

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS  
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA  
August 2, 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 Jens and passed to approve the agenda as modified.

No conflicts of interest were identified.

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

Consent Agenda

1. Approval of the Minutes from July 26, 2016

A motion was duly made by Jens, seconded by Kluis and carried that all claims as presented were approved for payment. The Chairman was authorized to sign the Audit List dated August 2, 2016 with fund totals as follows and warrants numbered 150295 – 150362:

County Revenue Fund	36,593.66
County Road & Bridge Fund	5,451.28
EDA	133.10
Ditch	35.98
Self Insurance	672.00
Sunrise Terrace	723.04
Total	43,609.06

A motion was made by Magnus, 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>
<b><u>Johnson Ditching</u></b>				
	County Ditch 40	7,478.70	2014-082	Thiner
	Judicial Ditch 19	800.00	2015-083	Moline
	Judicial Ditch 14	6,755.20	2016-043	Konkol (ok'd 7-26-16)
	Judicial Ditch 14	585.00	2016-031	Konkol (ok'd 7-26-16)
	County Ditch 57	1,907.91	2016-039	Konkol (ok'd 7-26-16)
	County Ditch 75	892.50	2016-042	Konkol (ok'd 7-26-16)
	<b>Subtotal</b>	<b><u>18,419.31</u></b>		
<b><u>Steve Johnson (Viewer)</u></b>				
	County Ditch 6	630.00		
	Judicial Ditch 8	157.00		
	Judicial Ditch 19	445.92		
	<b>Subtotal</b>	<b><u>1,232.92</u></b>		
	<b>Total for All Ditch Bills</b>	<b><u>19,652.23</u></b>		

It was moved by Jens, seconded by Moline and passed to approve refunding Painted Prairie Vineyard 1/6 (\$100.00) of the liquor license fee.

A motion was made by Moline, 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.

- Petition #2016-046 (CD 20; 14-Lowville Twp., District 2-Moline)
- Petition #2016-047 (CD 19: 22-Dovray Twp., District 1-Jens)

It was moved by Moline, seconded by Jens and passed to approve creating a proposal for the basic renovation of the food service building to be rented for \$1,000 per month to include heating, cooling, electric, snow removal, garbage, and water and sewer, tenant would be responsible for janitorial, internet and phone.

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

Chairman Thiner appointed Commissioner Jens as an alternate to the Insurance Committee.

The Commissioners gave their committee reports for the period of July 17, 2016 to July 30, 2016.

Glenn Kluis reported on Senior Coordinator Meeting and Health Alliance Meeting – July 18, Commissioner Board Meeting – July 19, Personnel Meeting – July 25, Commissioner Board Meeting and Personnel Meeting – July 26.

James Jens reported on Murray County Medical Center Foundation Meeting – July 18, Commissioner Board Meeting – July 19, Solid Waste Meeting – July 25, Commissioner Board Meeting – July 26, Hospital Board Meeting and Ag Society Board Meeting – July 27.

Gerald Magnus reported on Commissioner Board Meeting – July 19, Southwest Health and Human Services Meeting (No Per Diem Claimed) – July 20, Hospital Finance Committee Meeting and Energy Board Meeting – July 25, Commissioner Board Meeting – July 26, Hospital Board Meeting and Fair Board Meeting – July 27, Fairgrounds Advisory Meeting – July 29, Fairgrounds Advisory Meeting – July 30.

Robert Moline reported on checked on County Roads for flooding – July 17, Commissioner Board Meeting – July 19, Southwest Health and Human Services Meeting (No Per Diem Claimed) – July 20, Redwood Southern Prairie Meeting – July 22, Commissioner Board Meeting – July 26, Ag Society Board Meeting (No Per Diem Claimed) – July 27.

David Thiner reported on PEBC Meeting – July 18, Commissioner Board Meeting and Heron Lake Watershed District Meeting – July 19, Emergency Management Services Meeting and West CAP Transit Meeting – July 20, SWCD/Personnel/SMOC – July 25, Commissioner Board Meeting – July 26, Regional Radio Board Meeting and Ag Society Board Meeting – July 27.

It was moved by Jens, seconded by Kluis and passed to approve the Commissioner Vouchers for the period of July 17, 2016 to July 30, 2016.

It was moved by Kluis, seconded by Thiner and passed to approve accepting the resignation of Stephanie Marble effective July 26, 2016.

It was moved by Kluis, seconded by Jens and passed to approve Coordinator Heard obtain prices for key fobs for interior and exterior doors of the courts and government center building.

Attorney Kurt Deter was present to discuss ditch issues.

The County Board reviewed a request from a landowner for additional damages regarding an improvement on County Ditch 73.

*Background: County Ditch 73 was petitioned in 2013, hearings were held in 2014 & 2015, construction was completed in 2015 (Onken Backhoe) and the final acceptance hearing was held on December 29, 2015. During the final acceptance hearing the assessment for this property was reduced by \$1,000 to account for unforeseen damages.*

It was moved by Thiner, seconded by Jens and passed to approve denying additional damages for County Ditch 73.

11:25 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