

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS  
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA  
September 16, 2014 – 8:30 a.m.

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

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 Jens and passed to approve the agenda as modified and consent agenda item number 1.

Consent Agenda

1. Approval of the minutes from September 2, 2014
2. Approval of the minutes from September 10, 2014

At 8:40 a.m. the Board Chair called for opening quotes for the 2014-2015 snow removal at the Human Services building.

Proposal Submitted by:	Base quote (amount per hour)	# of hours for a 4 inch snow
Myron Johnson	\$47.00	2

It was moved by Thiner, seconded by Moline and passed to contract with Myron Johnson to perform snow removal services for the Human Service Complex during the 2014-2015 snow season for the proposal amount of \$47.00 per hour, further moving to authorize the County Auditor-Treasurer to execute the contract on behalf of the County.

Warrants

A motion was duly made by Jens, seconded by Magnus and carried that all claims as presented were approved for payment. The Chairman was authorized to sign the Audit List dated September 16, 2014 with fund totals as follows and warrants numbered 143925 – 143995:

County Revenue Fund	53,561.39
County Road & Bridge Fund	104,330.76
EDA	20.22
Health Insurance	2,012.00
Sunrise Terrace	1,106.52
SAWSD	148.00

Total

161,178.89

Heidi Winter presented the following petition for repair:

- #2014-084 (CD 53, 27-Skandia 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.

### Ditch Bills

A motion was made by Magnus, seconded by Jens 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>Mike Riley</b>				
	CD 73	1,401.00	2014-024	Jens
	<b>Subtotal</b>	<b>1,401.00</b>		
<b>Johnson Ditching</b>				
	CD 6	3,056.31	2014-038	Moline
	CD 57	5,820.07	2014-009	Moline
	JD14	72.50	2014-081	Moline
	JD 8	505.33	2014-064	Moline
	<b>Subtotal</b>	<b>9,454.21</b>		
<b>LooCon, Inc</b>				
	CD 24	7,950.68	2014-073	Jens
	<b>Subtotal</b>	<b>7,950.68</b>		
<b>Bolton &amp; Menk, Inc</b>				
	JD 3	1,842.00	2012-018	Improvement
	CD 73	625.00	2013-042	Improvement
	CD 35	676.50	2013-006	Improvement
	<b>Subtotal</b>	<b>3,143.50</b>		
<b>Rinke Noonan</b>				
	CD 35	555.00	2013-006	Improvement
	JD 3	878.00	2012-018	Improvement
	<b>Subtotal</b>	<b>1,433.00</b>		
<b>Gislason &amp; Hunter, LLP</b>				
	CD 61	197.43	2014-070	Improvement
	<b>Subtotal</b>	<b>197.43</b>		
<b>Total for All Ditch Bills</b>		<b>23,579.82</b>		

Boat and Water Donation

It was moved by Magnus, seconded by Moline and passed to accept a \$450.40 donation from Lake Shetek Community Association for the purpose of offsetting costs in the Boat and Water Department (receipt code: 01-202-5761).

End O Line Park Donation

It was moved by Jens, seconded by Moline and passed to accept a \$300 donation from Rodella M and Mark L. Bierwerth restricted for the purpose of offsetting general expenditures at End O Line Railroad Museum (receipt code: 01-503-560-5760).

Cheryl Glaeser gave an update on the Southwest Initiative Foundation

2014 Forfeited Land Sale Parcels

It was moved by Magnus, seconded by Jens and passed to set the values for the 2014 Forfeited Land Sale Parcels as follows:

Parcel Identification Number	Value
21.100.067.0	\$1,500.00
23.100.069.0	\$100.00
29.380.043.0	\$2,000.00
29.370.003.0	\$1,500.00
23.170.002.0	\$100.00
27.121.018.0	\$250.00

Commissioner Moline introduced the following Resolution and moved its adoption:

RESOLUTION NO. 2014-09-16-01  
A Resolution Approving the 2014 Forfeited  
Land Parcels as Non-Conservation Lands

WHEREAS, the County Board of Commissioners of the County of Murray, State of Minnesota, desires to offer for sale certain parcels of land that have forfeited to the State of Minnesota for non-payment real estate taxes, and

WHEREAS, said parcels of land have been viewed by the County Board of Commissioners and have been classified as non-conservation lands as provided for in Minnesota Statutes 282.01.

NOW THEREFORE BE IT RESOLVED, that the Murray County Board of Commissioners hereby certify that the following parcels of land have been viewed and comply with the provisions of

Minnesota Statutes 85.012, 92.461, 282.01 Subdivision 8, and 282.018, and other statutes that require the withholding of tax-forfeited lands from sale:

Parcel Identification Number

23-170-0020

27-121-0180

29-370-0030

29-380-0430

BE IT FURTHER RESOLVED, that the Murray County Board of Commissioners hereby request approval from the Minnesota Department of Natural Resources for the sale of said lands.

The motion for the adoption of the foregoing Resolution was duly seconded by Thiner and upon a vote being taken, the following voted in favor of: Jens, Moline, Magnus, Thiner and Giese

and the following voted against the same: None.

Several members of the public were present and spoke regarding a landowner meeting to discuss tile repairs and clean out of Murray County Ditch 30 in sections 25, 26 and 35.

Todd Luke from the U.S. Fish and Wildlife was present and spoke regarding a project they are going to be working on.

10:28 a.m. Open Forum/Public Comment – No members of the public were present.

Plum Creek Library System- 40<sup>th</sup> Anniversary Celebration was discussed.

County Engineer Groves gave an update on the fuel system.

Annual Road Tour

It was moved by Moline, seconded by Jens and passed to approve a Special Meeting on Wednesday September 24, 2014 at 8:00 a.m. for the Annual Road Tour leaving from the highway department.

The Commissioners gave their committee reports for the period of August 31, 2014 to September 13, 2014.

John Giese reported on Personnel Meeting & Hospital Board Meeting – September 3, Personnel Meeting – September 8, Ambulance Meeting – September 10, Soil & Water Personnel and Sheriff Meeting – September 11.

Gerald Magnus reported on Commissioner Board Meeting and Budget Meeting – September 2, AMC Meeting – September 3 & 4, Special Hospital Meeting – September 5, MCIT Training and Ambulance Meeting – September 10, RDC Meeting (No Per Diem Claimed) – September 11, Insurance Committee Meeting – September 12, Check on Forfeit Properties (No Per Diem Claimed) – September 13.

Robert Moline reported on Commissioner Board Meeting – September 2, AMC Meeting – September 2 – 4, Area II/ RCRCRA and Special Hospital Meeting – September 5, Southwest Health & Human Services (No Per Diem Claimed) – September 8, Union Meeting – September 9, Ambulance Meeting – September 10, Ditch Inspection (D#20) – September 11, Insurance Committee Meeting – September 12.

David Thiner reported on Commissioner Board Meeting – September 2, AMC Meeting – September 3 & 4, Special Hospital Meeting – September 5, Ambulance Meeting – September 10.

James Jens reported on Commissioner Board Meeting – September 2, Personnel Meeting and Hospital Meeting – September 3, EDA Meeting (No Per Diem Claimed) – September 5, Personnel Meeting – September 8, Labor Negotiations – September 9, Ambulance Meeting – September 10, Soil & Water Meeting – September 11.

It was moved by Jens, seconded by Thiner and passed to approve the Commissioner Vouchers for the period of August 31, 2014 to September 13, 2014.

Aeration – Fulda Lake

Commissioner Thiner discussed three new bubblers for Fulda Lake. Commissioner Thiner reported that the city of Fulda and Fish & Game had the funds to purchase three new bubblers. They would be installed across from the county park, which would require an easement from landowners.

It was moved by Thiner, seconded by Jens and passed to approve the county maintain new aerators and pay the electric bill on the new aerators on Fulda Lake.

Annual Road Tour – Cancelled

It was moved by Thiner, seconded by Jens and passed to approve canceling the Special Meeting on Wednesday September 24, 2014 at 8:00 a.m. for the Annual Road Tour leaving from the highway department due to schedule conflicts.

Commissioner Moline introduced the following Resolution and moved its adoption:

Resolution 2014-09-16-02  
Resolution of the Murray County Drainage Authority  
Accepting a Petition (2014-085) and Appointing an Engineer for the  
Improvement of Portions of Judicial Ditch No. 8

WHEREAS, a Petition for the Improvement of portions of County Ditch No. 8 has been submitted to the Murray County Drainage Authority as petition # 2014-085; and

WHEREAS, the Murray County Attorney has made a preliminary review of the Petition, pursuant to Minnesota Statutes 103E.238, determining that the requirements of the Petition and Bond have been met and hereby refers the petition to the drainage authority; and

WHEREAS, it is the desire of the Petitioners that an engineer be appointed to proceed and prepare a preliminary Engineering Report.

NOW THEREFORE BE IT RESOLVED, by the Murray County Drainage Authority, that the Petition for Improvement to Judicial Ditch No. 8 (2014-085) is hereby accepted.

BE IT FURTHER RESOLVED, that pursuant to Minnesota Statutes § 103E.241, Duane Hansel is appointed as the qualified engineer on this Improvement to Judicial Ditch No. 8.

ALSO BE IT FURTHER RESOLVED, that cash payments from the petitioners totaling a \$10,000 be accepted in lieu of bond.

The motion for the adoption of the foregoing Resolution was duly seconded by Jens and upon a vote being taken, the following voted in favor of: Magnus, Moline, Jens, Thiner and Giese

and the following voted against the same: None.

11:32 a.m. Commissioner Giese was excused from the meeting.

Vice-Chairman Jens began chairing the meeting.

It was moved by Magnus, seconded by Moline and passed to approve a petition and tile repair on county ditch 30.

11:37 a.m. The meeting was recessed until after the hospital board meeting.

2:49 p.m. It was moved by Moline, seconded by Magnus and passed to approve going into closed session pursuant to Minnesota Statute 13D.03, labor negotiations strategy.

The following were present: Commissioners Gerald Magnus, Robert Moline, John Giese, David Thiner, and James Jens, Also present Aurora Heard, County Coordinator.

3:09 p.m. It was moved by Jens, seconded by Moline and passed to approve coming out of closed session.

3:09 p.m. The meeting was recessed until Friday September 19, 2014 at 8:00 a.m. to discuss the 2015 budget.

Friday September 19, 2014 8:21 a.m. The meeting was called back to order.

The County Board reviewed the 2015 budget.

10:11 a.m. It was moved by Thiner, seconded by Moline and passed to adjourn.

ATTEST: \_\_\_\_\_  
Aurora Heard, County Coordinator

\_\_\_\_\_  
John Giese Chairman of the Board