

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
March 01, 2022, 8:30 a.m.

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

No conflicts of interest were identified.

It was moved by Kluis, seconded by Thiner and passed to approve amending the minutes from the February 15, 2022, meeting.

It was moved by Malone, seconded by Kluis and passed to approve the minutes from the February 22, 2022, meeting.

OPEN FORUM / PUBLIC COMMENT

There was no one present for open forum.

COMMISSIONER WARRANTS

It was moved by Thiner, seconded by Kluis and passed that all claims as presented were approved for payment. The Chairman was authorized to sign the Audit List dated March 1, 2022 with fund totals as follows and warrants numbered 167526 through 167565:

County Revenue Fund	15,412.28
County Road & Bridge Fund	24,000.78
Self-Insurance	39.99
Sunrise Terrace	<u>410.82</u>
Total	39,863.87

DITCH INSPECTION REPORT

A motion was made by Gunnink, 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

- Repair Petition 2021-029 CD 20/JD 14 Leeds 9
- Repair Petition 2019-093 JD 14 Chanarambie 23

COLORECTAL CENTER AWARENESS MONTH PROCLAMATION

It was moved by Thiner, seconded by Welgraven, and passed to proclaim March as Colorectal Cancer Awareness Month.

HOSPITAL UPDATE

Luke Schryvers, Murray County Medical Center Chief Executive Officer, gave an update on EPIC going live, community health needs assessment, hospital board elections, staffing, COVID-19, and hospital finances.

AARP GRANT REQUEST

It was moved by Gunnink, seconded by Kluis and passed to allow Justine Wettschreck and Justin Hoffman to apply for an approximate \$9,100 grant from AARP Community Challenge, to be used to add sidewalks to the Murray County Fairgrounds to improve accessibility.

LIME LAKE DAM GRANT

Erik Jones, civil engineer with Houston Engineering provided an update on the Lime Lake Dam Grant process.

PERSONNEL COMMITTEE ALTERNATE

The board gave consensus that Commissioner Lori Gunnink will fill in for Molly Malone on the personnel committee while she is in Guatemala. Ronda Radke will start sending emails regarding the personnel committee to Commissioner Gunnink.

EXTENSION ADMINISTRATIVE ASSISTANT OR EXTENSION COUNTY SUPPORT STAFF

It was moved by Thiner, seconded by Gunnink and passed to approve changing the Extension Office Manager job title to Extension County Support Staff, at a Labor Grade 6, 32-40 hours a week, and start the recruitment process to fill the position.

CONDITIONAL USE PERMIT- ALLETE CLEAN ENERGY

It was moved by Malone, seconded by Gunnink and passed to approve Conditional Use Permit #1395 for Allete Clean Energy to rebuild and expand an existing substation in the Agriculture District in the SE1/4, Section 31, Cameron Township with the findings and two (2) special conditions recommended by the Planning Commission.

CONDITIONAL USE PERMIT – SCHREIER’S ON SHETEK

It was moved by Malone, seconded by Thiner and passed to approve an amendment to Conditional Use Permit #1097 for Schreier’s On Shetek to amend an existing conditional use permit for a campground in the Commercial and Shoreland Overlay Districts in Part of the SW1/4 and SE1/4, Section 32, Shetek Township with the findings and the three (3) original conditions and the two (2) new special conditions recommended by the Planning Commission.

REZONING – JOE & MARCIA SCHREIER

It was move by Thiner, seconded by Gunnink and passed to approve the rezoning request #343 for Joe & Marcia Schreier to rezone a tract of land from Commercial and Shoreland Overlay Districts to Special Protection and Shoreland Overly Districts in Part of the SW1/4, Section 32,

Shetek Township with the findings and no special conditions, as recommended by the Planning Commission.

MARCH 7TH PUBLIC HEARING

It was moved Thiner, seconded by Gunnink and passed to approve any or all Commissioners attending the March 7, 2022 Public Hearing for Lake Shetek CSAH 13 (Valhalla Road) Improvement Project.

REVIEW AND UPDATE HIGHWAY DEPARTMENT EQUIPMENT RATES

It was moved by Thiner, seconded by Kluis and passed to approve the new equipment rates for the highway department and personnel, and to bring back yearly with the fee schedule.

SET BID OPENING DATE FOR 2022 SEAL COAT PROJECT

It was moved by Kluis, seconded by Welgraven and passed to set a bid opening date of April 5, 2022 for the seal coat project, SAP 051-030-003.

FREIGHT LINER

It was moved by Thiner, seconded by Kluis and passed to approve authorizing Lon Jackles to put his name on a waiting list for a freight liner truck without any financial responsibility.

COUNTY ADMINISTRATOR

Discussion was held on how the County should proceed with the vacancy of the County Administrator. Human Resources Director, Ronda Radke will attend the Commissioner meetings and review the County Administrator emails once a day. The Commissioners felt that there may be resources at the AMC Conference regarding recruitment of a new County Administrator. Compensation for the Human Resource Director taking on more duties was discussed. The commissioners asked her to track what extra duties she acquired to be discussed at a later date.

CLOSED SESSION

It was moved by Kluis, second by Thiner and passed to move into closed session pursuant to Minn. Stat. 13D.05 subd. 2(b) for preliminary consideration of allegations against an employee.

It was moved to come out of closed session. No official board action was taken.

It was moved by Thiner, seconded by Kluis and passed to adjourn the meeting.

The meeting adjourned 11:15 a.m.

ATTEST:

Samantha McClellan, General Assistant

Molly Malone, Chairman of the Board