

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS  
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA  
March 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, several were added.

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

No conflicts of interest were identified.

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

OPEN FORUM / PUBLIC COMMENT

There was no one present for Open Forum.

COMMISSIONER WARRANTS

It was moved by Kluis, seconded by Malone and passed that all claims as presented were approved for payment. The Chairman was authorized to sign the Audit List dated March 16, 2021 with fund totals as follows and warrants numbered 164778 through 164828:

County Revenue Fund	37,210.44
County Road & Bridge Fund	41,121.54
Sunrise Terrace	3,117.15
SAWS	159.00
Total	81,608.13

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.

**Bolton & Menk**

CD 41	13,003.00	CD 41 Improvement - Engineering
JD 6	5,333.00	JD 6 Improvement - Engineering
JD 20A	5,333.00	JD 20A Improvement - Engineering
<b>Subtotal</b>	<b><u>23,669.00</u></b>	

**Rinke Noonan**

Admin	200.00	Monthly Retainer-Legal
<b>Subtotal</b>	<b><u>200.00</u></b>	

**Total Ditch Bills 23,869.00**

HVAC PAY APPLICATION NO. 7

It was moved by Kluis, seconded by Thiner and passed to approve HVAC Upgrade Pay Request No. 7 to Roadside Developers, Inc (d/b/a/ Bisbee Plumbing & Heating) for \$146,259.98.

JUDICIAL DITCH 6/20 A IMPROVEMENT – PAY APPLICATION

It was moved by Gunnink, seconded by Malone and passed to approve Pay Application 6 to Cooreman Contracting for the Judicial Ditch No. 6/20A Improvement Project for \$210,095.10.

PARTIAL-YEAR LIQUOR LICENSE (PAINTED PRAIRIE VINEYARD, LLC)

It was moved by Gunnink, seconded by Malone and passed to authorize issuing a partial year liquor license for the period 3/16/2021 to 5/6/2021 as follows:

- “On Sale and Sunday Liquor” License No. 5 to Painted Prairie Vineyard, LLC, further moving to waive additional liquor license fees for 2021.

SET PUBLIC HEARING FOR NEW OFF SALE LIQUOR LICENSE

It was moved by Thiner, seconded by Gunnink and passed to set a public hearing pursuant to M.S. §340A.405 subd2(d), for April 6, 2021 at 8:45a.m. to take public comment on issuing a new Off Sale Liquor License for Trails Edge General Store.

DES MOINES RIVER ONE WATERSHED ONE PLAN POLICY MEMBER AND ALTERNATE

It was moved by Gunnink, seconded by Kluis and passed to appoint Commissioner David Thiner as Policy Committee Member and Commissioner Molly Malone as an Alternate for the Des Moines River Watershed One Watershed One Plan.

SEASONAL EMPLOYMENT

It was moved by Thiner, seconded by Gunnink and passed to approve increasing the Seasonal Wage Scale by .25 cents per hour, and kept on file in the Human Resources Office.

It was moved by Gunnink, seconded by Malone and passed to approve the recruitment process for 4 Seasonal Parks Maintenance Workers and 4 Seasonal Museum Assistants for 2021.

#### DEPUTY ASSESSOR AMA

It was moved by Gunnink, seconded by Thiner and passed to approve promoting Christopher Baumberger to a Deputy Assessor AMA at a labor grade 10, step 2 effective March 9, 2021.

#### CREATIVE ARTS BUILDING BID OPENING

It was moved by Thiner, seconded by Gunnink and passed to award the bid for the Creative Arts Building remodel to Ankrum Cabinets and Construction, for the bid amount of \$38,465.

#### FAIRGROUNDS FUTURE BUILDING PROJECT

It was moved by Gunnink, seconded by Malone and passed to approve the Bingo/Cattlemen/Beer Garden Fairgrounds Building Project remaining on the Capital Improvement Plan, with the goal of starting the project in 2023, pending sufficient funding.

It was moved by Gunnink, second by Kluis and passed to cooperate with Lyon County Fair Board request to use our portable bleachers, in exchange for use of their stage during the fair.

#### MURRAY COUNTY FOOD SHELF ANNUAL REPORT

Murray County Food Shelf President Robert Koehler, Tim Lange, and Mary Meadon presented the Murray County Food Shelf's 2020 Annual Report.

#### DECKED TRUCK BED SYSTEM

It was moved by Malone, seconded by Kluis and passed to approve the purchase of 7 Decked Truck bed drawer systems, total purchase price of \$9,100.

#### ANNEXATION PETITION

It was moved by Kluis, seconded by Thiner and passed to approve the Property Owner Petition for Annexation by Orderly Annexation, with the area proposed for annexation as follows:

All that part of the East Half of the Northwest Quarter of Section Sixteen (16), Township One Hundred Six (106) North, Range Forty One (41) West, Murray County, Minnesota, being more particularly described as follows:

Beginning at the northeast corner of said Northwest Quarter; thence North 89 degrees 59 minutes 12 seconds West, bearing based on Murray County Coordinate System (1996 Adj.), along the north line of said Northwest Quarter, a distance of six hundred sixty (660) feet; thence South 00 degrees 09 minutes 28 seconds West a distance of one thousand six hundred fifty (1650) feet; thence South 89 degrees 59 minutes 12 seconds East a distance of six hundred sixty (660) feet, to a point on the east line of said Northwest Quarter; thence North 00 degrees 09 minutes 28 seconds East, along said east line, a distance of one thousand six hundred fifty (1650) feet; to the point of beginning.

ALSO

All that land within the road ROW of Trunk Highway 30 in the south eighty (80) feet of Section Nine (9), Township One Hundred Six (106), Range Forty One (41) West, except land already within the City.

ALSO

All that land within the road ROW of Trunk Highway 30 in the north eighty (80) feet of Section Sixteen (16), Township One Hundred Six (106), Range Forty One (41) West, except land already within the City.

HIGHWAY DEPARTMENT DISCUSSION/ MNDOT FACILITIES CAPITAL PROGRAM  
County Engineer, Randy Groves, led a discussion regarding the Highway Department project.

LINCOLN PIPESTONE RURAL WATER SYSTEMS BOARD RESOLUTION  
Commissioner Gunnink presented the following resolution and moved for its adoption:

RESOLUTION 2021-03-16-01

RESOLUTION RECOMMENDING THE APPOINTMENT OF PETER D. PETERSEN TO  
THE LINCOLN PIPESTONE RURAL WATER SYSTEM BOARD OF COMMISSIONERS

WHEREAS, Glen Grant resigned as a Commissioner on the Lincoln Pipestone Rural Water System (“LPRWS”) Board of Commissioners effective as of December 15, 2020; and

WHEREAS, Peter D Petersen has agreed to replace Glen Grant on the LPRWS Board of Commissioners; and

WHEREAS, on February 22, 2021 the LPRWS Board of Commissioners unanimously adopted a Motion which recommends that Peter D. Petersen be appointed the LPRWS Board of Commissioners to complete Glen Grant’s term which is scheduled to expire on December 31, 2022; and

WHEREAS, the County Board of Commissioners believes that Peter D. Petersen is qualified to act as a Commissioner on the LPRWS Board of Commissioners and is worthy of appointment.

NOW BE IT NOW RESOLVED, that the Murray County Board of Commissioners hereby recommends that Peter D. Petersen be appointed to the Lincoln Pipestone Rural Water System Board of Commissioners pursuant to and provided for by Minnesota Statutes 116A et seq. to complete the remaining portion of Glen Grant’s term which is scheduled to expire on December 31, 2022.

The foregoing resolution was duly seconded by Commissioner Welgraven with all members voting in favor.

COVID-19 UPDATE

County Administrator, Thomas Burke, and Emergency Management, Carl Nyquist 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.

## SCOTT ANDERSON TRAINING

County Administrator, Thomas Burke, led a discussion regarding rescheduling the Scott Anderson Training that was scheduled for today, March 16, 2021, to April 20, 2021 at 10:30 a.m. The meeting will be held in the 4-H Building and will be a continuance of the Commissioner Meeting.

## COMMITTEE REPORTS

Molly Malone: 2/22 Murray County Medical Center Finance Committee, 2/23 Regular Board Meeting, DNR Flood Mapping, 2/24 Murray County Medical Center, 2/25 Casey Jones Trail, 3/2 Regular Board Meeting, Ditch 17 Meeting, 3/5 Early Childhood Initiative.

Lori Gunnink: 2/22 County Extension Committee Orientation, 2/23 Regular Board Meeting, 3/2 Regular Board Meeting, 3/4 Minnesota River Basin (Area II) & Redwood-Cottonwood Rivers Control Area.

James Kluis: 2/23 Regular Board Meeting, 2/24 Murray County Medical Center, 2/25 Association of Minnesota Counties, 3/2 Regular Board Meeting.

Dennis Welgraven: 2/22 Personnel Meeting, Western Mental Health Center, Township Fire Department - City of Chandler, 2/23 Regular Board Meeting, DNR Flood Mapping, 2/24 Personnel Meeting, 2/25 Personnel Meeting, Building/Facilities Committee, 3/2 Regular Board Meeting, Highway Department Meeting, Slayton Township Meeting, 3/5 Minnesota Rural Counties - Special Meeting.

David Thiner: 2/23 Regular Board Meeting, 2/25 Personnel Meeting, Building/Facilities Committee, 3/2 Regular Board Meeting.

It was moved by Kluis, seconded by Malone and passed to approve the committee reports for February 21- March 6, 2021.

The meeting adjourned: 11:29 a.m.

ATTEST:

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Samantha McClellan, General Assistant

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Dennis Welgraven, Chairman of the Board