

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
June 2, 2015 8:30 a.m.

Pursuant to notice, the Murray County Board of Commissioners convened with the following members present: Commissioners James Jens, Robert Moline, Gerald Magnus, Glenn Kluis, and David Thiner. 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.

The Chairman asked if there were any additions to the agenda. Several items were added.

It was moved by Moline, seconded by Kluis and passed to approve the agenda as modified.

No conflicts of interest were identified.

Consent Agenda

1. Approval of the Minutes from May 26, 2015

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

A motion was duly made by Kluis, seconded by Thiner and carried that all claims as presented were approved for payment. The Chairman was authorized to sign the Audit List dated June 2, 2015 with fund totals as follows and warrants numbered 146416 – 146472:

County Revenue Fund	106,525.53
County Road & Bridge Fund	11,569.63
Ditch	169.90
Hospital	249.00
Sunrise Terrace	361.02
SAWSD	719.92
Total	119,595.00

Heidi Winter presented the following petitions for repair:

- #2015-041 (CD 34, 24- Ellsborough Township, Moline)

A motion was made by Moline, seconded by Jens 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 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>Johnson Ditching, Inc</u>				
	JD 14	430.85	2015-023	Moline
	JD 14	342.35	2014-106	Moline
	JD 7	1,430.56	2014-096	Moline
	Subtotal	2,203.76		
<u>Larson Backhoe Service</u>				
	CD 67	244.20	2015-030	Jens
	CD 82	284.01	2015-029	Jens
	JD 10	250.85	2015-001	Magnus
	Subtotal	779.06		
<u>Bill's Backhoe Service</u>				
	CD 87	250.00	2015-027	Moline
	Subtotal	250.00		
<u>Cooreman Contracting, Inc</u>				
	JD20A	5,100.00	2013-033	Jens
	Subtotal	5,100.00		
Total for All Ditch Bills		8,332.82		

County Ditch 35 Improvement Project Change Order

It was moved by Magnus, seconded by Thiner and passed to approve Change Order No. 1 for the County Ditch 35 Improvement Project, further authorizing Auditor/Treasurer Winter to sign the change order on behalf of the County.

Commissioner Moline discussed County Ditch 26 and County Ditch 14.

Jean Christoffels gave an update on the MACPZA Spring Training.

Minnesota Alliance of Local History Museums Board Member

It was moved by Magnus, seconded by Moline and passed to approve Janet Timmerman to become a board member of the state level board of directors of the Minnesota Alliance of Local History Museums (MAHLM).

Accept fundraising check from Murray County Historical Society

It was moved by Moline, seconded by Jens and passed to accept a fundraising check in the amount of \$1,114.40 from the Murray County Historical Society collected from the Caboose Dinner fundraiser for use at the End O Line Park for the track repair project to account code: 01-503-560-5760.

Museum Coordinator Timmerman discussed the designation of regional importance for legacy funding.

MCIT Training September 24

It was moved by Moline, seconded by Thiner and passed to approve any Commissioner attend the MCIT Training on September 24, 2015.

Commissioner Kluis introduced the following resolution and moved its adoption:

RESOLUTION 2015-06-02-01

RESOLUTION RECOMMENDING THAT
MIKE CURLEY AND JAY TAKLE
BE APPOINTED TO THE RED ROCK RURAL
WATER SYSTEM BOARD OF COMMISSIONERS

Background Information

WHEREAS, Mike Curley's 4-year term as a Commissioner on the Red Rock Rural Water System (RRRWS) Board of Commissioners is scheduled to expire at midnight on December 31, 2015; and

WHEREAS, Jay Takle's 4-year term as a Commissioner on the Red Rock Rural Water System (RRRWS) Board of Commissioners is scheduled to expire at midnight on December 31, 2015; and

WHEREAS, Mike Curley and Jay Takle would both like to serve another 4-year term on the RRRWS Board of Commissioners, which will commence at 12:00 a.m. on January 1, 2016, and will expire at midnight on December 31, 2019; and

WHEREAS, On May 14, 2015 the RRRWS Board of Commissioners unanimously passed a Motion which recommends that Mike Curley and Jay Takle be appointed for another 4-year term on the RRRWS Board of Commissioners; and

WHEREAS the Murray County Board of Commissioners believes that Mike Curley and Jay Takle are qualified to act as Commissioners on the RRRWS Board of Commissioners and are worthy of appointment.

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

Courthouse Security Summit

It was moved by Moline, seconded by Magnus and passed to approve Commissioners Jens and Kluis to attend a Courthouse Security Summit on June 16, 2015 from 1:00 – 4:00 p.m. at the Windom Law Enforcement Center.

Open Forum / Public Comment – Karen Tommeraasen was present and invited the Commissioners to the Murray County Food Shelf, Inc. Volunteer appreciation party on June 16 from 3:00 – 5:30 p.m.

10:15 a.m. Commissioner Kluis was excused from the meeting.

The County Board discussed and added agenda items to the June 9th Work Session.

The County Board discussed the \$60,000 donation received for Pleasant View Road. The Board discussed the meeting held September 20, 2011 and past practices.

It was moved by Magnus, seconded by Jens to decline the two \$30,000 checks as Pleasant View Road is a township road and for County Attorney Smith to draft a letter regarding past practices.

Voting in Favor:

- Thiner
- Jens
- Moline
- Magnus

Opposed:

None

Motion carried 4 to 0.

10:54 a.m. The meeting was adjourned.

ATTEST: _____
Aurora Heard, County Coordinator

James Jens, Chairman of the Board