

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS  
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA  
July 19, 2016 8:30 a.m.

Pursuant to notice, the Murray County Board of Commissioners convened with the following members present: Commissioners Robert Moline, James Jens, Glenn Kluis, Gerald Magnus and David Thiner. Also present Aurora Heard, County Coordinator. 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 Jens and passed to approve the agenda as modified.

Commissioner Moline identified a potential conflict of interest with the crop damage from weed spraying agenda items County Engineer Groves . No other conflicts of interest were identified.

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

It was moved by Magnus, seconded by Moline and passed to approve consent agenda item 2.

Consent Agenda

1. Approval of the Minutes from July 5, 2016
2. Approval of the Minutes from July 11<sup>th</sup> and 14<sup>th</sup>, 2016

A motion was duly made by Magnus, seconded by Kluis and carried that all claims as presented were approved for payment. The Chairman was authorized to sign the Audit List dated July 19, 2016 with fund totals as follows and warrants numbered 150139 – 150214:

County Revenue Fund	82,715.07
County Road & Bridge Fund	20,568.32
Ditch	177.21
Self Insurance	1,875.00
Sunrise Terrace	1,000.07
SAWS	148.00
Total	106,483.67

A motion was made by Jens, 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>Contractor</u>	<u>Ditch #</u>	<u>Amount</u>	<u>Petition #</u>	<u>Inspector</u>	<u>Commissioner District</u>
<b><u>Gass Trenching</u></b>					
	JD 10	782.50	2016-040	Konkol ok'd 7-15-16	Magnus
	<b>Subtotal</b>	<b>782.50</b>			
<b><u>Loo Con, Inc.</u></b>					
	CD 43	351.60	2016-033	Konkol ok'd 7-15-16	Jens
	CD 43A	272.65	2015-080	Jens - 2015 Petition	Jens
	<b>Subtotal</b>	<b>624.25</b>			
<b><u>Johnson Ditching</u></b>					
	JD 14	420.00	2016-037	Konkol ok'd 7-15-16	Moline
	<b>Subtotal</b>	<b>420.00</b>			
<b><u>Onken Backhoe Service</u></b>					
	JD 7	760.00	2016-034	Konkol ok'd 7-15-16	Magnus
	JD 3	1,130.00	2016-035	Konkol ok'd 7-15-16	Jens
	CD 20	28,000.00	2016-003 (90%)	Konkol ok'd 7-15-16	Moline
	<b>Subtotal</b>	<b>29,890.00</b>			
<b><u>Bolton &amp; Menk, Inc.</u></b>					
	CD 61	7,585.00	2014-070	Improvement	
	<b>Subtotal</b>	<b>7,585.00</b>			
<b><u>Rinke Noonan</u></b>					
	Admin	200.00	Monthly Retainer		
	CD 35	127.50	2012-052	Improvement	
	JD 3	255.00	2012-018	Appeal on Improvement Project	
	<b>Subtotal</b>	<b>582.50</b>			
<b>Total for All Ditch Bills</b>		<b>39,884.25</b>			

A motion was made by Moline, seconded by Magnus and carried that the Commissioners in conjunction with the appointed ditch inspector in and for the County of Murray, have examined and inspected 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 ordered said repairs to be made, by this report given thereon at a Murray County Board of Commissioner's meeting, held in the Commissioners Room of the Murray County Government Center, Slayton, Minnesota.

- Petition #2016-045 (JD 19; 05-Leeds Twp., District 2-Moline)

Commissioner Jens introduced the following resolution and moved its adoption:

Resolution 2016-07-19-01  
A Resolution Awarding Bid for Murray County Government Center Roof

WHEREAS, on June 7, 2016 the Murray County Board approved plans and specifications for the installation of a new roof on the Murray County Government Center, and

WHEREAS, on the same date the Board called for bids and set a bid opening for July 7, 2016 at 10:00 a.m., and

WHEREAS, on July 5, 2016 the Board changed that date to July 14, 2016 at 1:00 p.m., and

WHEREAS, on July 14, 2016 at 1:00 p.m., 5 qualified bids were received and opened as follows:

- Granite City Roofing \$151,700
- Laraway Roofing \$170,000
- Horizon Roofing \$171,965
- Schwickert's Tecta America \$174,418
- Buysse Roofing \$247,500

NOW THEREFORE BE IT RESOLVED, that the Murray County Government Center Roof Project is here by awarded to Granite City Roofing for the bid price of \$151,770 and 00/100's.

BE IT FURTHER RESOLVED, that if necessary in the future, the County Board reserves the option to reimburse itself with proceeds from a Capital Improvement Bond.

The foregoing resolution was duly seconded by Commissioner Kluis and thereupon being put to a vote all members voted in favor.

#### Concrete in IP Building

It was moved by Moline, seconded by Magnus and passed to approve pouring approximately 20x60 concrete floor in the IP Building (approximately 1/3 of the building) in the amount of \$4,300 from account code: 01-110-119-6610.

It was moved by Kluis, seconded by Moline to delay the buffer strip discussion until the July 26, 2016 meeting.

The Commissioners gave their committee reports for the period of July 3, 2016 to July 16, 2016.

James Jens reported on Commissioner Board Meeting – July 5, Budget Meeting and SAWS Meeting – July 11, Historical Meeting – July 12, Soil and Water Meeting and Extension Meeting – July 13, Budget Meeting and Roof Bids – July 14, Budget Meeting and County Ditch #35 Hearing – July 15.

Gerald Magnus reported on Commissioner Board Meeting – July 5, EDA Meeting (No Per Diem Claimed) – July 6, Hospital Conference – July 8 & 9, Hospital Conference (Partial Per Diem Claimed) – July 10, Budget Meeting – July 11, SRDC Audit (No Per Diem Claimed) – July 13, Budget Meeting – July 14, County Ditch 35 and Budget Meeting – July 15.

Robert Moline reported on Commissioner Board Meeting – July 5, Area II/ RCRCRA and AMC Conference Call – July 7, Adult Mental Health (No Per Diem Claimed) – July 8, Road Inspection for County Roads 16 & 30 (Partial Per Diem Claimed) – July 9, Budget Meeting – July 11, Mediation for Ditch #3 – July 12, District 8 Land Use – July 13, Budget Meeting – July 14, County Ditch 35 Hearing and Budget Meeting – July 15.

David Thiner reported on Commissioner Board Meeting – July 5, Budget Meeting – July 11, Extension Meeting – July 13, Budget Meeting – July 14, County Ditch 35 Hearing and Budget Meeting – July 15.

Glenn Kluis reported on Commissioner Board Meeting – July 5, Budget Meeting – July 11, Budget Meeting and Roof Bid Opening – July 14, Budget Meeting and County Ditch #35 Hearing – July 15.

It was moved by Magnus, seconded by Jens and passed to approve the Commissioner Vouchers for the period of July 3, 2016 to July 16, 2016.

It was moved by Moline, seconded by Jens to appoint Commissioner Magnus and Commissioner Thiner to a Compensation Committee.

10:00 a.m. Open Forum/Public Comment – Elwayne Kuehl and Craig Jans spoke during open forum.

Commissioner Moline identified a conflict of interest with crop damages from weed spraying as some of the damage was on his land.

The County Board discussed crop damage from weed spraying.

10:47 a.m. The meeting was recessed.

10:52 a.m. The meeting reconvened at the Food Service Building. The County Board toured the Food Service Building and discussed the renovations that would be needed if office space were to be put in the building. The Board discussed the food shelf would still be able to use the space they currently occupy.

11:10 a.m. The meeting was adjourned.

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Attest: Aurora Heard, County Coordinator

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David Thiner, Chairman of the Board