

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS  
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA  
July 26, 2022, 8:30 a.m.

Pursuant to notice, the Murray County Board of Commissioners convened with the following members present in person: Commissioners, Jim Kluis, 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 Lori Gunnink was absent.

The Chairman asked if there were any additions to the agenda, no additions were added.

It was moved by Thiner, seconded by Kluis and passed to approve the agenda without additions.

No conflicts of interest were identified.

It was moved by Thiner, seconded by Kluis and passed to approve the minutes from the July 19th, 2022, meeting.

**DITCH BILLS**

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

**Rinke Noonan**

21-868-6260	Admin	200.00	Monthly Retainer - Legal
	<b>Subtotal</b>	<b><u>200.00</u></b>	

**Ryan West Excavating**

21-789-6290	CD 87	1,410.00	#2019-037	ok'd T. Radke 7-14-2022
21-773-6290	CD76A	1,660.00	#2022-019	ok'd T. Radke 7-14-2022
	<b>Subtotal</b>	<b><u>3,070.00</u></b>		

**Total Ditch Bills 3,270.00**

**DITCH INSPECTION REPORT**

H2Over Viewers found the watershed for 3 ditches extend into neighboring counties. Ditch Attorney recommended to receive guidance by the Drainage Authority on whether to proceed with the formation of joint ditches.

- *Guidance On Forming Joint Ditches*  
*CD 07 Extends into Pipestone County*  
*CD 21 Extends into Pipestone County*  
*CD 14 Extends into Lyon County*

MURRAY SOIL AND WATER CONSERVATION DISTRICT 2<sup>ND</sup> QUARTER ALLOCATION

It was moved by Thiner, seconded by Welgraven and passed to approve Murray Soil and Water Conservation District 2nd quarter allocation request in the amount of \$49,069.75.

COMMITTEE REPORTS FOR THE PERIOD OF July 10, – July 23, 2022

Commissioner Thiner: 7/11 Budget meetings, 7/18 MNDOT, 7/19 Regular Board Meeting, 7/20 SWHHS, 7/21 Planning and Zoning, 1Watershed1Plan, and Parks, 7/22 Building Meeting with contractors.

Commissioner Kluis: 7/11 Budget Meetings.

Commissioner Welgraven: 7/11 Budget meetings, 7/13 Livestock Committee, 7/14 SRDC Annual Meeting, 7/19 Regular Board Meeting, 7/20 SWHHS, 7/21 Planning and Zoning.

Commissioner Malone: 7/11 Budget meetings & SAWS, 7/13 District 8 Landuse environmental advisory taskforce 7/19 Regular Board Meeting.

HISTORICAL MUSEUM/ END O LINE

Jakob Etrheim Presented the 2023 Budget Review for the Historical Museum/End O Line.

The meeting recessed at 9:19am

The meeting came back into session at 9:27am

EXTENTION BUDGET REVIEW

Bonnie Christensen Presented the 2023 Budget Review for the Extension Office and presented an amendment to current Memorandum of Agreement.

ADDENDUM II UNIVERSITY OF MINNESOTA AND MURRAY COUNTY AGREEMENT

It was moved by Kluis, seconded by Thiner and passed to approve the Addendum II to the agreement between the University of Minnesota and Murray County for providing Extension programs locally and employing extension staff.

The meeting adjourned 9:34am

ATTEST:

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Carolyn McDonald, County Administrator

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Molly Malone, Chairman of the Board