

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
September 27, 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 Administrator Carolyn McDonald, County Attorney, Travis Smith via Zoom.

The Board Chair asked if there were any additions to the agenda, Travis Radke requested to discuss JD 17 with Josh Malchow and Weston Mahon from the City of Slayton. County Administrator Carolyn McDonald requested to get the Doom purchase agreement signed.

It was moved by Gunnink, seconded by Kluis to approve the agenda with additions. Motion Passed

No conflicts of interest were identified.

It was moved by Welgraven, seconded by Gunnink to approve the minutes from the September 20, 2022 meeting with changes. Motion Passed.

DITCH BILLS

It was moved by Gunnink, seconded by Welgraven to approve the report of bills for payment of the Murray County Drainage Authority. Motion Passed.

Johnson Ditching, Inc.

21-771-6290	CD 75	895.47	#2021-028	Ok'd by T. Radke or 9/19/2022
	Subtotal	895.47		

Prairie View Farms, LLC

21-825-6290	JD 13	4,503.22	#2021-021	Ok'd by T. Radke or 9/15/2022
	Subtotal	4,503.22		

Total Ditch Bills **5,398.69**

ARPA COMMITTEE REPORT

The ARPA committee met on September 20, 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:

Projects recommended for approval					
Project #	Category	Project Name	Amount Requested	Date Presented	Approved
13	Miscellaneous	LaserFiche Scanner	\$ 3,300.00	9/27/2022	
<p>This request is to purchase a second scanner for our document management software, LaserFiche. These scanners need to be linked directly to a dedicated computer which limits the use to one person; or others when the computer is open during breaks or a lunch hour. This purchase will create efficiencies and will also give a backup option if one scanner is down.</p>					
14	Public Safety	Fire Repeater	\$ 143,781.81	9/27/2022	
<p>The purpose of this project is to replace aging public safety infrastructure. Our current fire repeaters are nearing 20 years of age. The upgrade will change how our simulcast system works from older technology to newer IP connectivity technology. The upgrade includes providing a spare IP master timing unit, will add a GPS Clock to the radio room in dispatch, and will provide 1 spare unit; in the event 1 of the GPS clocks goes down. The upgrade also includes a “FRU Kit” which includes spare parts for a repeater. The upgrading of the current GPS Clocks will add a new timing module and memory card to each of the GPS clocks.</p>					
11 (add)	Infrastructure	HVAC-Data Center in Courts Bldg-additional electrical	\$ 9,400.00	9/27/2022	
<p>Update: The Board approved project #11 - HVAC Data Center in Courts Bldg on 8/2/2022. When the unit was installed we found out the closest electrical box did not have the capacity to accommodate the unit. The \$9,400 is for the additional charge to move the line to a box in a differet location in the building. This work has already been completed.</p>					

It was moved by Welgraven, seconded by Malone to approve expenditures to be paid from the Murray County American Rescue Plan Act (ARPA) funds as follows: \$3,300.00 to purchase a LaserFiche Scanner, \$143,781.81 to purchase new Fire Repeaters for public safety infrastructure, \$9,400.00 to be used for the additional electrical work in the HVAC-Data Center in the Courts Building. Motion Passed.

DEFERRED COMPOSITION CHANGE TO EDWARD JONES

A motion was made by Gunnink, seconded by Kluis to approve addition of Edward Jones Financial Services to be added to the county list of deferred compensation providers with payroll deduction option. Motion Passed.

JD 17

It was moved by Thiner, seconded by Kluis to move forward with the replacement of the tile under the recommendations of the City of Slayton with the possibility of changing the outlet, contingent on the report done by SEH and giving the County Ditch Inspector authority to make the decision after consulting with the City of Slayton.

FINAL PAYMENT FOR PROJECT SAP 051-598-012

It was moved by Gunnink, seconded by Welgraven to authorize final payment to Prahm Construction, Inc. for project SAP 051-598-012. Motion Passed.

FINAL PAYMENT FOR PROJECT SAP 051-607-012 AND SAP 051-625-013

It was moved by Gunnink, seconded by Welgraven to authorize final payment to Ashwill Companies for projects SAP 051-607-012 and SAP 051-625-013 Motion Passed.

MOU DISPATCH

A motion was made by Gunnink, seconded by Thiner to approve MOA between the County and Local 2424-8 Dispatch/Jailer union regarding the accumulation of overtime. Motion Passed.

CONTEGRITY GROUP BUILDING TIMELINE.BIDDING PROCESS

Construction Manager Larry Filippi and Architect Bob Sworski were present to present the project schedule and timeline for the new Highway Maintenance Building.

It was moved by Gunnink, seconded by Welgraven to review the Highway Department Building changes and moving forward with the building project to finalize construction documents and issue and advertise for bids. The motion passed with a 4 to 1 roll call vote as follows:

Thiner: Yes

Welgraven: Yes

Kluis: Yes

Gunnink: Yes

Malone: No

The Meeting recessed at 10:10 a.m.

The meeting came back into session at 10:15 a.m.

BLUE CROSS BLUE SHIELD INSURANCE/MMA PRESENTATION

Amy Diedrich from MMA was present via Zoom to review Murray County medical insurance program. It was discussed that we need to have a meeting with the hospital to discuss the proposed changes for health insurance and going over the costs associated with the changes before any motions are made on increasing the funding %. No motion was made at this time.

FULDA AREA LAKES PATH AND SAFE ROUTES TO SCHOOL RESOLUTION

A motion was made by Thiner, seconded by Gunnink to approve the resolution and letter of support for the Fulda Area Lakes Path and Safe Routes to School with the addition of the Murray County Parks Board support. Motion Passed.

DOOM PURCHASE AGREEMENT

A motion was made by Gunnink, seconded by Welgraven to approve the board chair and the Auditor/Treasurer to sign the Doom Purchase Agreement for \$72,000. Motion Passed.

A motion was made by Kluis, seconded by Welgraven to recess the regular board meeting to move into a work session to discuss the following topics, Highway Building, Health Insurance, Doom Property, ACE Building, Sheriff’s Department Storage, Cattleman’s Association Building.

WORK SESSION –

The Murray County Board of Commissioners held a general discussion work session. The purpose of this work session is to share information, ask questions, and have discussions regarding that need additional dialog to keep commissioners informed.

A motion was made by Thiner, seconded by Gunnink to come out of the work session and back into the regular board meeting. Motion Passed.

The meeting was brought back to regular session at 12:00 p.m.

A motion was made by Gunnink, seconded by Welgraven to have \$250,000 of the production tax revenue set aside into the capital projects fund and to have the budget modified to reflect the change.

SET PRELIMINARY 2023 LEVY AND BUDGET HEARING DATE/TIME

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

Resolution 2022-09-27-01
A Resolution Setting the 2023 Preliminary Levy and Budget Hearing

NOW THEREFORE BE IT RESOLVED, that the Murray County Board of Commissioners set the 2023 Preliminary Levy with a 4.16% increase as follows:

Gross Levy for 2023	County Program Aid for 2023	Net Levy for 2023
6,041,956	(362,363)	5,679,593
1,674,726	(100,441)	1,574,285
1,490,841	(89,412)	1,401,429
9,207,524	(552,216)	8,655,308

BE IT FURTHER RESOLVED that the 2023 Budget Hearing is scheduled as part of the regular meeting on November 29, 2022 at 6:00 p.m. in the Murray County Board of Commissioners Room at which time the budget and levy will be discussed and the public will be allowed to speak.

The foregoing resolution was duly seconded by Commissioner Kluis and thereupon being put to a roll call vote as follows:

Thiner: Yes
Welgraven: Yes
Kluis: Yes
Gunnink: No
Malone: Yes

The meeting adjourned 12:05 P.M.

ATTEST:

Carolyn McDonald, County Administrator

Molly Malone, Board Chair