

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
November 15, 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, Gerald Magnus, Glenn Kluis and David Thiner. Also present Aurora Heard, County Coordinator, 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.

No other conflicts of interest were identified.

It was moved by Magnus, seconded by Kluis and passed to approve consent agenda items 1 & 2.

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 11-15-2016 with fund totals as follows and warrants numbered

County Revenue Fund	79,323.24
County Road & Bridge Fund	22,589.31
EDA	293.79
Ditch	1,908.53
Health Insurance	668.00
Hospital	46.00
Sunrise Terrace	784.84
SAWSD	148.00
Total	105,761.71

<u>Contractor</u>	<u>Ditch #</u>	<u>Amount</u>	<u>Petition #</u>	<u>Inspector</u>	<u>Commissioner District</u>
<u>Gass Trenching</u>					
	JD 20	162.50	2016-058	Konkol ok'd 10-25-16	Thiner
	Subtotal	162.50			
<u>LJG Backhoe, LLC</u>					
	CD 72	300.53	2016-038	Konkol ok'd 10-25-16	Magnus
	CD 43B	4,264.10	2013-021	Konkol ok'd 10-25-16	Jens
	Subtotal	4,564.63			
<u>R.A. Muecke Sand & Gravel, Inc</u>					
	CD 87	220.43	2016-044	Konkol ok'd 10-11-16	Moline
	Subtotal	220.43			
<u>Andrew Kuehl (Trapper)</u>					
	CD 7	360.00	2016-064	Konkol ok'd 11-9-2016	Moline
	Subtotal	360.00			
<u>Rinke Noonan</u>					
	Admin	200.00	Monthly Retainer		
	JD 8	255.00	2014-085	Improvement	
	CD 30	1,989.00		Partial Abandonment	
	JD 6	1,530.00		Clear Lake - DNR	
	JD 3	10,257.00	2012-018	Appeal on Improvement Project	
	Subtotal	14,231.00			
Total for All Ditch Bills		19,538.56			

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.

It was moved by Jens, seconded by Kluis to dispose of two buses vehicle number 1FDXE45S95HA93896 and 1FDXE40S6WHB97156 on E-Bay.

It was moved by Magnus, seconded by Jens and passed to approve withdrawing Petition #2016-073, JD 20: 33 Bondin Twp., District 5-Thiner.

It was moved by Moline, seconded by Jens to table ditch petition #2016-074, CD 6: 13 Cameron Twp., District 2-Moline until it can be investigated more.

It was moved by Moline, seconded by Magnus and passed to table ditch petition #2016-068, JD 14, 25 Chanarambie Twp., District 2-Moline.

- Petition #2016-069 (JD 20, 17 Bondin Twp., District 5-Thiner)
- Petition #2016-070 (JD 10, 17-18 Lime Lake Twp., District 3-Magnus)
- Petition 2016-071 (CD 73, 18 Belfast Twp., District 1-Jens)
- Petition 2016-072 (CD 73, 18 Belfast Twp., District 1-Jens)
- Petition #2016-075 (CD 75: 19 Slayton Twp., District 3-Magnus)

- Petition #2016-076 (CD 42: 33 Des Moines River Twp., District 1-Jens)
- Petition #2016-077 (CD 61: 1 Bondin Twp., District 5-Thiner)

A motion was made by Jens, 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.

It was moved by Magnus, seconded by Moline and passed to approve purchasing and authorize the Sheriff sign the Zuercher software agreement in the amount of: \$32,500 in 2016 from account code: 01-283-6452 (E-911 funds) with the remaining balance to be paid from the Sheriff's Office budget in 2017.

It was moved by Moline, seconded by Jens and passed to approve and authorize the Board Chair, Sheriff and County Coordinator sign a Coroner Contract with Dr. Michael B. McGee, M.D. effective through December 31, 2017.

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

Jon Bloemendaal gave an update on an Annual Feedlot Conference he attended.

It was moved by Magnus, seconded by Kluis and passed to approve sending a letter to Darrel Hungerford regarding the Soil and Water lease.

The County Board reviewed a letter from the Economic Development Authority.

10:18 a.m. Commissioner Jens was excused from the meeting.

It was moved by Kluis, seconded by Moline and passed to approve purchasing and authorizing the Board Chair sign a purchase plan for a Kinola Minolta C458 Color Document System in the amount of \$11,444.00 from account code 01-062-6650 for the Extension Office.

It was moved by Moline, seconded by Kluis and passed to approve promoting Darren Saner to the Lead Mechanic position effective January 1, 2017, at \$23.31 per hour.

It was moved by Magnus, seconded by Thiner and passed to approve the updated mechanic position description.

It was moved by Moline, seconded by Thiner and passed to approve beginning the recruitment process for the highway mechanic position.

It was moved by Moline, seconded by Magnus and passed to approve any Commissioner attend the Comprehensive Land Use Plan meeting at 7:00 p.m. on November 17, 2016.

The Commissioners gave their committee reports for the period of October 23, 2016 to November 5, 2016.

Robert Moline reported on behalf of James Jens on Commissioner Board Meeting – October 25, Hospital Board Meeting – October 26, Bible Camp – October 27, Road Tour – October 31, Commissioner Board Meeting – November 1, EDA and Ditch Inspection #6 (No Per Diem Claimed) – November 2, District 8 – November 3.

Gerald Magnus reported on Hospital Finance Committee – October 24, Commissioner Board Meeting – October 25, Hospital Board Meeting – October 26, Hospital Gala (No Per Diem Claimed) – October 28, Road Tour – October 31, Commissioner Board Meeting – November 1, EDA (No Per Diem Claimed) – November 2, AMC District – November 3.

Robert Moline reported on Commissioner Board Meeting – October 25, Southern Prairie Health Purchasing Alliance – October 28, County Road Tour – October 31, Commissioner Board Meeting – November 1, District 8 AMC – November 3.

David Thiner reported on Commissioner Board Meeting and Personnel – October 25, Transportation Meeting – October 26, Road Tour – October 31, Commissioner Board Meeting and EMS – November 1, District 8 AMC – November 3.

Glenn Kluis reported Commissioner Board Meeting – October 25, ECI Meeting – October 27, Road Tour – October 31, Commissioner Board Meeting – November 1, Personnel – November 2, Area Meeting – November 3.

It was moved by Magnus, seconded by Moline and passed to approve the Commissioner Vouchers for the period of October 23, 2016 to November 5, 2016.

10:44 a.m. The meeting was adjourned.

Attest: Aurora Heard, County Coordinator

David Thiner, Chairman of the Board