

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
May 18, 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, 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 Thiner, seconded by Gunnink and passed to approve the minutes from the May 4, 2021 meeting with changes.

OPEN FORUM / PUBLIC COMMENT

There was no one present for Open Forum.

DITCH INSPECTION REPORT

A motion was made by Malone, seconded by Gunnink 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 2021-015 (CD67, Slayton Twp. Sec.3, District 3–Welgraven)
- Petition 2021-016 (JD10, Lime Lake Twp. Sec.28, District 3–Welgraven)
- Petition 2021-017 (CD46, Leeds Twp. Sec.9, District 2–Gunnink)

SEASONAL MUSEUM ASSISTANT

It was moved by Gunnink, seconded by Thiner and passed to approve hiring Sara Mathiowetz as a Seasonal Museum Assistant with a start date of May 26, 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.

COMMISSIONER WARRANTS

It was moved by Malone, seconded by Gunnink and passed that all claims as presented were approved for payment. The Chairman was authorized to sign the Audit List dated May 18, 2021 with fund totals as follows and warrants numbered 165197 through 165267:

County Revenue Fund	132,799.15
County Road & Bridge Fund	89,147.72

EDA	339.00
Ditch	88.09
Sunrise Terrace	832.78
SAWS	159.00
Total	223,365.74

DITCH BILLS

It was moved by Gunnink, seconded by Kluis 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.

Johnson Ditching, Inc

		#2019-108 &	
JD 14	<u>600.90</u>	2021-010	Approved by T.Radke 5-11-2021 2-Gunnink
Subtotal	<u>600.90</u>		

Kuehl/Andrew (Beaver Trapping)

CD 7	<u>150.00</u>	#2021-011	Approved by T.Radke 5-10-2021 2-Gunnink
Subtotal	<u>150.00</u>		

Loo Con, Inc. (Ditch and Petition Number will be available at the meeting)

	1,318.46	Section 2 - Bondin Township
	<u>2,879.05</u>	Bondin Township
Subtotal	<u>4,197.51</u>	

Prairie View Farms

JD 17	5,995.00	#2018-089	Approved by T. Radke 4-1-2021	4-Kluis
JD 20	<u>4,050.85</u>	#2018-044	Approved by T. Radke 5-3-2021	5-Thiner
Subtotal	<u>10,045.85</u>			

Total Ditch Bills 14,994.26

SUBORDINATION REQUEST

It was moved by Thiner, seconded by Kluis and passed to approve a subordination agreement for Murray County Tax Parcel ID# 07-025-0042 for a Murray County Septic Lien (Document #245019), further moving to authorize the Auditor-Treasurer to sign the agreement on behalf of the County.

SET 2022 DEPARTMENTAL BUDGET MEETING DATES

It was moved by Gunnink, seconded by Kluis and passed to set Special Meetings on June 29th & 30th, 2021 from 8:30 a.m. to 4:30 p.m. for the purpose of reviewing 2022 budget requests with department heads.

BID OPENING FOR PROJECTS

At 9 a.m., the Board Chair called for the bid opening for Box Culvert Project SAP 051-599-109, SAP 051-599-110, and SAP 051-601-016

<u>Company</u>	<u>Address</u>	<u>Bid Amount</u>
A&C Excavating LLC	PO Box 408, Marshall, MN 56258	\$507,649.90
Central Specialties, Inc	6325 Cty RD 87 SW, Alexandria, MN 56308	\$588,121.90
Landwehr Construction, Inc	PO Box 1086, St. Cloud, Minnesota 56302	\$540,782.80
Midwest Contracting, LLC	2948 271 st Ave, Marshall, MN 56258	\$478,894.50
R & G Construction CO	2694 County Rd 6, Marshall, MN 56258	\$438,098.40

County Engineer Randy Groves returned to his office to tabulate the bids for accuracy.

SIGN DETOUR AGREEMENT AND RESOLUTION

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

RESOLUTION 2021-05-18-01 DETOUR RESOLUTION

IT IS RESOLVED that Murray County enter into MnDOT Agreement No. 1045777 with the State of Minnesota, Department of Transportation for the following purposes:

To provide for payment by the State to the County for the use and maintenance of County State Aid Highways No. 12, No. 29, and No. 48, as a detour route during the construction to be performed upon, along, and adjacent to Trunk Highway No. 59 from 0.34 miles north of T.H. 30 to T.H. 14 under State Project No. 4208-60 (T.H. 59=017).

IT IS FURTHER RESOLVED that County Administrator, Thomas Burke and County Engineer, Randy Groves are authorized to execute the Agreement and any amendments to the Agreement.

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.

APPROVAL FOR TRUCK BOX TARP

It was moved by Malone, seconded by Gunnink and passed to approve the purchase of a TDM AXLE Pulltarp™ model S-9, for the amount of \$1,310.00.

GRAVEL BID OPENING DATE

It was moved by Gunnink, seconded by Thiner and passed to approve setting the Gravel Crushing Bid opening for July 6, 2021 at 9:00 a.m., in the Commissioner Room of the Murray County Government Center.

APPRAISAL FOR HIGHWAY DEPARTMENT PROPERTY

County Engineer, Randy Groves led a discussion regarding having the current Highway Department Property appraised. The board asked that he acquire quotes of appraisal costs and bring back to the board at a later date.

2021 AMBULANCE AGREEMENTS

Jennifer Kirchner led a discussion on the 2021 Cities and Townships Ambulance Agreements. The board asked that Jennifer come back for further discussion in the next few weeks.

.GOV DOMAIN REGISTRATION

It was moved by Gunnink, seconded by Malone and passed to authorize the registration of MurrayCountyMN.gov.

7 MILE PARKS FIREWORKS DISPLAY APPROVAL FOR WOOD DUCK FESTIVAL

It was moved by Gunnink, seconded by Thiner and passed to allow Pyrotechnic Display Inc. to display fireworks from 7 Mile Park for the Fulda Wood Duck Festival on June 25, 2021. If weather postpones the fireworks, authorization was given to reschedule.

7 MILE PARK BATHROOM REPAIRS

It was moved by Gunnink, seconded by Thiner and passed to accept the low quote from Slayton Building Materials for doors and bathroom partitions for \$5,573.77 (Account code: 01-521-525-6304).

ACCEPT LOW BID & AGREE TO PAY Overage AMOUNT FOR THE PROJECT

It was moved by Malone, seconded by Gunnink and passed to approve accepting the low bid for the Dinehart House project, and agree to pay the overage costs beyond the grant's funds up to \$31,000.

2021 FEDERAL BOAT AND WATER GRANT

It was moved by Malone, seconded by Thiner and passed to approve the 2021 Federal boat and water grant and authorized the Board Chair to sign the agreement on behalf of the County.

FAIRVIEW PRE-ARRIVAL CPR INSTRUCTION AGREEMENT

It was moved by Gunnink, seconded by Malone and passed to approve the agreement with Health East to provide pre-EMS arrival instructions. Authorizing Heath Landsman to sign the agreement.

CITY LAW ENFORCEMENT CONTRACTS

It was moved by Thiner, seconded by Kluis and passed to approve and authorize the Board Chair to sign the annual law enforcement contracts with the cities of Avoca, Chandler, Currie, Dovray, Hadley, Iona, and Lake Wilson.

BROADBAND GRANT

It was moved by Kluis, seconded by Malone and passed to set a Joint Public Hearing with the City of Slayton regarding the Broadband Grant Application on June 1, 2021 at 9:00 a.m. in the Commissioner Room of the Murray County Government Center.

COMMITTEE REPORTS

Molly Malone: 5/3 Minnesota Rural Counties, 5/4 Regular Board Meeting, Ditch 22, 5/7 Early Childhood Initiative, 5/13 Parks & Recreation Advisory Commission.

David Thiner: 5/4 Regular Board Meeting, 5/7 Building/Facilities Committee, 5/13 Parks & Recreation Advisory Commission.

Lori Gunnink: 5/4 Regular Board Meeting, Special Meeting Ditch 22, 5/6 Minnesota River Basin & Redwood-Cottonwood Rivers Control Area, 5/11 Murray County Historical Society Meeting.

Dennis Welgraven: 5/3 Supporting Hands Nurse Family Partnership, 5/4 Regular Board Meeting, Special Meeting Ditch 22, 5/10 Minnesota Rural Counties, Ditch 22, 5/13 Southwest Regional Development Commission.

Jim Kluis: 5/4 Regular Board Meeting.

HIGHWAY DEPARTMENT BID REVIEW

County Engineer Randy Groves reported back with the bid tabulations for projects SAP 051-599-109, SAP 051-599-110, AND SAP 051-601-016

It was moved by Thiner, seconded by Gunnink, and passed to approve the bids for projects SAP 051-59-109, SAP 051-599-110, and SAP 051-601-016 and award the bid to R and G Construction Co. in the amount of \$438,098.40

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

The meeting adjourned 10:16 a.m.

ATTEST:

Samantha McClellan, General Assistant

Dennis Welgraven, Chairman of the Board