

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
July 28, 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, Excused Absence: 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.

Commissioner Jens identified a conflict of interest with the ditch bills. No other conflicts of interest were identified.

Consent Agenda

1. Approval of the Minutes from July 21, 2015

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

Heidi Winter presented the following petitions for repair:

- #2015-056 (CD 7, 23-Cameron Township, Moline)
- #2015-057 (JD 19, 5- Leeds 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.

A motion was made by Magnus, seconded by Moline 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>Lloyd Goltz</u>				
	CD 22	353.30	2013-029	Jens
	JD 20A	281.85	2015-048	Jens
	Subtotal	635.15		
<u>Johnson Ditching, Inc</u>				
	CD 38	1,573.32	2015-051	Moline
	Subtotal	1,573.32		
Total for All Ditch Bills		2,208.47		

Voting in Favor: Magnus, Moline, Thiner and Kluis

Abstained: Jens

Motion Carried 4 to 0.

Change Order #3 Pork/Dairy Building Project

It was moved by Moline, seconded by Kluis and passed to authorize Change Order #3 for the Pork/Dairy Building Project as follows:

- \$150.00 - Four foot (4') sidewalk extension on pork side of the building
- \$30.00 – Additional cost for door knobs
- \$180.00

Pay Application 4 Pork Producer/ADA Building Project

It was moved by Magnus, seconded by Thiner and passed to approve Pay Application No. 4 (Final) to Joe Schreier Construction the Fairgrounds Pork Producer/ADA Building Project in the amount \$1,607.78.

The Board discussed the county golf outing and the number of participants. The consensus of the Board was to not sponsor the food for the golf event due to the low turnout. The Board directed Coordinator Heard to email employees for suggestions for an alternate event and bring the recommendations back to the County Board.

Consensus for the Parks Department to mow the property on the west side of County Road 32 within the city limits.

Folding Chairs for the 4-H Building

It was moved by Thiner, seconded by Kluis and passed to authorize an expenditure of \$1,475.58 to purchase 64 sets of steel folding chairs for the 4-H building from account code: 01-110-115-6480.

Chairs \$1,408
Shipping \$67.58

Total \$1,457.58

It was moved by Moline, seconded by Magnus and passed to add accepting a donation for the Fairgrounds to the agenda.

It was moved by Thiner, seconded by Moline and passed to approve accepting with thanks a donation in the amount of \$500.00 from the POCO 4-H club for the 4-H building to account code: 01-110-115-5760.

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

It was moved by Moline, seconded by Kluis and passed to approve adding the MNDOT District 8 Committee to the agenda.

It was moved by Moline, seconded by Jens and passed to approve submitting Commissioner Magnus's name for consideration to be on the MNDOT District 8 Committee.

Recycling Center Worker

It was moved by Magnus, seconded by Thiner and passed to approve the recruitment process for a part time, 28 hours per week, recycling center employee.

MSRS Agreements

It was moved by Magnus, seconded by Jens and passed to approve and authorize the Chair to sign MSRS Health Care Savings Plan agreements for the non-union cafeteria eligible group, LELS, non-union Highway, AFSCME Highway, AFSCME Jailer/Dispatchers, and the non-union regular part time cafeteria ineligible group.

Ditch Inspector

It was moved by Magnus, seconded by Thiner and passed to approve appointing County Engineer Groves as the Interim Ditch Inspector effective August 1, 2015 with no changes to his base salary.

Consensus for the Board to review the Ditch Inspector appointment as needed.

10:19 a.m. The meeting was adjourned.

ATTEST: _____
Aurora Heard, County Coordinator

James Jens, Chairman of the Board