

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS  
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA  
February 2, 2021 8:30 a.m.

Pursuant to notice, the Murray County Board of Commissioners convened with the following members present in person: Commissioners Dennis Welgraven, Lori Gunnink, James Kluis, Molly Malone, and David Thiner. Also present in person was County Administrator, Thomas Burke, General Assistant, Samantha McClellan. County Attorney, Travis Smith, via Zoom.

The Chairman asked if there were any additions to the agenda. Several were added.

It was moved by Gunnink, seconded by Malone, and passed to approve the agenda with additions.

No conflicts of interest were identified.

It was moved by Kluis, seconded by Malone, and passed to approve the minutes from the January 26, 2021 meeting.

OPEN FORUM / PUBLIC COMMENT

There was no one present for Open Forum.

COMMISSIONER WARRANTS

It was moved by Malone, seconded by Gunnink, and passed that all claims as presented were approved for payment. The Chairman was authorized to sign the Audit List dated February 2, 2021 with fund totals as follows and warrants numbered 16447 through 164489:

County Revenue Fund	22,915.47
County Road & Bridge Fund	51,685.50
Ditch	14.99
Sunrise Terrace	783.34
Total	75,399.30

DITCH BILLS

It was moved by Gunnink, seconded by Kluis, and passed to approve accepting the report of the petitions for payment, having been inspected for determining what repairs, if any, are necessary, the extent and nature of such repairs and 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.

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DITCH BILLS CONTINUE ON NEXT PAGE.*

**Prairie View Farms**

JD 20A    1,102.00    #2018-044    Approved by T. Radke 1-27-2021    5-Thiner  
**Subtotal**    1,102.00

**Weidemann/Jim (Ditch Viewer)**

JD 17    2,422.30    JD 17 Redetermination of Benefits - Viewing Services  
**Subtotal**    2,422.30

**Total Ditch Bills**    3,524.30

HVAC PAY APPLICATION NO. 6

It was moved by Kluis, seconded by Thiner, and passed to approve HVAC Upgrade Pay Request No. 6 to Roadside Developers, Inc (d/b/a/ Bisbee Plumbing & Heating) for \$227,589.60.

MURRAY SOIL & WATER

It was moved by Gunnink, seconded by Malone, and passed to approve Murray Soil and Water Conservation District 4<sup>th</sup> quarter allocation request in the amount of \$49,069.79.

FULDA CLINIC

It was moved by Kluis, seconded by Thiner, and passed to advertise for sealed bids for the sale of the Fulda Clinic property.

COVID19 UPDATE

County Administrator, Thomas Burke, led a discussion on Murray County's response to the COVID-19 Pandemic.

MURRAY COUNTY RELIEF GRANTS

County Administrator, Thomas Burke, led a discussion on Murray County Relief Grant funds.

FINAL PLAT – DON & SUSAN BLAIR – GOERGEN HEIGHTS 4<sup>TH</sup> ADDITION

It was moved by Thiner, seconded by Gunnink, and passed to approve the Final Plat for Goergen Heights 4<sup>th</sup> Addition Preliminary Plat Application #328 for one residential lot in the Residential and Shoreland Overlay Districts on a General Development Lake for Part of Government Lot 2, in Section 15, Lake Sarah Township as recommended by the Planning Commission.

CONDITIONAL USE PERMIT – A & L SPRONK FARMS

It was moved by Thiner, seconded by Gunnink, and passed to approve Conditional Use Permit #1380 for A & L Spronk Farms expand an existing feedlot to 720 animal unites (AU) in the Agriculture District in the E1/2 NW ¼, Section 31, Chanarambie Township, with the findings and five (5) special conditions recommended by the Planning Commission.

CONDITIONAL USE PERMIT – KDC, LLC

It was moved by Thiner seconded by Kluis, and passed to approve Conditional Use Permit #1381 for KDC, LLC to expand an existing feedlot from 720 animal unites (AU) to 1,440 AU in the

Agriculture District on 8.66 acres in the W1/2, Section 7, Fenton Township, with the findings and four (4) special conditions recommended by the Planning Commission.

#### CONDITIONAL USE PERMIT – JADEN BOERBOOM

It was moved by Kluis seconded by Thiner, and passed to approve Conditional Use Permit #1382 for Jaden Boerboom to construct and operate a new feedlot for 720 animal units (AU) in the Agriculture District in the W1/2 SW1/2, Section 5. Des Moines River Township, with the findings and three (3) special conditions recommended by the Planning Commission.

#### AUTHORIZE COUNTY ADMINISTRATOR TO APPROVE BUDGETED PURCHASES UP TO \$5,000

It was move by Kluis, seconded by Thiner, and passed to approve allowing the County Administrator to work with Department Heads to approve budgeted purchases up to \$5,000.

#### RECYCLE CENTER LAND DISCUSSION

Thomas Burke, and Jon Bloemendaal, led a discussion regarding a private business inquiring about purchasing recycling center property.

#### SHERIFF’S DEPARTMENT MOLD REMEDIATION

It was move by Gunnink, seconded by Malone, and passed to proceed with an air quality testing in Sheriff’s Department building.

It was moved by Thiner, seconded by Kluis, and passed to approve having Darren Regan, from Dunham and Associates, provide recommendation on if the HVAC System is appropriate for the Sheriff’s Department building.

#### EMPLOYEE RECOGNITION

The Board recognized the following employees for their years of service:

- Travis Smith 5 Years
- Kayla Johnson 5 Years
- Daniel Brockberg 5 Years
- Karen Brown 5 Years
- Ryan Baker 5 Years
- Prestin Parker 5 Years
- Brian Rosenberg 5 Years
- Chad Muecke 5 Years
- Justin Hoffmann 10 Years
- Jeffrey Goetting 10 Years

#### CLOSED SESSION

10:06 a.m. It was move by Kluis, seconded by Gunnink, and passed to move into closed session for Labor Negotiations Strategy Minnesota Statute 13D.03.

It was move by Gunnink, seconded by Kluis, and passed to go back into open session.

The meeting adjourned: 10:40 a.m.

ATTEST:

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Samantha McClellan, General Assistant

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Dennis Welgraven, Chairman of the Board