

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
August 24, 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, and David Thiner. Commissioner Molly Malone, via zoom with no voting privileges. 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 Gunnink and passed to approve the agenda with additions.

No conflicts of interest were identified.

It was moved by Kluis, seconded by Gunnink and passed to approve the minutes from the August 17, 2021 Regular Board Meeting, June 15, 2021 Board of Appeal and Equalization, and the June 29 & 30, 2021 Budget Meeting.

OPEN FORUM / PUBLIC COMMENT

No one was 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.

<u>Bolton & Menk</u>					
21-810-810-6260	JD 6	167.00		JD 6 Improvement - Engineering	
21-847-847-6260	JD 20A	47.00		JD 20A Improvement - Engineering	
	Subtotal	214.00			
<u>Johnson Ditching, Inc.</u>					
21-829-6290	JD 14	5,913.58	#2019-024	ok'd T. Radke 8-13-2021	2-Gunnink
21-829-6290	JD 14	487.19	#2019-035	ok'd T. Radke 8-18-2021	2-Gunnink
21-829-6290	JD 14	454.15	#2021-013	ok'd T. Radke 8-18-2021	2-Gunnink
21-771-6290	CD 75	1,009.18	#2021-004	ok'd T. Radke 8-18-2021	2-Gunnink
	Subtotal	7,864.10			
	Total Ditch Bills	8,078.10			

TEMPORARY ASSESSOR INTERN

It was moved by Thiner, seconded by Kluis and passed to approve the recruitment of a temporary Assessor Interim for 500 hours in 2022, once the 2022 assessment is done. Offering it to the previous Assessor Interim with a Step Increase.

BOAT AND WATER PATROL

County Administrator, Thomas Burke, and Human Resources Director, Ronda Radke, led a discussion on hiring two seasonal positions for the Boat and Water Patrol for the Summer of 2022.

UPDATE POLICIES 709 AND 709B HOLIDAY AND PERSONAL LEAVE

It was moved by Gunnink, seconded by Thiner and passed to approve the updated policies 709 and 706b (LELS) Holidays and Personal Leave, effective August 24, 2021.

MEDICAL DEATH INVESTIGATOR ON-CALL

It was moved by Thiner, seconded by Gunnink and passed to approve increasing the on-call rate to \$3.75 for 2022 for the Medical Death Investigators.

PUBLIC HEARING – GOLF CART ORDINANCE

9:02 a.m. The Chairman called the public hearing for a Proposed Amended Motorized Golf Cart Ordinance.

The Board reviewed the proposed ordinance.

9:03 a.m. The public hearing was opened for comment. No members of the public commented.

9:10 a.m. It was moved by Welgraven, seconded by Thiner and passed to approve continuing the Public Hearing for the Amended Motorized Golf Cart Ordinance to September 7, 2021.

PERSONNEL COMMITTEE UPDATE

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

SIDEWELL LEGAL DESCRIPTION TRAINING

It was moved by Gunnink, seconded by Thiner and passed to approve the Sidwell Legal Description training, and authorize County Administrator, Thomas Burke, to sign the contract with Sidwell.

COVID-19 UPDATE DISCUSSION

County Administrator, Thomas Burke, and Emergency Management, Carl Nyquist, led a discussion on the response to COVID-19.

AMERICAN RESCUE PLAN FUNDING

It was moved by Gunnink, seconded by Welgraven and passed to approve Thomas Burke to identify potential committee members for the American Rescue Plan Funding Committee, and bring back the list of members for board approval.

DEED GRANT

County Administrator, Thomas Burke, informed the Commissioners that the 2021 Minnesota Community Development Block Grant was awarded in the amount of \$2,822,278.00 from the department of Housing and Urban Development.

GEOTEK ENGINEERING REPORT

County Administrator, Thomas Burke, led a discussion regarding moving forward with addressing the results found in the indoor air quality testing conducted by Geotek Engineering in the Sherriff's Office.

BUDGET DISCUSSION AGENDA

County Administrator, Thomas Burke, led a discussion regarding what departments they feel the strongest about needing to attend the budget discussion meeting.

COMMITTEE REPORTS FOR THE PERIOD OF AUGUST 8, 2021 – AUGUST 21, 2021

Molly Malone: 8/12 Early Childhood Initiative, 8/17 Regular Board Meeting,

Lori Gunnink: 8/9 Shetek Area Water and Sewer Commission, 8/10 Fair Board, 8/17 Regular Board Meeting, Fair Board, 8/18 Fair Board, 8/19 Fair Board, 8/20 Fair Board, 8/21 Fair Board.

Jim Kluis: 8/9 Ditch 22 Onsite Visit, 8/16 Hospital Board Meeting, 8/17 Regular Board Meeting.

Dennis Welgraven: 8/10 Fair Board, 8/17 Regular Board Meeting, Fair Board 8/18 Southwest Health and Human Services, Fair Board, 8/19 Economic Development Authority, Fair Board, 8/20 Fair Board.

David Thiner: None for the period of August 8, 2021 – August 21, 2021.

It was moved by Gunnink, seconded by Kluis and passed to approve committee reports for the period of August 8, 2021 – August 21, 2021.

The meeting adjourned 9:59 a.m.

ATTEST:

Samantha McClellan, General Assistant

Dennis Welgraven, Chairman of the Board