

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
January 18, 2022 8:30 a.m.

Pursuant to notice, the Murray County Board of Commissioners convened with the following members present in person: Commissioners; Molly Malone, Lori Gunnink, David Thiner, and Dennis Welgraven. 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 Gunnink, seconded by Welgraven and passed to approve the agenda with additions.

No conflicts of interest were identified.

It was moved by Welgraven, seconded by Gunnink and passed to approve the minutes from the January 4, 2022, meeting.

OPEN FORUM / PUBLIC COMMENT

Blake Heronimus from Slayton Plumbing and Heating was present during open forum to discuss the Sheriff's HVAC System. He was involved in installing the system approximately 10 years ago. He feels that there are other options than spending a million dollars on a new system. The board invited Blake to partake in the HVAC conversation that will take place roughly around 9:30 a.m.

COMMISSIONER WARRANTS

It was moved by Gunnink, seconded by Welgraven and passed that all claims as presented were approved for payment. The Chairman was authorized to sign the Audit List dated January 18, 2022 with fund totals as follows and warrants numbered 167232 through 167272:

County Revenue Fund	63,295.54
County Road & Bridge Fund	3,635.98
EDA	570.00
Ditch	76.31
Self-Insurance	2,975.59
Sunrise Terrace	553.90
SAWS	159.00
Total	71,266.32

DITCH BILLS

It was moved by Gunnink, seconded by Malone and passed to approve the ditch bills as follows:

Bolton & Menk

21-674-6260	CD 22	1,008.00	CD 22 Improvement - Enineering
21-807-6260	JD 3	3,572.00	JD 3 Improvement - Engineering
21-810-810-6260	JD 6	126.00	JD 6 Improvement - Engineering
21-847-847-6260	JD 20A	126.00	JD 20A Improvement - Engineering
	Subtotal	<u>4,832.00</u>	

Jackels, Tim (Beaver Trapping)

CD 24	75.00	#2021-036 ok'd by T. Radke 1/4/2022
Subtotal	<u>75.00</u>	

Peschges, Wyatt (Beaver Trapping)

CD 24	150.00	#2021-037 ok'd by T. Radke 1/11/2022
Subtotal	<u>150.00</u>	

Total Ditch Bills 5,057.00

AIS I-LIDS PURCHASE & OPERATION

It was moved by Thiner, seconded by Gunnink and passed to approve that County Administrator Thomas Burke sign the Purchase and Operation Agreement with Environmental Sentry Protection, LLC for the purchase, installation, and monitoring of two I-LIDS units to be installed on Lake Shetek: one at Marsh's Landing (County Park) and one at Ragan's Landing (DNR Landing).

SAWS BOARD MEMBER REAPPOINTMENT

It was moved by Gunnink, seconded by Welgraven and passed to reappoint Donna Kor to the Shetek Area Water & Sewer District (SAWS) for another four (4) year term.

OPEN DISPATCHER POSITION

Human Resources Director, Ronda Radke, led a discussion regarding changing the open part-time dispatcher position to full-time. The conversation will be brought back at the January 25, 2022, board meeting, when Chief Deputy Heath Landsman can participate in the conversation.

CHIEF DEPUTY SHERIFF

It was moved by Welgraven, seconded by Malone to move the Chief Deputy Sheriff position to grade 15, step 9 (\$41.93) effective 01/18/2022. The motion failed with a roll call vote as follows:

Molly Malone: Yes

Lori Gunnink: No

David Thiner: No

Dennis Welgraven: Yes

COVID-19

Human Resources Director, Ronda Radke, informed the board that the Biden Administration is requiring insurance companies to cover up to eight free at-home Covid-19 tests per month,

effective January 15, 2022. Ronda had just heard back from PreferredOne this morning and is waiting on more information. No board action was taken, more information is needed from PreferredOne.

Human Resources Director, Ronda Rake, led a discussion regarding the number of employees out with COVID-19. As of this morning the County has 5 people out.

SUNRISE TERRACE

Human Resources Director, Ronda Radke, informed the board that Sunrise Terrace no longer has dietary's help with serving on weekends and holidays. The hospital has decided to discontinue that service due to staffing issues.

It was moved by Thiner, seconded by Welgraven to increase the rent by \$25.00 starting July 1, 2022.

LAWN MOWER TRADE

It was moved by Welgraven, seconded by Gunnink and passed to authorize the purchase of three new parks department mowers from C&B Operations, LLC for \$11,700 to be paid from account code: 01521-521-0000-6650.

CAPITAL IMPROVEMENT

County Administrator, Thomas Burke, led a discussion regarding the Capital Improvement Plan. It was decided to schedule a work session after the 1/25/2022 board meeting.

DOOM & CUYPERS

It was moved by Thiner, seconded by Gunnink and passed to approve change order 1, approving the additional Courts Bathroom Remodel cost of \$3,110.00.

LEC HVAC DUNHAM AGREEMENT

Mike Dolejs, Edi-dolejs Consulting Engineers, was present via Zoom to discuss the Sheriff's Office HVAC system. Edi-dolejs Consulting Engineers were the original engineers for the mechanical and electrical designs for the Sheriff's office remodel. Mike feels more discussion with GEO TEC needs to be had to determine the significance of the mold mentioned in their report. He is confident that less expensive options would work to reduce the humidity in the Sheriff's office. Mike has offered to come to Murray County to meet with the building committee to discuss the project more in-depth. Mike and County Administrator, Thomas Burke are going to discuss a time to meet with the building committee. The board ask the G&R and members of the Sheriff's Office are also invited to the meeting.

It was moved by Welgraven, seconded by Gunnink to adjourn the meeting.

The meeting adjourned 10:53 a.m.

ATTEST:

Samantha McClellan, General Assistant

Molly Malone, Chairman of the Board