

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
October 19, 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, James Kluis, Molly Malone, 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 Malone, seconded by Kluis and passed to approve the agenda with additions.

No conflicts of interest were identified.

It was moved by Kluis, seconded by Malone and passed to approve the minutes from the October 5, 2021 meeting.

OPEN FORUM / PUBLIC COMMENT

No one was present for open forum.

COMMISSIONER WARRANTS

It was moved by Malone, seconded by Kluis and passed that all claims as presented were approved for payment. The Chairman was authorized to sign the Audit List dated October 19, 2021 with fund totals as follows and warrants numbered 166405 through 166481:

County Revenue Fund	70,635.65
County Road & Bridge Fund	24,382.87
EDA	570.77
Ditch	39.37
Self-Insurance	393.89
Sunrise Terrace	1,492.15
SAWS	159.00
Lime Creek Service District	300.00
Total	97,973.70

ACCEPT DONATION – DINEHART-HOLT HOUSE

It was moved by Malone, seconded by Thiner and passed to accept a donation of \$15,000 from the Murray County Historical Society, restricted for the purpose of offsetting costs for the Dinehart-Holt House painting/tuckpointing project. (*receipt code: 01-110-506-5760*)

MURRAY SOIL & WATER CONSERVATION DISTRICT – ALLOCATION REQUEST
It was moved by Thiner, seconded by Malone and passed to approve Murray Soil and Water Conservation District quarterly allocation request in the amount of \$49,069.75.

FY 2022 CAPACITY GRANT

It was moved by Thiner, seconded by Malone and passed to approve an obligation of 100% of the match up to \$14,400 to the Murray SWCD as a match for the FY 2022 Capacity Grant as recommended by the Murray County Local Water Management Plan Committee.

EXAM CENTER

County Administrator, Thomas Burke, led a discussion regarding the License Center exam center opening back up in January for exams and driving test.

COURTS MASKING

County Administrator, Thomas Burke, led a discussion regarding the Minnesota Supreme Court Chief Justice ordering a mask mandate for court facilities. Face coverings are required in all courtrooms and public spaces of court facilities. It is unclear if masks will need to be worn in the bathroom and the shared commons area in the Courts building.

RED ROCK RURAL WATER SYSTEM BOARD RESOLUTION

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

RESOLUTION 2021-10-19-01

Resolution Recommending the Appointment of Mike Carlson and Jay Mickelson to the Red Rock Rural Water System Board of Commissioners

BACKGROUND INFORMATION

WHEREAS, Mike Carlson's 4-year term as a Commissioner on the Red Rock Rural Water System ("RRRWS") Board of Commissioners is scheduled to expire at midnight on December 31, 2021; and

WHEREAS, Jay Mickelson's 4-year term as a Commissioner on the RRRWS Board of Commissioners is scheduled to expire at midnight on December 31, 2021; and

WHEREAS, on August 21, 2021 the RRRWS Board of Commissioners unanimously adopted a Motion which recommends that Mike Carlson and Jay Mickelson each be re-appointed to another 4-year term on the RRRWS Board of Commissioners; and

WHEREAS, the County Board of Commissioners believe that Mike Carlson and Jay Mickelson are qualified to act as Commissioners on the RRRWS Board of Commissioners and are both worthy of re-appointment.

NOW BE IT NOW RESOLVED, that the Murray County Board of Commissioners hereby recommends that Mike Carlson and Jay Mickelson be appointed to the Red Rock Rural Water System Board of Commissioners pursuant to and provided for by Minnesota Statutes

§116A et seq. for a 4-year term which shall commence on January 1, 2022 and shall expire at midnight on December 31, 2025.

The foregoing resolution was duly seconded by Commissioner Malone with all members voting in favor.

RURAL MINNESOTA ENERGY BOARD JOINT POWERS AGREEMENT

It was moved by Welgraven, seconded by Malone and passed to approve the Rural Minnesota Energy Board Joint Powers Agreement.

COURTS BATHROOM BID OPENINGS

At 8:55 a.m., the Board Chair called of the bid opening for the Courts Bathroom Project.

<u>Company</u>	<u>Address</u>	<u>Bid Amount</u>
Doom & Cuypers Construction, Inc.	311 Burlington Circle, Marshall, MN 56258	\$98,186.00
Sussner Construction, Inc.	305 Legion Field Rd, Marshall, MN 56258	\$112,025.00
Bladhom Construction, Inc.	704 W College Dr., Marshall, MN 56258	\$120,310.00

Auditor/Treasurer, Heidi Winter, returned to her office to tabulate the bids for accuracy. The bid will be awarded at the October 26, 2021, board meeting.

BID OPENING FOR PROJECTS

At 9:05 a.m., the Board Chair called for the bid opening for SAP 051-607-012 & SAP 051-625-013, CSAH 7&25 box culverts.

<u>Company</u>	<u>Address</u>	<u>Bid Amount</u>
A&C Excav	PO Box 408, Marshall, MN 56258	\$470,367.80
Ashwill Companies	PO Box 507, Cokato, MN 55321	\$463,305.85
Central Specialties, Inc	6325 Cty. Rd. 87 SW, Alexandria, MN 56308	\$548,040.47
Landwehr Construction, Inc	PO Box 1086, Saint Cloud, MN 56302	\$554,437.00
Midwest Contracting, LLC	2948 271 st Ave, Marshall, MN 56258	\$479,367.00
R and G Construction Co.	2694 County Rd 6, Marshall, MN 56258	\$465,802.80

At 9:10 a.m., the Board Chair called for the bid opening for SAP 051-598-012, CR 86 bridge L1570 replacement.

<u>Company</u>	<u>Address</u>	<u>Bid Amount</u>
Duininck, Inc.	408 6 th Street, Prinsburg, MN 56281	\$1,447,796.50
Everstrong Construction	30268 County Hwy 1, Redwood Falls, MN 56283	\$762,910.00
M & K Construction Inc.	300 US Hwy 14 E, Walnut Grove, MN 56180	\$780,382.00
Minnowa Construction Inc.	850 Wickett Dr NW, Harmony, MN 55939	\$933,299.95
Prahm Construction Inc.	1294 180 th Ave, Slayton, MN 56172	\$675,144.00
Robert R. Schroeder Construction Inc.	880 14 th Ave NE, Glenwood, MN 56334	\$929,966.50
Structural Specialties Inc.	PO Box 502 20498 Hwy 15 N, Hutchinson, MN 55350	\$822,095.50

At 9:15 am., the Board Chair called for the bid opening for CP 86-20, CR 86 light grading, drainage improvements.

<u>Company</u>	<u>Address</u>	<u>Bid Amount</u>
A&C Excavating LLC	PO Box 408, Marshall, MN 56258	\$471,590.80
Central Specialties Inc.	6325 Cty. Rd 87 SW, Alexandria, MN 56308	\$515,408.80
Duininck, Inc.	408 6 th Street, Prinsburg, MN 56281	\$660,398.20
Midwest Contracting, LLC	2948 271 st Ave, Marshall, MN 56258	\$420,245.50
R & G Construction Co.	2694 County Rd 6, Marshall, MN 56258	\$375,451.50
Towne & Country Excavating, LLC	1191 260 th Ave, Garvin, MN 56132	\$467,213.30

At 9:20 a.m., the Board Chair called for the bid opening for SAP 051-629-034, CSAH 29 Hadley Reconstruction.

<u>Company</u>	<u>Address</u>	<u>Bid Amount</u>
Central Specialties Inc.	6325 Cty Rd 87 SW, Alexandria, MN 56308	\$2,895,173.57
Duininck, Inc.	408 6 th Street, Prinsburg, MN 56281	\$2,411,815.69
Midwest Contracting, LLC	2948 271 st Ave, Marshall, MN 56258	\$2,434,823.34
Towne & County Excavating LLC	1191 260 th Ave, Garvin, MN 56132	\$2,600,443.20

County Engineer, Randy Groves, returned to his office to tabulate the bids for accuracy. Bids will be awarded at the October 26, 2021, board meeting.

DITCH 11

John Kolb was present via zoom to discuss ongoing issues with MnDOT over how to allocate costs for a 2017 emergency reroute of County Ditch 11 tile out from under State Highway 30 (sections 11 and 12 Leeds Township). The Board agreed to have Mr. Kolb reopen dialogue with MnDot laying out the total costs to date and plans to move ahead to find a fairer distribution of costs for the Drainage Authority, including possible litigation. Senator Bill Webber and Representative Joe Schomacher will be included on the correspondence with MnDOT. No formal board action was taken.

PUBLIC HEALTH ORDINANCES REVISIONS

It was moved by Malone, seconded by Thiner and passed to set a public hearing pursuant to M.S. §375.51 subd1, for November 16, 2021 at 9:00a.m. to take public comment on revisions to the following public health ordinances; Public Health Administrative Ordinance, Public Health Food and Beverage Ordinance, Public Health Lodging Facility Ordinance, Public Health Swimming Pool Ordinance, Public Health Manufactured Home Parks and Recreational Camping Area Ordinance, and the Public Health Youth Camp Ordinance.

MUSEUM COORDINATOR

It was moved by Malone, seconded by Welgraven and passed to approve hiring Jakob Etrheim, as a regular part-time Museum Coordinator, effective October 20, 2021. Labor grade 8, Step 1.

COMMITTEE REPORTS

Molly Malone: 10/5 Regular Board Meeting, 10/11 Shetek Area Water and Sewer Commission, 10/13 District 8 Land Use Committee, 10/14 Early Childhood Initiative.

David Thiner: 10/5 Regular Board Meeting, 10/7 Personnel Committee.

Lori Gunnink: 10/5 Regular Board Meeting, 10/7 Minnesota River Basin (Area II) & Redwood - Cottonwood Rivers Control Area, 10/11 Shetek Area Water and Sewer Commission.

Dennis Welgraven: 10/5 Regular Board Meeting, American Rescue Plan Act Committee, 10/7 Personnel Committee, 10/14 Southwest Regional Development Commission.

James Kluis: 10/5 Regular Board Meeting.

It was moved by Malone, seconded by Kluis and passed to approve Committee Reports for the period of October 3, 2021 – October 16, 2021.

The meeting adjourned 10:27 a.m.

ATTEST:

Samantha McClellan, General Assistant

Dennis Welgraven, Chairman of the Board