

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS  
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA  
August 16, 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 Jim Kluis, and David Thiner. Also present in person, General Assistant Emily Ackerman, County Attorney, Travis Smith, via Zoom, Commissioner Dennis Welgraven, Via Zoom. County Administrator, Carolyn McDonald was absent.

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

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

No conflicts of interest were identified.

It was moved by Kluis, seconded by Gunnink and passed to approve the minutes from the August 2, 2022, meeting.

**COMMISSIONER WARRANTS**

It was moved by Gunnink, seconded by Thiner and passed that all claims as presented were approved for payment. The Chairman was authorized to sign the Audit List dated August 16, 2022, with fund totals as follows and warrants numbered 168876 through: 168938

County Revenue Fund	49,724.71
County Road & Bridge Fund	12,109.16
EDA	169.00
Ditch	47.00
Self-Insurance	477.29
Sunrise Terrace	517.64
 Total	 63,044.80

**DITCH BILLS**

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

**Larson Backhoe Service**

21-785-6290	CD 82	2,060.96	#2022-015	ok'd T. Radke 7-28-2022
21-789-6290	CD 87	187.09	#2019-037	ok'd T. Radke 7-28-2022
	<b>Subtotal</b>	<b><u>2,248.05</u></b>		

**Parker & Sons, Inc**

21-853-6290	JD 22	787.25	#2022-025	ok'd T. Radke 8-4-2022
	<b>Subtotal</b>	<b><u>787.25</u></b>		

**Total Ditch Bills 3,035.30**

## DITCH INSPECTION REPORT

A motion was made by Thiner, seconded by Gunnink 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 2022-029 (JD 12, Iona Twp. Sec.36, District 3–Welgraven)*
- *Petition 2022-030 (JD 20A, Shetek Twp. Sec.9, District 1–Malone)*

## ELECTION SUMMARY

There was discussion on the election summary from the August 9, 2022, Primary Election.

## COMMITTEE REPORTS FOR THE PERIOD OF July 24, – August 6, 2022

Commissioner Malone: 7/26 Regular Board Meeting, 8/2 Regular Board Meeting.

Commissioner Gunnink: 7/26 Regular Board Meeting, 8/2 Regular Board Meeting, 8/4 RCRC Area 2 Meeting.

Commissioner Kluis: 7/26 Regular Board Meeting, hospital board, 8/2 Regular Board Meeting.

Commissioner Thiner: 7/26 Regular Board Meeting, 8/2 Regular Board Meeting.

## FULDA LAKE TRAILS COMMITTEE

Discussion was had to draft a resolution Encouraging the Fulda Area Lakes Path and Safe Routes to School and recognizing the Murray County EDA letter of support, it was discussed to work the County Administrator to draft a resolution and vote on the resolution at the next meeting on August 23, 2022.

## HIGHWAY MAINTENANCE WORKER

It was moved by Thiner, seconded by Gunnink and passed to approve hiring Cody Jagow as a regular full-time Highway Maintenance Worker effective August 22, 2022, grade 8, step 1. Per the recommendation of the Personnel Committee. Contingent upon satisfactory results.

The meeting recessed at 9:03 a.m.

The meeting resumed at 9:09 a.m.

## 2022 MURRAY COUNTY SEPTIC LOAN PROGRAM

It was moved by Gunnink, seconded by Malone, and passed to allocate an additional \$175,000 to account number 01-634-637-6915 for the Murray County Septic Loan Program, to be loaned out at 4% Interest.

**CULVERT SALES POLICY**

It was moved by Thiner, seconded by Kluis, and passed to adopt the sale of Corrugated Metal Pipe culvert policy.

The meeting adjourned 9:42am.

ATTEST:

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Carolyn McDonald, County Administrator

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Molly Malone, Chairman of the Board