

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
August 23, 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, Dennis Welgraven, and David Thiner. Also present in person, General Assistant Emily Ackerman, County Attorney, Travis Smith, via Zoom.

The Chairman asked if there were any additions to the agenda, Commissioner Kluis added the ACE of SWMN signage.

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

No conflicts of interest were identified.

It was moved by Welgraven, seconded by Kluis, and passed to approve the minutes from the August 16, 2022, meeting.

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:

See next page for listing

Bolton & Menk

CD 22 Improvement-Design and Construction

21-674-6260	CD 22	<u>18,262.50</u>	Engineering (includes construction phase services).
	Subtotal	<u>18,262.50</u>	

Rinke Noonan

21-868-6260	Admin	200.00	Monthly Retainer
21-657-6260	CD 7	434.00	Redetermination of Benefits-Group 1 (H2Oviewers)
21-663-6260	CD 14	434.00	Redetermination of Benefits-Group 1 (H2Oviewers)
21-667-6260	CD 20	110.00	Redetermination of Benefits-Group 1 (H2Oviewers)
21-669-6260	CD 21	434.00	Redetermination of Benefits-Group 1 (H2Oviewers)
21-675-6260	CD 23	110.00	Redetermination of Benefits-Group 1 (H2Oviewers)
21-679-6260	CD 26	89.50	Redetermination of Benefits-Group 1 (H2Oviewers)
21-693-6260	CD 34	89.50	Redetermination of Benefits-Group 1 (H2Oviewers)
21-701-6260	CD 38	89.50	Redetermination of Benefits-Group 1 (H2Oviewers)
21-705-6260	CD 41	89.50	Redetermination of Benefits-Group 1 (H2Oviewers)
21-717-6260	CD 45A	89.50	Redetermination of Benefits-Group 1 (H2Oviewers)
21-717-6260	CD 45	36.00	Redetermination of Benefits-Group 1 (H2Oviewers)
21-719-6260	CD 46	89.50	Redetermination of Benefits-Group 1 (H2Oviewers)
21-721-6260	CD 47	89.50	Redetermination of Benefits-Group 1 (H2Oviewers)
21-725-6260	CD 49	77.00	Redetermination of Benefits-Group 1 (H2Oviewers)
21-727-6260	CD 50	77.00	Redetermination of Benefits-Group 1 (H2Oviewers)
21-733-6260	CD 53	77.00	Redetermination of Benefits-Group 1 (H2Oviewers)
21-743-6260	CD 58	41.00	Redetermination of Benefits-Group 1 (H2Oviewers)
21-755-6260	CD 64	77.00	Redetermination of Benefits-Group 1 (H2Oviewers)
21-759-6260	CD 66	77.00	Redetermination of Benefits-Group 1 (H2Oviewers)
21-783-6260	CD 81	77.00	Redetermination of Benefits-Group 1 (H2Oviewers)
21-815-6260	JD 9	77.00	Redetermination of Benefits-Group 1 (H2Oviewers)
21-817-6260	JD 9A	77.00	Redetermination of Benefits-Group 1 (H2Oviewers)
21-833-6260	JD 16	<u>77.00</u>	Redetermination of Benefits-Group 1 (H2Oviewers)
	Subtotal	<u>3,118.50</u>	

Total Ditch Bills 21,381.00

COUNTY DITCH 22 IMPROVEMENT – PAY REQUEST #2

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. 2 to Noomen Excavating, LLC for \$185,805.16.

DITCH INSPECTION REPORT

A motion was made by Gunnink, seconded by Welgraven, to adopt the resolution for CD 07 establishing the Joint Drainage Authority.

- *CD 07 Order Establishing Joint Drainage Authority*

A motion was made by Welgraven, seconded by Gunnink, to adopt the resolution for CD 21 establishing the Joint Drainage Authority.

- *CD 21 Order Establishing Joint Drainage Authority*

JD 17 DISCUSSION SLAYTON CITY COUNCIL

A motion was made by Thiner, seconded by Kluis, to approve proceeding with Petition 2022-031 with the recommendation of the City of Slayton for repair.

The Meeting recessed at 8:55 a.m.

The meeting resumed at 8:59 a.m.

CONTEGRITY GROUP CONSTRUCTION MANAGEMENT

A motion was made by Welgraven, and seconded by Gunnink, to approve working with Contegrity Group and CB² to coordinate a new design for the Highway Department Building.

ACE OF SOUTHWEST MINNESOTA NEW LOGO/SIGNAGE

A motion was made by Gunnink, and seconded by Kluis, to approve utilizing money from the building budget to get a new sign made for ACE of SWMN.

COMMITTEE REPORTS FOR THE PERIOD OF August 7 – August 20, 2022

Commissioner Malone: 8/8 SAWS, 8/12 Personnel, 8/16 Regular Board Meeting, 8/17 Casey Jones Government Relations Meeting.

Commissioner Gunnink: 8/8 SAWS, 8/11 Murray County Canvas Board, 8/15 SMOC, 8/16 Regular Board Meeting, 8/17 – 8/20 Fair.

Commissioner Kluis: 8/16 Regular Board Meeting.

Commissioner Welgraven: 8/8 Safety Committee, 8/9 Mutual Aid Meeting, 8/11 SWHHS Finance Committee, 8/12 Personnel, 8/16 Regular Board Meeting, 8/17 SWHHS, 8/16 - 8/20 Fair.

Commissioner Thiner: 8/11 Murray County Canvas Board, 8/15 SMOC, 8/16 Regular Board Meeting, 8/17 SWHHS, 8/18 Des Moines 1Watershed1Plan.

The meeting adjourned 10:23 a.m.

ATTEST:

Carolyn McDonald, County Administrator

Molly Malone, Chairman of the Board