

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
January 20, 2015 8:30 a.m.

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

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 January 6, 2015

It was moved by Magnus, seconded by Kluis and passed to approve the agenda as modified and consent agenda item 1.

Warrants

A motion was duly made by Moline, seconded by Kluis and carried that all claims as presented were approved for payment. The Chairman was authorized to sign the Audit List dated January 20, 2015 with fund totals as follows and warrants numbered 145170 – 145219:

County Revenue Fund	38,173.20
County Road & Bridge Fund	42,411.00
Ditch	55.00
Health Insurance	2,510.00
Sunrise Terrace	405.34
Total	83,554.54

Heidi Winter presented the following petitions for repair:

- #2015-002 (*CD 50, 14-Cameron 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>Redwood County Auditor-Treasurer</u>				
	JD 20A	229.20		Cross County Ditch Expense
	JD 28	93.45		Cross County Ditch Expense
	Subtotal	322.65		
<u>Jim Weideman - Ditch Viewer</u>				
	JD 3	2,086.00	2012-018	Improvement
	CD 35	1,106.00	2013-006	Improvement
	CD 73	489.00	2013-042	Improvement
	Subtotal	3,681.00		
<u>Rinke Noonan</u>				
	CD 35	269.50	2013-003	Improvement
	CD 35	220.50	2013-003	Lateral No. 1
	Subtotal	490.00		
<u>Bolton & Menk, Inc</u>				
	JD 3	1,942.00	2012-018	Improvement
	CD 82	812.50	2012-017	Improvement
	CD 35	3,436.50	2013-006	Improvement
	CD 61	5,849.50	2014-070	Improvement
	JD 2	180.00	Kirchner	Removal Petition
	JD 20A	1,012.00	2013-037	Redetermination
	JD 6	932.00	2013-036	Redetermination
	JD 3	2,211.00	2012-018	Improvement/Cleanout
	Subtotal	16,375.50		
	Total for All Ditch Bills	20,869.15		

Floor Scrubber

It was moved by Moline, seconded by Kluis and passed to authorize an expenditure to Hillyard for \$1,516.24 for the purchase of a Saber Blad 12 Floor Scrubber (with carpet attachment) for the maintenance department (account code: 01-110-111-6480).

Commissioner Jens identified a conflict of interest with one of the applicants for the Murray County septic loan program and will abstain from the vote.

Approval of 2014 CWP Loans as special assessments in 2015.

It was moved by Moline, seconded by Magnus and passed to certify the 2014 CWP Septic System Loans as special assessments for taxes payable in 2015 as follows:

Murray County Septic Lien Program, at 4% interest as follows:						
Loan #	Recorded On	Name	Parcel Number	Loan Amount	Term	
121	12/1/2014	Willis & Melanie Grimmus	04.035.0010	\$12,505.65	10 years	<i>*approved on 12/30/14</i>
122	12/10/2014	Kalvin and Kori Guza	11.035.0030	\$10,182.00	10 years	<i>*approved on 12/30/14</i>
118	10/9/2014	Chris and Nora Dahlhoff	12.012.0021	\$13,800.00	10 years	<i>*approved on 12/30/14</i>
119	10/20/2014	Rosanne Wancenried	13.001.003.2	\$10,073.93	10 years	<i>*approved on 12/30/14</i>
120	10/24/2014	Tony Doeden	14.030.0011	\$8,500.00	10 years	<i>*approved on 12/30/14</i>
			Total	\$55,061.58		
123	12/30/2014	Mike & Lacey Johnson	12.009.007.0	\$12,932.49	10 years	
			Grand Total	\$67,994.07		

Voting in Favor: Magnus, Moline and Kluis

Opposed: None

Abstained: Jens

Motion carried 3 to 0.

Weather Warning and IPAWS Agreements

It was moved by Magnus, seconded by Kluis and passed to approve and authorize the Board Chair to sign the (IPAWS) Integrated Public Alert Warning System agreement and Code Red Weather Warning Service agreement.

2015 Sheriff Fee Schedule

It was moved by Magnus, seconded by Jens and passed to approve the updated 2015 Sheriff Fee schedule.

Museum Staff Development Program

It was moved by Moline, seconded by Jens and passed to approve for Janet Timmerman to apply for inclusion in a staff development program being provided by the Stearns County Historical Society.

Deputy Recorder Start Date

It was moved by Jens, seconded by Moline and passed to approve changing Karen Brown, Deputy Recorder's, start date from January 26, 2015 to January 22, 2015.

Board of Adjustment Appointment

It was moved by Magnus, seconded by Kluis and passed to approve appointing Doug Stewart to the Board of Adjustment.

Parks Department Truck Purchase

It was moved by Kluis, seconded by Moline and passed to approve purchasing a Ford F-550 pickup for the Parks Department off of the state bid in the amount of \$39,025.00 from account code: 01-110-111-6650.

Seasonal Camping at Seven Mile Park

It was moved by Moline, seconded by Magnus and passed to approve to allow four (4) seasonal campsites at Seven Mile Park for \$1,000 for each site from May 1, 2015 to October 1, 2015.

Pork Producer / Dairy Association Building

It was moved by Moline, seconded by Magnus and passed to approve going out for bids to construct a new Pork Producer / Dairy Association building with the bid opening on Thursday February 19, 2015 at 9:30 a.m. in the Commissioner Room contingent upon the County Attorney's legal advice on the performance improvement bond and bid specifications and Justin Hoffman, Parks Director, is the project manager.

10:15 a.m. Open Forum/Public Comment – No members of the public were present.

The Commissioners gave their committee reports for the period of January 4, 2015 to January 17, 2015.

Gerald Magnus reported on Commissioner Board Meeting – January 6, EDA Meeting and SRDC Meeting (No Per Diem Claimed) – January 7, Fairgrounds Advisory Meeting – January 12, Mason Township Roads (No Per Diem Claimed) – January 13, District 8 Land Use Meeting – January 14, Area II/RCRCA and Hospital Awards – January 15, Fairgrounds Advisory – January 16.

Robert Moline reported on Personnel Meeting – January 5, Commissioner Board Meeting – January 6, SAWS and Fair Board Meeting (no Per Diem Claimed on Fair Board) – January 12, Hospital Meeting and Personnel Meeting – January 15, AMC Meeting (No Per Diem Claimed) – January 16.

James Jens reported on Labor Negotiations – January 5, Commissioner Board Meeting – January 6, EDA Meeting (No Per Diem Claimed) – January 7, SAWS Meeting – January 12, Fair Board (No Per Diem Claimed) – January 12, Historical Meeting/Parks Meeting & Mason Township Meeting - January 13, Met with Mr. Fox – January 14, Lels and Hospital Awards – January 15.

Glenn Kluis reported on Commissioner Board Meeting – Fairgrounds Advisory Meeting and Fair Board Meeting (No Per Diem Claimed for Fair Board)– January 12, Hospital Employee Recognition – January 15, Fairground Advisory Meeting – January 16.

James Jens reported on behalf of David Thiner reported on Commissioner Board Meeting – January 6, Fair Board Meeting (No Per Diem Claimed) – January 12, Parks Meeting – January 13, Hospital Employee Recognition – January 15 (No Per Diem Claimed), Buffalo Ridge Transit Meeting – January 16.

It was moved by Magnus, seconded by Moline and passed to approve the Commissioner Vouchers for the period of January 4, 2015 to January 17, 2015.

10:35a.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, James Jens and Glenn Kluis. Also present Aurora Heard, County Coordinator.

10:48 a.m. It was moved by Moline, seconded by Jens and passed to approve coming out of closed session.

LELS Tentative Agreement

It was moved by Kluis, seconded by Moline and passed to approve a tentative agreement for the LELS contract effective January 1, 2015 – December 31, 2017 with the following contract changes:

I. Cost of Living Adjustment

2015 : 3% + step

2016 : 2% + step

2017: 2% + step

II. Compensatory Time

2015: Cap 250 hours

2016: Cap 200 hours

2017: Cap: 160 hours; carryover of 80 hours. Contract will include cash out language

III. Uniform Allowance: Increase to \$800 with contract language that if the employee leaves employment prior to end of the year a pro-rated monthly amount shall be withheld from the final pay check .

IV. Lump Sum for employees at the top of scale:

2015 Receive a \$750.00 lump sum on January 1, 2015

2016 Receive a \$750.00 lump sum on January 1, 2016

2017 Receive a \$750.00 lump sum on January 1, 2017

It was moved by Moline, seconded by Jens and passed to approve adding an End O Line bus tour magazine ad to the agenda.

It was moved by Jens, seconded by Magnus and passed to approve purchasing an ad for the End O Line in the Bus Tours Magazine in the amount of \$1,140.00 from account code: 01-005-000-0000-6241.

11:00 a.m. It was moved by Magnus, seconded by Moline and passed to adjourn the meeting.

ATTEST:

Aurora Heard, Murray County Coordinator

James Jens, Chairman of the Board