

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS  
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA  
September 28, 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, Molly Malone, and David Thiner. Commissioner James Kluis 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 Malone, seconded by Gunnink and passed to approve the agenda with additions.

No conflicts of interest were identified.

It was moved by Malone, seconded by Gunnink and passed to approve the minutes from the September 21, 2021 meeting.

**OPEN FORUM / PUBLIC COMMENT**

No one was present for open forum.

**DITCH BILLS FOR APPROVAL**

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.

**Larson Backhoe Service**

21-761-6290	CD 67	<u>657.64</u>	#2021-025	ok'd T. Radke 9-23-2021
	<b>Subtotal</b>	<b><u>657.64</u></b>		

**Prairie View Farms**

21-729-6290	CD 51	5,409.92	#2020-004	ok'd T. Radke 9-20-2021
21-789-6290	CD 87	<u>3,206.00</u>	#2021-026	ok'd T. Radke 9-20-2021
	<b>Subtotal</b>	<b><u>8,615.92</u></b>		

**Rinke Noonan**

21-868-6260	Admin	<u>200.00</u>	Monthly Retainer - Legal
	<b>Subtotal</b>	<b><u>200.00</u></b>	

**Total Ditch Bills 9,473.56**

#### DITCH BILLS – H2OVERVIEWERS INVOICE

It was moved by Gunnink, seconded by Malone and passed to approve paying the H2OverViewers monthly billing, and any subsequent invoices, with the auditor’s batch as they are received.

#### SUBORDINATION REQUEST

It was moved by Malone, seconded by Gunnink and passed to approve a subordination agreement for Murray County Tax Parcel ID# 20-021-0021 for a Murray County Septic Lien (Document #252232), further moving to authorize the Auditor-Treasurer to sign the agreement on behalf of the County.

#### 2022 VEHICLE PURCHASE

It was moved by Gunnink, seconded by Malone and passed to approve the purchase of a 2021 Chevrolet Tahoe, from North County GM for the state bid price of \$38,837.76, and reduce the 2022 budget by one vehicle.

#### SOUTHWEST HEALTH AND HUMAN SERVICES

Beth Wilms, and Nancy Walker, with Southwest Health and Human Services presented an annual report and shared some of the work that Southwest Health and Human Services has been doing.

#### PREFERRED ONE FOR 2022

It was moved by Thiner, seconded by Malone and passed to approve no increase to the Preferred One premium cost to the employees.

#### FIRST STOP HEALTH PROGRAM

It was moved by Thiner, seconded by Malone and passed to approve the First Stop Health Program, effective January 1, 2022.

#### PERSONNEL COMMITTEE UPDATE

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

#### SET PRELIMINARY 2022 LEVY AND BUDGET HEARING DATE AND TIME

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

Resolution 2021-09-28-01  
A Resolution Setting the 2022 Preliminary Levy and Budget Hearing

NOW THEREFORE BE IT RESOLVED, that the Murray County Board of Commissioners set the 2022 Preliminary Levy with a 4.00% increase as follows:

	<b>County Program</b>	
<b>Gross Levy for 2022</b>	<b>Aid for 2022</b>	<b>Net Levy for 2022</b>
5,850,639	(373,680)	5,476,959
1,618,093	(101,913)	1,516,180
-	-	-
1,407,162	(90,589)	1,316,573
<b>8,875,894</b>	<b>(566,182)</b>	<b>8,309,712</b>

BE IT FURTHER RESOLVED, that the 2022 Budget Hearing is scheduled as part of the regular meeting on November 30, 2021 at 6:00 p.m. in the Murray County Board of Commissioners Room at which time the budget and levy will be discussed and the public will be allowed to speak.

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.

**ASSOCIATION OF MINNESOTA COUNTIES CONFERENCE**

County Administrator, Thomas Burke, led a discussion regarding who would like to attend the Association of Minnesota Counties Conference, December 6-8, 2021, in Bloomington, MN.

The meeting adjourned 10:04 a.m.

ATTEST:

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Samantha McClellan, General Assistant

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Dennis Welgraven, Chairman of the Board