

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
May 25, 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 Thiner, seconded by Gunnink 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 May 18, 2021 meeting with changes.

OPEN FORUM / PUBLIC COMMENT

There was no one present for Open Forum.

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.

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DITCH BILLS CONTINUE ON NEXT PAGE.*

Bolton & Menk

21-706-6260	CD 41	810.00	CD 41 Improvement - Engineering
21-807-6260	JD 3	188	JD 3 Improvement - Engineering
21-810-810-6260	JD 6	1,027.00	JD 6 Improvement - Engineering
21-847-847-6260	JD 20A	947.00	JD 20A Improvement - Engineering
	Subtotal	<u>2,972.00</u>	

Gislason & Hunter, LLP

21-706-6260	CD 41	65.00	CD 41 Improvement - Legal (Petitioner Attorney)
	Subtotal	<u>65.00</u>	

Loo Con, Inc.

21-749-6290	CD 61	530.00	#2021-002 Approved by T. Radke 5-19-20215-Thiner
	Subtotal	<u>530.00</u>	

Rinke Noonan

21-674-6260	CD 22	352.50	CD 22 Appeal - Legal
21-807-6260	JD3	234.00	JD 3 Improvement - Legal
21-868-6260	Admin	200.00	Monthly Retainer - Legal
	Subtotal	<u>786.50</u>	

Total Ditch Bills 4,353.50

RESOLUTION SETTING THE SALE DATE FOR \$4,775,000 GENERAL OBLIGATION DRAINAGE BONDS

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

RESOLUTION 2021-05-25-01

Resolution of Murray County, Minnesota, Approving a Notice of Sale for the Issuance of \$4,775,000 General Obligation Ditch Bonds, Series 2021A

BE IT RESOLVED, by the Board of County Commissioners (the "Board") of Murray County, Minnesota (the "Issuer"), as follows:

Section 1. Authority. Under and pursuant to the authority contained in Minnesota Statutes, Chapters 475 and 103E, as amended (collectively the "Act"), the Issuer is authorized to issue general obligation bonds to finance a portion of the costs of improvements to Judicial Ditch 3, Judicial Ditch 6 and Judicial Ditch 20A; and costs associated with Bond issuance. The Bonds are valid and binding general obligations of the Issuer payable from special assessments against benefitted properties. The full faith and credit of the Issuer is pledged to their payment, and the Issuer has validly obligated itself to levy ad valorem taxes in the event of any deficiency in the debt service account established for this issue (the "Project").

Section 2. The Bonds. The Board determines that it is necessary, expedient, and in the best interests of the Issuer's residents that the Issuer, as permitted by the Act, issue, sell and deliver its General Obligation Ditch Bonds, Series 2021A (the "Bonds"), in one or more series, for the purpose of financing the costs of the Project and paying the costs of issuing the Bonds.

Section 3. Notice of Sale. The Issuer’s administrative staff is hereby authorized and directed to work with Northland Securities, Inc., municipal advisor to the Issuer, and Fryberger, Buchanan, Smith & Frederick, P.A., bond counsel, to solicit bids and arrange for the sale of the initial series of the Bonds in the amount of approximately \$4,775,000 in substantial compliance with the Notice of Sale attached hereto as Exhibit A, which Notice of Sale is hereby approved.

Section 4. Form and Terms of the Bonds. The form, specifications and provisions for repayment of the Bonds shall be set forth in a subsequent resolution of the Board.

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

MUNICIPAL ADVISORY AGREEMENT

It was moved by Malone, second by Thiner and passed to approve the Municipal Advisory Service Agreement by and between Murray County, Minnesota and Northland securities, inc. Per the recommendation of Auditor/Treasure Heidi Winter.

BID OPENING COUNTY-WIDE STRIPING PROJECT, CP 01-21

At 9 a.m., the Board Chair called for the bid opening for County-wide Striping Project, CP 01-21

<u>Company</u>	<u>Address</u>	<u>Bid Amount</u>
AAA Striping Service	12220 43 rd ST NE, St. Michael, MN 55376	\$83,248.50
Traffic Marking Service, Inc.	621 Division St. E, Maple Lake, MN 55358	\$85,326.10

PROJECT SAP 051-601-016 GRANT AGREEMENT AND RESOLUTION

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

RESOLUTION 2021-05-25-02
For Agreement to State Transportation Fund
Local Bridge Replacement Program
Grant Terms and Conditions
SAP 051-601-016

WHEREAS, Murray County has applied to the Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for construction of Bridge No. 51J57; and

WHEREAS, the Commissioner of Transportation has given notice that funding for this bridge is available; and

WHEREAS, the amount of the grant has been determined to be \$68,671.25 by reason of the lowest responsible bid;

NOW THEREFORE, be it resolved that Murray County does hereby agree to the terms and conditions of the grant consistent with Minnesota Statutes, section 174.50, and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the project but not required. The proper county officers are authorized to execute a grant agreement and any amendments thereto with the Commissioner of Transportation concerning the above-referenced grant.

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

COUNTY-WIDE STRIPING PROJECT CP 01-21 BID REVIEW

It was moved by Thiner, second by Gunnink and passed to approve the bids for project CP 01-21 and award the bid to AAA Striping Service in the amount of \$83,248.50.

ADVOCATE, CONNECT, EDUCATE (ACE) ANNUAL UPDATE

Michelle Baumhoefner, Executive Director of ACE of Southwest Minnesota, and Joyce Wiekeraad, Murray County Aging & Volunteer Services Coordinator, updated the Board on ACE's activities.

PERSONNEL COMMITTEE UPDATE

Human Resources Director, Ronda Radke gave a Personnel Committee update.

LICENSE CENTER UPDATE - MOVE FROM APPOINTMENT ONLY TO WALK-INS

County Administrator, Thomas Burke led a discussion regarding welcoming walk-ins to the license center. Appointments may still be scheduled if preferred.

SOUTHWEST MINNESOTA WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) AGREEMENT

County Administrator, Thomas Burke led a discussion regarding the Workforce Development Area #6 Southwest Minnesota Workforce Innovation and Opportunity Act (WIOA) Joint Powers Agreement. The board asked that a member of Red Rock Rural Water System come to the next meeting to discuss the agreement.

2020 EMPG GRANT AGREEMENT

It was moved by Thiner, second by Kluis and passed to approve accepting the 2020 EMPG Grant and authorizing Board Chair, County Administrator, and Emergency Management Director to sign the document.

RECYCLING DISCUSSION

Ag and Solid Waste Administrator, Jon Bloemendaal led a discussion regarding the Murray County recycling program.

The meeting adjourned 10:46 a.m.

ATTEST:

Samantha McClellan, General Assistant

Dennis Welgraven, Chairman of the Board