

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
April 19, 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, James Kluis, David Thiner, and Dennis Welgraven. 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 Gunnink, seconded by Welgraven and passed to approve the agenda with additions.

No conflicts of interest were identified.

It was moved by Kluis, seconded by Gunnink and passed to approve the minutes from the April 5, 2022.

OPEN FORUM / PUBLIC COMMENT

There was no one present for open forum.

COMMISSIONER WARRANTS

It was moved by Thiner, seconded by Welgraven and passed that all claims as presented were approved for payment. The Chairman was authorized to sign the Audit List dated April 19, 2022 with fund totals as follows and warrants numbered 167830 through 167889:

County Revenue Fund	118,294.19
County Road & Bridge Fund	36,610.64
EDA	529.75
Ditch	54.28
Sunrise Terrace	235.89
SAWS	159.00
Total	155,883.75

DITCH BILLS

It was moved by Welgraven seconded by Gunnink, and passed to approve the report of bills for payment of the Murray County Drainage Authority as follows:

Prairie View Farms

21-677-6260	CD 24	700.00	#2021-034	ok'd T. Radke 4-8-2022
21-845-6260	JD 20	660.00	#2021-034	ok'd T. Radke 4-8-2022
	Subtotal	<u>1,360.00</u>		

Total Ditch Bills 1,360.00

ACCEPT DONATION- MURRAY COUNTY CORN AND SOYBEAN GROWERS

It was moved by Gunnink, seconded by Kluis and passed to accept a \$730.56 donation from the Murray County Corn and Soybean Growers for a set of soy tires in the Sheriff's Office (receipt code: 01-201-5760).

APPROVE APPLICATION OF WESTBROOK FIREMEN RELIEF ASSOCIATION lg230 FOR OFF SITE GAMBLING

It was moved by Gunnink, seconded by Welgraven and passed to approve the Local Unit of Government Acknowledgment for an LG230 Application to Conduct Off-Site Gambling for the Westbrook Firemen Relief Association for a raffle at The Tracy Sportsman's Club (2 Tepeeotah Road) on June 5, 2022, further moving to waive the requirement for Township acknowledgment.

2022 REDISTRICTING UPDATE

Commissioner Dave Thiner presented the following resolution and moved for its adoption.

Resolution 2022-04-19-01

A Resolution Approving the 2022 Murray County Redistricting Plan

NOW THEREFORE BE IT RESOLVED that the Murray County Board of Commissioners hereby reestablishes the Murray County Commissioner Districts and the length of terms with no changes from the 2012 redistricting plan as follows:

- **District 1:** Shetek Township, Holly Township, Mason Township, Murray Township, Dovray Township, DesMoines River Township, Belfast Township, Currie City and Dovray City (continuation of current term, 2024 Election)
- **District 2:** Ellsborough Township, Skandia Township, Lake Sarah Township, Cameron Township, Lowville Township, Chanarambie Township, Leeds Township, Lake Wilson City and Hadley City (continuation of current term, 2024 Election)
- **District 3:** Slayton Township, Lime Lake Township, Moulton Township, Fenton Township, Iona Township, Avoca City, Chandler City and Iona City (4-year term, 2022 Election)
- **District 4:** Slayton City (4-year term, 2022 Election)
- **District 5:** Bondin Township and Fulda City (continuation of current term, 2024 Election)

BE IT FURTHER RESOLVED, that the County Auditor-Treasurer is directed to file the redistricting plan with the Minnesota Secretary of State to be effective for the 2022 Primary and General elections and publish notice of such redistricting with the Murray County Editorial Group.

BE IT FINALLY RESOLVED, that the districts are, for illustrative purposes, identified in a map of the county attached hereto and marked "Exhibit A" which by reference is hereby made a part hereof.

The foregoing resolution was duly seconded by Commissioner Kluis and thereupon being put to a vote was passed.

"Exhibit A"

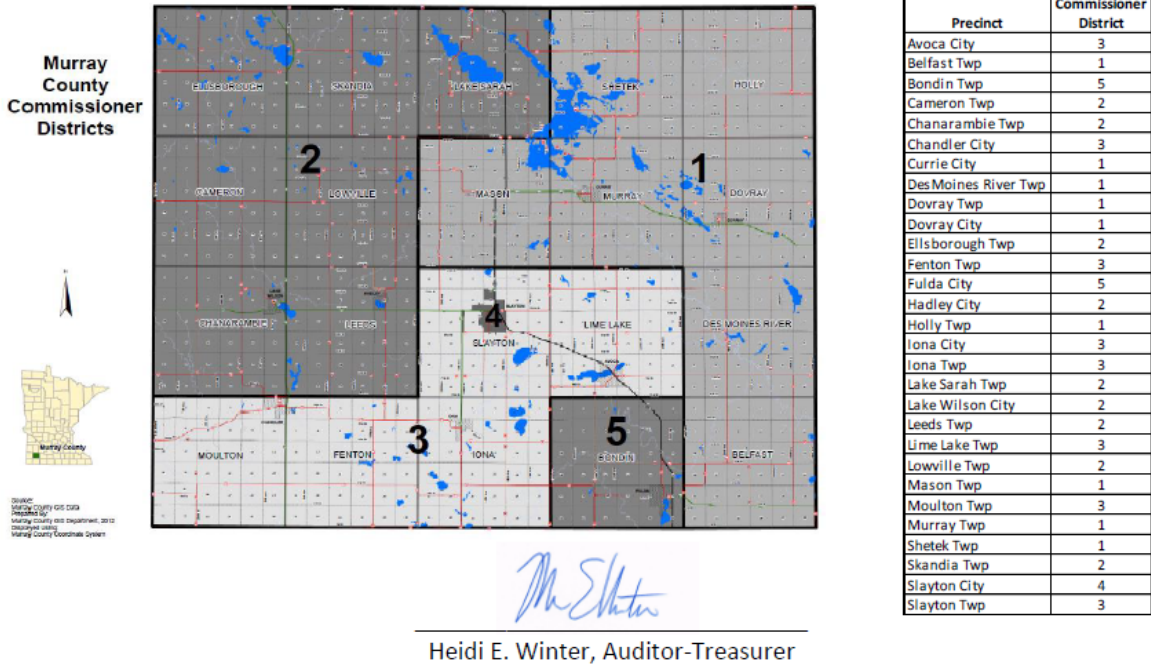
**OFFICIAL PUBLICATION
ELECTION DISTRICT BOUNDARY NOTICE
MURRAY COUNTY, MINNESOTA**



To the voters of Murray County, Minnesota

Notice is hereby given that the Congressional, Legislative and County Commissioner district boundaries for Murray County have been reestablished for 2022 and future elections. All precincts in the County are in Congressional District 7 and Legislative District 21/21A. The table and map represent County Commissioner Districts to which there were no boundary changes.

If you have questions concerning either the district boundaries or your residence in these districts, please contact the Murray County Auditor-Treasurer's Office at 507-836-1152



LAKE SARAH DAM GRANT

It was moved by Thiner, seconded by Gunnink and passed to approve the application submittal for a CPL Grant for the Lake Sarah Dam Rock Arch Rapids project.

COMMITTEE REPORTS FOR THE PERIOD OF APRIL 3-16, 2022

Commissioner Dennis Welgraven notified the board that the Courts Building Bathrooms have been having plumbing complications when toilets are flushed. Spartz Plumbing and Heating roto-rooted and put a camera down the pipes. They discovered that the cast iron pipes are starting to corrode. Commissioner Welgraven advised the board that this will be a costly project when the time comes to need to replace the pipe.

Commissioner Lori Gunnink reported at the Casey Jones Trail Committee meeting a topic of conversation was what messages could be sent to our legislator to continue to support funding. Commissioner Gunnink also met with the Ellsborough township landowners to discuss water problems that are a concern in that area of Murray County.

BID OPENING – SWENSON PARK CAMPGROUND EXPANSION

9:00 a.m. The Board Chair called for the bid opening for the Swenson Park Campground Expansion Project.

Contractor – Dirt Removal	Total Bid
Muecke Sand & Gravel	\$0.00
Heartland Mechanical	\$4,440.00

Contractor – Electrical Upgrades	Total Bid
Ron’s Electric	\$54,310.00
Engelkes Electric	\$44,300.00

Contractor – Gravel	Total Bid
Muecke Sand & Gravel	\$11,270.64
Heartland Mechanical	\$15,775.00

It was moved by Welgraven, seconded by Gunnink and passed to award a contract for the Swenson Park campground expansion dirt hauling to Muecke Sand & Gravel for the bid price of \$0.00.

It was moved by Gunnink, seconded by Kluis and passed to award a contract for the Swenson Park campground expansion electrical upgrades to Engelkes Electric for the bid price of \$44,300.00.

It was moved by Malone, seconded by Welgraven and passed to award a contract for the Swenson Park campground expansion gravel hauling to Muecke Sand & Gravel for the bid price of \$11,270.64.

UP-FITTING UNIT #168

It was moved by Gunnink, seconded by Welgraven and passed to approve the up-fitting for Unit #168 for the State Bid price of \$10,269.75.

IONA CITY CONTRACT

It was moved by Gunnink, seconded by Welgraven and passed to approve the 2022 City of Iona Law Enforcement Contract Agreement Between the County of Murray and City of Iona.

2022 VEHICLE PURCHASE

It was moved by Gunnink, seconded by Welgraven and passed to approve the purchase of a vehicle from Up North GM for a not to exceed price of \$41,155.00. Requesting the purchase of a Chevrolet Tahoe if it is less expensive than a Chevrolet Silverado.

GOLFCART ORDINANCE QUESTIONS

The board discussed Golf Cart Ordinance questions/complaints they have received from the public with Chief Deputy Heath Landsman, and License Center Supervisor Dawn Buter. The ordinance and maps can be found on the Murray County Website and have been mailed out to local campgrounds. The board reiterated that the purpose of this ordinance is to keep the public safe and it is a work in progress that can be reviewed again at a later date.

SEASONAL POSITIONS

It was moved by Gunnink, seconded by Kluis and passed to approve hiring Nathaniel Kleven as a Seasonal Parks Maintenance Worker, effective May 31, 2022, grade 1S, step 2. Contingent upon satisfactory results of a criminal background check and pre-employment drug test.

It was moved by Welgraven, seconded by Gunnink and passed to approve hiring Bryanne Bose as a Seasonal Museum Assistant, effective May 10, 2022, grade 1S, step 5. Contingent upon satisfactory results of a criminal background check and pre-employment drug test.

It was moved by Gunnink, seconded by Malone and passed to approve hiring Nancy Moberg as a Seasonal Museum Assistant, effective May 6, 2022, grade 1S, step 2. Contingent upon satisfactory results of a criminal background check and pre-employment drug test.

It was moved by Kluis, seconded by Malone and passed to approve hiring Ryan Risacher as a Seasonal Surveying Technician, effective May 31, 2022, grade 2S, step 1. Contingent upon satisfactory results of a criminal background check and pre-employment drug test.

SUNRISE TERRACE DIRECTOR

It was moved by Gunnink, seconded by Kluis and passed to approve hiring Jessica Bjerke as a regular full-time Sunrise Terrace Director effective April 25, 2022, grade 8, step 2. Per the recommendation of the Personnel Committee. Contingent upon satisfactory results of a criminal background check and a pre-employment drug test.

ASSESSOR INTERN

It was moved by Thiner, seconded by Welgraven and passed to approve hiring Jon Visker as a temporary Assessor Intern for a maximum of 500 hours per recommendation of the Board of Commissioners, contingent upon satisfactory results of a criminal background check and a pre-employment drug test with a start date of May 9, 2022 at grade 1S, step 2.

LEAVE OF ABSENCE

It was moved by Kluis, seconded by Gunnink and passed to approve an unpaid medical leave of absence for Don Engesser and will re-evaluate the length of time at the Board meeting on May 3, 2022.

PREFERREDONE UPDATED DOCUMENTS

It was moved Malone, seconded by Welgraven, and passed to approve the Restated Health Services Network Access and Administration Agreement between PreferredOne and Murray County and to authorize the County Board Chair to sign agreement.

It was moved by Welgraven, seconded by Kluis, and passed to approve the PreferredOne Amendment # 2 to the Summary Plan Description Low Medical Option and to authorize the County Board Chair to sign the document.

It was moved by Welgraven, seconded by Kluis, and passed to approve the PreferredOne Amendment # 2 to the Summary Plan Description Mid Medical Option and to authorize the County Board Chair to sign the document.

It was moved by Welgraven, seconded by Malone, and passed to approve the PreferredOne Amendment # 2 to the Summary Plan Description High Medical Option and to authorize the County Board Chair to sign the document.

COUNTY ADMINISTRATOR INTERVIEWING PROCESS

Human Resources Director, Ronda Radke, led a discussion concerning how the board would like to proceed with the County Administrator hiring process. The board gave consensus for the Personnel Committee to narrow it down to two applicants to bring before the full board.

The meeting adjourned 10:00 a.m.

ATTEST:

Samantha McClellan, General Assistant

Molly Malone, Chairman of the Board