

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
June 28, 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, County Administrator, Carolyn McDonald, General Assistant Emily Ackerman. County Attorney, Travis Smith, via Zoom.

The Chairman asked if there were any additions to the agenda, one was added.

No conflicts of interest were identified.

It was moved by Kluis, seconded by Gunnink and passed to approve the minutes from the June 21st, 2022, meeting.

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:

Bolton & Menk

21-674-6260	CD 22	\$1,033.50	CD 22 Improvement - Engineering
21-706-6260	CD 41	\$636.50	CD 41 Improvement - Engineering
21-807-6260	JD 3	\$292.00	JD 3 Improvement - Engineering
21-810-810-6260	JD 6	\$1,805.00	JD 6 Improvement - Engineering
21-847-847-6260	JD 20A	\$752.50	JD 20A Improvement - Engineering
	Subtotal	\$4,519.50	

Johnson Ditching, Inc.

21-657-6290	CD 7	\$1,500.00	#2022-017 ok'd by T. Radke on 6/9/2022
21-693-6290	CD 34	\$455.18	#2022-018 ok'd by T. Radke on 6/21/2022
	Subtotal	\$1,955.18	

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21-807-6260	JD3	\$108.00	JD 3 Improvement - Legal
21-868-6260	Admin	\$200.00	Monthly Retainer - Legal

Subtotal	\$308.00
Total Ditch Bills	\$6,782.68

COURTS BUILDING BATHROOM – PAY REQUEST #4 – FINAL

It was moved by Thiner seconded by Gunnink and passed to approve the Courts Bathroom Project Pay Request No. 4 (Final) to Doom and Cuypers for \$8,719.25.

Bid Amount:	\$98,186.00 (approved 10/19/2021)
Added to contract:	\$3,110.00 (approved 1/18/2022)
Total Contract Amount:	\$101,296.00

<i>Change Orders:</i>	<i>\$ 2,846.00 (approved 4/5/2022)</i>
<i>Contract Sum to Date:</i>	<i>\$104,142.00</i>

All punch list items are complete. This pay application has been reviewed by Paul Counter with the recommendation for approval.

All IC134 Contractor Affidavit documentation has been received for final payment.

ACCEPT DONATION – MURRAY COUNTY AG SOCIETY

It was moved by Gunnink seconded by Welgraven and passed to accept a \$4,000 donation from the Murray County Agricultural Society to be used to offset costs for an electrical upgrade to Olson Arena (receipt code: 01-110-115-5760)

COURT ROOM CHANGES

Commissioner Kluis and County Attorney Smith visited with Judge Dietrich about making changes to the courtroom IT system with available grants. They would like to replace the portable screen with two TV screens to hold zoom courts and use for showing evidence in jury cases.

LAKE WILSON SOLAR

The Public Hearing was held by the Murray County Planning Commission on June 16,2022 for this conditional use permit application.

Approval of Planning Commission's recommendation on the following Conditional Use Permit Application:

Lake Wilson Renewables, LLC
SW1/4, Section 13, Chanarambie Township
CUP #1402

To construct and operate a 1 MW Community Solar Garden in the Agriculture District it was moved by Malone seconded by Gunnink and passed to approve Conditional Use Permit #1402 for Lake Wilson Renewables, LLC to construct and operate a 1 MW Community Solar Garden in the Agriculture District in the SW 1/4, Section 13, Chanarambie Township with the findings and seven (7) special conditions recommended by the Planning Commission.

ASA & MORGAN NELSON CONDITIONAL USE PERMIT

The Public Hearing was held by the Murray County Planning Commission on June 16,2022 for this conditional use permit application.

Approval of Planning Commission's recommendation on the following Conditional Use Permit Application:

Asa & Morgan Nelson
8.52 acres in SE1/4 SW1/4, Section 28, Lake Sarah Township
CUP #1401

To construct and operate a new feedlot in the Agriculture District
It was moved by Welgraven, seconded by Gunnink, and passed to approve Conditional Use Permit #1101 for Asa & Morgan Nelson to construct and operate a new/feedlot in the Agriculture District on 8.52 acres in the SE1/4 SW1/4, Section 28, Lake Sarah Township with the findings and three (3) special conditions recommended by the Planning Commission.

END O LINE PARK 4TH OF JULY WEEKEND OPEN HOUSE

It was moved by Malone, seconded by Welgraven, and passed to authorize End O Line Railroad Park and Museum to waive park admission fees for July 2, 3, and 4, with no formal tours but all buildings open.

AWARD PROJECT SP 051-638-026

It was moved by Gunnink seconded by Welgraven and passed to accept and award project SP 051-638-026 to Prahm Construction INC.

It was moved by Gunnink, seconded by Kluis and passed to approve and sign the maintenance striping construction contract with Traffic Marking Service, Inc. for project CP 01-22.

COMMITTEE REPORTS FOR THE PERIOD OF June 12, – June 25, 2022

Commissioner Malone: 6/13 SAWS, 6/14 Commissioner Special Meeting & Board of Appeal & Equalization, 6/16 Casey Jones Trail Annual Meeting & Plum Creek Park, 6/21 Commissioner Meeting, 6/23 EDA

Commissioner Gunnink: 6/13 SAWS, 6/14 Commissioner Special Meeting & Board of Appeal & Equalization, 6/15 Murray County Extension, 6/16 Fairground Advisory Meeting, 6/21 Commissioner Meeting.

Commissioner Kluis: 6/14 Board of Appeal & Equalization, 6/21 Commissioner Meeting, 6/23 Law Library Meeting

Commissioner Welgraven: 6/14 Commissioner Special Meeting & Board of Appeal & Equalization, 6/15 SWHHS & Extension Meeting, 6/16 Fair Advisory Meeting, 6/21 Commissioner Meeting, 6/23 EDA Meeting.

Commissioner Thiner: 6/14 Commissioner Special Meeting & Board of Appeal & Equalization, 6/15 SWHHS, 6/16 Planning & Zoning, 6/17 1Watershed1Plan, 6/20 Chief Elected Official Board and SMOC, 6/21 Commissioner Meeting & Building Committee, 6/23 ACE of SWMN Joint Powers Meeting.

The meeting adjourned 9:05 a.m.

ATTEST:

Carolyn McDonald, County Administrator

Molly Malone, Chairman of the Board