

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
July 26, 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, 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.

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

Consent Agenda

1. Approval of the Minutes from July 15, 2016
2. Approval of the Minutes from July 19, 2016

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.

<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	800.00	2014-104	Thiner	
	Subtotal	<u>800.00</u>		*Landowner has signed to verify work is complete	
<u>Rinke Noonan</u>					
	JD 3	3,565.50	2012-018	Appeal on Improvement Project	
	Subtotal	<u>3,565.50</u>			
	Total for All Ditch Bills	<u>4,365.50</u>			

It was moved by Magnus, seconded by Jens and passed to approve Pay Application No. 1 to Dave Hulstein Excavating, Inc. for the County Ditch 61 Improvement Project in the amount \$43,438.95.

Review request from landowner for additional damages on County Ditch 73 improvement.

There were no ditch inspection reports for July 26, 2016.

It was moved by Kluis, seconded by Magnus and passed to authorize a payment of \$2,189.87 to Engelkes Electric further moving that this payment be in addition to the \$7,000 authorized on June 7, 2016 for installing new service for the racetrack tech shed, pit lighting and yard lights. (Total payment to Engelkes Electric \$9,189.87)

The Lincoln Pipestone Rural Water reviewed the 2015 audit.

It was moved by Moline, seconded by Kluis and passed to approve the Hwy 59 Pit Shop/Meyeraan Auction to use the Swine Barn on an available date in September to host a sale from approximately noon to 6:00 p.m.

It was moved by Moline, seconded by Magnus and passed to approve any Commissioner can attend the Land Use Training on September 14, 2016 in St. Cloud.

Jon Bloemendaal gave an update on the 2016 Annual MACAI Short Course.

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

It was moved by Moline, seconded by Magnus and passed to approve appointing Harley Wahl to the SAWS Committee.

It was moved by Jens, seconded by Kluis and passed to approve any Commissioner attend a buffer training on August 8 in Mankato or August 29 in Marshall.

The County Board discussed the draft capital improvement plan. Consensus to have a plan separate from the capital improvement plan that each department will take care of, which will list the anticipated needs of the department. The plan will include such items as: carpet replacement, office furniture, small equipment purchases (copiers, lawn mowers), and software upgrades.

Consensus for Commissioner Jens, Commissioner Kluis and Coordinator Heard to draft a plan for possible utilization of the food service building.

11:15 a.m. The meeting was adjourned.

Attest: Aurora Heard, County Coordinator

David Thiner, Chairman of the Board