Chair to sign a contract with Zahl Equipment contingent upon the performance bonds being received.

County Engineer Groves discussed highway projects.

Bid Specifications and Form - Land in Section 15 Mason Township

It was moved by Jens, seconded by Moline and passed to approve the bid specifications and form for Land in Section 15 – Mason Township.

The County Board met Extension Intern Haleigh Ortmeier Clarke.

4-H Building Rental – The item was pulled from the agenda.

Dirt for Race Track

It was moved by Moline, seconded by Jens and passed to approve purchasing 90 yards of black dirt for the race track in the amount of \$1,350.00 from Muecke Sand and Gravel.

Change Order #2 for the Cattle Barn

It was moved by Jens, seconded by Thiner and passed to authorize Change Order #2 for the Fairgrounds Cattle Barn Project as follows:

Drain by North approach of Cattle Shed

Total Cost of Change Order: \$296.32

Cattle Barn Pay Application 2 (FINAL)

It was moved by Thiner, seconded by Moline and passed to approve Pay Application No. 2 to Barn Doctors, Inc. for the Fairgrounds Cattle Barn Project in the amount \$75,329.82 less 5% of the entire contract.

Cattle Barn Donation

It was moved by Moline, seconded by Magnus and passed to approve accepting a \$200.00 donation from Leeds Welding and Repair for the cattle barn.

10:00 a.m. Open Forum/Public Comment: No residents were present.

Jim Reinert updated the Board on the low quote of \$495.00 for the tree removal in front of the Government Center for the Veterans Memorial.

Ditch Petitions

Heidi Winter presented the following petitions for repair:

- #2014-024 (CD 73, 18-Belfast Township, Jens)
- #2014-025 (JD20A, 1-Shetek Township, Jens)
- #2014-026 (CD 40, 25-Bondin Township, Thiner)

A motion was made by Jens, seconded by Magnus 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.

The County Board discussed County Ditch 34 – Petition 2012-050

County Ditch 22 Continued discussion on directives from April 16, 2013:

From April 16, 2013 meeting minutes:

After lengthy discussion on County Ditch 22, specifically in Section 13-Shetek Township, all parties present reached a consensus on the following:

1. *Cooreman Contracting will clean the open ditch in Section 24, south of 211th street on the west side of the ditch and build a berm in this area. This expense will be paid by the ditch system. As of June 3, 2014 this has not been completed. (Reminder letter sent a year ago on June 1st)*
2. *Cooreman Contracting will build a berm in Section 13 west of 240th avenue on the south side of the ditch and install a surface water pipe. This expense will be paid by the ditch system. As of June 3, 2014 this has not been completed. (Reminder letter sent a year ago on June 1st)*
3. *The buffer strips in Section 13 will be re-established. Duane Campbell and John Meyer will provide the equipment and labor to dig, plant and pack the seed. The ditch system will pay for*

the seed. Boundaries of the agreed-upon buffer strip will be marked. If the boundaries are encroached upon, the landowner will be responsible to re-establish the grass strip at his/her expense. James Jens made an inspection on May 29, 2014 and confirmed that the buffer strips are established and growing.

It was moved by Moline, seconded by Jens and passed to approve to change contractors to Johnson Ditching or Ryan West for county ditch 22.

Ditch Bills

A motion was made by Jens, 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>Contractor</u>	<u>Ditch #</u>	<u>Amount</u>	<u>Petition #</u>	<u>Inspector</u>
<u>Mike Riley</u>				
	CD40	1,386.59	2014-013	Jens
	Subtotal	1,386.59		
<u>Johnson Ditching</u>				
	CD68	11,686.16	2013-038	Giese
	Subtotal	11,686.16		
<u>Cooreman Contracting, Inc</u>				
	CD 24	1,150.00	2014-010	Jens
	Subtotal	1,150.00		
<u>Bill's Backhoe Service, LLC</u>				
	JD 3	700.00	2014-014	Jens
	JD24	650.00	2013-012 & 2014-023	Jens
	Subtotal	1,350.00		
	Total for All Ditch Bills	15,572.75		

The County Board discussed the solar farm production tax.

Seasonal Surveying Technician

It was moved by Magnus, seconded by Jens and passed to approve hiring Aaron Boock as a Seasonal Surveying Technician at \$10.05 per hour with a start date of June 4, 2014.

Boat and Water Safety Grant

It was moved by Moline, seconded by Thiner and passed to approve amending the motion accepting the Boat and Water Grant from the May 20, 2014 board minutes to the amount of \$10,289.00.

Commissioner Jens offered the following resolution and moved for its adoption:

RESOLUTION NO. 2014-06-03-01
A Resolution Approving a Gambling Premises Permit Application LG214

WHEREAS, Currie Town and Country Boosters is applying for a premises permit for gambling at Breezy Point Barn (previously Breezy Point Tavern) and,

WHEREAS, Breezy Point Barn is located at 52 Tepeeotah Road in Shetek Township, outside any city limits, and

WHEREAS, The Minnesota Gambling Control Board requires that the County must pass a resolution specifically approving or denying this application,

NOW, THEREFORE BE IT RESOLVED, That the Murray County Board of Commissioners hereby approves the application by Currie Town and Country Boosters for legalized gambling on the premises of Breezy Point Barn in Shetek Township,

BE IT FURTHER RESOLVED, that the Chairman is authorized to sign the permit application on behalf of Murray County.

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

Commissioner Magnus offered the following resolution and moved for its adoption:

RESOLUTION NO. 2014-06-03-02
A Resolution Approving County Coordinator to sign insurance documents

WHEREAS, effective January 1, 2014 Murray County changed health insurance providers Preferred One;

WHEREAS, Preferred One has administrative documents, including but not limited to Summary Plan descriptions that need to be signed;

WHEREAS, the county insurance providers have administrative paperwork that needs to be completed and returned;

WHEREAS, the County Board has sole control of approving contracts with vendors;

NOW, THEREFORE BE IT RESOLVED, That the Murray County Board of Commissioners hereby authorizes County Coordinator Heard to sign administrative documents regarding the maintenance of insurance plans with Preferred One and the other insurance providers;

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

It was moved by Giese, seconded by Jens and passed to approve any Commissioner attend the open house at the End O Line Park on June 14, 2014 from 10:00 a.m. -5:00p.m.

There being no further business the meeting adjourned at 11:31 a.m.

ATTEST: _____
Aurora Heard, Murray County Coordinator John Giese, Chairman of the Board