

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
March 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 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 23, 2021 meeting.

OPEN FORUM / PUBLIC COMMENT

There was no one present for Open Forum.

COLORECTAL CENTER AWARENESS MONTH PROCLAMATION

It was moved by Gunnink, seconded by Malone, and passed to proclaim March as Colorectal Cancer Awareness Month, with an emphasis March 5 – 12, 2021.

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 February 28, 2021, with fund totals as follows and warrants numbered 164670 through 164722:

County Revenue Fund	79,535.32
County Road & Bridge Fund	39,014.74
Self-Insurance	180.00
Sunrise Terrace	6.11
SAWS	12.38
Total	118,748.55

DITCH BILLS

It was moved by Gunnink, seconded by Malone, 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.

Bolton & Menk

CD 41	18,191.50	CD 41 Improvement - Engineering
JD 6	4,322.00	JD 6 Improvement - Engineering
JD 20A	4,366.00	JD 20A Improvement - Engineering
Subtotal	<u>26,879.50</u>	

Schueller/John (Ditch Viewer)

	<u>1,352.50</u>	Viewing Services CD 76A, JD 15
Subtotal	<u>1,352.50</u>	

Total Ditch Bills 28,232.00

3.2 MALT LIQUOR LICENSE RENEWALS

It was moved by Kluis, seconded by Gunnink, and passed to approve the following county 3.2 Beer and Liquor License Renewals for 2021, contingent upon receipt of all paperwork received in the Office of the Auditor-Treasurer:

- o Liquor “On Sale” and Sunday “On Sale” License No. 3 to Rolling Hills Golf Club, Inc
- o 3.2 Malt Liquor “On and Off Sale” License No. 6 to Rolling Hills Golf Club, Inc
- o 3.2 Malt Liquor “Off Sale” License No. 9 to Chandler Cooperative d/b/a Cenex Convenience Store
- o 3.2 Malt Liquor “On and Off Sale” License No. 1 to Carlson Corner
- o 3.2 Malt Liquor “On and Off Sale” License No. 4 to Michael Ruppert d/b/a/ Ruppert Oil Company
- o 3.2 Malt Liquor “On and Off Sale” License No. 5 to Peter Bloemendaal d/b/a Pete’s Corner
- o 3.2 Malt Liquor “On and Off Sale” License No. 13 to Roger Hamann d/b/a Trails Edge General Store

PART-TIME LICENSE CENTER CLERK

It was moved by Malone, seconded by Gunnink, and passed to approve hiring Dawn Wee as a regular part-time (24 hours per week) License Center Clerk effective March 15, 2021. Per the recommendation of the Personnel Committee. Contingent upon satisfactory results of a criminal background check and a pre-employment drug test.

HIGHWAY DEPARTMENT MAINTENANCE WORKER

It was moved by Thiner, seconded by Malone, and passed to approve hiring Marty Brandt as a regular full time Highway Maintenance Worker effective March 15, 2021, Per the recommendation of the Personnel Committee. Contingent upon satisfactory results of a criminal background check and pre-employment drug test, and pre-employment physical.

CLEAN CARS

It was move by Kluis, seconded by Thiner, to support resolution 202106 Opposing MPCA Rule Relating to the California Car Rule. The motion failed 3 to 2 with a roll call vote as follows:

Lori Gunnink: No
Molly Malone: No
David Thiner: No
Jim Kluis: Yes
Dennis Welgraven: Yes

BID OPENING- FULDA CLINIC

Commissioner Kluis presented the following resolution and moved for its adoption:

Resolution 2021-03-02-02
A Resolution Selling Property in Fulda, MN

WHEREAS, Murray County owns property in the City of Fulda commonly known as the Murray County Clinic-Fulda and legally described as:

Lot Twenty (20), less the South 1.1 feet thereof, and all of Lot Twenty-One (21), All in Block Nine (9), Original Plat of the City of Fulda, Minnesota; and,

WHEREAS, the Murray County Board of Commissioners authorized selling the property pursuant to powers granted in M.S. §373.01, subd. (1), (5)(b), and

WHEREAS, a legal notice ran three consecutive weeks with the Murray County Editorial Group advertising that bids to sell the property would be opened and considered on March 2, 2021 at 9:00 a.m., and

WHEREAS, one bid were received, opened, and read aloud as follows:

Solid Rock Church	\$60,000
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NOW THEREFORE BE IT RESOLVED, that the Murray County Board of Commissioners hereby awards the bid to purchase the aforementioned property to Solid Rock Church with a bid of \$60,000.

The foregoing resolution was duly seconded by Commissioner Gunnink, and thereupon being put to a vote, all members of the Board voted for its adoption.

BUILDING UPDATES

It was moved by Thiner, seconded by Kluis and passed to approve the Bisbee Plumbing and Heating change order in the amount of \$527.95.

It was moved by Thiner, seconded by Malone, and passed to approve moving forward with the construction of the Information Technology Office in the North West Corner of the Government Center Building.

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.

HIGHWAY BUILDING UPDATE

Kim Grabinski, Cindy Solberg, and Bob Sowrksi, from CBS² joined the meeting via zoom to discuss Highway Building Design Plans.

10:49 a.m. Commissioner Thiner left the meeting.

The meeting adjourned: 11:17 a.m.

ATTEST:

Samantha McClellan, General Assistant

Dennis Welgraven, Chairman of the Board