

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS  
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA  
June 24, 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 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.

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 June 17, 2014
2. Approval of the Appeal and Equalization minutes from June 17, 2014

It was moved by Jens, seconded by Magnus and passed to approve the agenda as modified and consent agenda items.

Briefing on the Storm Damage by Jim Reinert

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

Resolution 2014-06-24-01  
Presidential Disaster Declaration Request

WHEREAS the severe weather impacted the population of Murray County and its cities; and

WHEREAS the severe weather event has caused a significant amount of public property damage; and

WHEREAS the Murray County Department of Emergency Management requests the Murray County Board of Commissioners to request a Presidential Disaster Declaration for FEMA Public Assistance and Hazard Mitigation for the severe weather event of June 2014;

NOW, THEREFORE, BE IT RESOLVED, that the Murray County Board of Commissioners request a Presidential Disaster Declaration for FEMA Public Assistance and Hazard Mitigation for conditions resulting from the severe weather event of June 2014.

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.

Ditch Petitions

Heidi Winter presented the following petitions for repair:

- #2014-031 (CD 61, 2-Bondin Township, Thiner)
- #2014-032 (CD 89, 22-Holly Township, Jens)\*\*May need inspection/pending satisfactory inspection by Jens.
- #2014-033 (CD 50, 13-Cameron Township, Moline)

A motion was made by Moline, seconded by Jens 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.

#### 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>
<b><u>Bolton &amp; Menk, Inc.</u></b>				
	JD3	2,420.00	2012-0158	Improvement
	CD82	355.00	2012-017	Improvement
	<b>Subtotal</b>	<b>2,775.00</b>		
	<b>Total for All Ditch Bills</b>	<b>2,775.00</b>		

#### Open Ditch Spraying

It was moved by Thiner seconded by Magnus to approve the cancellation of the contract with Teryjon Aviation, St Peter approved on April 15, 2014 for open ditch spraying due to flooding.

#### State Primary and General Recounts Joint Powers Agreements

It was moved by Magnus, seconded by Moline and passed to approve two joint powers agreements with the State of Minnesota, acting through its Office of the Secretary of State allowing the Auditor-Treasurer to act as a Deputy Recount Official for automatic recounts for the 2014 State Primary Election (SWIFT Contract No 79328) and the 2014 State General Election (SWIFT Contract No 79331), further moving to authorize the Auditor-Treasurer and Board Chair to sign the agreement on behalf of the county.

#### Cattle Barn Donation

It was moved by Moline, seconded by Thiner and passed to accept a \$1,500.00 donation from the Jon Berreau Memorial restricted for the purpose of offsetting expenditures for the Cattle Barn Restoration on the Fairgrounds (receipt code: 01-110-115-5760).

Southwest Minnesota Private Industry Council, Inc. – Juanita Lauritsen presented the 2012-2013 Annual Report

Bob Gass updated the Board on the Veteran's Memorial

It was moved by Thiner and seconded by Jens to approve the low bid for the electric wiring for the Veterans Memorial at the Court House with Slayton electric, Inc.

Ditch Petition

It was moved by Moline, and seconded by Magnus to add a Ditch Petition #2014-034 (JD 14, 20-Leeds Township) to the agenda.

Heidi Winter presented the following petitions for repair:

- #2014-034 (JD 14, 20-Leeds Township, Moline)

A motion was made by Moline, 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.

Holt House Water Softener

It was moved by Moline, seconded by Jens and passed for the purchase and installation of a residential water softener system from Culligan Water for the Dinehart Holt House at the cost of \$1199.00 – the motion was rescinded.

Janet Timmerman, Museum Coordinator will research the seasonal water tanks and bring back to Board.

End O Line update was given by Janet Timmerman, Museum Coordinator

End O Line will open tomorrow with limited access to the public.

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

Murray County Golf Outing was July 10, 2014 with the flooding it will be rescheduled for July 24, 2014

## Bituminous Quotes

It was moved by Moline, seconded by Magnus to add the bituminous surfacing of salt shed quotes to the agenda.

It was moved by Thiner, seconded by Jens and passed for the bituminous surfacing of salt shed quote be given to McLaughin & Schulz, Inc. for \$21,400.00 with the recommendation from Randy Groves, County Engineer.

Randy Groves gave update on the county roads and bridges from the flooding.

## SMOC

It was moved by Magnus, seconded by Thiner and passed to approve and authorize Ronda Radke to sign the Host Worksite Agreement and the Work Hours Policy Statement in the absence of Aurora Heard.

## Pay Application 3 Final for Cattle Barn

It was moved by Thiner, seconded by Giese and passed to approve Pay Application 3 (Final) to Barn Doctors, Inc. for the Fairgrounds Cattle Barn Project in the amount \$7,141.16, pending receipt of all lien waivers and IC134 documentation.

Robert Moline gave an update on the AMC meeting he attended on June 20, 2014. A letter was sent to Secretary of State asking him to meet with the surrounding county commissioners on the UCC's and followed up with a phone call by the President of AMC.

The Commissioners gave their committee reports for the period of June 8, 2014 to June 21, 2014.

John Giese reported on Met with adjuster for Buildings & Grounds and Personnel Meeting – June 11, Area Agency on Aging Committee – June 16, Insurance Meeting/Commissioner Board Meeting/Joint Ditch Meeting for Ditch #6 & #20A/Board of Appeal & Equalization Meeting – June 17, AIS Meeting/End – O – Line Meeting and Plum Creek Library Meeting – June 18, Personnel Meeting (Partial Per Diem Claimed)/ Fair Board Meeting (No Per Diem Claimed) – June 19, Fair Board Advisory/Personnel Meeting and Hospital Finance Meeting - June 20, Met with Collin Peterson USDA – June 21.

Gerald Magnus reported on Shetek Medical - June 11, Ditch Inspection (CD#74) (Partial Per Diem Claimed) – June 12, Commissioner Board Meeting and Board of Appeal & Equalization – June 17, Southwest Health & Human Services (No Per Diem Claimed) – June 18, Union Negotiations – June 19, Hospital Finance Committee/Hospital Personnel Meeting/Fairgrounds Advisory Meeting and Avoca Sewer Project – June 20.

Robert Moline reported on SAWS Meeting (Partial Per Diem Claimed) – June 9, Shetek Medical Meeting – June 11, Hospital Meeting – June 12, Western Mental Health Meeting (No Per Diem Claimed) – June 16, Commissioner Board Meeting/Joint Ditch Hearing and Board of Appeal &

Equalization – June 17, Southwest Health & Human Services (No Per Diem Claimed) – June 18, Southwest Health & Human Services (No Per Diem Claimed) – June 18, Labor Negotiations – June 19, AMC Board Meeting (No Per Diem Claimed) – June 20.

David Thiner reported on Heron Lake Watershed District Meeting – June 9, CEOB (No Per Diem Claimed) – June 16, Commissioner Board Meeting and Board of Appeal and Equalization Meeting – June 17, Aquatic Invasive Species Meeting – June 18, Planning & Zoning – June 19, Hospital Finance Committee and Ditch Inspection (#82).

James Jens reported on SAWS Meeting (Partial Per Diem Claimed) – June 9, Historical Meeting – June 10, Personnel Meeting and Insurance Adjuster Meeting – June 11, Soil & Water Meeting – June 12, Commissioner Board Meeting/Insurance Meeting/Joint Ditch Meeting of Ditch #6 & 20A and Board of Appeal & Equalization Meeting – June 17, Aquatic Invasive Species Meeting – June 18, Fair Board Meeting (No Per Diem Claimed) – June 19, Ditch Inspection (#82) – June 20.

It was moved by Moline, seconded by Jens, and passed to approve the Commissioner Vouchers for the period of June 8, 2014 to June 21, 2014.

Shetek Medical update

There being no further business of the Board the meeting adjourned at 10:41 a.m.

ATTEST: \_\_\_\_\_  
Ronda Radke, Assistant Human Resources

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John Giese, Chairman of the Board