

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
January 22, 2013 8:30 a.m.

Pursuant to notice, the Murray County Board of Commissioners convened with the following members present: Commissioners John Giese, Gerald Magnus, Robert Moline, James Jens and David Thiner. Also present Aurora Heard, County Coordinator, Heidi Winter, Auditor-Treasurer, and Paul Malone, County Attorney.

No conflict of interest identified.

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 Thiner and passed to approve the agenda as modified.

It was moved by Giese moved, seconded by Moline and passed to approve the January 7 and January 8, 2013 meeting minutes.

Heidi Winter presented the following petitions for repair:

- **Petition 2011-079 (CD22) **CANCEL** tile started working on its own**
- **Petition 2012—038 (CD65) **CANCEL** determined to be private tile**
- **Petition 2012-002 (approved on 3/20/2012; partial payment approved 6/26/2012-possible need to camera under the road.**

A motion was made by Giese, 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 duly made by Moline, seconded by Giese and carried that all claims as presented were approved for payment. The Chairman was authorized to sign the Audit List dated December 11, 2012 with fund totals as follows and warrants numbered 138362-138406:

County Revenue Fund	50,788.65
County Road & Bridge Fund	3,472.40
EDA	10.43
County Ditch Fund	-----
Sunrise Terrace	224.14
SAWSD	-----
Lime Creek Sewer	-----
Hospital Maintenance	-----
Total	54,495.62

Authorization for a County Issued Credit Card

It was moved by Moline, seconded by Giese and passed to authorize a County-issued credit card to Jenna Mollema, pursuant to Murray County Personnel Policy #210.

It was moved by Thiner, seconded by Moline and passed to authorize that the 1993 Ford F350 parks pick up (Unit #76; Vin TSW31S9XED37031; License Plate – 914-482) be salvaged and sold to Balaton Auto Salvage for the quoted price of \$2,150.

SAWS Bonds

Auditor/Treasurer Heidi Winter gave an update on the SAWS bonds.

It was moved by Moline, seconded by Giese and passed to certify changes to the 2012 CWP Septic Loans as 2013 special assessments as follows:

Murray County Septic Lien Program, at 4% interest as follows:						
Loan #	Recorded On	Name	Parcel Number	Loan Amount		Term
104	1/15/2012	Daniel Fisher	01.100.004.0	\$12,250.00	\$3,250.00	10 yrs
102	1/15/2012	Amy Young	01.100.001.1	\$12,250.00	\$3,250.00	10 yrs
Heron Lake Clean Water Septic Lien Program, at 3 1/2% interest as follows:						
Loan #	Recorded On	Name	Parcel Number	Loan Amount		Term
n/a	8/26/2011	Daniel Fisher	01.100.004.0	\$9,000.00	*Added*	7 yrs
n/a	8/26/2011	Amy Young	01.100.001.1	\$9,000.00	*Added*	7 yrs

Paul Horn, Linda Wing, and Karen Tommeraasen gave the Murray County Food shelf 2012 annual update.

It was moved by Giese, seconded by Moline and passed to approve allowing the Insurance Committee from the hospital and county to spend up to \$1,000.00 each to research 2013 health insurance options.

It was moved by Jens, seconded by Moline and passed to approve the updated End O Line Park Director job description.

It was moved by Moline, seconded by Giese and passed to approve beginning the recruitment process for a temporary seasonal 40 hours per week End O Line Director with a start date of April 1, 2013 and end date of October 1, 2013.

It was moved by Moline, seconded by Giese and passed to approve to accept with regret the resignation of Lonnie Cochran effective February 8, 2013.

It was moved by Moline, seconded by Jens and passed to approve starting the January 29, 2013 meeting to 10:00 a.m. and to dress casual.

The Commissioners gave their committee reports for the period of January 1, 2013 to January 19, 2013.

John Giese reported on RSVP - January 2, Sunrise Terrace (No Per Diem Claimed) – January 3, Map Assessment and Southwest Travel – January 7, Commissioner Board Meeting and DAC – January 8, Sunrise Terrace (No Per Diem Claimed) – January 9, Ron Keucher and DNR Fisheries (No Per Diem Claimed) – January 11, Personnel Meeting and End-O-Line – January 14, Hospital Tour (No Per Diem Claimed) – January 15, Building Committee – January 16, MN River Board Meeting – January 17, Hospital and Dispatch (No Per Diem Claimed) – January 18.

Gerald Magnus reported on EDA (No Per Diem Claimed) – January 2, End-O-Line Park – January 7, Commissioner Board Meeting – January 8, Insurance Meeting (Partial Per Diem Claimed) – January 11, Personnel Meeting – January 14, SW EMS – January 16, Ditch Viewers Meeting – January 17.

Robert Moline reported on Area II and Hospital Meeting (Partial Per Diem Claimed) – January 3, Strategic Planning and Soil & Water Board – January 7, Commissioner Board Meeting – January 8, District 8 Land Use (Partial Per Diem Claimed) – January 9, Insurance Meeting (Partial Per Diem Claimed) – January 11, Southwest Health & Human Services and Dental Meeting (No Per Diem Claimed) – January 15, Southwest Health & Human Services (No Per Diem Claimed) – January 16, AMC (No Per Diem Claimed) – January 18.

David Thiner reported on Commissioner Board Meeting – January 8, Employee Orientation – January 10, Prairie Ecology Bus – January 14, Heron Lake Watershed District Meeting – January 15, Minnesota Viewers Association and Planning Commission – January 17, Hospital Orientation – January 18.

James Jens reported on Commissioner Board Meeting – January 8, Employee Orientation – January 10, Shetek Area Water & Sewer Commission (No Per Diem Claimed) – January 15, Casey Jones Trail Meeting (Partial Per Diem Claimed) – January 16, Minnesota Viewers Association – January 17, Shetek Area Water & Sewer and Hospital Orientation (Partial Per Diem Claimed) - January 18.

It was moved by Giese, seconded by Jens, and passed to approve the Commissioner Vouchers for the period of January 1, 2013 to January 19, 2013.

The meeting recessed at 10:36 a.m.

The meeting was reconvened by Chair Magnus at 2:35 p.m.

There being no further business to conduct a motion was made by Jens, seconded by Thiner to adjourn at 2:35 p.m.

ATTEST: _____
Aurora Heard, Murray County Coordinator Gerald Magnus, Chairman of the Board