

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
July 19, 2022, 8:30 a.m.

Pursuant to notice, the Murray County Board of Commissioners convened with the following members present in person: Commissioners; Lori Gunnink, David Thiner, and Dennis Welgraven. Also present in person, County Administrator, Carolyn McDonald, General Assistant Emily Ackerman. County Attorney, Travis Smith, via Zoom, Commissioner Molly Malone, Via Zoom. Commissioner Kluis was absent.

The Vice Chairman asked if there were any additions to the agenda, Commissioner Thiner said he would like to Discuss the Southwest Health and Human Services and the DOT transit information.

It was moved by Gunnink, seconded by Welgraven and passed to approve the agenda with the additions.

No conflicts of interest were identified.

It was moved by Gunnink, seconded by Welgraven and passed to approve the minutes from the July 5, 2022, meeting.

COMMISSIONER WARRANTS

It was moved by Gunnink, seconded by Welgraven and passed that all claims as presented were approved for payment. The Vice Chairman was authorized to sign the Audit List dated July 19, 2022, with fund totals as follows and warrants numbered 168641 through: 168711

County Revenue Fund	118,404.03
County Road & Bridge Fund	23,118.80
Ditch	98.63
Self-Insurance	144.07
Sunrise Terrace	975.11
SAWS	159.00
Total	142,899.64

DITCH BILLS

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

A & C Excavating

21-693-6290	CD 34	<u>3,937.50</u>	#2020-029	Ok'd T. Radke 7/8/2022
	Subtotal	<u>3,937.50</u>		

Bolton & Menk

21-674-6260	CD 22	9,308.00		CD 22 Improvement - Eneineering
21-810-810-6260	JD 6	3,482.50		JD 6 Improvement - Engineering
21-847-847-6260	JD 20A	<u>1,136.00</u>		JD 20A Improvement - Engineering
	Subtotal	<u>13,926.50</u>		

Prairieview Farms, LLC

21-737-6290	CD 55	<u>3,223.50</u>	#2022-006	ok'd's T.Radke 6/24/2022
	Subtotal	<u>3,223.50</u>		

Riley Land Improvements, LLC

21-789-6290	CD 87	<u>476.00</u>	#2021-026	ok'd by T. Radke 6-23-2022
	Subtotal	<u>476.00</u>		

Towne & Country Excavating LLC

21-659-6290	CD 11	<u>7,696.00</u>	#2022-003	Ok'd T. Radke 7/12/2022
	Subtotal	<u>7,696.00</u>		

Total Ditch Bills 29,259.50

COUNTY DITCH 22 IMPROVEMENT – PAY REQUEST #1

Bid Amount (approved 2/1/2022): \$377,521.52

Change Orders: 0.00

Contract Sum to Date: \$377,521.52

This pay application has been reviewed by Bill Helget, project engineer at Bolton & Menk and is recommended for approval.

It was moved by Gunnink seconded by Welgraven and passed to approve the County Ditch 22 Improvement Pay Request No. 1 to Noomen Excavating, LLC for \$132,787.98.

ACCEPT DONATION – FAIRGROUNDS HORSE ARENA

It was moved by Gunnink seconded by Thiner and passed to accept donations to offset costs for the Fairgrounds Horse Arena (receipt code 01-110-115-5760) as follows:

- \$50.00 from Minnesota Prairie Saddle Club Association
- \$50.00 from Buffalo Ridge Riders

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

- *Petition 2022-023 (JD 14, Leeds Twp. Sec.3, District 2–Gunnink)*
- *Petition 2022-024 (JD 14, Leeds Twp. Sec.11, District 2–Gunnink)*
- *Petition 2022-025 (JD 22, Holly Twp. Sec.24, District 1–Malone)*
- *Petition 2022-026 (CD 19, Dovray Twp. Sec.14/11, District 1–Malone)*
- *Petition 2022-027 (JD 03, Holly Twp. Sec.26, District 1–Malone)*

LAKE SARAH TOWNSHIP BORDER TO BORDER GRANT

It was moved by Gunnink seconded by Welgraven and passed to commit to funding the Lake Sarah Township Fiber project. County commitment would be \$500k from ARPA Funds and \$240,666 from county funding would be provided during the project year 2023.

BID OPENING FOR BRIDGE PROJECT SAP 051-599-105

9:00 a.m. The Board Vice Chair called for the bid opening for County Maintenance Striping Project CP 01-22

<u>Company</u>	<u>Address</u>	<u>Amount</u>
M&K Bridge Construction Inc	300 US Hwy 14 East, Walnut Grove, MN 56180	\$488,552.69
Prahm Construction Inc	1294 180 th Ave, Slayton, MN 56172	\$585,756.69
Structural Specialties Inc	PO Box 502, 20498 State Hwy 15, Hutchinson, MN 55350	\$550,424.65

Assistant County Engineer Keith Rossow returned to his office to tabulate the bids for accuracy.

APPROVE AND SIGN CONTRACT FOR PROJECT SP 051-638-026

It was moved by Thiner seconded by Gunnink and passed to approve and sign the bridge construction contract with Prahm Construction, Inc. for project SP 051-638-026.

ADOPT RESOLUTION AND SIGN LBRP GRANT AGREEMENT PROJECT SP 051-638-026.

Commissioner Thiner offered the following resolution and moved for its adoption:

RESOLUTION NO. 2022-07-19-01
 BRIDGE REPLACEMENT RESOLUTION
 For Agreement to State Transportation Fund
 Local Bridge Replacement Program
 Grant Terms and Conditions
 SP 051-638-026

WHEREAS, Murray County has applied to the Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for construction of Bridge No. 51541; and

WHEREAS, the Commissioner of Transportation has given notice that funding for this project is available; and

WHEREAS, the amount of the grant has been determined to be \$213,289.00 by reason of the lowest responsible bid;

NOW THEREFORE, be it resolved that Murray County does hereby agree to the terms and conditions of the grant consistent with Minnesota Statutes, section 174.50, and will pay any additional amount by which the cost exceeds the estimate and will return to the Minnesota State Transportation Fund any amount appropriated for the project but not required. The proper county officers are authorized to execute a grant agreement and any amendments thereto with the Commissioner of Transportation concerning the above-referenced grant.

The foregoing resolution was duly seconded by Commissioner Gunnink and thereupon being put to a vote all members of the Board voted for its adoption.

CONSIDER MUTUAL AID AGREEMENT WITH NOBLES COUNTY

It was moved by Thiner and seconded by Gunnink and passed to sign the mutual aid agreement with Nobles County.

BID OPENING FOR FAIRGROUNDS BUILDINGS WINTER STORAGE

It was moved by Gunnink seconded by Welgraven and passed to accept the quote from Shetek Marine to rent the Creative Arts Building and South Commercial building on the fairgrounds for winter storage for a two-year term. Oct. 1, 2022 – May 1, 2023, and Oct. 1, 2023-May 1, 2024 for the amount of 5,200

The meeting recessed at 9:18am

The meeting came back into session at 9:20am

DEED FIBER GRANT AWARD

The City of Slayton along with portions of Murray County have been awarded a broadband grant through the Minnesota Department of Employment and Economic Development (DEED) Small Cities Development Program Staff. The amount of the awarded grant is \$2,576,446 less administrative and environmental study fees. Attached is the RFP to seek a qualified ISP (Internet Service Provider) willing to accept the amount of this grant to design, build the fiber network, then serve as the ISP on the new network.

The area served will be much of the city of Slayton, as well as a significant area of Slayton township, south and west of the city. This RFP is for fiber only and is fiber-to-premise-required.

It was moved by Gunnink seconded by Welgraven and passed to go out for bids for a qualified internet service provider.

COMMITTEE REPORTS FOR THE PERIOD OF June 26, – July 9, 2022

Commissioner Gunnink: 6/28 Commissioner meeting, 6/29 Fair board meeting, we are finalizing plans, schedules, and areas we need to address yet. Also discussed change of date for Cameron Boerboom Benefit, 7/5 Commissioner Meeting, 7/7 h2Overviewer Ditch Presentation, process discussion and Q&A.

Commissioner Welgraven: 6/27 Western Mental Health, 6/28 Commissioner Meeting, 6/29 Fair board Meeting, SWHHS Meeting, 7/5 Commissioner Meeting, 7/7 h2Overviewer Ditch Presentation, process discussion and Q&A.

Commissioner Thiner: 6/28 Commissioner Meeting, 7/5 Commissioner Meeting.

The meeting recessed at 9:34am

The meeting came back into session at 9:37am

DEPUTY SHERIFF

It was moved by Gunnink, seconded by Thiner and passed approve a contingent offer to Nicholas Feit as a full-time Deputy Sheriff, at a labor grade 11 step 1 with a start date to be determined and contingent on: (1) Satisfactory results of a psychological evaluation (2) Satisfactory results of a medical evaluation.

INFORMATION TECHNOLOGY BUDGET REVIEW

Jason Lohrenz Presented the 2023 Budget Review for the Information Technology Department.

AWARD BRIDGE REPLACEMENT PROJECT SAP 051-559-105 L9177

It was moved by Thiner seconded by Gunnink and passed to accept and award project SAP 051-599-105 to M&K Bridge Construction Inc for the amount of 488,552.69

The meeting adjourned 9:54am

ATTEST:

Carolyn McDonald, County Administrator

Dennis Welgraven, Vice Chair of the Board