

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
February 16, 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. None were added.

It was moved by Gunnink, seconded by Malone, and passed to approve the agenda as presented.

No conflicts of interest were identified.

It was moved by Kluis, seconded by Malone, and passed to approve the minutes from the February 2, 2021 meeting.

OPEN FORUM / PUBLIC COMMENT

There was no one present for Open Forum.

COMMISSIONER WARRANTS

It was moved by Thiner, seconded by Kluis, and passed that all claims as presented were approved for payment. The Chairman was authorized to sign the Audit List dated 2-16-2021 with fund totals as follows and warrants numbered 164549 through 164625:

County Revenue Fund	111,656.66
County Road & Bridge Fund	46,493.35
Ditch	156.46
Self-Insurance	438.30
Sunrise Terrace	859.04
SAWS	159.00
Total	159,762.81

DITCH BILLS

It was moved by Malone, seconded by Gunnink, 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.

*THIS SPACE INTENTIONALLY LEFT
BLANK. DITCH BILLS CONTINUE ON
NEXT PAGE.*

Prairie View Farms

JD 17	<u>11,095.00</u>	#2018-089	Approved by T. Radke 2-2-2021	4-Kluis
Subtotal	<u>11,095.00</u>			

Rinke Noonan

CD 22	<u>3,293.50</u>	CD 22 Appeal - Legal
Admin	<u>200.00</u>	Monthly Retainer
Subtotal	<u>3,493.50</u>	

Total Ditch Bills 14,588.50

2020 AUDIT ENGAGEMENT LETTER WITH OSA

It was moved by Thiner, seconded by Gunnink, and passed to approve the 2020 Audit Engagement Letter with the Minnesota Office of the State Auditor, further moving to authorize the Board Chair, County Administrator and Auditor-Treasurer to sign the letter on behalf of the County.

APPROVAL OF SHETEK SPORTSMEN ASSOCIATION FORM LG220

It was moved by Gunnink, seconded by Malone, and passed to approve an LG220 Application for Exempt Permit for the Lake Shetek Sportsmens Association for a raffle at Pelican Cove (21 Valhalla Drive) on June 12, 2021, further moving to waive the Township approval requirement.

BUFFALO RIDGE DRUG TASK FORCE

It was moved by Gunnink, seconded by Malone, and passed to approve paying the 2021 Per Capita Funding to the Buffalo Ridge Drug Task force in the amount of \$35,772.50.

DITCH INSPECTION REPORT

It was moved by Gunnink, seconded by Kluis, and passed to approve the Judicial Ditch 14 Viewers Report consist of one main report, with a separate attached report for the indirect benefitted acres.

APPROVE FINAL PAYMENT FOR CURRIE PROJECT SAP 051-638-025

It was moved by Malone, seconded by Gunnink, and passed to approve making the final payment to the City of Currie for project SAP 051-638-025. In the amount of \$25,598.62.

REPLACEMENT OF COMMISSIONER DEVICES

Discussion on replacing commissioner devices. The devices the commissioners currently have are 5+ years old.

TRAINING WITH SCOTT ANDERSON

It was moved by Thiner, seconded by Kluis, and passed to schedule an open meeting law training with Scott Anderson on March 16, 2021.

CREATIVE ARTS BUILDING REMODEL

It was moved by Thiner, seconded by Malone, and passed to go out for bids for repairs on the creative arts building. Bids will be opened at 9:00 am on March 16, 2021.

POOL TOURNAMENT

It was moved by Kluis, seconded by Gunnink, and passed to approve allowing the end of the year county wide pool tournament to take place in the 4-H Building, March 18-21. With alcohol being provided by the Grain Exchange. Approval is contingent on COVID-19 guidelines and restrictions.

AIS I-LIDS PURCHASE & OPERATION

It was moved by Thiner, seconded by Gunnink, and passed to approve that County Administrator Thomas Burke sign the Purchase and Operation Agreement with Environmental Sentry Protection, LLC for the purchase, installation, and monitoring of two I-LIDS Information; Concrete Footing Installation Instructions and material cost estimate.

MURRAY COUNTY GEOLOGIC ATLAS

It was moved by Malone, seconded by Gunnink, and passed to approve and County Administrator Thomas Burke to sign the agreement and partner with the Minnesota Geological Survey to create a geologic atlas of Murray County, which includes in-kind work to be completed by the Murray County Environmental Services Office Staff.

DISPATCHER/JAILER

It was moved by Gunnink, seconded by Malone, and passed to approve moving Kayla Pring from regular part-time to regular full-time status, effective February 22, 2021.

ORION DAMAGE ASSESSMENT PROGRAM

It was moved by Thiner, seconded by Gunnink, and passed to approve purchasing the Orion Damage Assessment Program with the total yearly cost of \$1,500. Contingent on contract review and approval of County Attorney, Travis Smith.

CODERED

It was moved by Kluis, seconded by Malone, and passed to approve renewing the service agreement contract with OnSolve for the CodeRed/IPAWS system.

SALAMANDER

Emergency Management Director, Carl Nyquist, led a discussion on the Salamander service contract. The Commissioners asked that Carl obtain more information and bring it back at a later date.

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.

BUILDING UPDATES

County Administrator, Thomas Burke, led a discussion regarding the HVAC system, Courts Bathroom remodel, and the Information Technology Office.

COMMITTEE REPORTS

Molly Malone: 1/25 Rural Minnesota Energy Board, Ditch 22 Special Meeting, 1/26 Regular Board Meeting, 1/27 Murray County Medical Center, 1/28 Casey Jones Trail, 2/1 Ditch 22 Pretrial, Plum Creek Wind Farm Public Hearing, 2/2 Regular Board Meeting, 2/3 Union Negotiations, 2/5 Early Childhood Initiative.

Lori Gunnink: 1/25 Ditch 22 Special Meeting, 1/26 Regular Board Meeting, 2/2 Regular Board Meeting, 2/3 Union Negotiations, 2/4 Minnesota River Basin (Area II).

James Kluis: 1/25 Ditch 22 Special Meeting, 1/26 Regular Board Meeting, 1/27 Murray County Medical Center, 2/2 Regular Board Meeting, 2/3 Union Negotiations.

Dennis Welgraven: 1/25 Ditch 22 Special Meeting, Southwest Regional Development Commission, 1/26 Regular Board Meeting, Building/Facilities Committee, 1/27 HVAC Meeting, 1/29 Murray County Relief Grants, 2/14 Supporting Hands Nurse Family Partnership, Ditch 22 Pretrial, 2/2 Regular Board Meeting, 2/3 Union Negotiations, 2/4 HVAC Meeting.

David Thiner: 1/26 Regular Board Meeting, Building/Facilities Committee, 1/27 Southwest Regional Radio Board/Public Safety Board, 2/1 Aquatic Invasive Species Committee, 2/28 Regular Board Meeting, 2/3 Union Negotiations.

It was moved by Kluis, seconded by Malone and passed to approve the committee reports for January 24 – February 6, 2021.

CLOSED SESSION

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; Human Resources Director, Ronda Radke, General Assistant, Samantha McClellan. County Labor Attorney, John Edison, via Zoom.

10:09 a.m. It was move by Gunnink, seconded by Malone, and passed to move into closed session for Labor Negotiations Strategy Minnesota Statute 13D.03.

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

It was move by Malone, seconded by Kluis, and passed to adjourn.

The meeting adjourned: 10:53 a.m.

ATTEST:

Samantha McClellan, General Assistant

Dennis Welgraven, Chairman of the Board