

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS  
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA  
September 7, 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, Molly Malone, James Kluis, and David Thiner. Commissioner Lori Gunnink, 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 Thiner, seconded by Kluis and passed to approve the agenda with additions.

No conflicts of interest were identified.

It was moved by Thiner, seconded by Malone and passed to approve the minutes from the August 24, 2021, meeting, and August 31, 2021, special meeting.

OPEN FORUM / PUBLIC COMMENT

No one was present for open forum.

COMMISSIONER WARRANTS

It was moved by Kluis, seconded by Malone and passed that all claims as presented were approved for payment. The Chairman was authorized to sign the Audit List dated September 7, 2021 with fund totals as follows and warrants numbered 166088 through 166163:

County Revenue Fund	72,085.91
County Road & Bridge Fund	59,929.61
EDA	359.69
Self-Insurance	190.00
Sunrise Terrace	50.82
Total	132,616.03

DITCH BILLS FOR APPROVAL

It was moved by Malone, 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.

*Ditch Bills Continued  
on Next Page*

<b><u>Cooreman Contracting, Inc</u></b>						
21-847-6290	JD20A	1,000.00	#2021-005	ok'd T. Radke 9-1-2021		1-Malone
	<b>Subtotal</b>	<b>1,000.00</b>				
<b><u>Gaberich, Blake (Viewing Services)</u></b>						
21-773-6289	CD 76A	294.00	CD 76A Redetermination of Benefits			
21-775-6289	'6-A-JD18	1,757.13	CD 76A-JD18 Redetermination of Benefits			
21-829-6289	JD 14	2,537.63	JD14 Redetermination of Benefits			
21-831-6289	JD 15	1,597.25	JD 15 Redetermination of Benefits			
	<b>Subtotal</b>	<b>6,186.01</b>				
<b><u>Gass Trenching Inc</u></b>						
21-733-6290	CD 53	1,534.00	#2021-020	ok'd T. Radke 8-26-2021		1-Malone
	<b>Subtotal</b>	<b>1,534.00</b>				
<b><u>Johnson Ditching, Inc.</u></b>						
21-727-6290	CD 50	1,502.36	#2018-046	pending		2-Gunnink
	<b>Subtotal</b>	<b>1,502.36</b>				
<b><u>Murray County Highway Department</u></b>						
21-789-6286	CD 58	50.00	#2020-049	R-O-W Permit		2-Gunnink
21-789-6286	CD 87	50.00	#2021-026	R-O-W Permit		2-Gunnink
21-847-6286	JD 20a	50.00	#2020-051	R-O-W Permit		1-Malone
	<b>Subtotal</b>	<b>150.00</b>				
	<b>Total Ditch Bills</b>	<b>10,372.37</b>				

### DITCH INSPECTION REPORT

A motion was made by Malone, seconded by Thiner 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 2021-026 (CD87, Lake Sarah Twp. Sec.36, District 2–Gunnink)

### HOSPITAL UPDATE

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

### CONTRACT WITH LAMAR FOR 2 AIS BILLBOARDS

It was moved by Thiner, seconded by Malone and passed to approve the contract with Lamar for \$8,710.00, plus the additional cost to create a new billboard design for Aquatic Invasive Species, advertising on both the North and South billboards adjacent to US highway 59, viewable by

southbound traffic and northbound traffic, respectively, and authorize County Administrator, Thomas Burke, to sign the contract on behalf of the county.

#### CONDITIONAL USE PERMIT EXTENSION – CANNON RIVER, LLC

It was moved by Thiner, seconded by Kluis and passed to approve an additional extension of Conditional Use Permit #1372 for Cannon River, LLC to construct and operate a 1-Megawatt (MW) Community Solar Garden in the Agriculture District in the SE1/4, Section 15, Leeds Township by June 30, 2022.

#### CONDITIONAL USE PERMIT – BEECK’S GRAVEL & EXCAVATING

It was moved by Thiner, seconded by Malone and passed to approve Interim Use Permit #1391 for Beeck’s Gravel & Excavating to open and operate a gravel mining operation in the Agriculture, Shore and Floodplain Overlay Districts in Parts of the NW1/4; NE1/4 SW1/4; and NW1/4 SW1/4, Section 1, Belfast Township, with the findings and nine (9) special conditions recommend by the Planning Commission.

#### FULL-TIME DEPUTY SHERIFF

It was moved by Malone, seconded by Kluis and passed to approve the recruitment process for a regular full-time Deputy Sheriff.

#### MURRAY COUNTY EMPLOYEE POLICIES UPDATED

Human Resources Director, Ronda Radke led a discussion on updating Murray County Employee Policies # 301, and 302. Updating Murray County Employee Polices # 303, 305, 306, 307, 309, 312, 314, 315, 318, and 319 will be brought back for discussion at the September 21, 2021, Commissioners Meeting.

#### CONTINUED PUBLIC HEARING – GOLF CART ORDINANCE

It was moved by Malone, seconded by Thiner and passed to approve the amended golf cart ordinance as follows:

### ***PROPOSED AMENDED MOTORIZED GOLF CART ORDINANCE***

**The Murray County Golf Cart Ordinance adopted August 26, 2008, and revised August 3, 2010 is repealed and replaced in its entirety to read as follows:**  
**§ 1.01 AUTHORIZATION.**

Motorized golf carts may be operated within the county only on designated roadways pursuant to a permit issued under this ordinance. This ordinance does not authorize the operation of golf carts on state or federal highways within the county or on any roadways within incorporated cities without a city permit and in accordance with applicable city ordinances.

#### **§ 1.02 DEFINITIONS.**

For the purpose of this ordinance, the following definitions shall apply unless the context clearly indicates or requires a different meaning.

***DESIGNATED ROADWAYS.*** The roadways, designated by resolution of the County Board, on which motorized golf carts may be operated by permit.

**MOTORIZED GOLF CART.** A self-propelled vehicle of the type and style designed for and commonly used by patrons of golf courses and that is not capable of exceeding speeds of 20 miles per hour, but excluding vehicles commonly known as all-terrain vehicles or ATVs, golf carts with increased power, wheelbase, or tire modifications, speed-modified golf carts or “hybrid” golf carts.

**PERMIT.** A permit issued by the county under this ordinance, allowing for operation of a motorized golf cart on designated roadways in the County.

**PERSON.** A natural person.

**§ 1.03 PERMIT REQUIRED.**

- (A) Motorized golf carts shall not be operated on roadways in the county except by an authorized operator pursuant to a valid permit.
- (B) Only those persons identified on a permit as authorized operators may operate a motorized golf cart.
- (C) When operating a motorized golf cart, a person must have the permit in his or her possession and shall produce it upon the demand of a peace officer.

**§ 1.04 PERMIT APPLICATIONS.**

(A) Application forms for permits shall be obtained from the Murray County License Center.

(B) Each application shall include at least the following information and documentation:

- (1) Date of application;
- (2) Full name and address of applicant;
- (3) Full name and address of the owner of the motorized golf cart, if other than the applicant;
- (4) Make, model and identification or serial number of the motorized golf cart to be operated under the permit;
- (5) A satisfactory certificate of insurance complying with Minnesota Statutes section 65B.48, subd. 5, and with any other insurance required by Minnesota Statutes section 169.045;
- (6) Home and work telephone numbers;
- (7) Driver’s license number;
- (8) Date of birth;
- (9) Such additional and further information as the County may deem necessary or appropriate to process the application.

(C) The application must be accompanied by payment of a permit fee as set by the County Board.

**§ 1.05 GRANTING OR DENYING PERMITS.**

(A) The License Center may grant a permit to applicants satisfactorily providing all information required by this ordinance.

- (B) The License Center may deny an application, in whole or in part, for public safety reasons, including, but not limited to, the following:
- (1) The application or documentation submitted in support of the application is incomplete or contains false, fraudulent or deceptive statements;
  - (2) The applicant does not have a valid driver's license;
  - (3) The applicant cannot safely operate a motorized golf cart on roadways in the county;
  - (4) Information or documentation required by any other applicable law has not been filed with the License Center;
  - (5) The applicant does not qualify for a permit.
- (C) The License Center may issue a permit subject to special conditions, if it determines that the applicant does not otherwise qualify for a permit, or that such conditions are necessary to ensure public safety.
- (D) For public safety considerations, a permit issued under this ordinance also may:
- (1) Limit operation of the motorized golf cart to use on only specific roads within the group of designated roadways;
  - (2) Prohibit operation on certain designated streets during specified times, dates, or occasions.

**§ 1.06 POSSESSION OF PERMIT REQUIRED.**

A person operating a motorized golf cart by permit must possess the permit at all times when operating the motorized golf cart and shall produce it upon demand of a peace officer.

**§ 1.07 OPERATION REGULATIONS.**

Motorized golf carts operated pursuant to permit on designated streets must also comply with the following:

- (A) The operator must have and possess a current, valid driver's license.
- (B) The motorized golf cart may be operated only between sunrise and sunset.
- (C) The motorized golf cart shall not be operated during inclement weather; nor when visibility is impaired by weather, smoke, fog, or other conditions; nor at any time when there is insufficient light to clearly see persons in vehicles on the roadway at a distance of 500 feet.
- (D) The motorized golf cart must display the slow moving vehicle emblem provided for in Minnesota Statutes Chapter 169.
- (E) All rights and duties applicable to the driver of any other vehicle shall apply to the driver of a motorized golf cart. Every person operating a motorized golf cart in Murray County shall comply with the provisions of Minnesota Statutes Chapter 169 and local traffic ordinances and laws, except those provisions that cannot reasonably be applied to the motorized golf cart or which relate to vehicle equipment.

(F) The motorized golf cart shall be equipped with a mirror so located as to reflect to the driver a view of the highway for a distance of at least 200 feet to the rear of the vehicle.

(G) Motorized golf carts shall not be operated on public sidewalks.

**§ 1.08 REVOCATION, SUSPENSION OR MODIFICATION OF PERMITS.**

(A) Permits may be revoked or temporarily suspended by the License Center if there is evidence that:

- (1) The application for permit contained false or misleading information or documentation;
- (2) A violation has occurred as provided in section 1.08(B) below, regardless of whether the violation resulted in a conviction;
- (3) The insurance required by law for a permit is no longer in effect.

(B) The License Center may administratively revoke, modify, or temporarily suspend a permit if there is evidence satisfactory to the County that a permit holder has committed, permitted, or otherwise allowed:

- (1) A violation of any provision of this ordinance;
- (2) Conduct constituting a misdemeanor, gross misdemeanor, or felony offense involving the operation of a vehicle;
- (3) A violation of any special conditions of the permit.

(C) A revocation, modification or suspension shall be effective when notice of the same is personally delivered to the permit holder or mailed by first class mail to the permit holder at the address stated in the permit application.

**§ 1.09 APPEAL.**

(A) **APPEAL FROM DENIAL.** If an application for a permit is denied the applicant has a right to appeal the denial to the County Board by filing a written notice of appeal with the County Administrator within 5 days after the applicant is notified of the denial.

(B) **APPEAL FROM REVOCATION, MODIFICATION, OR SUSPENSION.** Any permit holder may appeal a revocation, modification or suspension to the County Board, by a written notice of appeal submitted to the County Administrator within 15 days of the effective date of the revocation, modification or suspension.

(C) **HEARING.** The County Board will hold a hearing in the County Commissioner's Room within 30 days after the written notice of appeal was filed. The County Board shall provide appellant with notice of the date and time of the hearing at least 7 days prior to the hearing.

(D) **DECISION.** The County Board shall decide the appeal by majority vote. The decision shall be made immediately following the hearing and shall be final.

**§ 1.10 PERMIT TERM.**

(A) Permits shall be issued for a period not to exceed one year and may be annually renewed.

(B) The Administrator may use a short form application for renewal of existing permits.

**§ 1.11 PENALTY.**

(A) Except as provided in § 1.11(B) below, violations of this ordinance are petty misdemeanors and subject to the maximum penalty for petty misdemeanors as provided by Minnesota law.

(B) Violations of this ordinance that are:

- (1) Committed under circumstances that endanger, or that are likely to endanger, persons or property are misdemeanors; or
  - (2) Committed within 12 months of a conviction for a prior violation
- are misdemeanors and subject to the maximum penalty for misdemeanors as provided by Minnesota law.

AMENDED MOTORIZED GOLF CART ORDINANCE RESOLUTION  
Commissioner Malone presented the following resolution and moved for its adoption

RESOLUTION 2021-09-07-01  
AMENDED MOTORIZED GOLF CART ORDINANCE

Be it resolved that pursuant to Sections 1.01 and 1.02 of the Amended Motorized Golf Cart Ordinance adopted September 7, 2021, the Board of Commissioners for the County of Murray hereby authorize the use of the motorized golf carts in accordance with the provisions of the ordinance on the following “designated roadways” in Murray County:

170<sup>th</sup> Avenue between Valhalla Road and 186<sup>th</sup> Street  
175<sup>th</sup> Avenue between South Shore Drive and 161<sup>st</sup> Street  
180<sup>th</sup> Avenue between Pleasant View Road and 198<sup>th</sup> Street  
180<sup>th</sup> Avenue between South Shore Drive and 161<sup>st</sup> Street  
200<sup>th</sup> Avenue between Lime Lake Drive and Highway 59  
186<sup>th</sup> Street between 170<sup>th</sup> Avenue and Lighthouse Lane  
193<sup>rd</sup> Street between 180<sup>th</sup> Avenue and Pleasant View Road  
221<sup>st</sup> Street between Jayvee Lane and Royal Oaks Road  
Armstrong Lane  
Benjamin’s Road  
Bluestem Road  
Cheryl Avenue  
Deer Path Road (East and West)  
Duley Drive  
Eastlick Trail  
Edgewater Road  
Forman Road (North and South)  
Fremont Drive (from its origin at Deer Path Road East to its terminus)  
Hudson Road  
Keeley Island Drive  
Jayvee Lane

Koch Circle  
Lakeview Drive  
Lake Shetek Drive  
Lazy Lake Lane  
Lime Lake Drive  
Lighthouse Lane between Lakeview Drive 186<sup>th</sup> Street  
Marion Road  
North Shore Drive  
Pheasant Drive  
Owanka Lane  
Park Avenue  
Pioneer Trail  
Pleasant View Road  
Pommier Lane  
Resort Road  
Robbin's Drive  
Rosemary Lane  
Royal Oaks Road  
Sandbar Road  
Shady Rest Road  
Sioux Trail  
Smith Lake Drive  
South Shore Drive  
Stonegate Road  
Tepeeotah Road from the intersection with Owanka Lane west to its terminus  
Valhalla Drive  
Valhalla Road from the intersection with 165<sup>th</sup> Avenue east to its terminus

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

#### SET BID OPENING DATES

It was moved by Malone, seconded by Kluis and passed to approve to set a bid opening date of October 19<sup>th</sup>, 2021, for projects; SAP 051-607-012, and SAP 051-625-013 (9:05 a.m.), SAP 051-598-012 (9:10 a.m.), CP 86-20 (9:15 a.m.), and SAP 051-629-034 (9:20 a.m.).

#### APPROVE THE COUNTY ROAD AND BRIDGE 5-YEAR PLAN

It was moved by Thiner, seconded by Kluis and passed to approve the Murray County Road and Bridge 5-Year Plan.

#### FLOODING IN ELLSBOROUGH TOWNSHIP

Commissioner Lori Gunnink led a discussion regarding the Department of Natural Resources Hec-Ras Hydrologic study that was done for the area around Ruthton in Northwestern Murray County due to concerns regarding flooding.



ENVIRONMENTAL IMPACT STUDY

It was moved by Thiner, seconded by Malone and passed to approve funding for an Environmental Assessment Worksheet for the three dikes on CSAH 13 at Lake Shetek, with Houston Engineering Inc., not to exceed \$45,000.00, with funding coming out of reserves or another approved location if needed.

LAKE SHETEK COUNTY AID HIGHWAY 13 RESOLUTION

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

RESOLUTION 2021-09-07-02  
LAKE SHETEK STATE AID HIGHWAY 13 RESOLUTION

WHEREAS, Murray County has experienced numerous floods over the years that have impacted the Lake Shetek area; and

WHEREAS, Many people have been delayed or stranded by flooded roads; and

WHEREAS, County State Aid Highway 13 (CSAH 13) is the main road that connects islands where homes and businesses exist; and

WHEREAS, CSAH 13 also serves residents and visitors of Lake Shetek for pedestrian walking, biking, fishing, and moving about the area; and

WHEREAS, CSAH 13 is severely inadequate in width and elevation for safe passage of cars and pedestrians; and

WHEREAS, Serious safety issues exist along this route because of the volume of people and vehicles; and

WHEREAS, Lack of adequate transportation funding for Murray County prevents the County to make the necessary road improvements; and

WHEREAS, Murray County desires that additional legislative funding be secured for the improvement of CSAH 13 to raise the road elevation, widen the road for pedestrian paths and paved shoulder areas.

NOW THEREFORE, BE IT RESOLVED, That the Murray County Board of Commissioners requests it's area legislators to introduce a bill to secure funding to make the necessary construction improvements for County State Aid Highway 13 at Lake Shetek.

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.

AMERICAN RESCUE PLAN ACT RESOLUTION #1

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

RESOLUTION #2021-09-07-03  
RESOLUTION ACCEPTING AMERICAN RESCUE PLAN ACT FUNDS (KNOWN AS ARPA FUNDS) FROM THE FEDERAL GOVERNMENT THROUGH THE UNITED STATES DEPARTMENT OF THE TREASURY AND CERTIFYING THAT MURRAY COUNTY WILL ADHERE TO THE GUIDELINES AS ESTABLISHED BY THE UNITED STATES DEPARTMENT OF THE TREASURY.

WHEREAS, on March 11, 2021 the President of the United States signed into law the American Rescue Plan Act (ARPA) to provide continued relief from the impact of the Covid-19 pandemic; and

WHEREAS, approximately \$350 billion of the ARPA funding was allotted to assist state, local, tribal, and territory governments in responding to the Covid-19 pandemic; and

WHEREAS, Sections 602(b) and 603(b) of the Social Security Act as added by section 9901 of the American Rescue Plan Act authorized the United States Department of the Treasury to make payments to certain recipients from the Coronavirus State Fiscal Recovery Fund and the Coronavirus Local Fiscal Recovery Fund; and

WHEREAS, funds received are required to be used in accordance to the Coronavirus Local Fiscal Recovery Fund (CLFRF) requirements as provided within the guidance issued by the United States Department of the Treasury:

- To respond to the public health emergency or its negative economic impacts.
- To respond to workers performing essential work during the Covid-19 public health emergency by providing premium pay to eligible workers.
- For the provision of government services to the extent of the reduction in revenue due to the Covid-19 public health emergency relative the revenues collected in the most recent full fiscal year prior to the emergency.
- To make necessary investments in water, sewer, or broadband infrastructure; and

WHEREAS, Murray County is expected to receive \$1,591,588 in funding, which will be received in two tranches, approximately one half within 60 days of the plan passage, and the remaining funds approximately 12 months later; and

WHEREAS, Murray County received an initial funding in the amount of \$795,794 identified as the funding allocation for the First Tranche.

NOW, THEREFORE, BE IT RESOLVED that the Murray County Board of Commissioners accepts the funding distribution of \$1,591,588 from the Federal Government through the United States Department of the Treasury related to the American Rescue Plan Act.

BE IT FURTHER RESOLVED that the Murray County Board certifies that it will adhere to the existing, additional, and amended guidelines as set forth by the United States Department of the Treasury related to the allocation, distribution, and reporting of the use of the American Rescue Plan Act funds.

BE IT FURTHER RESOLVED that the Murray County Board Authorizes the Murray County Administrator to develop a process for honoring the commitments to the Federal Government and United States Department of the Treasury by establishing by separate Resolution an American Rescue Plan Act Budget that is to be allocated into the following broad categories; Public Health, Negative Economic Impacts, Services to Disproportionately Impacted Communities, Premium Pay, Infrastructure, Revenue Replacement, Grant Administration, and Unallocated. Initial allocations into

each category shall be established by Resolution, with the ability to amend and adjust the allocations across the categories as needed by further Resolution.

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.

#### AMERICAN RESCUE PLAN ACT RESOLUTION #2

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

##### RESOLUTION #2021-09-07-04

##### RESOLUTION ESTABLISHING BUDGET ALLOCATIONS FOR MURRAY COUNTY AMERICAN RESCUE PLAN ACT FUNDS (KNOWN AS ARPA FUNDS) RECEIVED FROM THE FEDERAL GOVERNMENT THROUGH THE UNITED STATES DEPARTMENT OF THE TREASURY.

WHEREAS, on March 11, 2021 the President of the United States signed into law the American Rescue Plan Act (ARPA) to provide continued relief from the impact of the Covid-19 pandemic; and

WHEREAS, approximately \$350 billion of the ARPA funding was allotted to assist state, local, tribal, and territory governments in responding to the Covid-19 pandemic; and

WHEREAS, funds received are required to be used in accordance with the Coronavirus Local Fiscal Recovery Fund (CLFRF) requirements as provided within the guidance issued by the United States Department of the Treasury:

- To respond to the public health emergency or its negative economic impacts.
- To respond to workers performing essential work during the Covid-19 public health emergency by providing premium pay to eligible workers.
- For the provision of government services to the extent of the reduction in revenue due to the Covid-19 public health emergency relative the revenues collected in the most recent full fiscal year prior to the emergency.
- To make necessary investments in water, sewer, or broadband infrastructure; and

WHEREAS, Murray County is expected to receive \$1,591,588 in funding, which was scheduled to be issued in two tranches, approximately one half within 60 days of the plan passage, and the remaining funds approximately 12 months later; and

WHEREAS, Murray County received an initial funding in the amount of \$795,794 identified as the funding allocation for the First Tranche.

NOW, THEREFORE, BE IT RESOLVED that the Murray County Board of Commissioners adopts the following budget of the American Rescue Plan Act Funds:

Public Health	To be Determined
Negative Economic Impact	To be Determined

Services to Disproportionately Impacted Communities	To be Determined
Premium Pay	To be Determined
Infrastructure	
Revenue Replacement	
Grant Administration	
Unallocated	\$1,591,588.00
Total Expected ARPA Funds	\$1,591,588.00

BE IT FURTHER RESOLVED that the Murray County Board of Commissioners may adjust this budget at any time as program and project opportunities are identified that positively impact the County.

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 VETERANS SERVICE OFFICE OPERATIONAL ENHANCEMENT GRANT PROGRAM**

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

RESOLUTION NO. 2021-09-07-05  
RESOLUTION OF MURRAY COUNTY VETERANS SERVICE OFFICE OPERATIONAL  
ENHANCEMENT GRANT PROGRAM

BE IT RESOLVED by Murray County that the County enter into the attached Grant Agreement with the Minnesota Department of Veterans Affairs (MDVA) to conduct the following Program: County Veterans Service Office Operational Enhancement Grant Program. The grant must be used to provide outreach to the county's veterans; to assist in the reintegration of combat veterans into society; to collaborate with other social service agencies, educational institutions, and other community organizations for the purposes of enhancing services offered to veterans; to reduce homelessness among veterans; and to enhance the operations of the county veterans service office, as specified in as specified in Minnesota Statutes 197.608 and Minnesota Laws 2021, 1<sup>st</sup> Special Session, Chapter12, Article 1, Section 37, Subdivision 2. This Grant should not be used to supplant or replace other funding.

BE IT FURTHER RESOLVED by Murray County that James Reinert, the County Veterans Service Office, be authorized to execute the attached Grant Contract for the above-mentioned Program on behalf of the County.

WHEREUPON the above resolution was adopted at a regular meeting of the County Board Chair this seventh day of September 2021.

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*Authorized Signature and Title*

September 7, 2021  
*Date*

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.

#### CDC CALL

County Administrator, Thomas Burke led a discussion regarding a phone call with Douglas Wiegand, the project officer at the National Institute for Occupational Safety and Health and the Health Hazard Evaluation program. The phone call will take place at 9:00 a.m. Other Murray County personnel on the call will include the Building/Facilities Committee, Human Resources Director, Ronda Radke, Chief Deputy, Heath Landsman, Safety Director, Carl Nyquist, and Maintenance, Paul Counter. The topic of conversation is related to the indoor environmental quality, and perceived mold/water damage in the offices and squad room of the Sheriff's Building.

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

Molly Malone: 8/23 Murray County Medical Center Finance Meeting, 8/24 Regular Board Meeting, 8/25 Murray County Medical Center Board Meeting, 8/31 Commissioner Budget Meeting.

Lori Gunnink: 8/22 Fair Board, 8/24 Regular Board Meeting, 8/31 Commissioners Budget Meeting, 9/2 Minnesota River Basin & Redwood-Cottonwood Rivers Control Area.

Jim Kluis: 8/24 Regular Board Meeting, 8/25 Advocating, Connecting, Educating Joint Power, 8/26 Murray County Medical Center Board Meeting, 8/31 Commissioner Budget Meeting.

Dennis Welgraven: 8/23 Insurance Committee, Western Mental Health Center, 8/24 Regular Board Meeting, and Personnel Meeting, 8/25 Missouri River Basin, Economic Development Authority, 8/31 Commissioner Budget Meeting.

David Thiner: 8/23 Insurance Committee, 8/24 Regular Board Meeting, 8/26 Planning Commission, 8/31 Commissioners Budget Meeting.

It was moved by Malone, seconded by Kluis and passed to approve committee reports for the period of August 22, 2021 – September 4, 2021.

The meeting adjourned 11:24 a.m.

ATTEST:

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Samantha McClellan, General Assistant

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Dennis Welgraven, Chairman of the Board