

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
January 27, 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, David Thiner, and Glenn Kluis. Also present Aurora Heard, County Coordinator, Heidi Winter, Auditor-Treasurer, Travis Smith, County Attorney.

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

Deputy Recorder Karen Brown was introduced to the County Board.

No conflicts of interest were 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 20, 2015

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

Heidi Winter presented the following petitions for repair:

- Amend #2014-052 (JD 12, 32-Bondin Township, Thiner) – Amended to also include 3000' of open ditch clean out.

A motion was made by Thiner, 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 Thiner 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>Finance and Commerce, Inc. (Publication of Bid Solicitation)</u>				
	CD 35	243.39	2013-006	Improvement
	Subtotal	243.39		
	Total for All Ditch Bills	243.39		

Lake Shetek Sportsmen's Association Raffle

It was moved by Moline, seconded by Jens and passed to approve an LG220 Application for Exempt Permit for the Lake Shetek Sportsmen's Association for a raffle to take place on May 16, 2015 at Key Largo Restaurant and Bar, further authorizing the Board Chair to sign the permit on behalf of the County.

Auditor/Treasurer Winter distributed a notice for the City of Chandler annual meeting on February 24, 2015.

It was moved by Moline, seconded by Magnus and passed to approve any Commissioner attend the annual meeting with the Chandler City Council on February 24, 2015 at 7:30 p.m.

Chris Hansen gave an update on an Aquatic Invaders Summit meeting.

MSRS Policy Number 729

It was moved by Magnus, seconded by Kluis and passed to approve increasing the Elected Department Head contribution to \$100.00 bi-weekly into their individual HCSP account and updating policy number 729.

Discussion on increasing hours for Ag Educator Position

It was moved by Thiner, seconded by Moline and passed to approve to increase the Ag Educator Position from 46% to 50% and approve and authorize the Board Chair to sign a Memorandum of Understanding contingent upon Pipestone County's approval of an increase to the position.

Southwest Regional Development Commission Workshop

It was moved Magnus, seconded by Moline and passed to approve any Commissioner attend the Southwest Regional Development Commission workshop on Saturday February 28, 2015.

Purchase Request for Snow Pusher and Pull Back Kit – Consensus to bring this item back at a later date.

Purchase Request for Welder and Equipment

It was moved by Thiner, seconded by Magnus and passed to authorize the purchase of a new welder and equipment from Northern Tool & Equipment for \$1,140.63, including shipping costs (account code: 01-521-6655).

Pork/Dairy building bid specifications

It was moved by Thiner, seconded by Kluis and passed to approve the bid specifications seeking a general/prime contractor for the Pork/Dairy building.

Voting in Favor: Moline, Kluis, Thiner and Jens

Opposed: Magnus

Motion carried 4 to 1.

10:01 a.m. Open Forum/Public Comment – No members of the public were present.

2015 Fair Board Appropriation

It was moved by Moline to approve appropriate the first half to the fair board and Murray County Agricultural Society to be used in the 2015 expense of the Murray County fair.

Commissioner Moline pulled the previous motion.

It was moved by Moline, seconded by Kluis to approve the full appropriation to the Murray County Agricultural Society for the 2015 fair expenses.

It was moved by Magnus, seconded by Thiner to amend the previous motion to include having a new checkbook and the Secretary is in charge of the funds and processes are complete.

On advice of Council the motions were pulled for clarification purposes.

Commissioner Moline pulled the motion.

Commissioner Magnus pulled the motion.

It was moved by Magnus, seconded by Thiner to approve the payment of \$27,500 of the budgeted 2015 appropriation to the Murray County Agricultural Society and the appropriation shall be paid to the Secretary of the Murray County Agricultural Society and shall be deposited into a new checking account.

Voting in Favor: Magnus, Moline, Thiner and Jens

Opposed: Kluis

Motion carried 4 to 1.

Commissioner Moline discussed a farm site with piling of manure and the zoning ordinance. Zoning Administrator Jean Christoffels and Solid Waste Administrator Jon Bloemendaal were present for the discussion.

Commissioner Moline reported on Nurse Family Partnership.

It was moved by Thiner, seconded by Moline and passed to approve any Commissioner attend an orientation at Southwest Health and Human Services (1:00 p.m.-3:00 p.m.) and Southern Prairie (3:00 p.m. -5:00 p.m.) at the Lyon County Government Center on February 4, 2015.

11:00 a.m. The meeting was adjourned.

ATTEST:

Aurora Heard, Murray County Coordinator

James Jens, Chairman of the Board