

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS MURRAY
COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
February 28, 2023 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, Jackie Meier, 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, none were added.

It was moved by Gunnink, seconded by Welgraven to approve the agenda without additions.
Motion Passed.

No Conflicts of interest were identified.

It was moved by Welgraven, seconded by Meier to approve the minutes from the February 21, 2023, meeting without changes. Motion Passed.

H2OVERVIEWERS MONTHLY NEWSLETTER

H2Overviewers have started sending a monthly newsletter. Auditor Treasurer Heidi Winter asked the Commissioners to let her or Ditch Inspector, Travis Radke know if there is anything additional they would like to see in the newsletter.

ACCEPT DONATION – HISTORICAL MUSEUM BUILDING FEASIBILITY STUDY

On November 22, 2022 the Board approved moving ahead with a feasibility study on the current historical museum. The Murray County Historical Society is contributing \$1,000 towards the cost of the study. The County Board must accept all donations made to the county.

It was moved by Gunnink, seconded by Malone to accept a \$1,000 donation from The Murray County Historical Society to be used to offset costs for a feasibility study for the current historical museum building (receipt code 01-503-503-5760). Motion Passed.

SET BID OPENING FOR STRIPING PROJECT SP 051-070-005

It was moved by Gunnink, seconded by Welgraven to set the bid opening for project SP 051-070-005 on April 4, 2023 at 9:00 AM. Motion Passed.

FISH AND WILDLIFE EASEMENT

The U.S. Fish and Wildlife Service is requesting certification from the County Board for acquisition of lands by U.S Fish and Wildlife Services. This is an easement for Wildlife Habitat Protection as described on the following lands:

T 108 N., R 40 W., Section 28
Part of the S ½ of the SE ¼, determined by a survey.

It was moved by Thiner, seconded by Welgraven, to approve the easement with the U.S. Fish and Wildlife Service for a Wildlife Habitat Protection for the property T 108 N., R 40 W., Section 28 Part of the S ½ of the SE ¼, determined by a survey. Motion Passed.

MARCH MADNESS

Human Resources and Administration would like to provide an employee March Madness celebration. This will involve the week of March 13 – 17 with county wide Bingo, department activities, food (such as pizza) for departments, wellness competitions, and March Madness bracket. Food, smaller prizes, and such will be funded through Wellness dollars.

Employees will receive “points” for participation and eligible for prizes. Non-exempt employees would be eligible for a grand prize of 4 hours PTO.

It was moved by Gunnink, and seconded by Meier to approve the grand prize of 4 hours of paid time to the winner of March Madness. Motion Passed.

MURRAY COUNTY POLICY REVIEW

The Policy Committee has met three times; January 8, 17th, and February 14th. The attached policy sections have been vetted and discussed by the committee and is presented to the full Board as draft policy. The Board is not asked to vote or approve this new language at this time, this is for full Board input and discussion.

HR Director Ronda Radke and Administrator Carolyn McDonald gave an overview of the current policies that have been utilized and reformatted in this presentation.

The meeting adjourned at 9:25 a.m.

ATTEST:

Carolyn McDonald, County Administrator

Molly Malone, Board Chair