

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
October 21, 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 October 7, 2014

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 October 21, 2014 with fund totals as follows and warrants numbered 144275 – 144355:

Revenue	\$86,545.22
Road & Bridge	\$167,486.49
Hospital	\$788.95
Sunrise Terrace	\$1,533.85
TOTAL:	\$256,354.51

Jon Bloemendaal gave an update on the MACFO conference he attended.

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

RESOLUTION 2014-10-21-01

A RESOLUTION TO APPROVE AND ADOPT THE MULTI-COUNTY SOUTHWEST REGIONAL SOLID WASTE COMMISSION SOLID WASTE MANAGEMENT PLAN

WHEREAS, the legislature of the State of Minnesota requires that Minnesota's counties develop a Solid Waste Management Plan in accordance with Minn. Stat. §§ 115A.46; 115A.471; 115A.551, subds. 6-7; 115A.552; 115A.557, subd. 2-3; 115A.63; 115A.84; 115A.914; 115.96, Subd.6-7; 115A.917; 115A.97; Minn. Rules 9215 and all other applicable statutes and rules; and

WHEREAS, Minnesota counties recognize the need to plan for and practice environmentally sound methods of managing their solid waste stream;

WHEREAS, in 1989, the legislature of the State of Minnesota enacted legislation to require that Solid Waste Management Plan's be amended to include the requirements in Minn. Stat. §§ 115A.551, 115A.914 and 115A.96, Subd. 6 (1991); and

WHEREAS, Murray County recognizes the need to plan for and implement waste reduction, recycling, education, yard waste, source separated organic materials composting, special and problem material waste management strategies, and processing of MSW;

WHEREAS, Murray County is a member of the twelve county Southwest Regional Solid Waste Commission (SWSWC) Joint Powers Board, and will be responsible and accountable to implement, measure and track effectiveness in reaching individual and regional goals and objectives.

NOW, THEREFORE, BE IT RESOLVED, that the Murray County Board of Commissioners hereby approves and adopts the multi-County Southwest Regional Solid Waste Commission Solid Waste Management Plan and supporting documentation, dated October 21, 2014.

BE IT THEREFORE FURTHER RESOLVED, that Murray County agrees to maintain and implement the Plan as required by Minn. Rules pt. 9215.0530, subp. 1 and 2.

BE IT THEREFORE FURTHER RESOLVED, that the Murray County Board of Commissioners submits this document to the Commissioner of the Minnesota Pollution Control Agency pursuant to applicable Minnesota laws and rules.

The foregoing resolution was duly seconded by Commissioner Magnus and thereupon being put to a vote all members voted in favor.

Jim Reinert demonstrated a lap top computer and a Microsoft surface

It was moved by Moline, seconded by Thiner and passed to approve purchasing either a laptop or a Microsoft surface for each Commissioner to use.

Soil and Secretary Hours

It was moved by Magnus, seconded by Jens and passed to approve increasing Soil and Water Secretary Shelly Lewis hours 3 hours per pay period (33.5 hours / week) effective October 24, 2014 with Soil and Water reimbursing Murray County 1.5 hours (including PERA costs and payroll taxes) for the time the Soil and Water Secretary spends on the JPA/TSA employee payroll processing.

Voting in Favor: Jens, Giese, Thiner and Magnus

Opposed: Moline

Motion carried 4 to 1.

RSVP – ACE Joint Powers Amendment

It was moved by Moline, seconded by Jens and passed to approve and authorize the Board Chair sign amendment #1 to the RSVP/ACE joint powers agreement.

Racing Association Banquet

It was moved by Moline, seconded by Giese and passed to approve the Racing Association Banquet at the 4-H building on December 6, 2014 and authorize alcohol being served with the proper insurance.

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

Marsh's Landing T-dock

It was moved by Thiner, seconded by Jens and passed to approve the low quote from Slayton Building Materials in the amount of \$1,342.71 for materials for the T-dock at Marsh's landing.

The Board discussed the AMC annual meeting and number of county delegates.

The Board discussed hooking the End O Line Park up to city sewer. Consensus for Commissioner Jens to obtain an estimate to hook the End O Line Park up to the city of Currie sewer system.

Heidi Winter presented the following petition for repair:

- #2014-087 (CD 44, 9-Des Moines River Township, Jens)

A motion was made by Jens, seconded by Thiner 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 Moline 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>Johnson Ditching</u>				
	JD19	5,959.70	2014-062	Moline
	CD46	1,064.40	2014-079	Moline
	CD20	11,722.00	2014-016	Moline
	Subtotal	18,746.10		
<u>Murray County Land Improvement, Inc.</u>				
	CD52	5,847.00	2012-002	Jens (Vickerman)
	Subtotal	5,847.00		
<u>G&B Construction</u>				
	JD20A	2161.64	2014-061	Jens
	Subtotal	2,161.64		
<u>Rinke Noonan</u>				
	CD82	220.50	2012-017	Improvement
	JD3	1,665.00	2012-018	Improvement
	CD35	1,715.00	2013-006	Improvement
	Subtotal	3,600.50		
<u>Gislason & Hunter, LLP</u>				
	CD73	50.00	2013-042	Improvement
	CD61	603.60	2014-070	Improvement
	Subtotal	653.60		
Total for All Ditch Bills		31,008.84		

The Board reviewed the Engineer’s Report on Removal Petition for Judicial Ditch 2.

The Board reviewed a letter from Paul Malone regarding a redetermination of benefits for County Ditch 30.

2015 Snowmobile Grant

It was moved by Jens, seconded by Magnus and passed to approve the 2015 Snowmobile Maintenance Grant Agreement (Grant Amount: \$29,412.41), further moving to authorize the Board Chair and Auditor-Treasurer to sign the agreement on behalf of the County.

End O Line Park Donation

It was moved by Jens, seconded by Moline and passed to accept a \$300 donation from First Presbyterian Church (Currie) restricted for the purpose of offsetting expenditures for the Presbyterian Church at End O Line Railroad Museum (receipt code: 01-503-584-5760).

Approving Pay Application 1: Swenson Park Bathroom Project

It was moved by Moline, seconded by Magnus and passed to approve Pay Application No. 1 to Doom & Cuypers Construction, Inc. for the Swenson Park Bathroom Project in the amount \$28,231.15.

Sweetman Sand and Gravel Final Payment

It was moved by Thiner, seconded by Jens and passed to approve the final payment in the amount of \$6,510.57 to Sweetman Sand and Gravel.

County Engineer Groves gave an update on a letter received by the MPCA.

Drain Tile Permit for USFWS Wetland Restoration Project. The County Board had a conference call with Becky Streff. Steve Salentiny was also present.

Consensus for County Coordinator Heard to certify the motion from October 7 and for County Engineer Groves to issue the permit after receipt of \$200 deposit. Commissioner Jens and County Engineer Groves will inquire with the USFWS about cleaning out the ditch.

Special Work Session

It was moved by Moline, seconded by Jens and passed to approve a Special Work Session for November 12, 2014 starting at 9:00 a.m.

The Commissioners gave their committee reports for the period of September 28, 2014 to October 11, 2014.

John Giese reported on MCMC Health Alliance – September 29, ACE Appreciation – September 30, Commissioner Board Meeting – October 7, Land Use Meeting – October 8, Aging Appreciation Meeting and Hospital Meeting – October 10.

Gerald Magnus reported on EDA Meeting (No Per Diem Claimed) – October 1, Commissioner Board Meeting – October 7, SRDC Meeting (No Per Diem Claimed) – October 9, Hospital Personnel – October 10.

Robert Moline reported on Southwest Health & Human Services (No Per Diem Claimed) – September 29, Area II and RCRC Meeting – October 2, Hospital Meeting – October 3, Hospital Meeting – October 6, Commissioner Board Meeting – October 7, Family Project (No Per Diem Claimed) – October 8, Hospital Meeting – October 10.

David Thiner reported on Buffalo Ridge Transit – September 28, RSVP/ACE (No Per Diem Claimed) – September 30, Heron Lake Watershed Advisory Meeting – October 1, Hospital Meeting (No Per Diem Claimed) – October 3, Commissioner Board Meeting – October 7.

James Jens reported on EDA Meeting (No Per Diem Claimed) – October 1, Foundation Meeting – October 6, Commissioner Board Meeting and Hospital Meeting – October 7, Ditch Inspection (#44) (No Per Diem Claimed) – October 9, EDA Meeting (No Per Diem Claimed) – October 10.

It was moved by Magnus, seconded by Moline and passed to approve the Commissioner Vouchers for the period of September 28, 2014 to October 11, 2014.

The meeting was adjourned at 11:45 a.m.

ATTEST: _____
Aurora Heard, County Coordinator

John Giese, Chairman of the Board