

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

Work Session – Special Meeting

November 12, 2014 – 9:00 a.m.

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

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

It was moved by Moline, seconded by Magnus and passed to approve the agenda.

The County Board discussed Commissioner Committees. Consensus to remove Minnesota River Board, Regional Recycling and Resource Conservation and Development from the list as these committees have disbanded. The Board discussed the hospital board and the membership of the hospital board.

A Ditch Inspector was discussed. Effective August 1, 2015 per state statute County Commissioners can no longer be ditch inspectors. Commissioners Moline and Jens are going to meet with representatives from the Soil and Water Board, Soil and Water Administrator Konkol, County Engineer Groves, Auditor/Treasurer Winter and County Coordinator Heard to discuss options for a ditch inspector and report back to the Board.

County Assessor Marcy Barritt met with the County Board regarding the 2019 AMA requirement for Assessors. She reviewed the number county parcels based on cities and townships and the local assessors that currently assess these parcels. Assessor Barritt will meet with Personnel regarding an additional employee for 2015.

The Soil and Water budget and reserves was discussed and how other counties have structured Soil and Water.

A county wide credit card system was discussed and was identified as a project for 2015. Jim Reinert met with the County Board regarding purchasing a server. The Microsoft Surfaces that were purchased were discussed along with paperless agendas and board packets.

The addition of a vehicle to the county motor pool fleet in 2015 was discussed.

Roads being built up and cutting hills in Murray/Mason Township and bike paths in Mason township were discussed.

Building security – The Board discussed a few doors that could be closed or locked.

The timing and cost of compensation/classification study was discussed. The last one was completed in 2009. The vendor that conducted the study has since retired but has been willing to review descriptions on an as needed basis.

The county board was given a copy of the county credit card policy along with the list of employees that have been Board approved to have a county credit card. Sheriff Telkamp was called for the discussion. Consensus for Coordinator Heard to contact other counties to see how many cards other counties have issued and to whom.

12:28 p.m. The meeting was adjourned.

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

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James Jens, Vice-Chairman of the Board