

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS  
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA  
April 20, 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, and General Assistant, Samantha McClellan. County Attorney, Travis Smith, via Zoom.

The Chairman asked if there were any additions to the agenda, one was added.

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

No conflicts of interest were identified.

It was moved by Malone, seconded by Gunnink and passed to approve the minutes from the April 6, 2021 meeting.

#### OPEN FORUM / PUBLIC COMMENT

There was no one present for Open Forum.

#### COMMISSIONER WARRANTS

It was moved by Thiner, seconded by Malone and passed that all claims as presented were approved for payment. The Chairman was authorized to sign the Audit List dated April 20, 2021 with fund totals as follows and warrants numbered 165001 through 165062:

County Revenue Fund	58,831.76
County Road & Bridge Fund	17,998.57
Ditch	71.73
Sunrise Terrace	1,975.93
SAWS	159.00
Total	79,036.99

#### SET PUBLIC HEARING FOR NEW OFF SALE LIQUOR LICENSE

It was moved by Thiner, seconded by Malone and passed to set a public hearing pursuant to M.S. §340A.405 subd2(d), for May 4, 2021 at 8:45 a.m. to take public comment on issuing a new Off Sale Liquor License for Carlson's Corner.

#### REFUNDS ON 2020 COUNTY-ISSUED LIQUOR LICENSES

It was moved by Malone, to reimburse Murray County Businesses Liquor Licenses fees for the time of shut down, in the amounts shown on the 3.2 and Liquor License Refunds for COVID-19 Hospitality Shutdown spreadsheet. The motion failed due to lack of a second.

It was moved by Thiner, seconded by Kluis and passed to approve the partial reimbursement of 2020-2021 liquor license fees for Murray County 3.2 On Sale, Murray County Combination On/Off/Sunday Liquor and Murray County Combination On Sale/Sunday Liquor Licenses for

the days establishments were completely shut down to in-person dining by Executive Orders from Governor Waltz.

#### DITCH INSPECTION REPORT

A motion was made by Gunnink, seconded by Malone and carried that the Commissioners in conjunction with the appointed ditch inspector in and for the County of Murray, have examined and inspected that portion of the foregoing described County and Judicial Ditches, lying within the County of Murray, for the purpose of determining what repairs are necessary and ordered said repairs to be made, by this report given thereon at a Murray County Board of Commissioner's meeting, held in the Commissioners Room of the Murray County Government Center, Slayton, Minnesota

- Petition 2021-004 (CD75, Leeds Twp. Sec.24, District 2–Gunnink)
- Petition 2021-005 (JD20A, Shetek Twp. Sec.13, District 1–Malone)
- Petition 2021-006 (JD06, Shetek Twp. Sec.6, District 1–Malone)

#### FOOD SERVICE FULDA

It was move by Thiner, seconded by Gunnink and passed to approve a onetime allocation to Lutheran Social Services, in the amount of \$2,543.90, to assist in the cost of a convection oven that will be used for Lutheran Social Service Meal Services.

#### BID OPENING COUNTY-WIDE MAINTENANCE STRIPING PROJECT CO 01-21-21

It was moved by Thiner, seconded by Kluis and passed to set a bid opening for maintenance striping project CP 01-21 at 9:00 AM on May 25, 2021.

#### HIGHWAY CAMPUS UPDATE

County Engineer, Randy Groves gave an update on the Highway Building/Campus. Bob Sowrksi, from CBS<sup>2</sup> will be attending the Commissioners Meeting on May 4, 2021 to provide more information.

#### ECONOMIC DEVELOPMENT COORDINATOR

It was moved by Gunnink, seconded by Malone and passed to approve hiring Justine Wettschreck as a regular part-time (30 hours per week, benefit eligible) Economic Development Coordinator effective May 3, 2021 at a labor grade 9, step 2, per the recommendation of the Personnel Committee.

#### AFSCME JAIL ADMINISTRATOR UNION CONTRACT

It was move by Gunnink, seconded by Malone and passed to approve the AFSCME Jail Administrator Union Contract 2021-2023.

#### SHERIFF DEPARTMENT SUPERVISION COVERAGE

County Administrator, Thomas Burke, and Chief Deputy, Health Landsman led a discussion regarding the command structure for the Murray County Sheriff's Office.

#### COMMITTEE REPORTS

Molly Malone: 4/6 Regular Board Meeting, 4/9 Early Childhood Initiative, 4/12 Minnesota Rural

Counties, Shetek Area Water and Sewer Commission, 4/14 District 8 Land Use, Murray County Medical Center - Strategic Planning, 4/15 Economic Development Authority.

Lori Gunnink: 4/6 Regular Board Meeting, 4/12 Shetek Area Water and Sewer Commission, 4/14 National Association of Counties - Onboarding for Leadership Training Course, 4/15 Highway Department Building Plan, Murray County Historical Society Meeting, Fair Board.

James Kluis: 4/6 Regular Board Meeting, 4/14 Murray County Medical Center – Strategic Planning.

Dennis Welgraven: 4/6 Regular Board Meeting, 4/8 Southwest Regional Development Commission, 4/12 Minnesota Rural Counties Meeting, Missouri Watershed District, 4/15 Economic Development Authority, Highway Department Building Plan, Zoning, Fair Board.

David Thiner: 4/6 Regular Board Meeting, 4/15 Planning Commission.

It was moved by Thiner, seconded by Malone, and passed to approve the Committee Reports for the period of April 4 – April 17, 2021

#### SALE OF DODGE NITRO

It was moved by Malone, seconded by Kluis and passed to approve the sale of the 2008 Dodge Nitro SXT 4WD.

9:53 a.m. It was moved by Gunnink, seconded Malone and passed to recess the meeting.

9:53 a.m. The meeting recessed.

10:30 a.m. The meeting reconvened.

#### PROCEEDINGS OF THE MURRAY BOARD OF COMMISSIONERS MURRAY COUNTY 4-H BUILDING – SLAYTON, MINNESOTA April 20, 2021 10:30 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 Thomas Burke, Vern Carlson, Bob Ossefoort, Dan Bierma, and Jean Christoffels. Via Zoom: Heidi Winter, Kayla Johnson, Marc Hollahan, Ronda Radke, and Samantha McClellan.

Scott T. Anderson, of Rupp, Anderson, Squires & Waldspurger, P.A, provided training on Minnesota Opening Meeting Law.

It was moved by Gunnink, seconded by Malone and passed to adjourn the meeting.

The meeting adjourned: 11:47 a.m.

ATTEST:

Samantha McClellan, General Assistant

Dennis Welgraven, Chairman of the Board