

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
May 4, 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 addition was added, patrol sergeant was removed.

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 Thiner, seconded by Kluis and passed to approve the minutes from the April 27, 2021 meeting.

OPEN FORUM / PUBLIC COMMENT

There was no one present for Open Forum.

COMMISSIONER WARRANTS

It was moved by Malone, seconded by Kluis and passed that all claims as presented were approved for payment. The Chairman was authorized to sign the Audit List dated May 5, 2021 with fund totals as follows and warrants numbered 165109 through 165163:

County Revenue Fund	30,971.24
County Road & Bridge Fund	51,336.23
EDA	159.95
Ditch	2,910.00
Self-Insurance	290.00
Sunrise Terrace	598.61
Total	86,266.03

DITCH BILLS

No ditch bills as of meeting time.

PUBLIC HEARING FOR NEW OFF SALE LIQUOR LICENSE

8:45 a.m. The Chairman called to order the public hearing for a New Off Sale Liquor License pursuant M.S. §340A.405 subd 2(d).

8:49 a.m. The public hearing was opened for comment.

8:50 a.m. The public hearing closed.

It was moved by Malone, seconded by Kluis and passed to approve a partial year liquor license for Carlson's Corner, license period: May 7, 2021 to May 6, 2022:

- "On and Off Sale & Sunday Liquor" License to Carlson's Corner.

8:51 a.m. The Meeting Recessed. Commissioners Malone and Thiner called into a meeting of the Murray-Cottonwood Joint Drainage Authority Board for Judicial Ditch No. 18.

9:00 a.m. The Meeting Reconvened.

DITCH INSPECTION REPORT

It was moved 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 2021-013 (JD14, Chanarambie Twp. Sec.22, District 2–Gunnink)
- Petition 2021-014 (JD13, Bondin Twp. Sec.23, District 5–Thiner)

HOSPITAL UPDATE

Luke Schryvers, Murray County Medical Center Chief Executive Officer, gave an update on COVID-19, and the hospital finances.

CONDITIONAL USE PERMIT

It was moved by Thiner, seconded by Kluis and passed to approve Interim Use Permit #1384 for R.A. Muecke Sand & Gravel to open and operate a gravel mining operation in the Agriculture District on 41.73 acres in part of E1/2 SW1/4, Section 29, Holly Township, with the findings and nine (9) special conditions recommended by the Planning Commission.

BID ACCEPTANCE FOR DINEHART PROJECT

Museum Coordinator, Janet Timmerman, led a discussion regarding the MNHS grant that was received in December 2020. The grant funds are to be used towards repairs to the Dinehart House. Due to the recent steep rise of construction cost, the grant funds do not satisfy the total cost of the project, and the extra funds are not allocated in the museum budget. The board asked that Janet try to find fundraising opportunities, and return to the board at a later date for further discussion.

2020 COUNTY FEEDLOT REPORT

It was moved by Gunnink, seconded by Malone and passed to approve the 2020 County Feedlot Report. Authorizing the Board Chair to sign the document.

SEASONAL MUSEUM ASSISTANT

It was moved by Gunnink, seconded by Malone and passed to approve hiring Linda Wessels as a Seasonal Museum Assistant with a start date of May 26, 2021, at grade 1S, step 4 from the seasonal grade scale. Per recommendation of the Personnel Committee. Contingent upon satisfactory results of a criminal background check and a pre-employment drug test.

It was moved by Malone, seconded by Kluis and passed to approve hiring Nancy Moberg as a Seasonal Museum Assistant with a start date of May 12, 2021, at grade 1S, step 1 from the seasonal grade scale. Per recommendation of the Personnel Committee. Contingent upon satisfactory results of a criminal background check and a pre-employment drug test.

GIS TECHNICIAN

It was moved by Gunnink, seconded by Malone and passed to approve hiring Grant Fischer as a regular full-time GIS Technician effective May 10, 2021, grade 8, step 1. Per recommendation of the Personnel Committee. Contingent upon satisfactory results of a criminal background check and a pre-employment drug test.

COMMITTEE REPORTS

Molly Malone: 4/20 Regular Board Meeting, Scott Anderson Training, 4/22 Casey Jones Trail, 4/23 Ditch Meetings, 4/26 Murray County Medical Center Finance Committee, 4/27 Regular Board Meeting, 4/28 Murray County Medical Center.

David Thiner: 4/19 Southwest Minnesota Opportunity Council, 4/20 Regular Board Meeting, Scott Anderson Training, 4/21 Southwest Health and Human Services, 4/23 Nobles Murray County Judicial Ditch 12, and Judicial Ditch 26, Building/Facilities Committee/Highway Campus, 4/27 Regular Board Meeting.

Lori Gunnink: 4/20 Regular Board Meeting, Scott Anderson Training, 4/21 Friends of Casey Jones Trail, Plum Creek Library Board Meeting, 4/23 Association of Minnesota Counties Government Relations and Legislative Updates, 4/27 Regular Board Meeting.

Dennis Welgraven: 4/19 Personnel Committee, 4/20 Regular Board Meeting, Scott Anderson Training, 4/21 Southwest Health and Human Services, 4/23 Ditch 12 Hearing, 4/26 Building/Facilities Committee/Highway Campus, Western Mental Health, 4/27 Regular Board Meeting.

Jim Kluis: 4/20 Regular Board Meeting, Scott Anderson Training, 4/22 Advocating, Connecting, Educating - Joint Powers, 4/27 Regular Board Meeting, 4/28 Murray County Medical Center.

It was moved by Gunnink, seconded by Kluis to approve the committee reports for the time of April 18, 2021 – May 1, 2021.

10:08 a.m. Recess Meeting.

10:30 a.m. The Meeting Reconvened

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS MURRAY COUNTY 4-H BUILDING – SLAYTON, MINNESOTA

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; Auditor/Treasurer, Heidi Winter; Ditch Inspector, Travis Radke. Highway Department Employees: Accounting Technician, Lisa Saner; Engineer, Randy Groves; Assistant Engineer, Keith Rossow; Maintenance Supervisor, Lon Jackels; Lead Mechanic, Darren Saner; Engineer Technician II, Lonnie Lambertus.

Also present in person, CBS² Senior Project Manager, Bob Sworski.

Via Zoom CBS² Personnel: Architect, Kim Grabinski; Senior Architect, David Paukner; Senior Technician, Ryan Hunt; Civil Design Leader, Tyler Hastings; Design Technician, Cindy Soldberg.

It was moved by Thiner, seconded by Kluis and passed to approve going out for Phase 1 Bids. Ads for bid will be issued to the newspapers the week of May 10, 2021. Bid Opening for Phase 1 will be on June 15, 2021, at 2:00 p.m., at the Murray County Government Center. The motion passed 4 to 1 with a roll call vote as follows:

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

It was moved by Thiner, seconded by Kluis, and passed to approve going out for Phase 2 Bids. Ads for bid will be issued to the newspaper the week of May 31, 2021. Bid opening for Phase 2 will be on July 6, 2021, at 2:00 p.m., at the Murray County Government Center. The motion passed 4 to 1 with a roll call vote as follows:

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

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

The meeting adjourned 12:29 p.m.

ATTEST:

Samantha McClellan, General Assistant

Dennis Welgraven, Chairman of the Board