

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS  
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA  
November 23, 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, none were added.

It was moved by Kluis, seconded by Malone and passed to approve the agenda as presented.

No conflicts of interest were identified.

It was moved by Malone, seconded by Welgraven and passed to approve the minutes from the November 16, 2021, meeting.

OPEN FORUM / PUBLIC COMMENT

No one was present for open forum.

NATIONAL INSTITUTE FOR OCCUPATIONAL SAFETY AND HEALTH REPORT – LAW ENFORCEMENT HVAC

County Administrator, Thomas Burke led a discussion regarding the National Institute of Occupational Safety and Health report. There was discussion as to what can be done to control the heating system for the time being, and where the Sheriff’s Office employees will be housed during the HVAC renovation. More discussion will follow at the November 30<sup>th</sup> board meeting.

DITCH BILLS FOR APPROVAL

It was moved by Kluis, 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. Payment is contingent on the Ditch 11 legal letter being sent out.

**Rinke Noonan**

|             |                          |                      |                            |
|-------------|--------------------------|----------------------|----------------------------|
| 21-659-6260 | CD 11                    | 390.00               | CD 11/State Hwy 30 - Legal |
| 21-868-6260 | Admin                    | 200.00               | Monthly Retainer - Legal   |
|             | <b>Total Ditch Bills</b> | <b><u>590.00</u></b> |                            |

**BUDGET REVIEW FOR TRUTH IN TAXATION HEARING**

Auditor/Treasure, Heidi Winter, led a discussion regarding the Budget Hearing that will be held next Tuesday, November 30<sup>th</sup>, at 6:00 p.m. The board gave consensus to adjust numbers for the budget to accommodate for the Sherriff's HVAC system.

The Board reviewed a list of appropriations for 2022 and made the following adjustments:

It was moved by Malone, seconded by Gunnink and passed to approve swapping the \$2,000 Minnesota Rural Counties appropriations for Minnesota Rural Broadband Coalition with an appropriation amount of \$1,500.

It was moved by Gunnink seconded by Kluis and passed to approve appropriations to Fulda Heritage Society in the amount of \$5,000.

The meeting adjourned 9:25 a.m.

ATTEST:

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Samantha McClellan, General Assistant

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Dennis Welgraven, Chairman of the Board