

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
June 22, 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 Kluis, seconded by Malone and passed to approve the agenda with additions.

No conflicts of interest were identified.

It was moved by Malone, seconded by Thiner and passed to approve the minutes from the June 15, 2021 meeting.

OPEN FORUM / PUBLIC COMMENT

There was no one present for Open Forum.

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.

Bolton & Menk

21-810-810-6260	JD 6	2,158.00	JD 6 Improvement - Engineering
21-847-847-6260	JD 20A	<u>1,934.00</u>	JD 20A Improvement - Engineering
	Subtotal	<u>4,092.00</u>	

Johnson Ditching, Inc.

			#2018-080 &
21-657-6290	CD 7	<u>564.25</u>	2021-011 Approved by T. Radke 6-16-20212-Gunnink
	Subtotal	<u>564.25</u>	

Total Ditch Bills 4,656.25

LIQUOR LICENSE – TRAILS EDGE GENERAL STORE

It was moved by Kluis, seconded by Malone and passed to approve a new Combination On/Off/Sunday Liquor License to Trails Edge General Store (Andrea Kelly and Peter Jaros) for the license period 6/22/2021 to 11/30/2021, further moving to waive additional liquor license fees for 2021.

2021 AMBULANCE AGREEMENTS

It was move by Thiner, seconded by Gunnink and passed to approve the 2021 Ambulance Service Agreements.

DITCH INSPECTION REPORT

A motion was made by Gunnink, 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 2021-022 (JD14, Leeds Twp. Sec.21, District 2–Gunnink)
- Petition 2021-023 (JD14, Chanarambie Twp. Sec.14, District 2–Gunnink)

2020 AUDIT – LINCOLN PIPESTONE RURAL WATER

Jason Overby, General Manager with Lincoln Pipestone Rural Water, gave a summary of the 2020 Audit, and 2020-2021 activities.

LEAVE OF ABSENCE

It was move by Gunnink, seconded by Malone and passed to approve the leave of absence for Amanda Grogan until approximately the end of August.

POLICY 729 – ELECTED OFFICIALS HEALTH CARE SAVINGS PLAN

It was move by Gunnink, seconded by Malone and passed to approve the updated policy #729 Elected Officials Health Care Savings Plan.

INTERMITTENT VETERANS SERVICE OFFICER

It was moved by Thiner, seconded by Malone and passed to approve James Reinert under the PERA – PRO for a second year as the Intermittent Veterans Service Officer with a total of 832 hours per year at an hourly rate of \$35.00.

PERSONNEL COMMITTEE UPDATE

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

SECURITY GRANT FOR END O LINE PARK

It was move by Thiner, seconded by Gunnink and passed to approve the Museum Department to apply for a \$10,000 Legacy Grant through the MN Historical Society to conduct a security assessment at End O Line RR Park.

AWARD BIDS FOR PHASE 1 – HIGHWAY DEPARTMENT BUILDING

It was move by Thiner, seconded by Kluis and passed to award Base Bid #1 and Alternate Bid #1 for the Main Building and Unheated precast concrete superstructure to Huffcutt Concrete, LLC in the combined low bid amount of \$2,817,100.00. The motion passed 3:2 with a roll call vote as follows:

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

It was move by Thiner, seconded by Kluis and passed to award Base Bid #3 for the Earthwork, Sitework and Excavating to R & G Construction in the amount of \$3,025,000.00. The alternate Base Bid #3 was omitted. The motion passed with a roll call vote as follows:

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

10:03 a.m. Lori Gunnink left the meeting.

It was move by Malone, seconded by Kluis and passed to reject the low bid for Base Bid #2 and Alternate Bid #2 from Red Cedar Steel Erectors due to the bid being submitted for labor only. The motion passed with a roll call vote as follows:

Jim Kluis: Yes
Molly Malone: Yes
David Thiner: Yes
Dennis Welgraven: Yes

BUILDING UPDATES

County Administrator Thomas Burke led a discussion on building updates. Topics discussed include:

- Patch work in the asphalt in the parking lots
- Courts Bathroom Remodel Plan
- Commissioning the HVAC System
- Sheriff's Department HVAC System

It was moved by Kluis, seconded by Malone and passed to approve Commissioning of the HVAC System. The motion passed with a roll call vote as follows:

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

INTERNSHIPS

Commissioner David Thiner led a discussion on Private Industry Council College Internships.

The meeting adjourned 10:37 a.m.

ATTEST:

Samantha McClellan, General Assistant

Dennis Welgraven, Chairman of the Board