

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
June 01, 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, no additions 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 Malone and passed to approve the minutes from the May 25, 2021 meeting.

OPEN FORUM / PUBLIC COMMENT

There was no one present for Open Forum.

COMMISSIONER WARRANTS

It was moved by Gunnink, seconded by Kluis and passed that all claims as presented were approved for payment. The Chairman was authorized to sign the Audit List dated June 1, 2021 with fund totals as follows and warrants numbered 165385 through 165431:

County Revenue Fund	54,706.42
County Road & Bridge Fund	22,361.82
Sunrise Terrace	9.61
Total	77,077.85

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.

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DITCH BILLS CONTINUE ON NEXT PAGE.*

Loo Con, Inc.

21-859-6290	JD 26	<u>2,286.80</u>	#2020-012	Approved by T. Radke 5-19-20211-Malone
	Subtotal	<u>2,286.80</u>		

Noomen Excavating, LLC

21-757-6290	CD 65	1,250.00	#2020-034	Approved by T. Radke 5-24-20211-Malone
21-805-6290	JD 3	<u>3,393.13</u>	#2020-005	Approved by T. Radke 5-24-20211-Malone
	Subtotal	<u>4,643.13</u>		

Total Ditch Bills 6,929.93

HOSPITAL UPDATED

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

COMMITTEE REPORTS

Molly Malone: 5/18 Regular Board Meeting, 5/19 Heron Lake Watershed District Advisory Committee, 5/20 Economic Development Authority, 5/24 Murray County Medical Center Finance Meeting, Minnesota Rural Counties, 5/25 Regular Board Meeting, 5/26 Murray County Medical Center Board Meeting.

Lori Gunnink: 5/18 Regular Board Meeting, 5/25 Regular Board Meeting, 5/27 Fair Board.

Jim Kluis: 5/18 Regular Board Meeting 5/25 Regular Board Meeting, 5/26 Murray County Medical Center Board Meeting.

Dennis Welgraven: 5/18 Regular Board Meeting, Mutual Aid Committee, 5/19 Southwest Health and Human Services, Lyon County Murray County Collaboration, 5/20 Economic Development Authority, Association of Minnesota Rural Counties, Planning and Zoning, 5/24 Solid Waste, Western Mental Health, Rural Energy Board, 5/25 Regular Board Meeting, 5/27 Fair Board.

David Thiner: 5/17 Southwest Minnesota Opportunity Council, 5/18 Regular Board Meeting, 5/19 Southwest Health and Human Services, 5/20 Des Moines River One Watershed One Plan, Planning & Zoning, 5/25 Regular Board Meeting, 5/26 Southwest Regional Radio Board.

It was moved by Malone, seconded by Gunnink and passed to approve the Committee Reports for May 16 – 29, 2021.

BROADBAND GRANT JOINT PUBLIC HEARING WITH CITY OF SLAYTON

9:00 a.m. The Chairman called to order the public hearing for an application to be submitted for the Broadband Grant.

9:01 a.m. The public hearing was opened for comment.

It was moved by Kluis, seconded by Malone and passed to approve the submission of the CDBG grant to DEED for broadband expansion. Motion Carried.

It was moved by Malone, seconded by Gunnink and passed to approve allowing the Board Chair and County Administrator to sign Resolution 2021-06-01-01. Motion Carried.

9:06 a.m. The public hearing closed.

DISPATCHER/JAILER CONTRACT

It was moved by Malone, seconded by Gunnink and passed to approve and authorize the Board Chair and Vice -Chair to sign the Dispatcher/Jailer Labor Agreement for January 1, 2021 to December 31, 2023.

EAGLEVIEW PICTOMETRY AGREEMENT

It was moved by Thiner, seconded by Gunnink and passed to authorize the agreement with Eagleview to do 3 pictometry aerial runs in the next 6-year contract.

DITCH INSPECTION REPORT

A motion was made by Malone, seconded by Kluis 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 2021-007 (JD14, Bondin Twp. Sec.8, District 5–Thiner)
- Petition 2021-018 (JD20A, Shetek Twp. Sec.4, District 1–Malone)

D&W CONTROL SPECIALISTS-QUOTE FOR SPRAYING DITCHES

It was moved by Thiner, seconded by Gunnink and passed to approve accepting the quote from B & W Control Specialists for tree and brush control in the listed drainage ditches in Murray County, and authorizing the Board Chair to sign the agreement.

REVIEW APPRAISAL QUOTES FOR HIGHWAY DEPARTMENT PROPERTY

It was moved by Thiner, seconded by Malone and passed to approve tabling the appraisal quotes for the Highway Department Property.

CONSTRUCTION CONTRACT SIGNATURES

It was moved by Thiner, seconded by Kluis and passed to approve Contract No. 202101 between the County of Murray and State of Minnesota for state projects No. SAP 051-599-109 (Bridge #51J64), 051-599-110 (Bridge #51J65), 051-601-010 (Bridge #51J67) authorizing the Board Chair to sign the contract.

2021 STATE OF MINNESOTA BOAT AND WATER GRANT

It was moved by Kluis, seconded by Malone and passed to approve the 2021 State of Minnesota Boat and Water Safety grant, for the amount of \$2,480.00, authorizing the board chair to sign the agreement.

NEW PORTABLE RADIO

It was moved by Thiner, seconded by Malone and passed to approve the purchase of 3 new portable radios from Raycom for the total purchase price of \$10,224.60.

BEACH AREA ON SUNDQUIST COUNTY PARK ON WEST LAKE SARAH

It was moved by Gunnink, seconded by Malone and passed to approve the beach improvement project at Sundquist County Park at West Lake Sarah, to authorize County Administrator Burke to sign the Grading and Filling Permit #326, and to waive the grading and filling permit fee of \$150.00

MATTHEW HART CONDITIONAL USE PERMIT

It was moved by Kluis, seconded by Gunnink and passed to approve Conditional Use Permit #1385 for Matthew Hart to construct and operate a new feedlot over 300 animal units in the Agriculture District in the SE1/4, Section 17, Fenton Township, with the findings and three (3) special conditions recommended by the Planning Commission.

BRANDON LOKKUS INTERIM USE PERMIT

It was moved by Thiner, seconded by Gunnink and passed to approve Interim Use Permit #1386 for Brandon Lolkus to construct and operate a private indoor shooting range in conjunction with the home occupation in the Residential District on 4.11 acres in the SE1/4 SW1/4, Section 9, Slayton Township, with the findings and three (3) special conditions recommended by the Planning Commission.

SW MN WORKFORCE INNOVATION AND OPPORTUNITY ACT JOIN POWER AGREEMENT

It was moved by Thiner, seconded by Gunnink and passed to approve the Joint Powers Agreement between the counties served by Red Rock Rural Water System to guarantee the payment of general obligation bonds.

The meeting adjourned 10:30 a.m.

ATTEST:

Samantha McClellan, General Assistant

Dennis Welgraven, Chairman of the Board