

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS  
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA  
July 5, 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.

The Chairman asked if there were any additions to the agenda, none were added.

Commissioner Malone identified a conflict of interest with CD 65. Dovray Twp. Sec.9, District 1

It was moved by Thiner, seconded by Kluis and passed to approve the minutes from the June 28th, 2022, meeting.

**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 July 5, 2022 with fund totals as follows and warrants numbered 168548 through 168590:

County Revenue Fund	\$86,241.28
County Road & Bridge Fund	\$35,489.46
Self-Insurance	\$65.30
Sunrise Terrace	\$189.39
Total	\$121,985.43

**ARPA COMMITTEE REPORT**

The ARPA committee met on June 28, 2022 to discuss and vet projects for recommendation to be paid with Murray County American Rescue Plan Act (ARPA) funds. The committee recommends the following project(s) for approval today:

Public Safety: Outdoor Warning Siren – Swenson Park (Current Lake) \$22,000.00. This project would add an outdoor warning siren to Swenson Park. The camp currently goes around in person to warn campers of impending weather threat. The cost includes the siren, pole and setting the pole. The cost does **not** include electrical hook up.

Public Safety: Side Scan Sonar Training \$4,000.00. The county recently used grant funds to purchase a side scan sonar to aid in search and recovery efforts in the water. This request is for a 2-day training for the equipment. The training is both classroom and hands on. Area fire departments and first responders will be invited to participate.

It was moved by Gunnink, seconded by Welgraven, and passed to approve expenditures to be paid from the Murray County American Rescue Plan Act (ARPA) funds as presented.

## DITCH INSPECTION REPORT

Commissioner Malone identified a conflict of interest with CD 65. Commissioner Welgraven ran that part of the meeting.

A motion was made by Gunnink, seconded by Kluis 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

- *Petition 2022-020 (JD 20, Bondin Twp. Sec.33, District 5–Thiner)*
- *Petition 2022-021 (CD 11, Leeds Twp. Sec.23, District 2–Gunnink)*

A motion was made by Gunnink, seconded by Kluis 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. The motion passed with a roll call vote as follows:

Malone: Abstained

Gunnink: Yes

Kluis: Yes

Thiner: Yes

Welgraven: Yes

- *Petition 2022-022 (CD 65, Dovray Twp. Sec.9, District 1–Malone)*

A Motion was made by Welgraven, seconded by Gunnink and passed to allow the board members to attend the Landowner meeting for H2O Viewers on July 7<sup>th</sup>, 2022

## HOSPITAL UPDATE

Luke Schryvers, Murray County Medical Center Chief Executive Officer gave an update on financials, the payroll system update, HVAC project has been completed, staffing changes/updates, grant updates.

## FINAL PLAT – CARLSON ADDITION

Approval of Planning Commission's recommendation on the following Final Plat:

Kevin & Susan Carlson - Carlson's Addition

Part of Government Lot 4, Section 12, Mason Township, Murray County

Application #344

Final Plat for seven (7) non-riparian lots and road right of way in the Residential and Shoreland Overlay Districts on a General Development Lake.

It was moved by Welgraven and seconded by Thiner and passed to approve the Final Plat for Carlson's Addition Plat Application #344 for seven (7) non-riparian lots and road right of way in the Residential and Shoreland Overlay Districts on a General Development Lake for Part of Government Lot 4, Section 12, Mason Township as recommended by the Planning Commission, contingent upon the legal description of the cartway vacation is corrected and the existing road right of way is vacated, and both documents are recorded prior to signing and recording the final plat.

#### 2021 AUDIT – LINCOLN PIPESTONE RURAL WATER

Jason Overby, General Manager with Lincoln Pipestone Rural Water, gave a summary of the 2021 Audit, and 2021-2022 activities. There are 3 commissioners on the LPRW board that would like to renew their board status.

#### BID OPENING PROJECT OLSON ARENA LIGHTING UPGRADE

9:18 a.m. The Board Chair called for the bid opening for Olson Arena Lighting Upgrade

<u>Company</u>	<u>Address</u>	<u>Amount</u>
Engelkes Electric	248 91st St, Lake Wilson, MN 56151	\$9,000

#### AWARD BID OPENING PROJECT OLSON ARENA LIGHTING UPGRADE

It was moved by Gunnink and seconded by Welgraven and passed to accept the bid from Engelkes Electric in the amount of \$9,000 to update the lighting in Olson Arena.

#### SET BID OPENING PROJECT FOR 4-H BUILDING ELECTRICAL UPGRADES

The Murray County 4-H applied for a grant through Pioneer Seed to make some electrical upgrades in the 4-H Kitchen. They recently found out they were awarded \$2500 for this project and will receive a check within 60-70 days. Estimated cost to add outlets and LED lighting in the kitchen area is around \$5,000. The 4-H Federation has agreed to fund the rest of this project above the \$2500 grant money so there will be no cost to the county. I would like to go out for bids on this project with a goal to get everything done before the county fair. It was determined that there was not a need to go out for bids on this project.

A motion was made by Thiner, and seconded by Kluis, to accept the \$5,000 bid from Engelkes Electric to upgrade the 4-H Building, without exceeding the \$5,000.

The meeting recessed at 9:29 am

The meeting came back into Session at 9:35 am

#### 2023 BUDGET REVIEWS

Justin Hoffmann presented the 2023 proposed budgets for the Murray County Parks and Fairgrounds Department. Heath Landsman presented the 2023 proposed budgets for the Murray County Sheriff's Department. Karen Brown presented the 2023 proposed budgets for the Murray Recorder's office.

The meeting recessed at 11:14 am

The meeting came back into session at 11:17 am.

The meeting adjourned at 11:29 am

ATTEST:

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Carolyn McDonald, County Administrator

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Molly Malone, Chairman of the Board