

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
October 7, 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 Thiner and passed to approve the agenda as modified and consent agenda item number 1.

Consent Agenda

1. Approval of the minutes from September 23, 2014

Warrants

A motion was duly made by Magnus, seconded by Jens and carried that all claims as presented were approved for payment. The Chairman was authorized to sign the Audit List dated October 4, 2014 with fund totals as follows and warrants numbered 144077 – 144163:

County Revenue Fund	79,309.65
County Road & Bridge Fund	41,343.77
EDA	38.00
Ditch	171.00
Health Insurance	2,525.00
Sunrise Terrace	763.40
SAWSD	148.00
 Total	 124,298.82

Ditch Petitions – There were no ditch petitions for the October 7, 2014 meeting.

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>
G&B Construction				
	CD89	\$ 568.00	2014-032	Jens
	JD20A	\$ 3,031.50	2014-061	Jens
	Subtotal	3,599.50		
LooCon, Inc				
	CD 29	8,976.13	2014-011	Jens
	CD 30	36,961.26	2014-060	Jens
	Subtotal	45,937.39		
Bolton & Menk, Inc				
	JD6	277.50	2013-036	Improvement
	JD20A	180.00	2013-037	Improvement
	JD3	60.00	2012-018	Improvement
	CD35	60.00	2012-006	Improvement
	Subtotal	577.50		
Total for All Ditch Bills		50,114.39		

Jean Christoffels gave an update on the 2014 MACPZA Annual Conference.

It was moved by Moline, seconded by Magnus and passed to approve appointing Commissioner Jens and Commissioner Thiner to a Committee to work on the Aquatic Invasive Species (AIS) plan.

Murray County Emergency Operations Plan Review & MNWALK

It was moved by Magnus, seconded by Thiner and passed to approve and authorize the Board Chair to sign the Murray County Emergency Operations Plan.

County Recorder James Johnson

It was moved by Jens, seconded by Moline and passed to approve recognizing the term of office for James Johnson County Recorder ends January 5, 2015.

County Attorney Paul Malone

It was moved by Jens, seconded by Magnus and passed to approve recognizing the term of office for Paul Malone County Attorney ends January 5, 2015.

Preferred One Amendment

It was moved by Moline, seconded by Thiner and passed to approve and authorize the Chair to sign an amendment to the health services network access and administration agreement.

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

RESOLUTION NO. 2014-10-07-01

A Resolution Regarding 2015 Murray County Health Insurance

WHEREAS, Murray County will offer the following choices for health insurance through Preferred One:

Single VEBA Plan - \$2,600.00 deductible with a monthly premium of \$740.89

Single VEBA Plan - \$2,600.00 deductible with a monthly premium of \$796.89

Single VEBA Plan - \$5,000.00 deductible with a monthly premium of \$653.89

Family VEBA Plan - \$5,200.00 deductible with a monthly premium of \$1,976.89

Family VEBA Plan - \$5,200.00 deductible with a monthly premium of \$2,125.89

Family VEBA Plan - \$10,000.00 deductible with a monthly premium of \$1,744.39

NOW, THEREFORE, BE IT RESOLVED, that Murray County will offer the following Medicare supplement plan through Blue Cross Blue Shield:

Blue Cross Blue Shield Group Medicare Plan (Senior Gold & Medicare Blue RX)

Monthly Premium: Senior Gold \$205.00 & Medicare Blue RX \$136.50

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

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

RESOLUTION NO. 2014-10-07-02

A resolution Setting 2015 Employer Contribution to
Murray County Cafeteria Plan, Including VEBA Accounts

WHEREAS, The 2014 monthly Employer Contribution to the Murray County Cafeteria Plan was \$775.00 for single and \$1,481.00 for family health insurance coverage.

NOW, THEREFORE, BE IT RESOLVED, That the 2015 monthly Employer Contribution to the Murray County Cafeteria Plan be set at \$775.00 for single health insurance coverage and \$1,481.00 for family health insurance coverage.

BE IT FURTHER RESOLVED,

That the 2015 monthly Employer Contribution to the employee's VEBA account be set at

2015 Plans	Coverage	VEBA
\$2,600 (100%) deductible	Single	\$0.00
	Family	\$0.00
\$2,600 (80%) deductible	Single	\$24.65
	Family	\$0.00
\$5,000 Plan	Single	\$111.65
	Family	\$0.00

BE IT FURTHER RESOLVED, That the employee’s bi-weekly contributions are to be deposited into the individual employee VEBA account after each bi-weekly payroll.

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

Aurora Heard gave an update on the fall MACA conference she attended.

Extension of Condition #5 Conditional Use Permit #1290

Jean Christoffels presented a request for an extension of special condition #5 of Conditional Use Permit #1290 for Dan Hansen to plant and maintain three rows of trees of their choice, along the north side of the barn for the entire width of the barn and extending 20’ beyond the edge of the barn to the east and to the west. The trees must be planted within one year of completion of the barn. The board received a copy of permit #1290, including the special conditions, along with an extension request for trees to be planted by July 15, 2015.

It was moved by Moline, seconded by Magnus and passed to approve an extension until July 15, 2015, of special condition #5 of Conditional Use Permit #1290 for Dan Hansen to plant and maintain three rows of trees of their choice, along the north side of the barn for the entire width of the barn and extending 20’ beyond the edge of the barn to the east and to the west in SW 1/4 , Section 20, Moulton Township.

Extension of Conditional Use Permit #1281

Jean Christoffels presented conditional use permit #1281 for Russell Manderscheid/FACCENDIERE, LLC – Manderscheid to request a second 1-year extension to expand an existing feedlot by constructing a total confinement barn with concrete manure storage pit to house 2,000 head finishing swine (660 animal units) in the Agriculture District, SE ¼ SW 1/4 , Section 8, Chanarambie Township.

It was moved by Thiner, seconded by Moline and passed to approve a second one year extension for Conditional Use Permit #1281 for Russell Manderscheid/FACCENDIERE, LLC – Manderscheid to expand an existing feedlot by constructing a total confinement barn with concrete manure storage pit to

house 2,000 head finishing swine (660 animal units) in the Agriculture District, SE ¼ SW ¼ , Section 8, Chanarambie Township.

The Commissioners gave their committee reports for the period of September 14, 2014 to September 27, 2014.

John Giese reported on Audit Meeting – September 15, Building Meeting/Commissioner Board Meeting/Township Meeting and Hospital Special Board Meeting – September 16, Personnel Meeting – September 17, Fair Board Advisory Meeting and Sunrise Meeting – September 18, Budget Meeting and Personnel Meeting – September 19, Hospital Finance Committee and Hospital Personnel Meeting – September 22, Personnel Meeting/Commissioner Board Meeting/DAC and Hospital Board Meeting – September 23, Hospital Board Meeting Continued – September 24, ACE Meeting and Personnel Meeting – September 25.

Gerald Magnus reported on Commissioner Board Meeting and Township Annual Meeting – September 16, Southwest Health & Human Services (No Per Diem Claimed) – September 17, Fair Grounds Advisory Meeting and Insurance Committee Meeting – September 18, Budget Meeting – September 19, Hospital Finance Committee Meeting and Hospital Personnel Meeting – September 22, Commissioner Board Meeting and Hospital Board Meeting – September 23, Hospital Board Meeting Continued – September 24, ATP8 (No Per Diem Claimed) – September 26.

Robert Moline reported on SAWS Meeting – September 15, Commissioner Board Meeting/Township Meeting and Hospital Special Board Meeting – September 16, Southwest Health & Human Services (No Per Diem Claimed) and Ditch Inspection (Partial Per Diem Claimed) – September 17, Insurance Committee Meeting and Lake View Drive #52 Meeting – September 18, Commissioner Board Meeting and Budget Meeting – September 19, Hospital Finance Meeting – September 22, Commissioner Board Meeting and Hospital Board Meeting – September 23, Hospital Board Meeting Continued – September 24.

David Thiner reported on CEOB Meeting (No Per Diem Claimed) – September 15, Commissioner Board Meeting and Township Annual Meeting – September 16, Sunrise Terrace Meeting – September 18, Fair Board Meeting (No Per Diem Claimed) – September 19, Prairie Ecology Bus and SMOC Meeting – September 22, Commissioner Board Meeting and Hospital Board Meeting – September 23, Hospital Board Meeting Continued – September 24, Buffalo Transportation Meeting – September 26.

James Jens reported on Commissioner Board Meeting/ Hospital Board Special Meeting and Township Meeting – September 16, Personnel Meeting – September 17, Budget Meeting and Personnel Meeting – September 19, Commissioner Board Meeting – September 23, Hospital Board Meeting Continued – September 24.

It was moved by Moline, seconded by Thiner and passed to approve the Commissioner Vouchers for the period of September 14, 2014 to September 27, 2014.

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

U.S. Fish & Wildlife Habitat Easement

It was moved by Giese, seconded by Jens and passed to approve and authorize the Board Chair to sign the following certification form:

CERTIFICATION OF THE COUNTY BOARD OF COMMISSIONERS

In accordance with a Procedural Agreement between the Minnesota Department of Natural Resources and the U.S. Fish and Wildlife Service, dated May 23, 1962, certification by the County Board of Commissioners for acquisition of lands by the U.S. Fish and Wildlife Service is requested.

Representatives of the U.S. Fish and Wildlife Service met with the Board of Commissioners of Murray County, State of Minnesota, on October 7, 2014, and informed the Commissioners that an easement agreement has been secured from David C. Robbins, a single person, on the following described lands:

T. 108 N., R., 40 W., 5th P.M.

That portion of the following described property as shown on the attached aerial photo, and to be more particularly described in a survey to be performed by the U.S. Fish and Wildlife Service:

In Section 27, Lots One (1) and Two (2), Southwest Quarter (SW¹/₄) and the South Half of the Northwest Quarter (S¹/₂NW¹/₄) of Section Twenty-Seven (27)

EXCEPT:

A portion of the Southwest Quarter (SW¹/₄) of Section Twenty-Seven (27), Township One Hundred Eight (108), Range Forty West (40W), described as follows:

Commencing at the Southwest corner of said Southwest Quarter (SW¹/₄) as a point of beginning, then 80 rods North on the West boundary of said quarter, then East and parallel to the South boundary of said quarter 30 rods, then South and parallel to the west boundary of said quarter 80 rods, then West on the South boundary of said quarter 30 rods to the point of beginning, and there ending.

Drain Tile Permit for USFWS Wetland Restoration Project

It was moved by Magnus, seconded by Jens and passed to approve and authorize the Board Chair to sign a drain tile permit for the USFWS Wetland Restoration Project (Sections 25 & 26 Belfast Township) to install a culvert under county Road 44.

Voting in Favor: Jens, Magnus & Giese

Opposed: Thiner & Moline

Motion carried 3 to 2.

Final Payment – Greystone Construction for Salt Shed

It was moved by Moline, seconded by Thiner and passed to approve final payment to Greystone Construction in the amount of \$9,170.00 for the salt shed.

Quotes for Limited Site Investigations – County Engineer Groves handed out quotes for monitoring ground water contamination.

It was moved by Thiner, seconded by Jens and passed to approve the quote from Apex Environmental, Inc. in the amount of \$6,676.90 for monitoring of ground contamination.

County Engineer Groves gave an update on trunk Highway 267

Engineering Tech II

It was moved by Moline, seconded by Magnus and passed to approve beginning the recruitment process for an Engineering Tech II.

11:05 a.m. The meeting was adjourned.

ATTEST: _____
Aurora Heard, County Coordinator

John Giese, Chairman of the Board